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Dear Fellow Resident / Committee Member,

I enclose the minutes of the GPCA meeting held on 8<sup>th</sup> March 2016.

The agenda for the next meeting at 7.30pm on Tuesday, 10<sup>th</sup> May 2016 is enclosed. If you would like to add any item(s), please let me know by Monday, 9<sup>th</sup> May 2016.

Please bring all your papers with you, as there will be no spare copies available at the meeting.

Yours sincerely,

Irene Watson,  
Chair.

## ***GOLDSWORTH PARK COMMUNITY ASSOCIATION***

**AGENDA FOR THE MEETING TO BE HELD AT  
7.30pm ON TUESDAY 10<sup>th</sup> MAY 2016**

**AT THE COMMUNITY HALL, GOLDWATER LODGE, GOLDSWORTH PARK**

1. OPENING
2. MINUTES OF THE LAST MEETING
3. MATTERS ARISING/OUTSTANDING
4. MISCELLANEOUS CORRESPONDENCE
5. TREASURER'S REPORT
6. HALL MANAGER'S REPORT
7. BAR MANAGER'S REPORT
8. COMMUNICATIONS TEAM REPORT
9. LAKE MATTERS
10. ANY OTHER BUSINESS
11. DATE OF NEXT MEETING

# **GOLDSWORTH PARK COMMUNITY ASSOCIATION**

## **MINUTES OF THE MEETING HELD ON 8<sup>th</sup> MARCH 2016**

### **Present**

Irene Watson (Chairman)	Cllr Rizwan Shah (WBC)
Paul Davies (Vice Chairman)	Cllr Chitra Rana (WBC)
Peter Hill (Treasurer)	Ron Butler (Resident)
David Powell (Note Taker)	Peggy Collings (Resident)
Pauline Eastwood (Hall Manager)	Margaret Waters (Resident)
Steve Willson (Webmaster)	Jackie Waltham (Resident)
Roy Anders (Caretaker)	Stephen King (Resident)
Roger Westcott (Fishing Club)	Sally Pigeon (Resident)
Andy Morgan (GPRFC)	Gerald Smeesters (Resident)
Nick Roach (WBC)	

### **Apologies:**

Cllr Ian Eastwood, Cllr James Sanderson, Cllr Hilary Addison, Linda Hill (GN Distributor), Michael Farlam, Royer Slater, Brian Green (Residents).

### **1. OPENING**

IW opened the meeting at 7.30pm and welcomed those present. Introductions were made.

IW informed the meeting of the sad death of Wolf Enders on 13th February 2016 after a long illness. IW, SP and NR attended his funeral on 2nd March and an obituary has been written for Goldsworth News.

### **2. MINUTES OF THE LAST MEETING**

The minutes were agreed.

### **3. MATTERS ARISING/OUTSTANDING**

Nothing to report other than those mentioned under regular agenda items.

### **4. MISCELLANEOUS CORRESPONDENCE**

There had been some correspondence with BOC about the direct debit and with WBC concerning alleged outstanding debts, but these matters had been resolved.

### **5. TREASURER'S REPORT**

PH did not have the latest accounts to distribute at the meeting but he said that the Association's cash position was healthy with £15,500 on deposit and £8,000 in the current account. For the year to date, there was a surplus of income over expenditure of £8,000 - a remarkable turnaround from some months ago.

PH advised that the latest accounts would be circulated with the minutes.

## **6. HALL MANAGER'S REPORT**

PE reported that the rate of bookings had improved, including bar bookings, and there were bookings for next year already, especially for wedding receptions. Applications for two bar extensions had been made at the hirers' expense in case of cancellation.

PE advised that the floor cleaner was to be serviced and repaired, if possible.

IW reported that she had met with the architects, contractor and WBC over the "snagging list" and that all items had now been resolved. There are outstanding problems resulting from the original specification which are still to be resolved. PD is meeting with WBC to discuss replacing the water heater and IW will write to WBC concerning the ongoing problem with the CH boiler cutting out.

IW reported that the remaining building materials had been removed from the yard; all that remained was the Biffa recycling bins. PE will remind Biffa.

The Hall is now listed with WBC's Halls for Hire.

The CCTV system is nearly complete.

IW referred to the suggestion for an anniversary party/open day; this has been scheduled for the 23rd April 2016, and would be combined with the thank you get together for Goldsworth News deliverers. The event will be featured in the next Goldsworth News and would be publicised in local newspapers.

## **7. BAR MANAGER'S REPORT**

PE reported that there had been four booking recently, including one for Waitrose. The problem with the sink drain which caused smells in the kitchen had been resolved.

## **8. COMMUNICATION TEAM REPORT**

JH is moving away from the area and has resigned as Editor of Goldsworth News. The meeting expressed its thanks to JH. He had set up a team of people who contributed in a range of ways to the Goldsworth News and a meeting was scheduled for later in the week to discuss how to proceed in future. However, there is a need for a volunteer with editorial or journalism skills to coordinate the team.

PH advised that there was also a need for a number of new distributors.

SW reported that there was an increase in traffic recorded on the website. He has been working with MF on updating the site.

PE could now update the Hall bookings diary page but SW had added a note to ensure that potential hirers always consulted PE.

## **9. LAKE MATTERS**

RW advised that it was still the quiet season on the lake but there were signs that both birds and fish were preparing for spring.

The Fishing Club had now completed its first year of existence and members would soon start maintenance projects on the platforms and lakeside.

IW notified the meeting that there was no further news on the Master Landscape Plan other than it no longer contained a cycling track and consequently, the two new football

pitches could be relocated further away from the houses in Claydon Road. The outdoor gym would be located near the play area.

RA reported that a willow tree had been planted by Serco in the open area next to the playground without consultation. RW said that it would be moved.

It appeared that there had been some activity in building the Sea Cadets' platform but that no completion date was insight.

## **10. ANY OTHER BUSINESS**

AM advised the meeting of the football tournament in June, coinciding with the Queen's birthday celebrations on 12th June. Strict traffic management procedures would be enforced. Reimbursement of the 2015 fees of £225 (50% of £445) was still outstanding from WBC in spite of promises of prompt payment.

IW reported that in the Waitrose shopping area, the roof maintenance now appeared to be complete and that work had started on the children's play area. IW had raised the matter of the uneven paving with the managing agent.

IW referred to the planning application to locate seating outside Waitrose in the covered walkway. It had been "called in" by both Cllrs HA and IE, and was on the agenda for this evenings Planning Committee which could be watched on the webcast. IW had identified a number of discrepancies in the application. She had spoken to the managing agents who said that they would not permit such seating on the walkway.

IW had also spoken to the managing agent about the number of disabled parking places which did not meet current recommendations.

IW had no further news about the application to build two houses in Bampton Way

It was suggested that the arrangement of the tables at GPCA meetings should be altered to allow those with impaired hearing to follow the discussions more easily.

## **11. DATE OF NEXT MEETING**

The next meeting is scheduled for Tuesday 10<sup>th</sup> May 2016.

The meeting closed at 20.40 hrs.

## Profit &amp; Loss Comparison

01/07/14 Through 07/03/16

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Category Description	01/07/15- 07/03/16	01/07/14- 07/03/15
<b>INCOME</b>		
Interest	4.00	9.17
Bar Income:		
Bookings	0.00	0.00
Takings	6,402.03	0.00
<b>TOTAL Bar Income</b>	6,402.03	0.00
Grants received	5,401.74	1,436.26
Hall Income:		
Hall booking income	14,155.25	0.00
Hall Income-Other	722.50	0.00
<b>TOTAL Hall Income</b>	14,877.75	0.00
Advertising Income	5,023.25	0.00
<b>TOTAL INCOME</b>	31,708.77	1,445.43
<b>EXPENSES</b>		
Bar Expenses:		
Stock costs	4,448.77	0.00
Sundry bar expenses	289.02	0.00
Wages	1,650.00	0.00
<b>TOTAL Bar Expenses</b>	6,387.79	0.00
Donations	115.00	65.00
Hall Expenses:		
Cleaning	1,057.80	0.00
Cleaning Equipment	70.73	0.00
Cleaning Mat.	202.93	0.00
Fire Damage repairs, cleaning etc.	0.00	677.76
Miscellaneous maintenance	348.91	405.78
Hall Manager	2,735.96	99.54
Rent and Rates	423.00	0.00
Refurbishment costs	0.00	5,689.28
Services Costs	2,895.02	666.00
Sundry Hall expenses	446.44	133.00
<b>TOTAL Hall Expenses</b>	8,180.79	7,671.36
Insurance	2,097.15	152.20
Miscellaneous Expenses	251.40	890.46
Newsletter costs	6,084.20	0.00
Newsletter Dist	165.00	165.00
Stationery & Postage	0.00	99.36
Sundry	0.00	1,146.26
<b>TOTAL EXPENSES</b>	23,281.33	10,189.64
<b>TOTAL INCOME - EXPENSES</b>	8,427.44	-8,744.21

## Balance Sheet as at 7th March 2016

As of 07/03/16

<b>Acct</b>	<b>07/03/16 Balance</b>
<b>ASSETS</b>	
Cash and Bank Accounts	
Barclays Business Saver Account	15,486.01
Barclays Current Account	5,032.70
Cash Account	2,487.91
Lake Bank Restoration Fund	409.40
<b>TOTAL Cash and Bank Accounts</b>	<b>23,416.02</b>
Other Assets	
Asset	253,670.80
<b>TOTAL Other Assets</b>	<b>253,670.80</b>
<b>TOTAL ASSETS</b>	<b>277,086.82</b>
LIABILITIES	0.00
<b>OVERALL TOTAL</b>	<b>277,086.82</b>