

GOLDSWORTH PARK RESIDENTS' ASSOCIATION

Minutes of the Meeting held Tuesday, January 11, 1983 at the Exhibition Centre.

Present: B. Hawkins, J. Bird, B. Bailey, A. Birtles, D. Breen, B. Chester,  
R. Compton, G. Fowler, A. Harmour, H. Lidstone, P. Winter.

Apologies for Absence: N. Greene, J. Turner, A. Wilson.

Attending: R. Cook.

The Minutes of the meeting held on December 14, 1982 were approved.

The Chairman opened the meeting welcoming those present, including two new members B. Bailey, and A. Birtles.

Resignation of R. Eagleson

The Chairman read to the committee a letter from R. Eagleson tendering his resignation, due to heavy commitments. Thanks were expressed for his hard work and long service, including preparation and organisation of the Firework Display.

(a) Change of Name to Community Association

Mr R. Cook, a solicitor living on Goldsworth Park attended the meeting, and offered his services to give advice regarding the legal matters in connection with application to obtain Charitable Status of Association, and with regard to the planning of a Community Centre.

By becoming a registered charity the Association would be exempt from land transfer tax in connection with the free transfer of land for the Community Centre.

A maximum of 4 trustees would be necessary to hold the land on trust for members of the Association.

Four people volunteered to act as trustees:-

A. Birtles	-	65 Westmead
B. Chester	-	3 Fenwick Close
G. Fowler	-	10 Torridon Close
B. Hawkins	-	35 Oakfield

Mr. R. Cook had briefly examined the correspondence from the Charities Commission, and the Constitution of the Goldsworth Park Residents' Association, and thought there were good grounds for obtaining Charitable Status. He will examine the Constitution (now called Draft Constitution) in depth and will report further.

(b) Community Centre

The Chairman reported that there had been a revision to the plan for the Central Area to accommodate re-location of the Church, and that the matter was being decided at Woking Borough Councils Planning Committee on 11.1.83. The Plan drawn up by the architect would have to be revised to accommodate a slight change in site detail.

Mr. R. Cook reminded the committee of the need to have a planned procedure of events worked out with regard to the planning and building of the Community Centre. He would be able to advise from a legal point of view the steps which would need to be undertaken.

The Chairman outlined how the Community Centre would be run and funded. It was anticipated that a proportion of funding would be raised from the profits of the bar facilities. It was hoped to run the bar on a membership basis. By having the bar we would need to employ somebody to run this side of the Community Centre, he would also need to have a licence, so that we could put him forward as licensee. Mr. R. Cook explained the procedures for obtaining a 'liquor licence', and advised that in his experience local breweries were liable to object.

B. Hawkins suggested that a plan of the Community Centre could be circulated to residents' on the Park, and an open meeting could be called to discuss the plans, involving general co-operation of the residents' in fund-raising.

(c) Fundraising

The Committee met and had thought of some new ideas and achievable ways of fundraising. A plea for plenty of publicity was made so that residents knew in advance of forthcoming events. With a possibility of advertising in the Woking Review.

It is hoped to organise a Jumble Sale on Sat 26th March, 1983. Arthur Harmour volunteered to book a suitable hall and it was hoped to obtain St. Johns Memorial Hall. Slips are to be stencilled and circulated to residents reminding them of the Jumble Sale. Volunteers would be needed to store jumble and transport to hall. A suggestion was made of having holding areas distributed throughout the Park, to which people could take their jumble.

Day trip to France April/May

Further enquiries as to cost of hire of coach and boat tickets are to be made. It was thought that given plenty of publicity a coach party could be made up.

Other similar ventures could include trips to the theatre, restaurants, etc.

Collection of Estate

Residents of the estate could be invited to donate money to the Community Centre 'buy a brick scheme'. As additional incentive, for every 50p donation a raffle ticket would be given. Strictly speaking a raffle/lottery is governed by a Gaming Licence cost £10 a year, it might be worth applying for one.

Other suggestions include a sponsored pram race on a Saturday in June and a Grand Gala suggested by Bob Hawkins, which would require a lot of organisation and couldn't take place until 1984.

(d) Finance

G. Fowler. and B. Chester had a meeting and they may be able to get someone else to serve on the Committee. A. Wilson does not wish to continue as Treasurer, at the next meeting a decision will be taken to appoint another Treasurer.

An approximate cost of the Community Centre is £300,000 at today's prices. Grants would be available from various sources including the Council and if necessary one could investigate obtaining interest free loans. Due to a change in the plans of the Community Centre, this will involve recosting and further details will be available in due course.

(e) Publicity

There was no Dec/Jan Newsletter. The February newsletter was ready to be stapled and deliveries to be undertaken shortly.

A possible change in format is envisaged for example, to provide a booklet, which would be easier to put through letter boxes. Two people have been approached regarding printing costs. The present cost of printing the Newsletter is £70.

Members were reminded that articles for the March issue were due at the end of January. It was suggested that information about the Resident Association could be placed in the local free newspapers and committee dates also advertised. Any spare copies of the newsletter could be given to New Ideal Homes for circulation to new arrivals of the estate.

It was agreed that the Residents Association should purchase a typewriter and B. Chester is to find out competitive prices. An additional member was elected to the Publicity Committee Mr. D. Breen.

(f) Chairman Elect

B. Hawkins informed the committee that he might be moving to Sussex, in which case a new Chairman would have to be elected and hoped that a new person would come forward soon, so that he could ease them into the job.

(g) Any other business

There has been a complaint that Lakeview doesn't receive the Newsletter.

Footpaths- R. Compton reported that the G.P.R.A. representations regarding footpaths had been useful and planning Committee were taking their observations into account. There is to be a temporary footpath from Canal Bridge on Parley Drive to phase 3. The drainage problem north of the Canal is to be remedied.

B. Hawkins suggested having some new stationery printed for the Association as there is none at the present time.

Dang 20 Fenwick

Goldsworth Park Resident's Association

Minutes of the Meeting Held Tuesday, 8th February 1983  
At The Exhibition Centre

Present: Bob Hawkins, Richard Compton, Arthur Harmour,  
Graham Fowler, Brian Chester, Peter Winter,  
Jennifer Bird, Doreen Preece, June Guest,  
Brian Bailey, Andrew Birtles, Danny Breen,  
Pat Briley.

Attending: R. Cook

Apologies: H. Lidstone

1. Opening

The Chairman opened the meeting - welcoming those present especially Doreen Preece and June Guest who were attending for the first time, as they considered what part they felt they could take in the work of the Committee.

2. Minutes of Previous Meeting

One small amendment was made to the previous minutes under 'Collection of Estate' - a Lottery licence, not a Gaming Licence was required. This costs £15 not £10 in the first year. With this proviso the minutes of the previous meeting were accepted.

3. Community Centre

Various aspects of the proposed Community Centre were considered.

3.1 Change of Name/Status

Richard Cook pointed out the need to have a constitution acceptable to the Charities Commission in order to obtain the Change of Name and Charity Status we desire.

The Chairman has obtained copies of the 'Old Woking Community Association' constitution. This has been accepted by the Charity Commission. Copies of the 'Old Woking Constitution' will be circulated to Committee Members who will decide whether this can be suitably adapted to the 'GPRA' needs.

3.2 Transfer of Land

Richard Cook has received a letter from John Burton of 'New Ideal' outlining their proposal to transfer the land to GPRA on a 999 year lease. The proposed lease, contradicts earlier assurances from John Burton that the 'freehold' would be transferred.

Richard will write to 'New Ideal' pointing out that a lease is not acceptable to the Committee.

### 3.3 Definition of Site Boundaries

The proposed boundaries for the community centre site have been changed yet again by the council. The current proposal by the Council's Director of Planning is not acceptable to the Committee. The Chairman will take what action he can to get acceptable boundaries finalised. In the meantime no further work will be carried out on the drawings and plans for the Community Centre until the precise site is known.

## 4. Publicity

### 4.1 Newsletter

The current print run of Newsletter is around 3,500, this needs to be increased to 4,000 to reach all residents on the 'Park'. The Newsletter is currently duplicated but needs to be printed in view of the amount of work duplicating involves.

Quotes have been obtained from two printers.

- a) Litho Print - 3,500 copies of 4 typed pages A4  
= £78.65 plus cost of art work.
- b) 'Reduction to A5 size', 4 pages, 3,500 cost £14  
for typing/reduction and £98 for the printing.

The Chairman will obtain quotes for runs of 4,000.

### 4.2 Typewriter

A secondhand typewriter has been purchased (cost £115) to assist in the preparation of the association's newsletter and paperwork.

### 4.3 Editor

Brian Bailey has agreed to take over as Editor of the Newsletter and his wife Sandra will assist by doing the typing.

### 4.4 Letters

The Committee approved the purchase of stationary with pre-printed letterheads. (Cost 100 for £9.60, each additional 100, £2.40).

#### 4.5 Local Papers

The Chairman had contacted the Woking Review, with regard to having the dates of the various GPRA activities published. Dates of the Committee meetings and Cheese & Wine evenings will be inserted free of charge. The entries for Jumble Sales etc must be paid for.

#### 5. Finance

Brian Chester agreed to take over as Treasurer. The current Treasurer, Mr A. Wilson will be contacted regarding the transfer of documents and accounts. An audit of accounts will also be arranged.

#### 6. Fund Raising

##### 6.1 Jumble Sale

The jumble sale will take place on March 19th at St John's Memorial Hall from 11 O'clock onwards. The cost of the Hall is £20.25. An advert will be placed in the Woking Review.

Volunteers are required to help with the collection of goods and the setting up of the sale etc.

The Committee volunteered to help. Anyone who wishes may provide cakes for sale. Jam jars empty or full should be given to Arthur Harmour.

##### 6.2 Coach Trip

The cost of the proposed trip to France was discussed. The various coach companies approached so far, were less than helpful with regard to price. Further approaches will be made to other transport organisations.

The Committee agreed that the trip should go ahead on a 'no profit' basis, if necessary, in order to promote the interests of the GPRA.

##### 6.3 Cheese & Wine Evening

The Committee agreed to the Chairman's suggestion of organising a GPRA Cheese & Wine evening.

##### 6.4 Buy a Brick

The idea of a 'door to door' brick selling campaign within Goldsworth Park was again discussed. A. Birtles will design and manufacture sheets of bricks.

#### 6.5 Gala Day

The need for long term planning of a Gala Day was again discussed. The principle was approved by the Committee. Likely contributors will be contacted.

#### 7. A.O.B.

The meeting was thrown open for any other business.

##### 7.1 N.F.C.C.

Meeting March 16th - A member of GPRA Committee ought to attend - Bob Hawkins has the details of venue etc.

##### 7.2 Central Path

Richard Compton reported on the Central Path.

##### 7.3 Goldsworth Road School

The Goldsworth Road School will be closed and replaced by a new one on the Arthur's Bridge Road site. A questionnaire will be included with the Newsletter to try and establish the child age group profile within the Park. This will be a local supplement to county-wide statistics.

##### 7.4 Lockfield Drive

The Chairman will write to 'New Ideal' stressing the Committee's concern that Lockfield Drive is still not open. There appears to be no good reason why Lockfield Drive remains closed.

##### 7.5 Chairman Elect

The need to establish a Chairman elect was stressed once again by the current Chairman. Andy Birtles agreed to be considered as Chairman Elect and was accepted by the Committee.

#### 8. Closure

The Chairman thanked all present for their attendance and contribution and closed the meeting. The next meeting will take place on Tuesday March 8th at 8 O'clock at the Exhibition Centre.

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## GOLDSWORTH PARK RESIDENTS ASSOCIATION

Minutes of the Meeting held on Tuesday 8th March 1983 at the Exhibition Centre:

Present:- R. Hawkins, G. Fowler, J. Bird, A. Harmour, P Winter, B. Bailey, D. Breen, A Birtles, R. Compton, H. Lidstone.

Attending:- R. Cooke.

Apologies:- J. Turner, P. Briley, N. Greene, B. Chester.

### 1. Opening:

The Chairman opened the meeting welcoming those present.

### 2. Minutes of Previous Meeting:

The minutes of the previous meeting were accepted. The scheme "Buy a Brick" discussed at the last meeting was deferred until plans for the building of the Community Centre are more definite.

### 3. Community Centre:

Change of Name/Status: R. Cooke had studied copies of the Old Woking Constitution and the G.P.R.A. constitution and had following suggestions to make:-

1. Amendment to Clause 9 page 4 - 'Power to employ warden' Committee would act as trustees and will not be salaried.
2. Clause 11 page 5 - Notice - incorporated in Newsletter.
3. Clause 17 page 7 - 28 day period mentioned in 1 st clause to be amended to 21 days.

### Transfer of Land

R. Burton has applied for planning permission with regard to site boundaries. Discussion took place regarding the proposal to transfer the land on a long lease. The Architect had drawn revised plans, with a variety of internal layouts and these were discussed. At the early planning stage it is important to know whether the Clerk of the Justices will be willing to grant a licence, and enquiries are to be made to determine what they are likely to permit.

### 4. Fund Raising:

The Jumble Sale will take place on Saturday 15th March at St. Johns Memorial Hall. An advertisement is to be placed with the Woking News and Mail at a cost of £7-26p.

### 5. Finance:

Enquiries had been made about coach trip to France, Capital Travel, London W5. would charge £17.50p. in March, April/May £14.00. and June £16.00. per person. Minimum of people required would be 45. It was agreed that we should book for 21st May 14th May

2nd choice, at a charge of £15.00. per person. A £5. non returnable deposit would be required.

X Wine and Cheese:-

April 22nd was agreed as the best date to be held at Exhibition Centre at 8p.m. Tickets £2-50p. each. Advertisement would be put in the Review.

Firework Display:

Suggestions were made about approaching Sythwood School to have a joint firework display.

Publicity:

There had been no committee meeting held during last month. Brian Bailey had agreed to take over the Newsletter Editorship. Weekend prior to each monthly meeting deadline for articles from Committee members.



## GOLDSWORTH PARK RESIDENTS ASSOCIATION

Minutes of the meeting held on 12th April 1983 at the Exhibition Centre.

Present:- R. Hawkins, H. Lidstone, G. Fowler, B. Chester, J. Bird  
P. Winter, B. Bailey, A. Birtles, D. Breen, A. Harmour  
R. Compton.

Attending:- R. Cooke, Y. Yoon

Apologies:- There were no apologies for absence.

### 1. Opening:

The Chairman welcomed everyone to the meeting.

### 2. Minutes of the Previous meeting:

The minutes were signed after the date of the Cheese and Wine party had been changed from April 22nd to April 16th.

### 3. Matters arising from the minutes:

Further to the change in date in the Cheese and Wine party, the committee felt that in future, the dates set for functions ought to be adhered to.

The Secretary reported that due to present circumstances, it would be advisable to appoint a new Secretary. D. Breen was nominated by the Committee and will take over from the next meeting. The committee thanked Hilary for all her work in the past and hoped she would continue as a committee member.

### 4. Community Centre:

(a) Change of name/status: R. Cooke reported that the draft constitution was ready to be sent to the Charities Commission, but also reported the Charities Commission would need to know details of the boundaries and the leasehold, which were both unknown at present.

(b) Licence: A. Birtles had written to and recieved a reply from the Justices regarding the types of licence we might obtain. The Committee felt they would be happy to have conditions attached to a "full on" licence provided they met our requirements. It was also felt that the pub might object to any applications we might make for an occassional licence.

### 5. Fund Raising:

It was reported that the Social Committee needed more people in order to raise the amount of money required. It was agreed that the Social Committee would be open to all the Committee, and it was hoped that at least three more people would join it.

It was agreed to hold a collection on the Park for funds, but for legal reasons, we would wait until the land had been transferred.

A stall had been booked on St. Johns market on Friday 17th June. It was hoped to sell books/plants etc.

The deposit was about to be paid for the outing to France. 28 seats had been booked to date.

The joint firework display with Sythwood School was briefly discussed. B. Bailey estimated the cost of fireworks to be £120-£140 each from both parties. It was agreed that Saturday was the better day, the school field the best site and that the profits/expenses would be split 50/50. B. Bailey was to approach the committee of the "Friends of Sythwood at their next meeting.

A. Harmour was to investigate the possibility of a stall or float in the "Woking Whirl".

At this point the Chairman had to leave the meeting, and, as it was his last meeting, he handed the chair to the Chairman Elect, A. Birtles. The committee thanked Bob Hawkins for all the time and work he had put in the Association and wished him well for the future and with his move to Sussex.

#### 6. Finance:

B. Chester reported that the Association had received a corporation Tax demand for the interest earned on the deposit account. He said that officially it was too late to appeal, but the Tax Office had agreed to reassess the account, which reduced the demand from £560 to £539. B. Chester also reported that if we were to obtain Charity Status in the near future, we might avoid a similar demand for this tax year. The accounts had not yet been checked, but they would be audited soon.

It was stated that the Newsletter income/expenditure must be known, and undertaken through the accounts book. The committee felt that someone on the committee should be responsible for the advertising in the Newsletter - G. Fowler was appointed.

Cheques signatories were to be A. Birtles. B. Chester, H. Lidstone and D. Breen.

#### 7. Publicity:

It was reported that County Sound have a "Link Line" to publicise events such as jumble sales, walks etc. B. Bailey has written for details in order to promote the Associations events.

The Committee felt the printing of the Newsletter had to be undertaken within the Committee. B. Bailey agreed to co-ordinate this.

B. Bailey reported that more people were needed to staple the newsletter - a list of dates for future issues was distributed. It was also essential to establish the true number of newsletters required in order to minimise waste and stapling. He also reported that Fine Fare may be interested in advertising, and approaches will be made to "Beefeaters" restaurant and Waitrose for future ads.

#### 8. Any other business:

Brian Chester had been approached regarding the lack of fencing on either side of the footbridge over Lockfield Drive. The Chairman and the Committee felt that the Association ought to be involved in matters affecting the Park, particularly when New Ideal Homes and Woking Borough

Council are involved, but the Association would not get involved in domestic disputes.

R. Compton reported that the best front garden competition would be held on 17th July 1983, the emphasis being on "creativity" He was also in correspondence with W.B.C. regarding footpaths, the possibility of a Golf Course, and the Planning and transportation Study Papers.

## GOLDSWORTH PARK COMMUNITY ASSOCIATION

Minutes of the meeting held on Tuesday 10th May 1983 at the Exhibition Centre.

### Present:-

A Birtles, H Lidstone, R Compton, D Breen, A Hamour, G Fowler, P Winter, J Bird, B Bailey, R Hawkins.

In attendance:- R Cooke

Apologies:- B Chester.

### 1 Opening

The Chairman opened the meeting and welcomed everyone present.

### 2 Minutes of Previous Meeting

The minutes were signed as a true and proper record. There were no matters arising.

### 3 Correspondence

Letters had been written to:-

- (i) R Hawkins and G & J Pickles, thanking them for their work.
- (ii) Woking Borough Council regarding the grant.
- (iii) County Councillor E Biddolph and M P Cranley Onslow regarding further grants for the centre.
- (iv) G Fowler had written letters to various companies in the area regarding advertising in the Newsletter.

### 4 Treasurer's Report

A comprehensive report was presented to the Committee regarding recent events and also an interim statement of the accounts 1 November 1982 to 9th May 1983. The Chairman explained several points (after previous discussion with the Treasurer), and the committee expressed the opinion that the accounts were very well presented.

It was reported that in the accounts, the trip to Dunkirk was shown as making a loss - more people have booked seats and it is now profit making.

### 5 (a) Community Centre

The Chairman reported that the Boundaries were up for approval on Wednesday 11 May. A meeting was being arranged with George Kingston of Woking Borough Council re Planning details. A building sub-committee meeting will be held soon.

R Cooke has written to New Ideal Homes regarding the possibility of a freehold on the land with a deed of covenant for maintenance.

### (b) Constitution

R Cooke has written to the Charity Commission sending details of the constitution and Accounts, asking for a quick decision. A reply is still awaited.

The Committee agreed unanimously the motion that the name of the Association should be changed to GOLDSWORTH PARK COMMUNITY ASSOCIATION forthwith.

## 6 FUND RAISING/SOCIAL

It was reported by J Bird that;

- (i) 48 people were now going to Dunkirk - still 7 seats left.
- (ii) The stall on St Johns Market, 18th June, would be open from 10-3 pm and sell books, plants, jams etc.
- (iii) July's event would be a fashion show by Panache. The committee felt that the expenses claimed by Panache ought to be waived in view of the advertising they would receive prior to the event.
- (iv) August's event - Coach trip to Littlehampton, Bourne Coaches would charge £85 for a 45 seater coach. The date agreed was 17th August.
- (v) A cake stall will be held on Woking Market on 10th December.

B Bailey reported that

- (1) A ski-ing session had been arranged for 18th June at Sandown. The cost per person would be £9 for two 1½ hour sessions. The committee felt that the Association ought to make a small amount out of the event since the event was part social and part advertising. B Bailey to contact organisers to see the possibility of a G P C A making £1/head commission.
- (2) The bonfire with Sythwood School could be in doubt due to the state of the School field. A decision will be made on 23 May. A Birtles to contact New Ideal Homes regarding site for bonfire before decision taken to hold bonfire.

A Hamour reported that he had yet been unable to contact the organisers of the Woking Whirl.

A Birtles reported that the Social Sub Committee wanted to hold a Summer Fayre in 1984 - the committee agreed. It was suggested that the Association sold Christmas Cards from Webb Ivory or some one similar, making 25% profits.

## 7 NEWSLETTER/PUBLICITY

B Bailey reported.

- (i) More deliverers are required for the Newsletter; some areas are not actually being delivered.
- (ii) There had been a good response from future advertisers. Beefeaters had shown considerable interest. Merit Tyres proposed to pay £25 for a full page pre-printed advert, with an additional 25 pence to the Association for every customers from the Park. This is estimated to bring in a total £75/month. B Bailey suggested, and the committee agreed, that this be tried for a couple of months.
- (iii) A proposed letter heading was circulated - the committee agreed to this being used.
- (iv) Quotes are being obtained regarding printing of Newsletter since at the moment between 10 and 16 stencils need to be typed per month.

8 ANY OTHER BUSINESS

The Committee felt that local Councillors ought to attend the Associations much more frequently. The only Councillor to show any interest in the Association was Cllr. Briley - it was also reported that Cllr. Briley was currently helping the Chairman with the Community Centre work.

The Chairman agreed to write to all three Councillors giving dates of all the meetings asking to be informed if they clashed with Council work, and requesting the Councillors to attend.

There being no other business, the meeting was closed at 10.20 pm. Next meeting, 14th June at 8 pm.

GOLDSWORTH PARK RESIDENTS' ASSOCIATION

Chairman:	Vice-Chairman	Secretary:	Treasurer:
R Hawkins	R Compton	Hilary Lidstone	Brian Chester
35 Oakfield	21 Greenham Walk	9 Paddocks Mead	3 Fenwick Close
Brookwood 81152	Woking 62167	Brookwood 80375	Woking 23151

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Goldsworth Park Residents' Association  
Committee members.

FROM: The Treasurer

9th May, 1983

RE : Interim Statement of Accounts to 9.5.83.

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As you will see this statement shows a slight decrease in the Association's current assets from £7195.65 to £7147.51 and in addition there is some £444.00 still to be paid in income tax. We should not get the impression that the Association is losing money rather than gaining money. A number of extraordinary items appear in the 1983 expenditure. Firstly, £172.50 has been spent on a new typewriter, which we all agree to be a good investment. The retiring chairman claimed some £54.00 of expenses which should more properly have been claimed in the 1981-82 expenditure year, and there appear to be other costs in the duplicating and printing area which have crept forward from the previous expenditure year.

In addition, we all know the tax payments relate to amounts not settled in previous years. Finally, most of the cost of the Dunkirk trip is included in these figures, whereas all the income for the seats sold have not yet been collected. It maybe that there is a further tax liability for previous years but this has not yet been established by the tax man.

All in all however, I would say the association has had a good half year financially under its new committee. All outstanding debts left behind by previous committees are settled or about to be settled and we should be able to look forward to future profits on our enterprises going directly into our bank account.

*B R Chester*

B. R. Chester

Cheese & Wine Evening

Income:	Ex Tickets	87.50
	Ex Raffle	14.50
	Ex Cheese sale	5.00
		<u>107.00</u>
Less Expenditure as per attached		<u>96.19</u>
PROFIT		10.81

Jumble Sale

Total Cash Counted	198.34
Less Initial Float	20.00
	<u>178.34</u>
Proceeds from leftover sales	6.50
	<u>184.84</u>
Less Expenditure: Hire of Hall	16.25
Advertising	5.73
	<u>21.98</u>
PROFIT	<u>162.86</u>

Dunkirk Trip (upto 09.05.83)

	£	
Income to-date	530.00	
Payments to-date	<u>607.50</u>	(382.50 + 225)
Outstanding	77.50	
Balance of Committed People	<u>(70)</u>	
	77.50	



GOLDSWORTH PARK RESIDENTS ASSOCIATION

INCOME/EXPENDITURE STATEMENT

Interim 1 Nov 1982 - 09 May 1983

Income:	Newsletter Advertising	218.00	
	Firework Display	87.15	
	Jumble Sale	184.84	
	Cheese and Wine	110.81	
	Dunkirk Trip	530.00	
	Interest	247.09	1377.89

Expenditure:	Duplicating/Printing	360.94	
	Typewriter	172.50	
	Dunkirk Trip	607.50	
	Lottery Licence	10.00	
	Insurance	25.00	
	Cheese and Wine	100.00	
	Jumble Sale	21.98	
	Misc Exp.	128.11	1426.03

Excess Expenditure above income 48.14  
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Current Liabilities:	Tax payment	443.54	
Expected income	:		
Dunkirk Trip	:	70.00	373.54

Total Expenditure over income: 421.68  
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Interim Statement of Account as at 09 May 1983

	Bank	Accounts	Cash	Total
	Current	Association Deposit	Community Centre Deposit	
Opening Balance 1.11.82	409.46	1954.92	4759.13	7195.65
Deposits	1091.05	--	39.75	1130.80
Withdrawals	1358.12	--	67.91	1426.03
Interest 31.12.82	--	71.95	175.14	247.09
Bal. 09.05.83	142.39	2026.87	4934.27	7147.51

GOLDSMITH FARM ASSOCIATION

Wine and Cheese Party - Saturday 16th April 1983

Expenditure

Heaters	for French Bread	£ 2.64
Fine Fare	for Biscuits	£11.27
Fine Fare	for Savourys	£ 4.04½
Cheese stall	in Market	£20.00
Augustus Barnett	for Wine	£58.24
Total		£96.19

Advance received from GPRA £100

Money not used £3.81

Donation for unused cheese £5.00

Paid back to Association £8.81

Paper plates, serviettes, paper table clothes, wine glasses etc were all provided free of charge.

*Bob.*

R.S.EAGLESON

Wine and Cheese King

Goldsworth Park Community Association

Minutes of the Meeting Held on Tuesday, 14th June 1983  
At The Exhibition Centre

B SPRINGALL

Present: D. Breen, B. Chester, G. Fowler, A. Harmour,  
H. Lidstone, A. Birtles, B. Bailey, P. Winter,  
J. Bird.

63086

Attending: L. Hart, G. Robbins, M. Medhurst.

Apologies: P. Briley, J. Covus, R. Cook, R. Compton.

1. Opening

The Chairman opened the meeting and welcomed everyone present.

2. Minutes of Previous Meeting

The Minutes were signed as a true and proper record.

3. Matters Arising

The Fashion Show organised for 12th July will now be replaced by an Avon Cosmetics Demonstration.

4. Correspondence

(i) A. Birtles received apologies from Councillors Briley and Covus in response to letters written to them but no reply from Councillor Mayhew.

(ii) Watney Mann have shown interest in advancing us a loan for the Community Centre also Friary Meux have promised to get in touch.

5. Treasurers Report

B. Chester reported that:

(i) Tax demands had now been paid.

(ii) The Newsletter was realising between £20 - £30 per month.

(iii) Coach trip to Dunkirk realised £105.00.

6. Community Centre

A. Birtles is still awaiting the lease from Ideal Homes in spite of two letters written to them by R. Cook.

A. Birtles proposed that we invite the architect to one of our meetings when we are ready to proceed further.

7. Fund Raising/Social Activities

It was reported by P. Winter that the following events have or are being planned:

- (i) Coach trip to Littlehampton on 17th August - adults £3.00 and children £1.75 per head.
- (ii) Home made Go-Cart Race around the Park in Sept.
- (iii) Coach trip to France at a cost of £15.50 per head with an extra £1.00 per head on top for Association funds in Nov.
- (iv) Gala Day (May Fair) on 23rd May 1984.

A. Birtles has made a provisional booking for a Firework Display at the Amenity Area on 5th Nov. B. Bailey has ordered the fireworks at a cost of £147.20.

8. Newsletter and Publicity

- (i) The Chairman thanked Brian and Graham for the effort that they are putting into the newsletter.
- (ii) B. Bailey reported that there are still some areas not receiving the newsletter but new volunteers have been forthcoming.
- (iii) It was proposed by B. Bailey and agreed by the Committee that each member take home approximately 400 copies of the newsletter, staple and distribute to the delivery volunteers.
- (iv) A. Birtles agreed to contact the Council to seek permission for us to erect Notice Boards on the Park.

9. Any Other Business

P. Winter raised the following: (a) No entry signs posted at the entrance to Silversmiths Way. (b) Storm drains not being cleaned out especially at Phase 3. (c) General condition of fencing posts around the Park. (d) General condition of grass verges and who is responsible for their upkeep.

The Chairman agreed to write a formal letter to the Council regarding these matters.

A. Birtles reported a lack of cups and saucers for social functions and J. Bird said that she may be able to supply some.

It was agreed to write to Ideal Homes with a view to enforce covenants generally.

In concluding the three people attending agreed to become committee members.

The next committee meeting will take place at the Exhibition Centre on 12th July 1983 at 8 p.m.

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday, 12th July 1983

At The Exhibition Centre

Present: D. Breen, B. Chester, G. Fowler, A. Harmour,  
A. Birtles, B. Bailey, P. Winter, J. Bird.

Attending: R. Cook, P. Briley, B. Springall, R. Chilton-Greaves.

Apologies: D. Riddle, M. Redhurst, H. Lidstone, J. Covus.

1. Opening

The Chairman opened the meeting and welcomed everyone present.

2. Minutes of Previous Meeting

The Minutes were signed after the date of the Gala Day had been changed from May to July.

3. Matters Arising

P. Briley said that it was not possible to have an No Entry sign posted at the entrance of Silversmiths Way as it led to other roads but he said that he would see the Council with a view to changing the rules.

P. Briley produced a map showing verges which had been adopted by the Council and he said that they would keep us up to date.

4. Correspondence

- (i) A. Birtles reported that he was awaiting a reply from the Council to his formal letter but an acknowledgement had been received.
- (ii) A. Birtles distributed copies of a letter received from Ideal Homes re Timber Frame Housing.

5. Community Centre

- (i) R. Cook reported that some minor amendments were needed to the Constitution before it becomes accepted by the Charities Commission.
- (ii) R. Cook reported that Ideal Homes have asked us to draft the lease as they have not got time to do it themselves. After discussion this was agreed.

- (iii) It was agreed that we should have a meeting with R. Dew, Chief Executive of the Council to discuss the access road.
- (iv) A. Birtles reported that the following may advance us a loan.  
Whitbread - Offer Likely. Watney Mann - Offer Recieved.  
Charrington - With Conditions and a meeting with Friary Meux to be arranged.
- (v) P. Briley proposed that we draw up a projected profit and loss account to present to the Council and Breweries when negotiating loans, to include Joining Fee plus Annual Membership Fee.

6. Treasurers Report

B. Chester presented each Committee Member with an Income Expenditure Statement.

7. Fund Raising/Social Activities

P. Winter reported:

- (i) There are still 35 seats available on the Coach Trip to Littlehampton.
- (ii) There would be a sale in the Car Park of the Exhibition Centre on 12th October with a charge of £5.00 per table.
- (iii) Jenny Bird reported that the Avon evening realised £8.97p.

8. Newsletter and Publicity

- (i) B. Bailey reported that some areas are still not getting delivery of the Newsletter. He feels that the new system is working well but it is important that the Newsletter gets to the distributors by the weekend after receipt.
- (ii) G. Fowler reported that there is £280.00 still outstanding from the two previous Newsletters and in view of this the Committee agreed that in future adverts will not be accepted before monies are paid.
- (iii) The Committee proposed that letters would be sent to debtors threatening further action if debts are not paid.

9. Any Other Business

- (i) A. Birtles reported that due to the additional workload an additional Vice Chairman was needed. P. Winter was nominated by the Committee.

- (ii) It was agreed by the Committee that Mr. Alan White would come to our next meeting to hear our views on education.
- (iii) A. Birtles has agreed to write to Ideal Homes to ask their reasons for the road block on Lockfield Drive.
- (iv) R. Compton reported on a meeting he had with Council Officials to discuss the footpaths network on Goldsworth Park.

10. Closure

The meeting closed at 22.15 and the next meeting will take place at the Exhibition Centre at 8 p.m. on 9th August.



8/7/83

INCOME/RESULT STATEMENT

Dunkirk Trip

£

Income from sale of seats	780.00
Payments to Capital Travel	675.00
	<hr/>
Profit:	105.00
	<hr/>

St Johns' Stall

Income from stall	21.05
Rent of pitch	4.00
	<hr/>
Profit:	17.05
	<hr/>

Newsletter

Income from adverts	462.50
Duplication	405.00
	<hr/>
Profit:	57.50
	<hr/>

INTERIM STATEMENT AS AT 08.07.83

	<u>Bank Accounts</u>			<u>Cash</u>	<u>Total</u>
	<u>Current</u>	<u>Deposit</u>	<u>Comm. Deposit</u>		
Opening Balance 1.11.82	409.46	1954.92	4759.13	72.14	7195.65
Deposits	1558.21	-	-	88.60	1646.81
Withdrawals	1650.12	444.00	-	81.71	2175.83
Interest 31.12.82	-	71.95	175.14	-	247.09
" 30.06.83		68.28	177.25	-	245.53
	317.55	1651.15	5111.52	79.03	7159.25

Net Movement in Funds (36.40)

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday, 9th August 1983

At The Exhibition Centre

Present: G. Fowler, B. Chester, A. Harmour, A. Birtles,  
B. Bailey, J. Bird, D. Breen, H. Lidstone.

Attending: G. Moss, R. Cook, P. Briley, A. White,  
A. Longworth, B. Springall, G. Robbins,  
P. Dicker, J. Addy, L. Hart.

Apologies: M. Redhurst, P. Winter, R. Chilton-Greaves.

1. Opening

The Chairman opened the meeting and welcomed everyone present.

2. Minutes of Previous Meeting

The Minutes were signed as a true and proper record.

3. Matters Arising

A. Birtles said that he has not had a reply as yet to his letter from Ideal Homes re the barrier across Lockfield Drive.

P. Briley said that he may be able to get the Council to post a Non Prescribed sign at the entrance of Silversmiths Way.

4. Treasurers Report

(i) B. Chester produced an Income Expenditure Account which were attached to the Minutes of the previous meeting.

(ii) He also reported that he had opened a special Investment Account since our last Committee Meeting.

5. Community Centre

(i) A. Birtles distributed a Profit and Loss Account to each member of the Committee in advance of this meeting and after discussion it was accepted by the Committee.

(ii) P. Briley had agreed to arrange a meeting with R. Dew, Chief Executive of the Council, on the 22nd August to discuss the Access Road.

- (iii) R. Cook reported that the basic structure of the Lease was well under way and would be ready next week. He suggested that pressure should be brought to bear on Ideal Homes to grant it.

A. vote of thanks was given to R. Cook by the Committee for drawing up the above Lease so quickly.

- (iv) A. Birtles reported that he has written to the Council re the Access Road but he hasn't had a reply as yet.

## 6. Social

Jenny Bird reported that:

- (i) A smaller coach may be needed for the Littlehampton trip as only 25 seats had been sold so far.
- (ii) That the Goldsworth Park Grand Prix arranged for 18th September would take place on the unopened length of Lockfield Drive. Also refreshments would be available.
- (iii) The Craft Exhibition arranged for 12th October will almost certainly be a sell out.
- (iv) A coach trip to France on 19th November has been arranged at a cost of £16.50 per person.
- (v) A stall has been booked at Woking Market on 10th December.
- (vi) B. Bailey reported that tickets for the Bon Fire Night would have to be sold in advance as we will not be able to 'Rope Off' the site. Brian proposed and it was agreed by the Committee that 1,000 tickets would be printed which would be sold door to door at a cost of 75p per Adult and 50p per Child. The Council will charge £25 or £50 for the site.

## 7. Newsletter/Publicity

B. Bailey reported that:

- (i) He has had favourable comments on the presentation of the Newsletter in recent months.
- (ii) Spot checks are needed to see if the Newsletter is being delivered.
- (iii) Brian emphasised that Newsletters must be distributed to Delivery Points not later than the Saturday after receipt.
- (iv) G. Fowler reported that we now have a hard core of advertisers and new advertisements are being received each month.

8. Any Other Business

- (i) Mr. Moss raised the problem of lack of footpaths on Parley Drive. He went on to say that he had written to the Local Council but had been told that it was a County Council problem. P. Briley replied that the Council will be providing a footpath linking Parley Drive to Arthurs Bridge Road. He also said that the current plan is to provide a footpath from Parley Drive linking into the footpath in Silversmiths Way and work should commence by the end of the summer.
- (ii) Mr. Alan White who is on the Education Committee came to our meeting to make us aware of the present situation locally. He said that all local schools are almost full and that parents have no choice when resources are not available. A lot of discussion took place and Delia Riddle concluded the discussion by saying that if there are any known problems let the Education Committee know.
- (iii) A. Birtles raised a question on behalf of a resident at Bishopswood who is having problems with cars parked across his driveway. P. Briley said that the only solution was that he ask his neighbours to be more considerate.
- (iv) A number of fund raising ideas were discussed including a Tote which should realise £100 per week, sale of raffle tickets door to door and the possible use of the Social Centre at Lakeview to run Bingo.
- (v) The date of the A.G.M. will be 11th November and the venue will be arranged.

9. Date of Next Meeting

The next meeting will take place at the Exhibition Centre at 8 p.m. on 13th September.

In concluding A. Birtles thanked Jenny Bird for the work she has put into the Association and wished her all the best for the future.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

INCOME EXPENDITURE SINCE LAST STATEMENT IN MONTH

TO 09.08.83

INCOME

	<u>£</u>	<u>£</u>
Littlehampton Trip	49.25	
Cosmetic Evening	<u>18.97</u>	
	68.22	

Expenditure

Typewriter	67.95	
Duplicating	95.00	
Blue Saloon Coaches	50.00	
Sundries	<u>12.92</u>	<u>225.87</u>
Expenditure in excess of income		157.65
		=====

# GOLDSWORTH PARK COMMUNITY ASSOCIATION

## NOTES REGARDING ATTACHED PROFIT AND LOSS ACCOUNT.

The figures used are only estimates, and in the case of expenditure are on the high side, thus assuming the worst case. Income is similarly taken on the low side.

1. SALARIES:

These may seem high at a first glance, but we do need to take the employers National Insurance contributions into account. The bar staff salaries are based on the need for two additional staff per session.

2. GENERAL & WATER RATES, INSURANCE, LIGHTING & HEATING:

These figures are based on those for another club in Woking, proportioned in relation to the comparative floor areas (approx.).

3. REPAIRS & RENEWALS:

Again based on those for another club. It is not anticipated that any sum will be necessary for these in the first year since everything will still be new and probably be under guarantee.

4. TELEPHONE etc.:

All these are generously based on those for a similar club. The Audit costs may be high and could perhaps be reduced on the advice of an Auditor.

5. LOANS:

Following preliminary discussions with the Breweries, it is expected to be possible to borrow at least £60,000 from them at an interest rate of 5% per annum. For the purpose of the profit and loss account, it has been assumed that a further £65,000 has to be borrowed from a bank at an interest of 15% per annum, in order to raise our £125,000 to match the council grant. IT MUST BE STRESSED THAT WE WOULD NOT WISH TO RAISE THE MONEY IN THIS MANNER, BUT IN THIS INSTANCE IT IS ASSUMED THAT THIS IS THE ONLY WAY WE CAN RAISE THE MONEY - ie we have assumed the worst possible case.

6. BAR SALES:

In order to meet our commitment with the breweries in the form of barrelage, we would have to sell 600 barrels of beer or equivalent per year. The net sales is based on selling this amount at 80p per pint, with one-third of the sum being profit. (Based on another club). This represents each member drinking approx. one pint per week.

7. HALL LETTINGS:

Figure based on £10 per night. In year one, the full potential may not be reached, thus the lower figure. At a later date it might be possible to let the hall more than once per day.

8. ENTRANCE FEES / SUBSCRIPTIONS:

Based on a 3,000 total membership, with a 500 turnover per year. If we can't achieve this, which represents 1 in 4 of the projected number of residents, then why are we building the Centre?

# GOLDSWORTH PARK COMMUNITY ASSOCIATION

ESTIMATED PROFIT AND LOSS ACCOUNT FOR THE RUNNING OF  
THE COMMUNITY CENTRE. Year... 1.

## EXPENDITURE.

Salaries: Steward & Wife  
Bar Staff  
Cleaners

15 000  
10 000  
2 000

51 840  
1 900

General Rates

3 000

7 500

Water Rates

300

Insurance

1 500

15 000

Heating & Lighting

2 000

Printing & Stationary etc.

1 000

9 000

Repairs / Renewals:

Electrical  
Bar  
Plumbing  
Building  
Furniture

Telephone

400

Staff meals / drinks

-

Draymens drinks

200

Staff transport

500

Refuse collection

200

Stocktaking

400

Advertising

400

Sundry items

200

Audit / Accountancy costs

1 000

Loans:

£60,000 @ 5% per annum

9 000

£65,000 @ 15% per annum.

12 350

(Allows capital repayments  
of £6000 per annum and  
£2600 respectively \*)

TOTAL EXPENDITURE

59 450

£5 240

## INCOME.

Bar Sales (Net)

Hall lettings

Fruit Machines

Entrance Fees (£5)

Subscriptions (£3)

Income from Events.

TOTAL INCOME.

£ 25 790

SURPLUS.

\* £60,000 repayable over 10 years  
£65,000 repayable over 25 years



# GOLDSWORTH PARK COMMUNITY ASSOCIATION

ESTIMATED PROFIT AND LOSS ACCOUNT FOR THE RUNNING OF  
THE COMMUNITY CENTRE. Year... 2 onwards.

## EXPENDITURE.

Salaries: Steward & Wife  
Bar Staff  
Cleaners

15 000  
10 000  
2 000

51 840  
2 500

General Rates  
Water Rates  
Insurance  
Heating & Lighting  
Printing & Stationary etc.

3 000  
300  
1 500  
2 000  
1 000

10 000  
2 500  
9 000

Repairs / Renewals:  
Electrical  
Bar  
Plumbing  
Building  
Furniture

500  
400  
500  
3 000  
500

Telephone  
Staff meals / drinks  
Draymens drinks  
Staff transport  
Refuse collection  
Stocktaking  
Advertising  
Sundry items

400  
-  
200  
500  
200  
400  
200  
200

Audit / Accountancy costs

1 000

Loans:

£60,000 @ 5% per annum  
£65,000 @ 15% per annum.  
(Allows capital repayments  
of £6000 per annum and  
£2600 respectively \*)

9 000  
12 350

TOTAL EXPENDITURE

64 150

75 840

## INCOME.

Bar Sales (Net)  
Hall lettings  
Fruit Machines  
Entrance Fees (£5)  
Subscriptions (£3)  
Income from Events.

TOTAL INCOME.

£11 690

SURPLUS.

\* £60,000 repayable over 10 years  
£65,000 repayable over 25 years

Goldsworth Park Community Association

Minutes of the Meeting Held on Tuesday, 13th September 1983

At The Exhibition Centre

Present: B. Chester, A. Harmour, R. Compton, D. Riddle,  
L. Hart, R. Herington, A. Birtles, B. Springall  
D. Breen, P. Winter.

Attending: G. Worsfold, L. Rampton, J. Covus.

Apologies: P. Briley, B. Bailey, R. Cook, G. Fowler,  
H. Lidstone.

1. Opening

The Chairman opened the meeting and welcomed everyone present.

2. Minutes of Previous Meeting

The Minutes were signed as a true and proper record.

3. Matters Arising

A. meeting with R. Dew, Chief Executive of the Council, has been arranged for Monday afternoon next 19th September and he has asked that we send three representatives as the Church will be sending likewise.

4. Correspondence

There were several letters of correspondence this month including one from Ideal Homes in reply to questions raised at our previous meetings, also from Woking Sports Council seeking permission to run a Half Marathon through the Park and P. Winter proposed that we meet the Sports Council with a view to providing assistance.

5. Hon. Treasurers Report

- (i) B. Chester produced an Interim (1 Nov. '82 - 11 Sept. '83) Income Expenditure Statement which we attached to the Minutes of the 9th August meeting.
- (ii) He also reported that £160.00 is still outstanding from Mann & Co. re advertising in the Newsletter.

## 6. Community Centre

- (i) R. Cook reported by letter that we would have to bear our own costs re the Lease.
- (ii) There has been an approach by the Church for us to enter into a joint venture with them. B. Chester proposed and it was agreed by the Committee that we enter into a joint venture only in solving problems with Ideal Homes and the Council. D. Riddle also added that in any case we both had different aims.
- (iii) It was agreed that we listen to what R. Dew and the Church had to say, and not to give too much away, as we have been given to understand that it will be an exploratory meeting only. P. Winter, A. Birtles, R. Cook and B. Chester were nominated to attend.

## 7. Social and Fund Raising Report

- (i) The Goldsworth Park Grand Prix will take place on Sunday 18th Sept. at 1430. Helpers to attend at 1400. Vouchers will be given as prizes and refreshments will be served.
- (ii) Homecraft Evening - 12th October. There will be 8 stalls at £5.00 per stall. It will be advertised in the October Newsletter. There will also be Tombola which will be organised by Delia Riddle.
- (iii) There has been a good response to our proposed coach trip to France on 19th November with 51 of the 52 seats reserved.
- (iv) There were 30 tickets per Committee Member distributed for the Bon Fire Night at this meeting.
- (v) P. Winter proposed that we run a Christmas Party for the 5-10 year old children and a Disco for the 10-16 year olds in the evening. A. Harmour agreed to book the St. Johns Memorial Hall for a date in January.
- (vi) B. Springall proposed that we defer the Gala Day as we need at least 18 months to organise it. It was agreed to run a Fete in its place with Lynda Hart and Barbara Springall forming a sub-committee.

## 8. Publicity and Newsletter Report

- (i) B. Bailey reported in writing that there are some payments still outstanding.
- (ii) We need a new typewriter as the old one needs some major repairs. B. Chester agreed to look into the possibility of exchanging it.

9. A.G.M.

The above will be held on Friday 11th November at Sythwood School at a cost of £16.00 Nominations for Committee Members or Officers to be submitted in advance.

10. Any Other Business

Delia Riddle proposed that we make a formal approach for the Exhibition Building as it is due to be dismantled shortly.

In concluding the Chairman thanked R. Compton for all his hard work in the past and wished him well on his new promotion to Bristol.

11. Date of Next Meeting

The next meeting will take place at the Exhibition Centre at 8 p.m. on 11th October.

GOLDSWORTH PARK RESIDENT' ASSOCIATION

Income Expenditure Statement

Interim 1 Nov '82 - 11 Sept

	1.1.82 to 09.05.83	10.05.83 to 08.07.83	09.07.83 to 11.09.83	TOTAL
<u>Income:</u>				
Newsletter advertising	218.00	244.50	407.50	870.00
Firework Display	87.15	--	--	87.15
Jumble Sale	184.84	--	--	184.84
Cheese & Wine	110.81	--	--	110.81
Dunkirk Trip/Bol. Trip	530.00	250.00	50.0	830.00
Interest	247.09	245.53		492.62
Stall	--	21.05	--	21.05
LittleHampton Trip	--	--	91.25	91.25
Cosmetic Evening	--	--	18.97	18.97
	1377.89	761.08	567.72	2706.69
<u>Expenditure:</u>				
Duplicating/Printing	360.94	224.50	209.70	795.14
Typewriter	172.50	--	67.95	240.45
Dunkirk Trip	607.50	67.50	200.00	875.00
Lottery Licence	10.00	--	--	10.00
Insurance	25.00	--	--	25.00
Cheese & Wine	100.00	--	--	100.00
Jumble Sale	21.98	--	--	21.98
Tax		443.54	--	443.54
Miscellaneous	128.11	13.80	23.11	165.02
LittleHampton Trip			85.00	85.00
Fireworks			147.20	147.20
	1426.03	749.34	732.96	2908.33
Net Income/(Expenditure)	(48.14)	11.74	(165.24)	(201.64)

PROFIT DAY TRIP TO LITTLEHAMPTON

Income

17 Adults @ £3.--	51.00
23 Children @ £1.75	<u>40.25</u>
	91.25

Expenditure	<u>85.00</u>
-------------	--------------

Profit	6.25
--------	------

<u>Newsletter</u> Income from Adverts.	870.00
Duplicating/Printing	<u>795.14</u>
	74.86
	=====

Holdssworth Park Community Association

Minutes of the Meeting Held on Tuesday 11th October, 1983

At The Exhibition Centre

Present: D. Riddle, P. Briley, A. Birtles, D. Breen,  
B. Chester, G. Fowler, P. Winter, A. Harmour,  
B. Springall, G. Robbins, R. Herington,  
G. Worsfold, R. Cook.

Apologies: J. Covus, L. Hart, H. Lidstone, B. Bailey, R. Compton.

1. Opening

The Chairman opened the meeting and welcomed everyone present.

2. Minutes of Previous Meeting

The minutes were signed as a true and proper record.

3. Matters Arising

Our Chairman reported that a productive meeting was had with R. Dew, Chief Executive of the Council.

The date for the sponsored Half Marathon is not known as yet, but it has been agreed that we provide refreshments.

A new typewriter has now been purchased at a cost of £172.00.

It is believed that it will cost at least £15,000 to dismantle the Exhibition Centre and erect it on our proposed site. D. Riddle proposed and it was agreed by the Committee that we go ahead formally and acquire it.

P. Briley proposed and it was agreed by the Committee that we submit an application to the Council for permission to erect a temporary building on our proposed site.

4. Correspondence Received

(i) Minutes of meeting held with Church and Woking Borough Council.

- (ii) Letter of details regarding grant etc., for Community Centre from Financial Dept. of Woking Borough Council.

Main point was that 25% of cost had to be raised from the Residents, i.e. to show "self-help" principle.

- (iii) Letter from Richard Compton formally resigning as Vice Chairman.
- (iv) Letter from Richard Compton re talk with George Kingston of W.B.C. - footpath now agreed to run straight from Parley Drive to Arthurs Bridge Road (not cutting into Silversmiths Way anymore).
- (v) Letter from Woking Borough Council
  - (a) Request for notice board passed to Leisure Services Dept.
  - (b) Investigating repairs required to communal fences.
  - (c) Depot will investigate drains in Silversmiths Way etc.
  - (d) New "Cul de Sac" sign for Silversmiths Way included in new list of street names.
  - (e) Dropped kerb on Hartshill Walk will be included in maintenance programme.
  - (f) No provision for bollards in Tressillian Way, but will be investigated in near future.

#### 5. Hon Treasurers Report

- (i) Brian apologised for not producing an Interim Income Expenditure report.
- (ii) Old typewriter is now up for sale.
- (iii) Mann & Co have now settled their account.
- (iv) Brian agreed to look into the possibility of taking out a Liability Insurance for the forthcoming Bon Fire night.

#### 6. Community Centre

- (i) R. Cook reported that the lease may be finalised in the very near future.



- (ii) J. Bartles reported that our proposed site will be pegged out this week.
- (iii) Andy also reported that we now had acquired charitable status and thanked R. Cook for his hard work in helping us to achieve it.

7. Social and Fund Raising

- (i) Homecraft Evening - 12th October. P. Winter reported that there will be Committee Members in attendance from 1730 hours onwards.
- (ii) It was agreed that crockery will be purchased for our future social events.
- (iii) It was agreed that we now hold the Bon Fire night at Sythwood School. It was also agreed that a donation would be given to the school. D. Riddle was given a vote of thanks for her help in acquiring the school.
- (iv) Coach trip to France on 19th November now booked up.
- (v) It was agreed that an appeal for goods will appear in the next Newsletter for our stall at Woking Market on 10th December.
- (vi) Christmas Party - A charge of 75 pence which will include a present for the party and 50 pence for disco in the evening with refreshments included.

9. Newsletter and Publicity

G. Fowler proposed and it was agreed by the Committee that payment must accompany advertisements.

10. Any Other Business

- (i) P. Briley reported that an application had been submitted to the Council for a Petrol Station including a Car Wash. P. Briley agreed to look into the restrictions of use of car washes.
- (ii) Delia Riddle asked the Committee to consider an Annual Membership Subscription in the near future.

11. Date of Next Meeting

The next meeting will take place at the Exhibition Centre at 8 p.m. on 8th November.

Goldsworth Park Community Association

Minutes of the Annual General Meeting

held at 8 p.m. on 11th November 1983,

at Sythwood County First/Middle School

Present:

Mr. A. Birtles	-	Chairman
Mr. P. Winter	-	Vice Chairman
Mr. B. Chester	-	Treasurer
Mr. D. Breen	-	Minutes Secretary
Mr. B. Bailey	-	Newsletter Editor
Mr. R. Cook	-	Legal Adviser
Mr. A. Harmour	-	Committee
Mr. G. Fowler	-	"
Mr. G. Worsfold	-	"
Mrs. B. Springall	-	"
Mrs. D. Riddle	-	"
Mrs. L. Hart	-	"

Local Councillors:

Cllr. J. Covus		
Cllr. R. Mayhew		
Cllr. E. Biddolph	-	S.C.C.
Miss B. Chasemore	-	Hermitage County First School
Mr. R. Turpin	-	" " Middle "
Mr. J. Pike	-	Horsell (C of E Aided) Middle School
Mr. D. Beazley	-	Horsell County Secondary School
Mrs. S. Wells	-	Goldsworth County First School
Mr. J. Burton	-	New Ideal Homes

and 54 other people attended.

1. Introduction

The Chairman opened the meeting and welcomed everyone present.

2. Minutes of Previous A.G.M. (1982)

The minutes were accepted as a true record of the proceedings.

Proposed	-	Mr. B. Bailey
Seconded	-	Mrs. A. Birtles

3. Matters Arising from Previous Minutes

Item 4 (a). Waitrose Supermarket opened 1st November 1983.

#### 4. Reports

(a) Hon. Chairman - Mr. A. Birtles

1. He stated that in general terms the year 1982-1983 has been a successful year both socially and financially.
2. Several months ago we ceased to be a Residents Association and became a Community Association. The reason for this being that it helped us achieve charitable status.
3. Progress is steadily being made with regards to the Community Centre and we are currently drawing up a lease for the land on which to build the Centre. The boundaries have been approved by Woking Borough Council and the site should be pegged out in the near future.
4. At present we are trying to negotiate with New Ideal Homes for the re-erection of the Exhibition Centre on our proposed site as a temporary measure. The Committee feel that in order to function properly we need a base.
5. In order to raise some money in the coming year it may be necessary to re-introduce some form of subscription for membership.
6. The newsletter has become more frequent and delivery is being effected to more houses than ever before. Credit for this must go to the Editor, Mr. Brian Bailey and everyone who helps with the production.
7. Looking to the future, he said that the next year could see us in our temporary Centre, planning and raising money towards the new Centre.
8. During the past year, several members have left the Association. He thanked them for their time and effort and thanked especially the following:-
  - Mr. Brian Chester (Outgoing Treasurer)
  - Mr. Bob Eagleson, Mr. Bob Hawkins,
  - Mrs. Jenni Bird, Mr. Richard Compton
  - Mr. and Mrs. Pickles.
9. In concluding his report he thanked the current committee for all the hard work they had done, the various sub-committees, our Councillors and finally the residents for their support at the various events.

(b) Hon. Treasurer - Mr. B. Chester

1. Our Treasurer submitted an Income Expenditure Statement for the period 1 November 1982 - 11 November 1983, showing an income of £4,895.15 and an expenditure of £4,419.12.
2. He also submitted a Statement of Assets as at 11 November 1983 with total assets of £7,671.68.
3. The accounts were then put forward for acceptance

Proposed: Mr. G. Fowler  
Seconded: Mrs. Birtles.

(c) Allotments Society - Mr. R. Compton

1. Good returns in spite of unfavourable weather.
2. It had been a good year with various competitions and social functions.
3. He thanked the Local Council and especially the Local Councillors who had helped and supported the Society and the Community Association for their assistance.

5. Election of Officers and Committee

The following Officers were nominated and elected:-

Mrs. D. Riddle - Chairman  
Mr. P. Winter - Vice Chairman  
Mr. G. Worsfold - Treasurer  
Mr. D. Breen - Secretary

Above Proposed by Mrs. A. Birtles. Seconded by Mr. G. Fowler.

The following Committee Members were nominated and elected:-

Mr. B. Bailey  
Mrs. B. Davies  
Mrs. B. Springall  
Mrs. L. Hart  
Mr. A. Harmour  
Mr. G. Fowler

Above Proposed by Mr. B. Chester. Seconded by Mrs. Birtles.

It was agreed that Mr. R. Cook will continue as our Legal Adviser for the forthcoming year.

A vote of thanks was given to Mr. B. Chester and Mr. A. Birtles by our new Chairman, Mrs. D. Riddle for their hard work over the past year.

6. Developers Report - Mr. J. Burton (New Ideal Homes)

1. Everything has gone smoothly over the past year.
2. Old Exhibition Centre will be replaced in March 1984.
3. There were 350 new households built this year and three new designs of houses will be built in the coming year.
4. There are Tenders out for old peoples houses, with warden, near the Robin Hood Public House.

7. Question Time And Any Other Business

1. The Chairman opened the meeting to questions.
2. Mr. Burton replied to a question by Mr. B. Bailey that there is no reason why our proposed site for the Community Centre has not been pegged out.
3. Mr. J. Covus reported that New Ideal Homes would construct the footpath between Parley Drive and Arthurs Bridge Road if given formal request by Woking Borough Council, at a cost of 60% to New Ideal Homes and 40% to Woking Borough Council.
4. Goldsworth Park Health Centre - Report by Mrs. E. Biddolph
  - (a) The project team have commented on first sketch plans produced for discussion and further plans taking the users comments into account should have been available by October last.
  - (b) Timetable. Start on site can be expected by late 1984.
  - (c) Site Acquisition. South West Regional Health Authority is still negotiating to acquire site from New Ideal Homes.

8. Conculsion

There being no further business, the Chairman thanked everyone for their attendance and stressed the need for community help.



Goldsworth Park Community Association

Minutes of the Meeting Held on Tuesday 8th November, 1983

At The Exhibition Centre

Present: A. Harmour, G. Fowler, G. Robbins, B. Chester,  
B. Springall, G. Worsfold, D. Riddle, L. Hart,  
A. Birtles, B. Bailey, R. Cook, P. Winter,  
D. Breen, J. Covus.

Apologies: P. Briley.

1. Opening

The Chairman opened the meeting and welcomed everyone present.

2. Minutes of Previous Meeting

The minutes were signed as a true and proper record.

3. Matters Arising

After discussion, L. Hart proposed and it was agreed by the committee that we would donate £50.00 from the proceeds of the Bon Fire night to Sythwood School.

After a vote the committee unanimously agreed that we donate 50% of the profits to the Scouts, after the schools donation had been taken out.

A. Birtles proposed and it was agreed by the committee that an approach will be made to Mrs. Thomas with a view of replacing the damaged goal post.

4. Hon. Treasurers Report

- (i) B. Chester produced a draft Final Income Expenditure Statement which covered the interim period 1 Nov. '82 - 8 Nov. '83.
- (ii) Liability cover for the Bon Fire will cost £25.00.
- (iii) Brian proposed and it was agreed that the date for closing the accounts should be changed from 31st October to nearer the AGM.
- (iv) Brian stated that he was not aware that R. Cook, through his Company, is charging for his services and as a result it has made a nonsense of his interim expenditure statements.

5. Community Centre

- (i) R. Cook reported (a) lease is now in the hands of another solicitor, (b) lease is not finalised as yet due to a hold up.
- (ii) A. Birtles reported that (a) he has not as yet received a response from Ideal Homes to his formal approach for the Exhibition Centre, (b) he has written to the Director of Finance for assistance, (c) he has been approached by the Council with a view that we enter into a joint venture with them for the Pavilion.

After discussion it was agreed that too many problems were foreseen and that Andy would contact the Council to find out exactly what was on offer.

6. A.G.M.

- (a) Agenda was agreed.
- (b) Nominations were taken for Officers and Committee.
- (c) Barbara and Linda agreed to make tea etc.

The meeting closed at 2303.



GOLDSWORTH PARK COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL ASSETS AS AT

30th NOVEMBER 1983

	Current Account	Deposit Account	Special Deposit Account	Cash	TOTAL
Opening (11183)	614.79	601.61	6438.94	16.34	7671.68
Deposits	88.00			47.77	135.77
Withdrawals (222.92)				(17.43)	(240.35)
Closing 301183	479.87	601.61	6438.94	46.68	7567.10
Net Movement					(£104.58)

Signed

.....*ER Wasford*.....

(Hon. Treasurer)

1st December 1983

# GOLDSWORTH PARK COMMUNITY ASSOCIATION

## INCOME/EXPENDITURE STATEMENT (1/12) 1983/84

Period to 30th November 1983

	111183
	to
	<u>301183</u>
<u>INCOME</u>	£
Newsletter Advertising	82.00
Webb Ivory	40.10
Miscellaneous	<u>13.67</u>
	£135.77
	=====

<u>EXPENDITURE</u>	£
Webb Ivory	52.52
Bonfire 1983	58.40
Duplicating	112.00
Miscellaneous	<u>17.43</u>
	£240.35
	=====

Net Income (Expenditure) (£104.58)

Signed .....

(Hon. Treasurer)

1st. December 1983

GOLDSWORTH PARK COMMUNITY ASSOCIATION

Draft Final Income Expenditure Statement 1982/3

Interim 1 Nov '82 - 8 Nov '83

	1.11.82 to <u>09.05.83</u>	10.05.83 to <u>08.07.83</u>	09.07.83 to <u>11.09.83</u>	12.09.83 to <u>08.11.83</u>	TOTAL <u>          </u>
<u>Income:</u>					
N sletter advertising	218.00	244.50	407.50	311.50	1181.50
Firework Display	87.15	--	--	430.10	517.25
Jumble Sale	184.84	--	--	--	184.84
Cheese & Wine	110.81	--	--	--	110.81
Dunkirk Trip/Bol. Trip	530.00	250.00	50.0	531.00	1361.00
Interest	247.09	245.53		277.88	770.50
Stall	--	21.05	--	--	21.05
LittleHampton Trip	--	--	91.25	--	91.25
Cosmetic Evening	--	--	18.97	--	18.97
Craft Evening				84.54	84.54
Webb/Ivory				46.65	46.65
	<u>1377.89</u>	<u>761.08</u>	<u>567.72</u>	<u>1681.67</u>	<u>4388.36</u>
<u>Expenditure:</u>					
Duplicating/Printing	360.94	224.50	209.70	225.00	1020.14
Tr ewriter	172.50	--	67.95	179.00	419.45
D kirk Trip/Bol. Trip	607.50	67.50	200.00	575.00	1450.00
Lottery Licence	10.00	--	--	--	10.00
Insurance	25.00	--	--	25.00	50.00
Cheese & Wine	100.00	--	--	--	100.00
Jumble Sale	21.98	--	--	--	21.98
Tax		443.54	--	--	443.54
Miscellaneous	128.11	13.80	23.11	41.04	206.06
LittleHampton Trip			85.00	--	85.00
Fireworks			147.20	111.55	258.75
	<u>1426.03</u>	<u>749.34</u>	<u>732.96</u>	<u>1156.59</u>	<u>4064.92</u>
Net Income/(Expenditure)	(48.14)	11.74	(165.24)	525.08	323.44
	=====	=====	=====	=====	=====

GOLDSWORTHY PARK COMMUNITY ASSOCIATION

DRAFT STATEMENT OF ASSETS AS AT 8 NOVEMBER 1983

	Current	Deposit	Community Deposit	Centre Special	Cash	<u>TOTAL</u>
Opening Balance 1.11.82	409.46	1954.92	4759.13	--	72.14	7195.65
Deposits	3567.64 -	--	--		50.22	3617.86
Transfers 1)	444.00	(1632.48)		1188.48	--	--
2)	--		(5111.52)	5111.52		--
Withdrawals	(3966.60)				(98.32)	(4064.92)
Interest		279.17	352.39	138.94		770.50
Closing Balance 8.11.83	454.50	601.61	--	6438.94	24.04	7519.09
NET MOVEMENT						<u>323.44</u>

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VILLAGE HALLS NEWSLETTER

December 1983

To the Chairmen, Treasurer and Secretaries of Village Hall Committees

GRANT AID

We must, first of all, apologise for the overlong delay since our last Newsletter, but for reasons which will become apparent as you read on, we felt we should wait for a 'green' light from County Hall. We had hoped to see it sooner than this, since we gave you a full account of the long period of negotiations regarding GRANT AID - early this year.

You will recall that after a number of approaches at all levels over a three year period, after direct grant aid from central government ceased in October 1980, agreement was reached in principle in January this year, that the County Council would make a sum of money available, for the current financial year. This would be used to support eligible projects, and was conditional upon mandatory contributions by hall committees and District Councils. It seemed then that our efforts, supported throughout by the District Councils, had achieved a breakthrough, which gave us cause for cautious optimism for future years.

A dramatic cut in the Rate Support Grant immediately changed the 'green' light to 'red' -- and the light then flickered from 'red' to 'amber' and back again, whilst the proposed capital grant was reviewed by the County Council committees. The figure of £100,000 was reduced to £50,000, and at one point even that seemed to be in jeopardy.

We must however recognise the dilemma facing our County Councillors - in their effort to make savings and to avoid withdrawing their promised support for community projects as vital as village halls and community centres. On 2nd December, following two meetings at which the Surrey Voluntary Service Council, the District Chief Executives Voluntary Youth Organisations and the County Council were represented, we heard that the 'green' light was firmly on.

£50,000 was available and three priority projects submitted earlier on, in hopeful anticipation, were approved. The committees concerned can now go ahead and work can commence. In selecting the three projects we had to follow certain criteria:

- (a) That the local people could raise their share of the cost.
- (b) That the District Councils concerned were able to support them financially.
- (c) That the projects could be got off the ground before 31st March 1984.

We must pay tribute to the District Councils concerned for making a substantial contribution, and commend the hall committees for their unceasing efforts during a period of uncertainty.

We thank the County Council for recognising the important and indeed vital role played in the community by village halls, community centres and voluntary youth buildings. We also express the hope that capital grants will again be voted for 1984/5 and in the years that follow.

We must work on the assumption that this will happen, hopefully to a greater degree, and a procedure has been agreed for the future, between ourselves, the District Chief Executives, the Youth and

Full details of this procedure will be made known to you as soon as possible after Christmas. The Surrey Voluntary Service Council will be co-ordinating the operation and advising on priorities.

Pending detailed instructions which are currently being worked out by the District Councils and the Surrey Voluntary Service Council regarding the method of making application for grants, village hall committees should immediately take the following steps if they have a project in mind; the total capital cost of which is likely to exceed £10,000. It could be a new hall, an extension, or urgent and essential repairs, not normal maintenance.

- (1) Notify the Surrey Voluntary Service Council in the first instance - indicating the nature of the project and the estimated cost.
- (2) If you wish your application to be considered for 1984/5, would your committee be able to provide  $\frac{1}{3}$  of the cost, and given the necessary financial support, which would normally be  $\frac{2}{3}$  from District Council and  $\frac{1}{3}$  from County Council, could your project then be started before 31st March 1985?

(Note: Application for grant aid in 1985/6 will be invited in May/June 1984).

In view of the short time available for considering applications and assessing priorities, we need to have the above basic information before the end of January 1984.

We trust you will agree that in this letter we have been able to give you some long awaited good news, which will I am sure give village hall committees fresh heart.

The three projects approved for the current year are:-

Weybourne Village Hall	(A new hall)
Ripley Village Hall	(Extension)
1st Jacobswell Scout & Guide Assoc.	(A new headquarters)

We wish them every success.

In conclusion may we wish you a Happy Christmas and a prosperous 'Village Hall' New Year.

P.S. Inskip  
Deputy General Secretary

**VILLAGE HALLS AND COMMUNITY CENTRES AND VOLUNTARY YOUTH PROJECTS**  
**DRAFT PROCEDURES FOR THE SUBMISSION AND CONSIDERATION OF APPLICATIONS FOR GRANT AID**

1. The County and District Councils will advise the SVSC, who will act in a co-ordinating role of all requests for financial support towards the cost of village halls, community centres or voluntary youth projects which are received by any of them.
2. In May/June of each year, SVSC and County Education Officer jointly will present to the Surrey District Chief Executives a forecast of the projects referred to, the SVSC which projects will in their opinion be ready to start in the following financial year. They will at the same time provide a preliminary estimate of cost and a provisional start date for each project together with a suggested order of priorities. The County Council will provide SVSC with an indication of the likely level of provision in their next year's Capital Programme.
3. A provisional programme for the following year together with a provisional order of priority for any projects not included therein, will then be agreed by the SVSC with the Surrey District Chief Executives and notified by the SVSC to the County and District Councils as a framework within which to consider subsequently grant applications for individual projects.
4. SVSC to obtain formal grant applications for each project in a form to be agreed but similar to that formerly used by DES.
5. Applications to be scrutinised by appropriate District Council officers with SVSC assistance.
6. Applications which are supported by District officers to be considered and approved/rejected by appropriate District Council before 31 December and County Council advised of decision via SVSC so that appropriate provision can be made by them in Capital budget for following year for new projects.
7. Applicants must have available by 31 December of the year preceding the financial year in which the project is to start, on deposit or elsewhere, at least 25% of the total estimated cost of their project.
8. County and District Council contributions each normally to be one-third of total cost. If in any particular case the County Council is to be asked to contribute more than one-third, then they will require special justification and will expect to play a part in the scrutiny of the application and the decision-making process. In no case will the County Council make a larger grant than the District Council grant.
9. If applicants unable to contribute one-third of total cost, then the District Council normally to make up the difference by way of a larger grant themselves or by a loan, as they see fit. If, on the other hand, applicants have available more than one-third of the total cost, then the County Council and District Council will each contribute one half of the difference between the applicants' contribution and the total cost.
10. Apart from referring any youth project to County Education Officer for comment, County Council officers not normally themselves to subject applications to scrutiny - District officer views will be accepted.
1. The release of the County Council contributions to specific projects to be approved by the Finance Sub-committee, the level of the annual budgetary provision having been endorsed initially by the Education Committee.
2. County Council contribution to be paid by the County Treasurer to the appropriate District Treasurer as agreed by them.

11. Community Centre

- (1) Our Chairman welcomed Colin Flood (Association Architect) who reported the following:
  - (a) Build in phases, at a cost of £75,000 for the first phase provided Ideal Homes provide the footings.
  - (b) Planning application should be submitted immediately.
  - (c) Model produced to show Residents what our aims are.
- (11) It was agreed to make a formal approach to Ideal Homes for timber and fittings when the Exhibition Centre has been dismantled.
- (111) B. Bailey proposed, seconded by L. Hart and agreed by the Committee that we should go for a new building.
- (1V) B. Bailey proposed, seconded by A. Birtles and agreed by the Committee that we go ahead and outline planning.
- (V) A. Birtles thanked C. Flood on behalf of the Committee.

11a. Brief by Association's Legal Advisor

R. Cook reported (a) there are a number of clauses in the proposed draft lease which need negotiating and amendments will have to be submitted from the Committee.

11b.

We also need to look into a number of points, including lunch time restrictions, if the building suits the Licensing Act etc.

11c.

It was agreed that R. Cook would endeavour to sort out the draft lease.

11d.

It was proposed by A. Birtles and seconded by B. Bailey and agreed by the Committee that we go ahead and draft up rules for a registered social club.





#### 4. Correspondence

(1) Letter received from Mr. Cunningham of Woking Sports Council thanking us for the help we provided at the recent "Fun Run".

(11) Our Chairman thanked P. Winter and A. Birtles for taking part.

#### 5. Treasurers Report

G. Worsfold reported the following:

(i) Receipts will be given in future.

(ii) A Petty Cash Account will be kept.

(iii) Accounts will be closed last day of each month.

(iv) Bon fire realised a total of £709.69p.

(v) Important documents will be kept in bank.

(vi) Income/Expenditure Statement submitted.

(vii) Grants forthcoming if we have a paid up membership, planning permission and a minimum 28 years lease.

#### 6. Social Committee

(i) Volunteers are needed for the Social Committee which meets at Arthur's house on the first Tuesday of each month.

(ii) Jumble Sale on 18th Feb. at Sythwood School.

(iii) Barn Dance arranged for 8th Sept.

(iv) Battling Cumberland Giants have been booked for our Gala Day at a cost of £375 plus VAT.

(v) It is proposed to organise a Disco on 10th March for adults.

(vi) It was agreed by the Committee that A. Harmour goes ahead and purchases 100 cups plus saucers at a cost of 55 pence for each cup and saucer provided a sample is shown for inspection.

(vii) The Chairman on behalf of the Committee thanked Barbara for her effort in raising £49 on the market stall.

(viii) B. Bailey reported that there was a poor response from the Residents and the Committee at the Shaklee Health and Beauty Evening.

(ix) A vote of thanks was given to Barbara for her excellent posters that she is displaying.

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday 13th December, 1983

At The Exhibition Centre

Present: D. Breen, G. Worsfold, D. Riddle, P. Winter,  
R. Cook, A. Birtles, B. Bailey, C. Grainger,  
S. Dixon, J. Frisbee, B. Davies, L. Hart,  
B. Springall, A. Harmour, R. Herrington.

Apologies: G. Fowler, J. Covus.

Opening

The Chairman opened the meeting and welcomed everyone present.

1. Minutes of Previous Meeting

The minutes were signed as a true and proper record.

2. Matters Arising

(Item 3) £50 donation has been paid to school. Scouts income from food not known as yet. Price of goal posts not known.

(Item 5) Council not contacted as yet.

3. Chairmans Report

The Chairman reported on a meeting held with J. Burton of New Ideal Homes. Our Vice-Chairman, Treasurer and Legal Adviser were also present. The following were the main points raised: (a) permission to erect sign on proposed site, (b) meeting with church re access road to be arranged, (c) only possible to erect two-thirds of Exhibition Centre on site at a cost of £40,000 approx., (d) army may be interested in moving Centre, (e) offer of Exhibition Centre accepted.

(1) Our Chairman was also informed by our Architect that it may be possible to erect a centre at a cost of between £70 - £80,000. She said our aim must be to raise £100,000 by March 1984 through grants etc., but claims must be submitted by April 1984.

(11) She also proposed and it was agreed by the Committee that we introduce a Part II of our meetings when only Committee Members are present to discuss important matters.