

MINUTES OF MEETING - FUND RAISING COMMITTEE - 16TH FEBRUARY 1982.

HELD AT 7 GOLDSMITH CLOSE, GOLDSWORTH PARK, WOKING.

PRESENT: R. Eagleson D Drysdale
 R Compton G Pickles.
 R Hawkins A Wilson.

There was no agenda and a general discussion took place.

5th JUNE 1982 - Definite

- a) Jumble Sale to be held and help offered by Kate Bell of the Afternoon Club. G.Pickles to liase with Kate Bell as to time and location. Committee ~~thought that the sale should be held in the St.Johns Memorial Hall.~~
- b) Setting target for funds to be raised. Either total cost or realistic target. £250,000 or £10,000. Agreed that we must go for the Maximum.
- c) Richard Compton tabled Plan 1 for Strategy, this accepted in principle.
- d) Contact Old Woking Community Centre.
- e) Get plans ready and into the Council. Already in existence. Find out who has them and where they are.
- f) Main attack to be on Trafalgar House Ltd.
- g) Bob Hawkins to write to Cranley Onslow re options; and what we want to do.
- h) Get hold of Charities book.
- i) Alan Wilson to make up list of events held and monies raised.
- j) Need to know what land we are going to be allocated.
- k) Bob Hawkins to speak to Andy Knowles re Churches attitude.
- l) Bob Hawkins to see John Burton re land and plans.
- m) Current Event - May, Jun 75-100 Dutch Students? Would dance be run. Bob Eagleson would run dance.
- n) Lottery do we do it again.
- o) Graham Pickles to produce list of all helpers in the past.

NEXT MEETING 16th MARCH 1982. 22 Helmsdale at 8-00pm.

GOLDSWORTH PARK RESIDENTS ASSOCIATION

MINUTES OF THE MEETING HELD ON 9 FEBRUARY 1982 AT THE EXHIBITION CENTRE

Present:- B Hawkins
R Goman Smith
R Compton
R Eagleson
G Pickles
N Greene
H Lidstone
D Drisdale

Apologies:- A Wilson
C Kew

The Chairman opened the meeting by welcoming those present, including Denis Drisdale who has offered his services as 'Fundraiser'.

The Minutes of the meeting of 13 October 1981 were approved. Members were reminded that at that meeting it was also agreed that an appraisal of the Woking Borough District Plan should be made on behalf of the Residents Association, and R Compton had undertaken such a report.

RESIGNATION OF R BROWN

The Chairman reported that he had received the resignation of R Brown, who did not wish to serve on the Committee in the forthcoming year, but will continue to assist in delivering the Newsletter etc.

CENTRAL AREA

The result of the Public Inquiry into the Central Area was recently made known by the Department of the Environment & Transportation, and was reported in the February Newsletter.

Schemes 1A and 2A for a supermarket of 26,000sq.ft. was allowed, but the separate D.I.Y. centre was refused.

John Goman Smith reported that Trafalgar House Developments were preparing detailed plans of the Central area based on the result of the inquiry. If planning went smoothly, with a suitable retailer contracted, a supermarket could be built by 1984 at the earliest.

The Regional Health Authority hope to make a start on the Health Centre, using funds in the 1982-3 budget.

The Church is at present looking into the possibility of having a church built, with a separate committee investigating the matter further.

John Goman Smith had asked J Burton to legally define the site for the church/community centre.

It was generally felt that the organisation for the Community Centre should be separate from the church, and that clarification regarding the siting of the Community Centre should be sought. This could be achieved by the Residents Association, with the consent of Trafalgar House Holdings, putting in an Outline Planning Application for the Community Centre.

CENTRAL AREA continued

R Eagleson was under the impression that during the early stages of the conception of the project that the church would provide some of the money towards the community centre, but John Goman Smith was not aware of this.

John Goman Smith felt that most of the Chairmans time and energies over the next couple of years will be involved with the Central Area. R Compton felt that a separate person should have this responsibility so that the Chairman was free to deal with other matters.

FUNDRAISING FOR COMMUNITY CENTRE

(1) JUNE JUMBLE SALE BY AFTERNOON CLUB

The Afternoon Club have offered to run a jumble sale to raise funds for the Community Centre. A substantial proportion of profits, 75-80% would be given to the Residents Association. The Afternoon Club will organise the Jumble Sale, but will require help to collect jumble and set up the stalls.

(2) STRATEGIC FUNDRAISING FOR COMMUNITY CENTRE

Denis Drisdale had contacted John Goman Smith and offered his services as 'Fundraiser' for the Community Centre Project. It was important that Goldsworth Park should have community facilities. He has much experience in the marketing field, using suitable technique he considers people can be encouraged to take a pride in the community and be willing to donate time money etc.

The Community Centre could be achieved in one of three ways:-

build a temporary structure (2,500sq.ft.)

build by staged development- built a structure and extend as more money becomes available.

build the whole complex - too expensive for Residents Association to fund. Trafalgar House Holdings would have to build.

It was considered that the Residents Association had two alternative options open:-

- 1) To approach Trafalgar House Holdings and get them to build the Community Centre
- 2) To raise funds to use either to fit out the building, or to build a temporary structure, and then having acquired a building to continue to raise funds from 'within'.

It was important to show that the Residents Association was playing an important part in fundraising, this would encourage the residents to contribute further.

Having established that a fundraising project was feasible Denis Drisdale was willing to undertake the work with the help of a sub committee. Graham Pickles, B Hawkins offered to help, with R Compt and R Eagleson attending the first meeting scheduled for 16 February 1982.

ANY OTHER BUSINESS

John Goman Smith tendered his resignation as chairman. He felt that a new person with fresh ideas was needed to undertake the job. Thanks for his hard work, often under trying conditions, were expressed on behalf of the Committee by R Eagleson and seconded by B Hawkins.

B Hawkins (present vice chairman) was elected as Chairman, and R Compton as vice chairman.

FIREWORKS

R Eagleson had received the price list and brochure for the fireworks. A new venue for the fireworks display will have to be found.

DISTRICT PLAN

R Compton is to report the Residents Association views on the District Plan to Woking Borough Council.

OAKFIELD TREES

B Hawkins reported that a number of trees originally planted were dead and would have to be replaced.

NEWSLETTER

The last three issues have made a profit of £904.

A firm had approached Graham Pickles with the offer of printing the Newsletter free.

This needed examining in more detail before a decision could be made.

Application to Woking Borough Council

17/3/82

Grant towards cost of community centre

1. Details of Association
 - (a) Date formed
 - (b) Constitution, Objectives and Rules
2. Membership: Individuals - Senior & Junior
Affiliated organisations
Proportion within (i) Goldsworth Park
(ii) Borough of Woking
3. Financial Support by members
Subscriptions from each class of membership
4. Annual Accounts -
Copy of last statement of accounts.
Annual Budget (if available)
Current year & Next Year.
5. Details of project (i.e. The Community Centre)
Initial Capital costs and Estimated Phasing.
Land (incl details of tenure)
Access Road.
Architects Fees
Other Consultants - Surveys, Heating etc.
Planning Application Fees (incl Development Control)
Legal Expenses
Contract
Sub-Contractors
Direct Materials
Other Expenses (etc)
6. Sources of Finance (incl phasing objectives)
Community Association - own funds.
Members / Member Groups
Donations
Loans.
Programme of Fund Raising Events
Brewery - Franchise
Grants / Donations - Developer (N.I.H.)
- Sponsors
- National Sports Council
- Surrey County Council
- Woking Borough Council
Bank - Permanent and/or temporary loans
Other sources

7. Annual Running costs:

£

Expenditure:

Repairs and Maintenance of Buildings
" " " " Grounds
" " " " Plant & Equipment
Electricity & Other Fuels.
Cleaning / Window cleaning / Laundry
Furniture and Fittings
General Rates (incl any rents payable)
Water and general services charge.
Insurances
Financing costs
Repayments of Principal and Interest
on loans.
Administrative Expenses
Printing & Stationery
Postages
Telephones
Wages and any honoraria
Any other supplies and services
Audit / Accountancy Fees.
Other Expenses

Income

Subscriptions and Donations
Annual Grants (if any)
Commissions (if any)
Bar Profits
Fund Raising Events
Lettings income
Rents receivable
Other Income etc.

8. Other information which you may wish
to submit in support of the application

GENERAL SERVICES AND RECREATION COMMITTEE - 17TH MARCH 1982

SCHEME FOR THE ESTABLISHMENT OF A FUND TO ASSIST COMMUNITY ASSOCIATIONS

The Council of the BOROUGH OF WOKING In pursuance of section 172 and paragraph 16 of schedule 13 of the Local Government Act 1972 as amended by section 28 of the Local Government (Miscellaneous Provisions) Act 1976 hereby make the following scheme for the administration of a Special Fund established by the Council.

1. The Fund is to be cited as "WOKING BOROUGH COUNCIL RESERVE FUND FOR GRANTS OR LOANS TO ASSIST VOLUNTARY ORGANISATIONS BEING COMMUNITY ASSOCIATIONS OR TRUSTEES OF COMMUNITY BUILDINGS".
2. Unless the context otherwise requires the following expressions have the respective meanings hereby assigned to them:-

"The Council" means the Woking Borough Council.

"The Act of 1972" means the Local Government Act 1972

"The Act of 1976" means the Local Government (Miscellaneous Provisions) Act 1976.

1. The purpose of the Fund is to provide money which may be utilised to assist qualifying Community Organisations for the provision of new, or amending existing facilities, or maintenance thereof, for the benefit of persons living within the Council boundaries.
4. The Council shall make such payments into the Fund as it thinks fit and the monies in the Fund shall be used as resolved by the Council.
5. The Total Fund shall not exceed £100,000 at any time after taking into account repayments to the Fund and Interest earned on the balance outstanding.
6. Subject to paragraph 5 there shall be no limit on the amounts credited to the Fund, but the amounts debited shall be controlled by both the balance available in the Fund and the criteria to be applied to grants or loans as set down in the Schedule to this scheme.
7. Where monies which form part of the Fund are used:-
 - (a) for the purpose of the Fund the Council shall determine whether any repayment shall be made and whether interest shall be levied on such payments.
 - (b) for any other purpose than that for which the Fund is specifically established, repayment shall be made as resolved by the Council subject to the provisions of paragraph 19 of Schedule 13 of the Act of 1972 as amended by section 28 (2) of the Act of 1976.
8. The money in the Fund until applied for the purposes of the Fund or in a manner authorised by or under any enactment shall be invested and the Fund credited with the Interest thereon.
9. The Fund may be closed on the Instructions of the Council, any balance then remaining to be transferred to the General Rate Fund Account.

SCHEDULE

CRITERIA FOR CAPITAL GRANTS AND LOANS TO COMMUNITY ORGANISATIONS

(For the purposes of these criteria the term 'grant' includes loans)

1. Projects to meet purely local needs should take priority.
2. The level of grant aid by the Council should not exceed 50% of the approved cost of any project.
3. In the case of schemes of local significance, regard should be had to existing facilities within the Borough.
4. In the case of schemes of more than local significance, existing facilities outside the area of the Borough should also be examined and the level of grant aid by the Borough Council should not exceed 25% of the total approved cost of the project.
5. The application should be submitted on behalf of a properly elected and constituted committee of management of a voluntary organisation operating on a non-profit making basis.
6. Membership of the organisation making the application should be open to all, with no application for membership being refused on other than reasonable grounds, e.g. there should be no discrimination on grounds of race, occupation, religion or other opinion.
7. Members of the public, not belonging to the organisation, should have some use of or benefit from the facility.
8. Premises in respect of which a grant of over £5,000 is to be made must, where possible, be secured for a period of not less than 28 years for recreation or community purposes by declaring suitable charitable trusts. Sites for land and any buildings associated with them should normally be secured for not less than 60 years. A revised scale is applicable to smaller projects, viz:-

Level of Grant		Minimum Lease Required
from £501	- £2,000	14 years
from £2,001	- £5,000	21 years

9. Grants should not be made:-

- (a) In respect of any project on which work was started or in aid of expenditure to which the applicants have committed themselves by purchase, contract or other binding agreement before receiving an offer of a grant;
- (b) In respect of any expenditure on the acquisition of land or building in excess of the price certified by the Council's Valuation Officer: or in respect of new buildings in excess of the likely cost estimated by the Council's Architect;
- (c) To an organisation any part of whose property to which the grant is to apply, is subject to a mortgage or charge other than granted by the Council, but an exception may be made if the loan is given by a body which is prepared to guarantee the continued use of the facilities in the event of foreclosure;
- (d) In aid of developing a site which is not held freehold or under long lease;
- (e) Where it is proposed to meet less than 25% of the cost from the

resources of the applicant body.

10. The Council must be satisfied that adequate technical advice has been obtained.
11. Preliminary drawings and an approximate estimate of cost should be submitted with the application.
12. Up to half the cost of any approved scheme may be given provided there is evidence of financial need, but the amount of any grant will be determined by the Council. Grant on the provision of facilities should be assessed on the reasonable cost of providing essential accommodation for the organisation.
13. In awarding grants the following criteria of need should be taken into account:-
 - (a) Whether the proposed facilities help to maintain balanced provision in an area (regard should be paid to the local population and the nearest similar facilities);
 - (b) Whether applicant organisations have lost their facilities or are likely to do so in the near future;
 - (c) Whether the maximum use of the facilities is proposed (all the year round, daytime and evening, and that the possibility of shared use of the facilities has been explored);
 - (d) Whether the provision of the facilities will enable the organisation to maintain or increase the interests of the community as a result of the grant.
14. Grants to approved schemes should be paid in instalments on the basis of architect's certificates of works completed, the final 10% of the grant being retained by the Council until a certificate of satisfactory completion of the project has been received.

GOLDSWORTH PARK RESIDENTS ASSOCIATION

MINUTES OF THE MEETING HELD ON 9 MARCH 1982 AT THE EXHIBITION CENTRE

Present:- B Hawkins
R Compton
G Pickles
H Lidstone

Apologies:- J Goman-Smith
R Eagleson
N Greene
D Drysdale
A White

As only four committee members were present this meeting was a short one to deal with the Central Area.

The minutes of the meeting had on 9 February were approved.

CENTRAL AREA

Supermarket and Health Centre

Trafalgar House Holdings are going ahead with Plan 1A with the clinic resited. It is anticipated that the building of the supermarket could commence in June/July, with a tentative completion date of December 1983.

J Burton is negotiating the tender for the Public House.

Community Centre

J Goman-Smith attended a meeting with J Burton and the church to discuss the allocation of land.

The area for the Community Centre will be separate from the church. The Resident's Association will have an option to take extra land adjacent to the Community Centre providing they keep the area tidy. Bob Hawkins has written to Mr Cranley Onslow M.P. regarding the Central Area (Community Centre) and hope to arrange a meeting after initially talking to J Burton. R Compton offered to see the M.P. with Bob Hawkins to give additional support.

FUNDRAISING FOR COMMUNITY CENTRE

JumbleSale

Kate Bell has booked the Memorial Hall for the Jumble Sale to raise funds for the Community Centre.

Strategy of Campaign for Fundraising

The Sub Committee to organise a fundraising project was not able to meet on 16 February.

After seeing Mr Cranley Onslow Bob Hawkins hopes to devise a strategy of campaign based on the advice given him.

Charity Status re fundraising for Community Centre

G Pickle had received a tax form from the tax authority. He thought this was inappropriate and is to send the tax man a copy of the Residents' Association's Constitution in an attempt to secure charitable status.

Any other business

Newsletter

The next Newsletter after the March issue will be delivered at the beginning of May. There will be a joint Newsletter to cover July/August.

GOLDSWORTH PARK RESIDENTS ASSOCIATION.

MINUTES OF THE MEETING HELD ON MONDAY 10th APRIL 1982

AT THE RESIDENTS 9-100.

Present: R Hawkins M Greene
 G. Pickles H Liddlestone
 D Drysdale M Compton.
 A Wilson

Apologies: J. Goman-Smith
 E. Hagelson.

It was decided to hold the meeting the week after the Easter Bank Holiday, because of the unavailability of several committee members the previous week.

The minutes of the meeting held on the 9th March were approved.

CHAIRMAN'S REPORT. - Community Centre.

The Chairman had a meeting with Mr. C. Onslow M.P. to discuss the Community Centre. He suggested that Bob Hawkins liaises with J Burton, and Councillor Driley.

About half an acre of land would be required for the Community Centre on which a building of 8,000 sq.ft. (eg. 100ft x 80ft.) could be built. The hall should be large enough to cater for indoor sports. Ample lockable storage space would also be required.

The Residents Association would need to draw up its own plans independently of Trafalgar House Holdings, although J Burton would be willing to give informal advice. To reduce the cost of plan preparation to a minimum an advertisement for an architect in the Newsletter might arouse the interest of a suitable person living on the Park.

It is possible that Trafalgar House Holdings would donate the land and provide the foundation base and statutory service connections for the Community Centre. The cost of the building is estimated between £200,000 - £300,000 (approx. cost £25-30 per sq.ft.) less £75,000 for foundations.

G. Pickles J. Pickles and E. Hawkins are preparing letters to be sent to large companies in Woking and outside in an effort to raise money for the centre.

Charles Church, recently developing on the Park is to be contacted in addition to Trafalgar House Holdings and their subsidiaries. Appeals for money are also to be made at local and central government level.

Once the Community Centre were built a caretaker/steward would be employed to look after the premises, and running costs of the building would be met from profits.

Members of the Fund Raising Committee are to visit the Old Woking Community Centre, to seek advice about setting up such a centre.

FUND RAISING.

Over £150,000 would need to be raised in order for the Community Centre project to be viable.

If having acquired most of the money there was a small shortfall in funds, the possibility of raising a mortgage (to be paid for by the Centre) to cover the differential was suggested.

The Residents contribution is estimated to be £25,000 (less £6,000 - preset amount raised), with a target date of March 1983 in which to raise the money.

Dennis Drysdale is to contact residents with a view to securing a band of dedicated people, who will give support and help with fund raising activities.

POTENTIAL FUND RAISING EVENTS.

Autumn Concert.

Dennis Brysdale is hoping to organise a Concert in the Autumn, with the profits going to the Community Centre Fund. If successful this event could raise between £2,500 and £6,000.

The first half of the evenings programme would be based on local talent, with the second half attracting 'a crowd puller'.

A possible venue would be either the Centre Halls or Loking Leisure Centre.

The likely cost of tickets would be £5.00 per adult with half-price for children under 14 years of age.

The concert would be undertaken on a charity basis, with the only cost to the Residents Association of the employment of bar staff to serve drinks.

'FLOGG IT'
D. BRYSDALE

~~A. Scampton~~ suggested holding a 'Flogg it' for the sale of articles in too good a condition for a jumble sale. Articles are auctioned with 50% of the money for the owner/seller and 50% to the organisation running it, in this case the Residents Association.

After much discussion it was decided to hold a combined 'Flogg It' and Jumble Sale in early September. The 'Jumble Sale' would take place late morning/early afternoon, and the 'Flogg It' in the evening as an adult attraction with refreshment, eg. Wine and Cheese being served.

AFTERNOON CLUB - JUMBLE SALE - JUNE 5TH 1982.

The Treasurer of the Afternoon Club was upset with the arrangements Kate Bell had made with the Residents Association, regarding profits from the forthcoming jumble sale. The Afternoon Club were expecting to run it on their behalf with a small donation for the Community Centre funds. The Committee decided that the Residents Association would help out as previously agreed, but work on a low key basis as a good will gesture.

Other fund raising ideas included an Open Air Promotion eg. Charity Football Match, a disco, and a Christmas Carol Concert.

ST. VALENTINES DANCE.

Bob Hawkins reported that the above dance held by Oakfield Residents had raised £71.

ANY OTHER BUSINESS.

G Pickles reported that he had not received a reply to his letter to the Tax Authority.

The Treasurer is to investigate further into whether the Residents Association can avoid paying tax on interest of monies invested.

At present the Association assets are:-

£4,516.51 in Community Centre Account
£1,850.00 in Deposit Account
£ 230.86 in Current Account.

Bob Hawkins reported that he had despatched a letter to Loking Borough Council giving the Residents Association's comments on 'The District Plan - Brief Statement and Issue' paper.

The date of the next meeting is the 25th May 1982.

MINUTES OF THE MEETING OF THE COMMITTEE FOR THE WOKING BOROUGH COUNCIL
Held on Monday 19th April 1982

APPROVE MINUTES OF 19th April

Present:- R Hawkins
 R Compton
 A Greene
 D Drysdale
 H. Lidstone

Attending:- Cllr. E. Biddolph S.O.C.
 Cllr. R. Mayhew W.O.C.

Apologies:- G Pickles
 J Goman Smith
 B Eagleson

The minutes of the meeting of 19th April 1982 were approved, with a slight amendment. D Drysdale had suggested the idea of a 'Flogg It' instead of R Compton as reported.

A warm welcome was given to the two councillors attending the meeting. Councillors A White, P Brierley, and D Riddle also invited were unable to attend.

1. KNAPHILL BISLEY AND WEST END RELIEF ROAD

H. Lidstone gave a report of the Public Meeting held on 18th May at the Woking Halls to discuss the proposed route for the A322 by pass, and a brief summary report will appear in the June/July Newsletter.

R Hawkins had received a request from residents in Knaphill, for G.P.R.A. support to say no to any new road proposals in the Knaphill area, and he felt the matter should be discussed further before coming to any final decisions.

The Councillors attending the meeting were able to give valuable advice to the committee.

Concern was raised over the safety of children going to local schools who will have to cross busy roads which would be more heavily trafficked if the by pass proposals came to fruition.

Councillor Biddolph hoped the people will be able to co-operate with each other to provide the best solution to the problem.

R Mayhew was doubtful whether the County Council would build the by pass.

The Committee in discussion on the possible route of the by pass decided to find out the opinion of the residents.

Also a letter to Surrey County Council will be sent urging a meeting between themselves, Surrey Heath and Woking Borough Council so they can come to agreement over the issues and adopt a corporate approach.

2. CHAIRMAN'S REPORT - COMMUNITY CENTRE

Letters had been written to major companies for funds for the Community Centre but R Hawkins had received only a few replies.

Trafalgar Homes Holdings had passed on their letter to New Ideal Homes

who would like to be a director in the event of this and help they could give.

Councillor Mayhew thought that there should be provision for making a constructive contribution.

R Hawkins also produced a sketch layout plan for a possible community centre, which was discussed by committee members.

Members were issued with a report from G Pickles on the visit of some members of the committee to Old Woking Community Association.

Various aspects of the report were discussed regarding fund raising as outlined in points 4 (a)-(f) inclusive.

It was understood that Woking Borough Council would make a contribution towards the centre, and that some funding had already been allocated in the Council's Budget (£12,000 since 1974). Both the Recreation and Leisure Committee and Housing Committee may be able to give grants towards the community centre.

Regarding the organisation of the Community Centre it would be necessary to set up a committee to supervise the overall running. The Community Centre would be run as a Social Club with people being charged a set fee. The Centre would be open to all user types and a suitable scale of charges would be devised. The main points raised under sections 5-10 were noted.

Councillor Biddolph that that in an area with a population of 8239 people since 1973 that centralised ^{facilities} were urgently needed.

In order to gain Charitable Status an extra-ordinary A.G.M. would have to be called to change our status to a Community Association. The Committee were in agreement to do this.

D Drysdale had been contacted by a Registered Disabled Person who thought special grants may be available for providing suitable facilities for disabled people. Councillor Mayhew volunteered to investigate the matter further.

It was felt that there should be liaison between Mr Gordon Brown, Mr R Drew and Residents Association over the planning of the Community Centre.

R Hawkins in a report about the Community Centre in the Newsletter will ask for residents' views on what they would like to see provided on the park.

3. NEWSLETTER

A letter from a resident on the park had been received objecting to the tone of the second paragraph of the Chairman's letter as issued in the May Newsletter. The matter was discussed and it was to report in the next months newsletter along with a suitable reply.

G Pickles was considering giving up the Editorship of the Newsletter due to heavy commitments. R Hawkins is due to discuss the matter with him before any decision is made.

Urgent help is needed re delivery and distribution of newsletter.

Due to the amount of work necessary in publishing the Newsletter it was agreed to produce it bi-monthly or quarterly in future.

4. 1991-1992

R. Chappin is reporting on behalf of the residents' association regarding the Borough Council report on footpaths on the estate. An article is to appear in the newsletter urging people to make their views known to Councillor Middle.

Any Other Business

A resident had complained about rubbish deposited on open ground at Stavely Way. The Public Health Inspector had been contacted but had not been very helpful in solving the problem.

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ATTENDING MEMBERS

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A resident had complained about rubbish deposited on open ground at Stavely Way. The Public Health Inspector had been contacted but had not been very helpful in solving the problem.

GOLDSWORTH PARK RESIDENTS ASSOCIATION

MINUTES OF THE MEETING HELD ON TUESDAY 14 SEPTEMBER 1982

AT 35 OAKFIELD

Present:- R Hawkins
N Greene
R Eagleson
D Drysdale
H Lidstone

Apologies:- R Compton,

The minutes of the meeting of 22 July were approved.

Central Area - Community Centre

R Hawkins had received offers of help from Mr Challoner - with drawing up of plans for the community centre.

Trafalgar House Holdings have not indicated, in detail, what degree of help they are prepared to give with regard to the building of the Community Centre.

R Hawkins attended a meeting about the Central Area with regard to the subdivision of the area into Heath Centre, Church and Community Centre. The church suggested a slight adjustment of the plans to allow for the re-siting of the church building.

Advertising

G Pickles is still willing to co-ordinate the advertising in the Newsletter.

A.G.M.

R Hawkins has booked the ~~Meeting~~ ^{ST JOHN'S} Memorial Hall on 19 November 1982, for the A.G.M.

A statement of accounts will need to be prepared by A. Wilson - for issue at the A.G.M.

Local People - heads of schools and organisations will need to be notified of the meeting. H. Lidstone will undertake to send out letters.

FUND RAISING

This last year has not been a great success regarding fundraising, although there was a steady profit from the Newsletter advertising.

Several suggestions for social type fundraising events were made e.g.:- Gala Type Event, Social/Dance, Flogg It/Wine & Cheese Party, Talent Competition, Jumble Sale.

Such ideas for activities next year will be put to the A.G.M. to gauge support.

R Eagleson reported that the fireworks Display will take place on Saturday 6th November 1982. Tickets will be issued to members at next meeting.

A meeting of Youth Organisations in working is to take place on 17 October 1982.

In conclusion it was felt that the future of the Residents Association is dependent upon general public support, including support for a Community Centre. It was generally felt that once such a building was in operation there would be no difficulty in getting support for its use.

Goldsworth Park Residents Association

Minutes of the Annual General Meeting

held at 8 o'clock on 19th November 1982,

at St. Johns Memorial Hall

Present: Mr. R. Hawkins - Chairman
Mr. R. Compton - Vice Chairman
Mrs. H. Lidstone - Minutes Secretary
Mrs. N. Greene - Committee Member

Local Councillors: Cllr. P. Briley
Cllr. R. Mayhew
Cllr. Mrs. E. Biddolph - S.C.C. Councillor
Cllr. A. White

Mr. Harvey - Assistant Education Officer
Mrs. Skitt - Headmistress Beaufort Middle School
Mrs. Ringshaw - Headmistress Beaufort First School
Mr. J. Burton - New Ideal Homes

and some members of the Association.

Introduction

The Chairman opened the meeting welcoming those present.

Minutes of the previous meeting (1981) AGM

Copies of the minutes were distributed to persons attending the meeting. With the exception of Mrs. E. Biddolph having been included amongst those present, the minutes were accepted as a true record of the proceedings.

Proposed: Cllr. Briley. Seconded: Cllr. White.

Apologies: Apologies of absence from Committee Members/Officers were received from: Mr. R. Eagleson (Hon. President) and Mr. Wilson (Treasurer).

2 (a) CHAIRMAN'S REPORT - Mr. R. Hawkins

The Chairman opened his report by saying the effectiveness of the Goldsworth Park Residents Association was greatly handicapped without the positive help and support of the residents. A committee of 4 people were making important decisions about the Community Centre!

The Chairman thanked R. Pickles and his wife Jean, for their hard work in producing the Newsletter, which due to pressure of work is presently published bi-monthly. Extra deliverers are urgently needed. At present 2,000 Newsletters are being circulated.

A comprehensive report about the Community Centre was submitted.

The Chairman has had discussions with New Ideal Homes and the Council regarding the Community Centre. A Quantity Surveyor, Building Surveyor/Structural Surveyor and Architect had offered their services and sketch plans are presently being drawn up.

The land has been allocated by New Ideal Homes on which a hall of 7500 - 8,000 sq. ft. could be sited, at an approximate cost of £175 - 300,000. Woking Borough Council is prepared to find part of the cost and additional grants may be available. The Residents Association had set a target of £20,000 to raise as its contribution.

However, without the positive support of the Residents the future of the Residents Association and Community Centre itself was at risk.

Much discussion took place regarding the viability of the Residents Association to build and run a Community Centre, and it was agreed that with the right organisational methods and capacity to raise funds the Centre could go ahead. Once opened it was felt that there would be no difficulty in finding users.

There is an urgent need for additional residents to volunteer to assist the Residents Association. A dedicated Building Committee of about 12 people is needed now.

Various suggestions were made as to how support for the Residents Association could be re-kindled. It was important that channels of communication should be kept open to inform the residents about the progress of the Community Centre etc.

2 (b) Treasurers Report

The Chairman read out a report submitted by Mr. Wilson. The Goldsworth Park Residents Association funds are as follows:-

Community Centre Fund	£4,759.13
G.P.R.A. Deposit Account	£1,954.92
" Current Account	481.60

TOTAL: £7,195.65

Interest on the accounts amounted to £590.

The majority of the revenue was raised from the Newsletter. Income derived from advertising was £2,000 cost of production of Newsletter was £600. The accounts were put forward for acceptance and the Chairman confirmed they would be formally audited.

2 (c) President's Report

The Chairman read out a report from Mr. Eagleson. This year had been a disappointing one for the Association. No social activities took place due to lack of people to organise them.

The Fireworks display ran at a loss.

In conclusion he thanked the Committee for their hard work especially that of G. Pickles and his wife for producing the newsletter.

(d) Allotment Society's Report - R. Compton

This year had been a very successful one due to the consistent contribution by members.

A number of improvements to the site had been made in 1982 including the purchase of a rotary mower. The standard of cultivation was high. Mr. Irving won the John Ramsey Shield for the best plot. Good relations with Woking Borough Council had been maintained, and further improvements of access road and fencing are programmed.

Mr. Goddard won the Goldsworth Park 'Best Individual Front Garden' competition, whilst Phase 12 was judged to be the best phase.

The Allotments Society was awarded 3rd place out of 9 sites in the Borough Allotments Competition.

3. To Elect Committee Members

The following committee members were nominated and re-elected:-

Mr. R. Hawkins - Chairman
Mr. R. Compton - Vice Chairman
Mrs. H. Lidstone - Secretary
Mrs. N. Greene - Committee Member

Proposed by Cllr. Briley. Seconded by Mr. Fielding

Nominations were invited from the 'floor' and the following people were willing to stand.

Mrs. Bird	Cllr. Mayhew
Mr. Breen	Cllr. Briley
Mr. Chester	
Mr. Fowler	
Mr. Harmour	
Mr. Turner	
Mr. Winter	

Proposed by Cllr. White. Seconded by Cllr. Mrs. Biddolph.

4. Developers Report by New Ideal Homes - J. Burton

In the forthcoming year the Developer outlined his programme of building to include:-

- 1) The Central Area
- 2) Housing - including Fairmead Scheme

1. The Central Area

a) Shopping Centre

Construction of the supermarket had started. Waitrose will operate the store which is anticipated to open at the end of October 1983, in time for Winter trading 1983/4. Negotiations are taking place with tenants of 4 additional shop units, which are likely to include Newsagents/Sub Post Office, Chemist, Butchers, Bank, Off Licence etc. A Public Lavatory is to be sited adjacent the supermarket.

New Ideal Homes have planning permission for a large car park adjacent to the shopping centre, and application has been made for a Petrol Filling station.

The Public House site has been allocated and discussions with a prospective tenant have taken place.

b) Health Centre

The Regional Health Authority have indicated that they wish to acquire the site for a Health Centre fairly soon.

c) Church and Community Centre

Designs for both projects are being prepared and J. Burton has had discussion with representatives of the Church and Residents Association.

d) Office Block

New Ideal Homes have a scheme prepared for a small office block where they will re-locate after vacating Goldsworth House site.

2. Housing

A varied mix of housing was built including small one bedroom units/studio flats. Future housing development is likely to include a section of very large detached houses.

A couple of sites allocated for council housing will be developed in the near future.

Fairmead Scheme. It was reported that 2/3rds of the properties in the private housing scheme for old people had been reserved.

A number of questions concerning traffic and recreational matters were asked and dealt with as follows:-

Traffic

The Developer hopes to have more roads on the estate open to the public during the forthcoming year.

The Goldsworth Relief Road is scheduled to commence in year 1984/5.

Lockfield Drive extension (behind Robin Hood Rd) is scheduled for 1986/7.

The Horsell By Pass is programmed to be developed in the future.

The existing section of Lockfield Drive presently barriered off will be opened up when adopted by the Highway Authority.

Through access to Kirkland Ave is to be closed for at least another year. The barrier outside Beaufort First School is to be extended to prevent cars driving on the pavement.

Pedestrian access around the lake is being constructed, and the developer confirmed that footpath access to the shopping centre would be provided.

The developer was reminded about the muddy state of the roads and lack of sufficient footpaths adjacent to major roads. It was explained that the County Council Policy was to discourage pedestrian access adjacent to the major roads on the estate. However a temporary footpath might be built adjacent to Parley Drive.

Also the developer was reminded about the prompt infilling of holes on the estate, in the interest of public safety.

Recreation

The developer is negotiating with Charles Church regarding possible landscaping adjacent to the lake.

It is anticipated that the lake will become a public recreation area taken over by Woking Borough Council. Compatible recreation uses for the lake would be sailing and fishing.

5. Any Other Business - Question Time

Local Councillors were invited to speak on matters of interest to Goldsworth Park.

Cllr. Briley spoke on highway and recreational aspects.

Highway Aspects

He pointed out that the residents ought to be aware of the increased traffic that the Goldsworth Relief Road would bring to the major road network of the Park. Possible improvements to A322 Guildford - Bagshot Road, as part of Surrey Heath Plan could have implications for Woking if the 'Knaphill Spur' were built.

The Triggs Lane junction improvement works are presently under construction.

Future road improvements are to include improvements to Anchor Hill opposite Royal Oak Public House and to Littlewick Road at its junction with Chobham Rd. The Hermitage Road link is scheduled for 1986-7.

Recreation

In a programme scheduled to commence 1982/3 the area designated for recreational use N. of the lake would be developed, to include sports pitches, i.e. pavilion, play area, tennis courts, golf course, bowling green, etc.

Improvements to the Basingstoke Canal were to be made.

Cllr. Mrs. Biddolph gave a talk from the County Council perspective. She has had involvement with Social Services and Police Committee. Regarding local matters it was reported that the Regional Health Authority had given permission for 1.24 acres of land to be developed for a Health Centre, which it is anticipated would serve 204 thousand people rising to 231 thousand in 7-8 years time.

As a member of County Planning Committee she said that any development of Brookwood Lye or Brookwood Hospital site would have repercussions for N.W. Woking.

The Burdeshot Road site for gypsies was now in use, which might alleviate gypsy problems of illegal encampment.

The 'Knaphill Spur' was the subject of a Feasibility Study by the Highway Authority.

Education

Cllr. White and Mr. Harvey (Assistant Education Officer) spoke about educational matters.

An extension is to be built at Beaufort First School to accommodate overspill of pupils currently housed in Middle School.

Regarding Secondary School education it was considered that due to decline in school population, sufficient capacity in the present schools could accommodate children from Goldsworth Park.

With regard to parental choice under Education Act 1980, this would be determined by whether the school had sufficient capacity to accommodate children from outside the 'catchment' area.

Application for Charitable Status by Residents Association

The Association had re-applied to the Charities Commission to become a charity, in connection with the project to build a Community Centre. If granted, tax exemption from any profits/earnings would be allowed.

Footpath Survey - R. Compton

Due to pressure from Residents Association on footpath strategy, additional footpaths on the estate will be constructed.

The Residents Association has forwarded comments to local council in connection with their series of District Plan site setting papers.

The Chairman concluded the meeting by thanking the committee for their work during the year.

GOLDSWORTH PARK RESIDENT ASSOCIATION

Statement of Account for year ended
31st October 1982

COMMUNITY CENTRE GENERAL ACCOUNT

Opening balance	1.11.81		4286.11	
Interest	31.12.81	230.40		
Interest	30. 6.82	242.62		
		<u>473.02</u>	<u>473.02</u>	
Balance at	31.10.82		4759.13	4759.13

DEPOSIT ACCOUNT

Opening balance	1.11.81		837.97	
Interest	31.12.81	50.33		
Interest	30. 6.82	66.62		
		<u>116.95</u>	<u>116.95</u>	
Transferred from Current Account			<u>1000.00</u>	
Balance at	31.10.82		1954.92	1954.92

CURRENT ACCOUNT

Opening balance	1.11.81		170.81	
Deposits		2105.40		
Withdrawals	866.75			
Transfer to Deposit Account	1000.00			
	<u>1866.75</u>	<u>2105.40</u>	<u>238.65</u>	
Balance at	31.10.82		409.46	409.46

CASH IN HAND. (NOT BANKED)

Opening balance	1.11.81		NIL	
Balance at	31.10.82		<u>72.14</u>	
			<u>72.14</u>	<u>72.14</u>
TOTAL CASH/ASSETS AT 31.10.82				7195.65

CURRENT ACCOUNT - INCOME/EXPENDITURE ACCOUNTINCOME

Opening balance (1.11.81)		170.81
Advertising	2006.80	
Insurance Premium		
Refund	10.00	
Jumble Sale	53.60	
Fireworks (1981)	183.62	
1981 Activities	11.40	
Contributions	10.00	
	<u>2275.42</u>	<u>2275.42</u>
		2446.23

EXPENDITURE

97.88	Misc Running Expenses	
14.25	Hire of Hall (1981 AGM)	
47.50	Hire of W.F.C. Hall (1981)	
555.00	Duplicating	
180.00	Forward Purchase of Fireworks	
10.00	Lotteries and Amusements Licence	
60.00	Stationery/Stamps - Chairman	
964.63	964.63	
1000.00	Transfer to Deposit Account	
72.14	Cash in hand	
409.46	Balance in Account at 31.10.81	
<u>2446.23</u>		<u>2446.23</u>

A.L. WILSON,
Honorary Treasurer.