

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday 10th January, 1984

At The Exhibition Centre

Present: D. Breen, G. Worsfold, D. Riddle, P. Winter,
R. Cook, B. Bailey, S. Dixon, C. Grainger,
G. Robbins, J. Frisbee, B. Springall,
A. Harmour, J. Covus, P. Briley.

Apologies: B. Davies, C. Flood, L. Hart.

Opening

The Chairman opened the meeting and welcomed everyone present.

1. Minutes of Previous Meeting

The minutes were agreed as a true and proper record.

2. Matters Arising

Item 9 (11). J. Burton not contacted as yet.

3. Chairmans Action/Correspondence

(1) A letter of thanks has been received from Shaklee plus a donation of £10.00.

(11) Colin Grainger and John Frisbee were proposed by S. Dixon and seconded by P. Bailey and were accepted to join our Committee.

(111) R. Herrington has resigned from the Committee due to personal reasons.

4. Treasurers Report

G. Worsfold submitted an Income/Expenditure Statement.

5. Social Committee Report

P. Winter reported:

- (1) Helpers needed from 13.30 onwards for the childrens party.
- (11) Jumble Sale will be advertised in the February Newsletter.
- (111) Tickets are now on sale for the disco which will be held on March 10th.
- (1V) It was agreed to run a coach trip to France on 5th May.
- (V) It was agreed that B. Bailey approach Sythwood School with a view of entering into a joint venture with them for a "Bon Fire Night".

6. Newsletter Editors Report

- (1) B. Bailey distributed a copy of the newsletter schedule for the coming year.
- (11) After discussion it was agreed that B. Bailey approach Ray Smith to find out the cost of improving the format of the newsletter.
- (111) It was agreed that P. Winter find out some details on a ^{DEFERMENT} Definition Insurance.

7. Membership Sub-Committee Report

- (1) Colin Grainger reported (a) Annual Subscriptions will be as follows; £1.00 for Adults over 16, £2.50 for a Family and 90 pence for Old Age Pensioners.
- (11) June 1985 will end first years subscriptions.
- (111) Members will be offered reduced admission to our forthcoming events.
- (1V) Members will be given a package of discounts which we will seek from firms and shops.
- (V) A separate Newsletter will be produced and leaflets distributed on an area at a time basis.
- (V1) Identity Cards will be made available to Committee Members.
- (V11) It was proposed by P. Briley and agreed that we include minimum subscription
- (V111) It was agreed that we organise a "Meet Your Committee Evening" on 29th March and Gay Robbins agreed to write an article for the Newsletter.

8. Amendment to Constitution

It was agreed that the amendment would be circulated to Committee before next meeting.

9. Allotments Society

- (1) P. Winter reported: They wished to sever all links with us and remain totally independent.
- (11) It was agreed that we ask their Chairman to confirm the above in writing.
- (111) They will have to pay for advertising in future.
- (1V) We will ask them to delete residents from their name.
- (V) It was agreed that P. Winter convey our feelings and seek an early meeting with them.

10. Any Other Business

- (1) D. Riddle reported that we are now in the possession of a duplicating machine.
- (11) P. Briley reported that New Ideal Homes had not as yet submitted a quotation for the footpaths from Parley Drive.
- (111) P. Briley replied to a question from P. Winter that drains should have been cleaned and the fencing was the responsibility of the Council.
- (1V) A. Harmour raised the question of poor lighting in Fenwick Close and was advised by P. Briley to make known his observations to Ideal Homes.

11. Date of Next Meeting

The next meeting will be held at the Exhibition Centre on Tuesday 14th Feb. at 8 p.m.

12. Community Centre

- (1) R. Cook reported that the draft lease was now in the possession of J. Burton.
- (11) D. Riddle has informed J. Burton that we will not now be making a formal approach for the Exhibition Centre.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

INCOME/EXPENDITURE STATEMENT (2/12) 1983/84

Period to 31st December 1983

	011283 to <u>311283</u> £	111183 to <u>311283</u> £
<u>INCOME</u>		
Newsletter Advertising	194.00	276.00
Webb Ivory	135.28	175.38
Special Events	49.20 ¹	49.20
Miscellaneous	<u>8.70</u>	<u>22.37</u>
	£387.18	£522.95
	=====	=====

¹ Special Event income for December 1983 was £49.20 net income on market stall.

	£	£
<u>EXPENDITURE</u>		
Webb Ivory	-	52.52
Bonfire 1983	-	58.40
Duplicating	75.00	187.00
Miscellaneous	<u>5.00</u>	<u>22.43</u>
	£80.00	£320.35
	=====	=====

Net Income (Expenditure) £307.18 £202.60

Signed .....
(Hon. Treasurer)

3rd January 1984

GOLDSWORTH PARK COMMUNITY ASSOCIATION

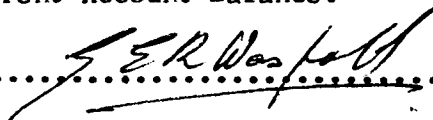
STATEMENT OF FINANCIAL ASSETS AS AT

31st DECEMBER 1983

	Current Account	Deposit Account	Special Deposit Account	Cash	TOTAL
Opening (111183)	* 614.07	601.61	6438.94	16.34	7670.96
Deposits	500.58	-----	-----	22.37	522.95
Withdrawals (297.92)		-----	-----	(22.43)	(320.35)
Closing 311283	816.73	601.61	6438.94	16.28	7873.56
Net Movement					£202.60

*NB The opening figure for close of financial year 1982/83 was incorrect and this did not come to my attention until after preparation of November statement therefore you will note a difference of 72p in Current Account Balance.

Signed



(Hon. Treasurer)

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday 14th February, 1984

At The Exhibition Centre

Present: D. Breen, G. Worsfold, P. Winter, R. Cook,
G. Robbins, J. Frisbee, B. Davies,
B. Springall, C. Grainger, P. Briley, J. Covus,
C. Flood, D. Riddle, B. Bailey.

Apologies: A. Harmour, L. Hart.

Opening

The Chairman opened the meeting and welcomed everyone present.

1. Minutes of Previous Meeting

The minutes were agreed as a true and proper record.

2. Matters Arising

Item 5 (v). Agreed provided the financial terms are acceptable.

It was proposed by C. Grainger and seconded by B. Springall that we donate £50 towards Goal Posts for Sythwood School.

Item 8. Deferred to next meeting.

Item 12 (1). Draft lease is now in our possession.

3. Chairmans Action/Correspondence

- (i) Letter received from G. Fowler formally resigning.
- (ii) Chairman, Vice-Chairman and Treasurer attended a meeting held by the Surrey Federation Community Associations but there wasn't anything of interest forthcoming.
- (iii) It was agreed that we sell sporting club lottery tickets, when we would receive £10 for every 100 tickets sold.

P. Winter has got three volunteers to sell them and it was agreed to give 2% to each seller plus 2% to N.S.S.

The above was proposed by J. Frisbee and seconded by B. Bailey.

- (iv) Delia said that this was a sad evening for many of the Committee as this was the last meeting here at the Exhibition Centre.

The meetings will be held at the Social Centre at Lakeview in future, commencing at 2030 hrs and the Centre will be free of charge.

- (v) We will be putting another appeal in the March Newsletter as there ~~were~~ only two entries received for our G.P.C.A. Logo.

4. Treasurers Report

G. Worsfold submitted a Receipts/Payments statement which was accepted.

5. Social Committee Report - Mr. P. Winter

- (i) There was a good response within the Park for jumble this year.
- (ii) Shaklee evening will be held on 1st March in the Social Centre.
- (iii) It was agreed to replace the Ploughmans Lunch with a hot meal at our forthcoming disco.
- (iv) The date for "Meet Your Committee Evening" will be 29th March and the venue will be the Social Centre.
- (v) The forthcoming coach trip to France on 5th May will be advertised in the March Newsletter.
- (vi) The Gala Day is now taking shape with several side shows booked.

6. Newsletter Editors Report - Mr. B. Bailey

- (i) Brian has agreed to take over the advertising due to G. Fowlers resignation from the Committee.
- (ii) Consider increasing advertising charges and to also approach all current advertisers with a view of obtaining discounts for members.
- (iii) Ray Smyth would charge £195 plus VAT to print our newsletters.

It was proposed by B. Bailey, seconded by J. Frisbee and agreed by the Committee to let Ray Smyth print them for a trial period of three months.

7. Members Report - Mr. C. Grainger

- (i) Newsletter drafted and copies distributed to Committee.
- (ii) It was agreed that lists of discounts will accompany membership cards.
- (iii) Newsletter heading was agreed.
- (iv) It was agreed that the Chairman would give the go ahead to have the Newsletters printed when an acceptable quotation was received.

8. Allotment Society Report - Mr. P. Winter

- (i) P. Winter has been co-opted on to the Committee.
- (ii) They are willing to pay us an affiliation fee annually.

It was agreed that our Chairman and Vice-Chairman would negotiate the fee with them.

9. Any Other Business

P. Winter confirmed that we have got a Public Liability Insurance.

10. Date of Next Meeting

The next meeting will be held at the Social Centre Lakeview on Tuesday 13th March at 8.30 p.m.

11. Community Centre - C. Flood (Association Architect)

(A)

- (i) Colin submitted an architects Ground Floor and Elevated Plan, with the overall impression being very good.
- (ii) From the brief given he said that it would cost £168,000 to build the Centre and approximately £100,000 to build the first stage.

It was proposed by B. Bailey seconded by B. Springall and agreed by the Committee that the plans be formally accepted.

11. Legal Advisor Report - Mr. R. Cook

(B)

- (i) We have at last received the draft papers from Ideal Homes.
- (ii) We have now been offered Freehold of the land.
- (iii) 10 Page Draft Transfer also received which included easements (Rights of Way etc.).

He also suggested that we send it to the Charity Commission for sight of and to raise any objections with Ideal Homes.

- (iv) The Clerk to the Justices said that we put in our own rules when applying for a license but to be very careful when we come to licensing considerations.
- (v) Agreed to get the "Up Date" on cost of road.

Meeting closed at 11.05 p.m.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS/PAYMENTS STATEMENT (3/12) 1983/84

Period to 31st January 1984

	010184 to <u>310184</u>	111183 to <u>310184</u>
<u>RECEIPTS</u>	£	£
Newsletter Advertising	Nil	276.00
Webb Ivory	Nil	175.38
Special Events	50.50	99.70
Membership	22.50	22.50
Bonfire 1983	18.70	18.70
Bank Interest	148.56	148.56
Miscellaneous	<u>Nil</u>	<u>22.37</u>
	£240.26	£763.21
	=====	=====

	£	£
<u>PAYMENTS</u>		
Webb Ivory	Nil	52.52
Bonfire 1983	Nil	58.40
Duplicating	112.00	299.00
Special Events	194.03	194.03
Fees/Insurance	205.55	205.55
Miscellaneous	<u>42.80</u>	<u>65.23</u>
	£554.38	£874.73
	=====	=====

Net Receipt / (Payments) (£314.12) (£111.52)

Signed

(Hon. Treasurer)

2nd February 1984

GOLDSWORTH PARK COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL ASSETS AS AT 31st JANUARY 1984

	Current Account £	Deposit Account £	Special Deposit Account £	Cash £	Total £
Opening (111183)	614.07	601.61	6438.94	16.34	7670.96
Deposits	500.58	nil	nil	133.62	634.20
Interest	nil	17.55	131.01	nil	148.56
Withdrawals (812.12)		nil	nil	(82.15)	(894.28)
Closing 310184	302.53	619.16	6569.95	67.80	7559.44
			Net Movement		(111.52)

Signed

(Hon. Treasurer)

2nd February 1984

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday 13th March, 1984

at the Social Centre, Lakeview

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

Opening

The Chairman opened the meeting and welcomed everyone present.

1. Minutes of Previous Meeting

The minutes were agreed as a true and proper record.

2. Matters Arising

Item 9. Confirmed as incorrect.

3. Chairmans Action/Correspondence - Mrs. D. Riddle

- (i) Letter of thanks received from Sythwood School re our donation towards the cost of Goal Posts.
- (ii) Typewriter sold for £55.00.
- (iii) G.P.C.A. Logo adopted and the result will be announced at the "Meet Your Committee Evening".
- (iv) It was agreed that our architect will assist Ideal Homes to peg out our proposed site.
- (v) It was agreed by the Committee that we present J. Burton, Ideal Homes, with plans of the Community Centre.

4. Treasurers Report - Mr. G. Worsfold

A Receipts/Payments Statement was submitted and accepted.

5. Social Committee Report - Mr. P. Winter

(i) Forthcoming events:

- 29. 3.84. At Home Evening
- 5. 5.84. Coach Trip to France (not many tickets sold).
- 6. 5.84. Sponsored Musical Chairs in aid of St. Peters Hospital. (6 volunteers were received from the Committee.) It was proposed by B. Bailey, seconded by P. Winter and agreed by the Committee that we split the sponsorship money; 25% to the hospital and 75% to the Association.
- 24. 5.84. Craft Evening.
- 9. 6.84. Disco. (Gala Princess will be chosen but she must be over 17 years old and be a resident of the Park).
- 21. 7.84. Gala Day. (Some more side shows booked).
- 8. 9.84. Barn Dance.
- 20.10.84. Disco.
- 3.11.84. "Bon Fire Night".
- 16.11.84. Annual General Meeting.
- 8.12.84. Stall at Woking Market.
- 15.12.84. Childrens Christmas Party and a Party for the Senior Citizens in the evening.

(ii) Shaklee Evening realised approx. £8.00 but the evening did not go down too well.

(iii) Disco realised approx. £112 and was a sensational success.

6. Newsletter Editors Report - Mr. B. Bailey

- (i) Very pleased with the quality of the Newsletter.
- (ii) We need to increase advertising charges.
- (iii) We need more delivery volunteers as a number of existing ones have dropped out.

7. Membership Report - Mr. S. Dixon

- (i) (a) Logo and Front Elevation of Community Centre will appear in Newsletter. (b) Newsletters, membership cards, application forms and lists of discounts will cost approx. £300 and will be printed by 29th March.

- (ii) A Vote of thanks was given by our Chairman on behalf of the Committee to S. Dixon, C. Grainger and R. Smyth for their hard work.

8. Allotments Society Report - Mr. P. Winter

- (i) Advertising plots outside Goldsworth Park.
- (ii) Notification of Committee Meeting received. Unable to attend as the venue was changed without my knowledge.

9. Date of Next Meeting

The next meeting will be held at the Social Centre, Lakeview on Tuesday 10th April at 8.00 p.m.

The meeting closed at 11.10 p.m. as there wasn't any other business.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS/PAYMENTS STATEMENT (4/12) 1983/83

Period to 29th February 1984

010284 111183
to to
290284 290284

RECEIPTS

Newsletter Advertising	467.50	743.50
Webb Ivory	Nil	175.38
Special Events	152.14	251.84
embership	2.50	25.00
Bonfire 1983	Nil	18.70
Bank Interest	Nil	148.56
Miscellaneous	<u>Nil</u>	<u>22.37</u>
	£622.14	£1385.35

PAYMENTS

Webb Ivory	N11	52.52
Bonfire 1983	50.00	108.40
Duplicating	112.00	411.00
Special Events	56.27	250.30
Fees/Insurance/Etc.	15.00	220.55
Miscellaneous	<u>42.24</u>	<u>107.47</u>
	£275.51	£1150.24

Net Receipts / (Payments) £346.63 £235.11

Signed

(Hon. Treasurer)

1st March 1984

GOLDSWORTH PARK COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL ASSETS AS AT 29th FEBRUARY 1984

	Current Account	Deposit Account	Special Deposit Account	Cash	Total
	£	£	£	£	£
Opening (111183)	614.07	601.61	6438.94	16.34	7670.96
Deposits	1110.78	N11	N11	165.56	1276.34
Interest	N11	17.55	131.01	N11	148.56
Withdrawals (1065.39)		N11	N11	(124.40)	(1189.79)
Closing	659.46	619.16	6569.95	57.50	7906.07
Net Movement					£235.11

Signed *J. E. R. [Signature]*

(Hon. Treasurer)

1st March 1984

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday 10th April, 1984

at the Social Centre, Lakeview

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

1. Minutes of Previous Meeting

Item 5 (i) should read 75% to the Community Association and 25% to St. Peters Hospital.

2. Matters Arising

Item 5 (i) 5 seats remaining on the coach trip to France.

3. Correspondence/Chairmans Action - Mrs. D. Riddle

- (i) Invitation received to a meeting on the 16th April with the Y.M.C.A.
- (ii) It has been agreed that we can have a notice board (2 square metres) on our proposed site.
- (iii) Awaiting a meeting with the Church re construction of road.
- (iv) The "At Home Evening" was a great success and well supported.
- (v) More fund raising events need to be organised.

4. Treasurers Report - Mr. G. Worsfold

A Receipts/Payments Statement was submitted and accepted.

5. Social Sub-Committee Report - Mr. P. Winter

- (i) It was agreed to place an order for 25 T-Shirts and they will be on sale at the following prices:-
Committee Members £3.00, Association Members £3.50 and to the public £3.75.
- (ii) 22. 9.84. Jumble Sale
- (iii) 3.11.84. "Bon Fire Night". Fireworks have been ordered at a cost of £383 and Barbara Springall and her husband Dave have agreed to do the catering.
- (iv) 21. 7.84. Gala Day. Admission will be by programme at 25p for adults in advance or at the gate, and 10p at the gate for children.

5. Contd.

- (v) 30.6.84. Miss Goldsworth Park. The event will be sponsored by Mann & Co. who are awarding the winner of the Contest £200 worth of clothes. Tickets for the evening will be on sale for £1 each.
- (vi) 6. 5.84. Musical Chairs For Charity. Association will pay £2.00 entrance fee for Committee Members taking part and sponsorship forms were distributed at the meeting.
- (vii) 16.5.84. Stall at Slyfield Market (Cake Stall).
A. Harmour agreed to book the stall.
- (viii) 31.7.84. Seaside Coach Trip. G. Robbins has agreed to book a 45 seater coach at a cost of £80.

6. Newsletter Editors Report - Mr. B. Bailey

- (i) Reduce newsletter to 6 sides monthly as there is not enough advertising to cover the cost of a larger one.
- (ii) There is approximately £400 for advertising outstanding.
- (iii) It has been reported that two delivery people have experienced abuse when affecting delivery of the newsletters.

7. Membership Report - Mr. S. Dixon

There are 87 members to date.

8. Any Other Business

- (i) It was agreed to change the date of the next meeting to 15th May at 8 p.m.
- (ii) It was agreed not to include political matters in the Newsletter.

9. Community Centre - Mr. R. Cook

- (i) It is important that we liaise with the Church re construction of the road.
- (ii) There will be a special meeting on Tuesday 24th April 1984 at the Social Centre to discuss and make decisions on the draft lease.

The meeting closed at 10.25 p.m. as there was no other business.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL ASSETS AS AT 31st MARCH 1984

	Current Account £	Deposit Account £	Special Deposit Account £	Cash £	Total £
Opening (111183)	614.07	601.61	6438.94	16.34	7670.96
Deposits	1628.58	nil	nil	268.98	1897.56
Interest	nil	17.55	131.01	nil	148.56
Withdrawals(1370.51)		nil	nil	(186.02)	(1556.53)
Closing	872.14	619.16	6569.95	99.30	8160.55
			Net Movement		£489.59

Signed 

(Hon. Treasurer)

210 April 1984

GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS/PAYMENTS STATEMENT (5/12) 1983/84

Period to 31st March 1984

010384	111183
to	to
<u>310384</u>	<u>310384</u>

RECEIPTS

£

£

Newsletter Advertising	78.00	821.50
Webb Ivory	nil	175.38
Special Events	385.65	637.49
Membership	39.50	64.50
Bonfire 1983	nil	18.70
Bank Interest	nil	148.56
Lottery	23.30	23.30
Miscellaneous	<u>94.77</u>	<u>117.14</u>

£621.22

£2006.57

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PAYMENTS

£

£

Webb Ivory	95.12	147.64
Bonfire 1983	nil	108.40
Duplicating	195.00	606.00
Special Events	nil	250.30
Fees/Insurance/Etc.	15.00	235.55
Miscellaneous	<u>61.62</u>	<u>169.09</u>

£366.74

£1516.98

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Net Receipts / (Payments) £254.46

£489.59

Signed

(Hon. Treasurer)

2nd April 1984

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF INTERIM COMMITTEE MEETING 24TH APRIL 1984

Meeting held at 8.00 p.m Lakeview Social Centre.

Present: Mrs. D. Riddle, P.Winter, G.Worsfold, C.Granger, Mrs. B. Springall,
Mrs. G. Robbins, S. Dixon, A.Harmour, J.Frisbee, B.Bailey, D.Breen,
R.Cook, C.Flood.

Opening

The Chairman opened the meeting and welcomed Mr. R. Cook and Mr. C. Flood who had come to discuss the proposed centre building, but first introduced two additional items to the agenda requiring urgent attention.

Goldsworth Park Residents Allotments Society

Mr. Winter reminded members of the committee the problems which had recently been experienced (see Committee Minutes 100184/9. 140284/8. 130384/8. He continued to advise members that the venue for the Allotments meeting of 16th April, 1984 had again been changed without his being advised, but he had managed to make various contacts and was invited to join the meeting at 9.05 p.m. but found the attitude of the Allotments Association Committee most unsatisfactory and reported in detail on the meeting. Following a lengthy discussion the following was proposed by Mr. B. Bailey, seconded by Mr. J.Frisbee

"The Goldsworth Park Residents Allotments Society should remove themselves from any links with Goldsworth Park Community Association; restyle their name; all future advertisements in Newsletter to charged at standard rate; and future of Goldsworth Park Front Gardent Competition be taken up with New Ideal Homes."

Agreed unanimously.

A vote of thanks to Peter Winter for his efforts to keep the Allotments Society within the Association was proposed by Colin Granger.

Musical Chairs Sunday 6th May 1984

Those taking part in above were advised that the contest was due to start at 1.00 p.m. and should run for approximately four hours.

Legal Position - Proposed Centre Building

We are now in possession of a draft land transfer, which has a number of restrictive clauses regarding the sale of liquor, a right of option pre-emption clause, and an additional clause giving Right of Access for Emergency Site Works. Following a lengthy discussion when Mr. R. Cook advised the meeting that he felt basically this was the best we would obtain from New Ideal Homes, and that he had written to the Charities Commission regarding their views on the Right of Option Pre-emption clause, requested from New Ideal Homes some movement on licencing hours, the following was proposed by Mr. B. Bailey and seconded by Mr. C.Granger

"The draft transfer be accepted although we consider some clauses within the document to be onerous."

Agreed unanimously.

We were also advised of the existence of a Deed of Covenant regarding the Centra Development Area, and this this listed liabilities of various lease and freeholders within the area, but our share or all outgoings was listed at 0%.

The Church had been in contact with Mr. Cook regarding solicitors, and advised him that all future dealings would be through a firm in Westminster who would contact him direct in due course.

A letter had been received from Woking Borough Council that the footpath diversion would not be onto our land, but this was to be confirmed between Mr. Cook and New Ideal Homes.

Architectual Position - Proposed Centre Building

We were advised by Mr. Flood that he had been on site with a representative of New Ideal Homes and that the site was pegged out and infact he could do little more now until the land transfer is completed.

He expressed concern at the exact position of the access road and would be attending meetings between ourselves and the Church; as the transfer required that planning permission be obtained within six months of completion, and that obviously both architects would have to work closely on this road.

Mr. Flood also express concern that with all grant finance the exact timing of availability of monies should be known before any commitment is made to building contracts.

There being no other business the meeting was closed by the Chairman at 10.18 p.m.

SPECIAL DISCOUNTS

We believe that our aim of providing a Centre for the use of the residents is sufficient reason for you to support the Association by paying the small subscription.

Nevertheless, to make membership of the Association even more attractive, we have negotiated a **SPECIAL PACKAGE OF DISCOUNTS** with certain local businesses. These discounts are only available to registered Community Association members. Additionally, registered Community Association members will be offered special prices for certain events organised by the Association.

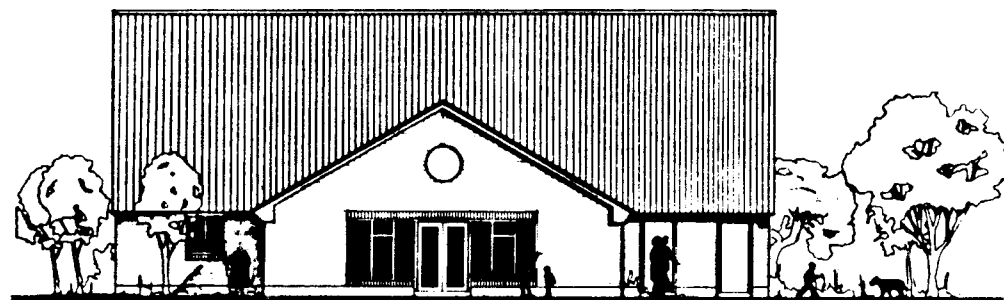
Clearly, the membership subscription can be more than 'saved' during the course of the year by taking advantage of the discounts negotiated for you.

We urge you and your family to join the Association and help us to help you become a part of Goldsworth Park. Remember, we need as large a membership as possible to obtain the necessary grants.

IF YOU CARE ABOUT GOLDSWORTH PARK, PLEASE DO NOT IGNORE THIS NOTICE.



GOLDSWORTH PARK COMMUNITY ASSOCIATION



VERY GOOD REASONS WHY YOU SHOULD JOIN NOW!

THE ASSOCIATION

The Community Association is about to enter an important new phase.

Over the past decade, the Association has been representing the interests of the residents of Goldsworth Park and has arranged various functions and outings. The prime aim of the Association has always been to provide a Community Centre for the benefit of the residents and to provide the focal point of a 'real' community. Despite having the population of a small town, Goldsworth Park has never had such facilities available to its residents.

THE BUILDING

As mentioned in the Newsletter, the Association has taken the first steps towards providing a Community Centre by instructing our architect to draw up detailed plans for approval. A site for the Building has already been designated near to the Central Shopping Area, and the illustrations in this leaflet show how the Centre may look.

The cost of building an initial phase of the Centre will be approximately £100,000 and, with your support, our aim is to raise this amount over the next twelve months.

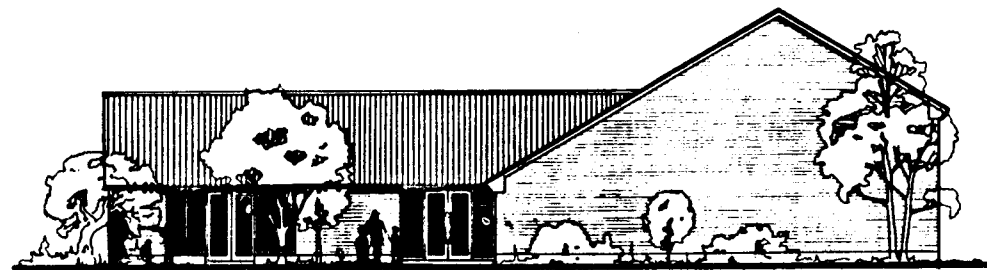
THIS IS NOT AN IMPOSSIBLE TARGET

MEMBERSHIP

A large proportion of our target figure can be met in grants from various sources. However, before we may apply for these grants we must have a 'paid-up' membership, and this is where we **RELY ON YOUR SUPPORT.**

All we would ask you to do is to complete the membership application form and hand this together with your initial subscription to the Community Association Committee Member who will call at your address within the next few days. If you prefer, your application and subscription can be forwarded direct to the address shown.

Membership will be renewable annually, but the first subscription will be valid until the 30th June 1985.



ALL FUNDS RECEIVED FROM MEMBERSHIP SUBSCRIPTIONS WILL BE SET ASIDE SPECIFICALLY FOR THE CONSTRUCTION OF THE COMMUNITY CENTRE.



The National Federation of Community Organisations

Officers

President

Professor Maurice Broady

Chairman

Tom Collingwood

Vice Chairman

John Heath

Hon. Treasurer

Mike Clasby

Vice Presidents

Frank Hamilton
Bill Horsley
Barbara Lowndes
Ray Matthews
Lance Robinson
Ken White
Harold Wilkinson

Honorary Life Members

S.H. Baker, MBE
J. Gibbins
Mrs. M. Horwill
Mrs. J. Saxby
F.J. Symonds
Dame Mabel Tylecote
F. Woodward

1 9 8 4

8/9 Upper Street, Islington, London N1 0PQ
Telephone 01-226 0189

Registered Charity No. 283752

APPLICATION TO JOIN THE GOLDSWORTH PARK COMMUNITY ASSOCIATION

I enclose a subscription fee of £....., please register the following as members of the Goldsworth Park Community Association:

Please tick below if:
Under 16 Senior Citizen

.....
.....
.....
.....
.....

Signed Date

The figures below are minimum subscription fees and are renewable annually. Larger donations towards the Community Centre fund would be greatly appreciated.

Subscription Fees:

Adults	£ 1.00	
Family	£ 2.50	(includes all children under 16)
Senior Citizens	£ 0.50	

If you wish to send this form and remittance by post, please address the envelope to :

Colin Grainger, Membership, 5, Selby Walk, Woking, Surrey.

or,

Steve Dixon, Membership, 24, Paddocks Mead, Woking, Surrey.

The Goldsworth Park Community Association is a Registered Charity
(No. 287684)

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday 15th May, 1984

at the Social Centre, Lakeview

Present: D. Breen, G. Worsfold, D. Riddle, P. Winter,
J. Frisbee, G. Robbins, B. Springall,
S. Dixon, A. Harmour, B. Bailey.

Apologies: R. Cook, C. Grainger.

1. Minutes of Meetings held on 10th April and 24th April 1984

The minutes were agreed as a true and proper record.

2. Matters Arising

Reports in later minutes.

3. Correspondence/Chairmans Action - Mrs. D. Riddle

- (i) G. Robbins proposed by S. Dixon, seconded by B. Springall and unanimously accepted to become a Committee Member.
- (ii) We are now in possession of a Lotteries Licence.
- (iii) Letters of resignation received from B. Davies and L. Hart. A letter of thanks has been sent to both Barbara and Linda.
- (iv) A meeting which was also attended by P. Winter with the Manager of Waitrose proved well worthwhile.
- (v) It appears that the main reason for the Y.M.C.A. to call a meeting with us was their interest in booking the proposed Community Centre.
- (vi) It was agreed to place a further order for T-Shirts.

4. Treasurers Report - Mr. G. Worsfold

A statement of Receipts/Payments and Financial Assets were submitted and accepted.

5. Social Sub-Committee Report - Mr. P. Winter

- (i) 16.5.84. Stall at Slyfield Market (cake stall). Stall has not been booked but G. Worsfold and P. Winter have agreed to book the stall on the day.

- (ii) 24.5.84. Craft Evening. 6 stalls booked to date.
- (iii) 21.7.84. Gala Day. Motor Bike Display has been cancelled as it is not permitted.
- (iv) 9.6.84. Disco. Committee Members are needed from 1500 hrs onwards to prepare.
- (v) 30.6.84. Miss Goldsworth Park. Arrangements are well advanced but much help will be needed on the night.
- (vi) 5.5.84. Coach Trip to France. A success apart from one or two little problems.

6. Newsletter Editors Report - Mr. B. Bailey

- (i) There is £36 outstanding from advertising for the April and May issues.
- (ii) Brian proposed and it was agreed by the Committee that he would produce an 8 page/6 page Newsletter on alternative months.

7. Membership Report - Mr. S. Dixon

- (i) We have 772 members and receipts of £670 to date.
- (ii) It was agreed that the one thousandth member would receive a G.P.C.A. T-Shirt and a colour photograph of its being presented to him/her.

7a. Allotments Report - Mrs. D. Riddle

- (i) Delia contacted the Chairman of the Allotment Society to inform him that we would charge them £65 for the advertising they submitted.
- (ii) It was agreed that we would put in a small advertisement free of charge.

8. Any Other Business

- (i) The Musical Chairs for charity was badly organised but it appears that we have done very well from sponsorship.
- (ii) A vote of thanks was given to Barbara Springall for the sum of £17.50 she raised from her sponsored slim.

9. Date of Next Meeting

The next meeting will be held at the Social Centre, Lakeview on Tuesday 12th June at 8.00 p.m.

10. Community Centre

The Chairman reported that she was hopeful that we would be signing the Draft Land Transfer when a few loose ends were sorted out.

The Chairman closed the meeting at 10.08 p.m. as there was no other business.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS/PAYMENTS STATEMENT (6/12) 1983/84

Period to 30th April 1984

010484	111183
to	to
<u>300484</u>	<u>300484</u>

RECEIPTS

£

£

Newsletter Advertising	263.00	1084.50
Webb Ivory	nil	175.38
Special Events	527.50	1234.99
Membership	254.00	318.50
Bonfire 1983	nil	18.70
Bank Interest	144.18	292.74
Lottery	<u>29.16</u>	<u>43.46</u>
Miscellaneous	nil	117.14
	<u>£1278.84</u>	<u>£3285.41</u>

PAYMENTS

£

£

Webb Ivory	nil	147.64
Bonfire 1983	nil	108.40
Printing (M/L)	255.00	861.00
Special Events	22.50	272.80
Fees/Insurance/Etc.	6.00	241.55
Membership	347.30	347.30
Miscellaneous	<u>43.95</u>	<u>213.04</u>
	<u>£674.75</u>	<u>£2191.73</u>

Net Receipts / (Payments)	£604.09	£1093.68
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Signed

(Hon. Treasurer)

1st May 1984

GOLDSWORTH PARK COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL ASSETS AS AT 30th APRIL 1984

	Current Account	Deposit Account	Special Deposit Account	Cash	Total
	£	£	£	£	£
Opening (1111183)	614.07	601.61	6438.94	16.34	7670.96
Deposits	2772.74	nil	nil	268.98	3041.72
Interest	nil	17.55	414.13	nil	431.68
Withdrawals (2001.31)	(138.94)	nil	(239.47)	(2379.72)	
Closing	1385.50	480.22	6853.07	51.48	8764.64
			Net Movement	£1093.68	

Signed *G. E. R. W. J. V.*
(Hon. Treasurer)

1st May 1984

THIS LEASE made the eighty day of P.W. + 83 of
One thousand nine hundred and ~~seventy nine~~ eighty BETWEEN ~~THE ROYAL~~
~~ROYAL BRITISH LEGION~~ ASSOCIATION incorporated by Royal Charter whose address is at ~~49~~
~~Full Mall in Greater London~~ Surrey (being present trustees of The ~~Royal~~ GPC A
~~ROYAL BRITISH LEGION~~ and hereinafter called "the Landlords")
of the one part and ~~HERSHAM ROYAL BRITISH LEGION SOCIAL CLUB (LIMITED)~~ ?
whose Registered Office is at ~~49 Full Mall in Greater London~~ Hersham in the
County of Surrey (hereinafter called "the Tenants") of the other part
NOW THIS DEED WITNESSETH as follows:-

1. That in consideration of the rent covenants and conditions herein-
after reserved and contained and on the part of the Tenants to be
paid observed and performed the Landlords do hereby demise unto the
Tenants (subject to the provisions of clause 3 hereof) ALL THAT land
and building known as ~~The Royal British Legion Social Club~~
situate at ~~6 Hersham Road~~ Hersham aforesaid Together with the
Landlords fixtures and fittings therein TO HOLD the same unto the
Tenants for the term of TWENTY-ONE YEARS from the date hereof PAYING
therefor (subject to the provisions of clause 5(b) hereof) during the
said term the yearly rent of ~~One Hundred and Fifty Pounds (£150.00)~~
payable by equal monthly payments in advance on the first day of
every calendar month the first payment being made on the execution
hereof and being a proportionate payment in respect of the period
from the date hereof to the day of
One thousand nine hundred and ~~seventy nine~~ eighty

(All)
or Part?

2. The Tenants hereby covenant with the Landlords as follows:-

(a) During the said term to pay the rent hereby reserved on the days
and in manner aforesaid -

(b) To pay all existing and future general and water rates and all
charges in respect of gas and electricity supplied to the said
premises

(c) To keep during the said term the said premises hereby demised and
any additions thereto and the Landlords fixtures and fittings therein
insured against fire explosion storm tempest and flood and other
risks normally insured under a Comprehensive Policy with insurers of
repute to the full insurable value thereof from time to time through-
out the term together with architects and surveyors fees and two
years rent in the joint names of the Landlords and the Tenants and
whenever required to produce to the Landlords the policy and receipt
for the last premium in respect of such insurance and that in case of
the destruction or damage of the said premises by any insured risk
the moneys received in respect of such insurance shall be laid out in
rebuilding or reinstating the same and in case such moneys shall be
insufficient for such purpose the deficiency shall be made good by
the Tenants Providing that if the Tenants at any time fail to keep
the demised premises insured as aforesaid the Landlords may do all
things necessary to effect and maintain such insurance and any monies
expended by them for that purpose shall be repayable by the Tenants
on demand and be recoverable forthwith by action

(d) To keep the interior and exterior of the said premises and any
additions thereto and all fixtures and fittings therein in good
tenantable repair order and condition and to paint and decorate in a
workmanlike manner all the interior parts of the said premises and

[tie in with Headlease]
all additions thereto once in every ~~year~~ year of the said term and all the exterior parts of the said premises and all additions thereto once in every ~~year~~ year of the said term and also both the interior and exterior of the said premises and all additions thereto in the last year of the term or at the sooner determination thereof and at the end of the tenancy to deliver up the said premises and all Landlords fittings and fixtures in such condition

(e) To maintain in good order repair and condition the boundary walls and fences on the sides of the demised premises and to keep the car park and grounds in good repair and in a clean and tidy condition

(f) To permit the Landlords or their agents at convenient times to enter the said premises and examine the state and condition thereof and to repair and make good all defects and wants of reparation for which the Tenants may be responsible under clause 2(d) and (e) hereof and of which notice in writing shall be given by the Landlords to the Tenants within three months of the giving of such notice

(g) To use the said premises ^{social} only as and for the purposes of a properly conducted ~~British Legion~~ Club and not to use or allow any part of the said premises to be used so as to cause any nuisance annoyance or inconvenience to the Landlords or the occupier of any neighbouring property or to bring the name of the Landlords into disrepute

(h) Not to cut maim or injure any of the walls or timbers of the said premises nor make any structural alterations affecting the internal arrangement or the external appearance of the said premises without the previous written consent of the Landlords

✓ (i) Not to assign underlet or part with or share possession of the said premises or any part thereof except for hirings not exceeding twelve hours in duration

(j) To execute and do at the expense of the Tenants all such works and things whatever as may now or at any time during the term be directed or required by any National or Local or other Public Authority to be executed or done upon or in respect of the said premises or by the owner or occupier thereof

(k) Within seven days of the receipt by the Tenants of any notice order or proposal made given or issued to the Tenants by a Planning Authority under or by virtue of the Town and Country Planning Act 1971 (which said Act for the purposes of this Lease shall be deemed to include any Act or Acts for the time being amending or replacing the same) to give full particulars thereof to the Landlords and also without delay to take all reasonable or necessary steps to comply with such notice or order

(l) To pay unto the Landlords all costs charges and expenses (including legal costs and fees payable to a Surveyor) which may be incurred by the Landlords in or in contemplation of any proceedings under Sections 146 and 147 of the Law of Property Act 1925

use
Headlease
all
social club
3. (a) There is reserved to the Landlords ~~for the benefit of their said Branch and Womens Section~~ the right to use committee rooms for regular meetings on dates to be mutually agreed and the hall and catering facilities and such other parts of the demised premises as shall be mutually agreed for the purpose of meetings and other

Community Association

functions of the ~~Branch and Women's Section~~ ^{and necessary equipment} and storage space for their books of account and records ^{and the right to place a notice board} outside the demised premises indicating that they contain the offices of the said ~~Branch and Women's Section~~ ^{Community Association}

(b) When so using the said premises the said ~~Branch and Women's Section~~ ^{Community Association} shall be entitled to use the Tenants furniture and the Tenants shall supply without charge adequate light and heat

4. The Landlords hereby covenant with the Tenants that the Tenants paying the rents hereby reserved and observing and performing the several covenants on their part herein contained shall peaceably hold and enjoy the said premises during the tenancy without any interruption by the Landlords or any person claiming under them Provided always that the exercise of the rights reserved by clause 3 hereof shall not be deemed a breach of this clause

5. PROVIDED ALWAYS AND IT IS EXPRESSLY DECLARED AND AGREED :-

(a) That if the rents hereby reserved or any part thereof shall be in arrear for twenty one days next after any of the days whereon the same ought to be paid whether legally demanded or not or if the said premises shall be disqualified for use as a Club or if the Tenants shall fail to perform or shall commit a breach of any of the conditions hereinbefore contained or if the Tenants shall enter into liquidation whether compulsory or voluntary (not being merely a voluntary liquidation for the purpose of amalgamation or reconstruction) or being an individual shall become bankrupt or if the Tenants shall enter into any arrangement or composition for the benefit of the Tenants creditors or shall suffer any distress or execution to be levied on the Tenants goods or if the Tenants shall cease to hold the ~~current licence to use the words "Royal British Legion" in their title~~ ^{or shall cease to hold} a Licence or Registration Certificate to sell or supply intoxicating liquor on the said premises then it shall be lawful for the Landlords to re-enter and repossess the said premises without any let or hindrance on the part of the Tenants but without prejudice to the right of action of the Landlords in respect of any breach of the Tenants agreements herein contained

(b) That the amount of the rent hereby reserved shall be reviewed as from the expiration of every ^{year} of the said term hereby granted and may be increased on satisfactory evidence being obtained as to the annual letting value of the demised premises at the time of such review such future rent being of an amount as would be payable as between willing landlords and willing tenants and in the market conditions prevailing at the time when the sum falls to be determined as if the demised premises were being let on a short term rack rent lease of a length equal to the balance of the said term hereby granted then remaining unexpired with rent reviews every year with vacant possession without a fine and as if all the covenants and conditions on the part of the Tenants herein contained had been duly observed and performed but not taking into account any improvements to the demised premises completed by the Tenants subsequent to the date hereof Provided that in the event of the parties hereto being unable to agree the reviewed rent the matter shall be determined by a valuer appointed by the parties hereto or appointed by the President of the Royal

if applicable

annually or longer periods

C.A.

an arbitrator and whose decision shall be final and binding on the parties hereto and the rent so assessed shall be the rent payable as from the said review date the parties hereto paying the costs and expenses of such valuation in equal shares _____

6. Any notice given by the Landlords or the Tenants under this Lease shall be served by delivery to the Chairman Secretary or Treasurer of the Landlords ~~said Branch~~ or of the Tenants as the case may be either personally or by prepaid letter post _____

IN WITNESS whereof the Landlords and the Tenants have caused their respective Common Seals to be hereunto affixed the day and year first before written _____

1 Name

The club shall be called The Club.

2 Objects

The objects of the club shall be (*state objects*) and for the social intercourse of members.

3 Membership

The club shall consist of not more than ... ordinary members of whom not more than ... shall be [*full or playing or acting*] members and not more than ... shall be [*social or non-playing or non-acting*] members.

4 Management

The club shall be managed by a committee of [15] members. The committee shall be elected at the annual general meeting in each year, and, subject to termination of office by resignation or otherwise, shall remain in office until their successors are elected at the annual general meeting following their election. The committee shall have power to fill any casual vacancy that may occur. The retiring members of the committee shall be eligible for re-election.

5 Subscriptions

5.1 The annual subscription for [*full or playing or acting*] members shall be £... (... pounds) or, in the case of junior members under 18 years of age, £... (... pounds);

5.2 The annual subscription for [*non-playing or non-acting*] members shall be £... (... pounds).

Subscriptions shall be due on the day of in every year. In the case of 2 or more [*full or playing or acting*] members of the same family residing in the same house, the committee in its absolute discretion may make such reduction in the annual subscription as it may think fit.

6 Life members

Any member who has been a [full or playing or acting] member for not less than one year may, subject to the consent of the committee, become a life member on payment of £... (... pounds) in lieu of further annual subscriptions. The committee shall have power to fix a limit to the number of life members.

7 Honorary life members

The committee shall have power to elect as honorary life members, without payment of any further subscription, any member of not less than [3] years' standing who shall in the opinion of the committee have rendered services to the club, but such election shall not take effect unless and until confirmed at the annual general meeting next ensuing the date of such election. There shall not be more than ... honorary life members at any one time.

8 Election of members of other clubs

The committee shall have power to elect members of other clubs to use and enjoy the premises and facilities of the club as visitors for any period not exceeding [one month]. Such visitors shall not be entitled to vote at any meeting of members.

[855]

9 Entrance fees

Such entrance fees as the committee may determine shall be payable by a candidate who has been elected a member and shall be paid with the first annual subscription. No candidate who has been elected a member shall be entitled to the privileges of membership until payment of the entrance fee (if any) and the first annual subscription. If such entrance fee and subscription are not paid within one month after notice shall have been sent informing the member of his election, such election shall be void.

10 Posting of members' names

The names of all members whose current subscription shall not have been paid before the day of in any year and who neglect to comply with a written request for payment within [7 days] after the same shall have been sent to them shall be posted on the notice board of the club, and such members shall cease to be members on the expiration of such [7 days] unless a reason satisfactory to the committee shall be given for the delay.

11 Application for membership

Every candidate for membership shall be proposed by one member and seconded by another. All applications for membership shall be made in writing and shall be signed by the candidate and the proposers, and the election shall be in the discretion of the committee. [An interval of at least [2] days shall elapse between submission of an application for membership and election as a member.]²

12 Resignation

A member desiring to withdraw from the club must give notice in writing to the secretary on or before the day of in any year, otherwise the subscription for the ensuing year shall be payable.

13 Expulsion

The committee shall have power to expel any member who shall offend against the rules of the club or whose conduct shall in the opinion of the committee render him

unfit for membership of the club. Before any such member is expelled, the secretary shall give him [7] days' written notice³ to attend a meeting of the committee and shall inform him of the complaints made against him. No member shall be expelled without first having an opportunity of appearing before the committee and answering complaints made against him nor unless at least two-thirds of the committee then present vote in favour of his expulsion. No member whose membership has been terminated under this rule or who owes money to the club shall be introduced by any other member as a visitor to any part of the club premises.

14 Club staff

The club staff shall be under the orders of the committee only, and no member shall reprimand a member of staff. If a member has any cause for complaint, he shall bring the same before the committee in writing.

15 Alteration of rules

The committee shall have power to alter the rules, but no such alteration shall take effect until the same has been confirmed at the annual general meeting or a special general meeting convened for the purpose.

16 Byelaws

The committee shall have power to make byelaws for regulating the conduct and affairs of the club provided the same are not inconsistent with these rules. Such byelaws shall be posted in some conspicuous part of the club premises and shall be binding on all the members. [856]

17 General meetings

A general meeting of the club shall be held in every year not later than the day of to transact the following business:

- 17.1 to receive and, if approved, to adopt a statement of the club's accounts to the end of the preceding year;
- 17.2 to consider and, if approved, sanction any duly made alteration of the rules;
- 17.3 to appoint the officers and other members of the committee;
- 17.4 to appoint an auditor or auditors;
- 17.5 to approve the election of any persons as life members;
- 17.6 to deal with any special matter which the committee desires to bring before the members and to receive suggestions from the members for consideration by the committee.

Notice convening the general meeting shall be [sent to the members or posted in some conspicuous part of the club premises] not less than [10] days before the meeting and shall specify the matters to be dealt with.

18 Special general meetings

A special general meeting may be convened at any time by the committee and shall be convened within [21] days from the receipt of a requisition in writing signed by not less than ... members specifying the object of the meeting for any of the following purposes:

- 18.1 to consider and, if approved, sanction any duly made alteration of the rules;
- 18.2 to deal with any special matter which the committee may desire to place before the members;
- 18.3 to remove any member or members of the committee from office and to fill any vacancy or vacancies caused by such removal;

18.4 to deal with any special matter which the members requiring the meeting may desire to place before the club.

Notice convening a special general meeting shall be [sent to members *or* posted in some conspicuous part of the club premises] not less than [7] days before the meeting and shall specify the matters to be dealt with.

19 Chairman's casting vote

At committee meetings and at general meetings a chairman shall be elected to preside, and he shall have a casting or additional vote in the event of an equality of votes.

20 Quorums

At committee meetings (except for the purposes of rule 13 when half the total members of the committee shall form a quorum) [3] shall form a quorum. At general meetings [10] shall form a quorum. Junior and temporary members may attend general meetings, but they shall not be entitled to vote, and they shall not be counted as part of the necessary quorum.

- 1 This form is suitable for a sports or cultural club and provision can be made for a proportion of active members to social members. Registration under the Licensing Act 1964 Pt II (ss 39-58) (24 Halsbury's Statutes (4th Edn) LICENSING AND LIQUOR DUTIES) (see Form 50 post) may not be appropriate because the rules do not strictly comply with the statutory requirements. If a liquor licence is required, the proprietor can apply under the 1964 Act. See generally Forms 46, 47 post. As to the use of gaming machines on club premises see the Gaming Act 1968 Pt III (ss 26-39) (5 Halsbury's Statutes (4th Edn) BETTING, GAMING AND LOTTERIES) and Paragraph 15 et seq ante.
- 2 This addition is recommended if a liquor licence is to be sought or gaming facilities to be provided: see generally note 1 supra. As to the additions in the case of a liquor licence see Form 46A post.
- 3 For a form of notice see Form 19 post.

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday 12th June, 1984

Present: D. Breen, D. Riddle, P. Winter, R. Cook,
J. Frisbee, S. Dixon, G. Robbins, C. Grainger,
A. Harmour, B. Bailey, K. Niemen.

Apologies: B. Springall, G. Worsfold.

1. Minutes of Meeting held on 15th May 1984

The minutes were agreed as a true and proper record.

2. Matters Arising

Item 5 (i). Event cancelled as the booking fee for the stall was too high.

3. Correspondence/Chairmans Action - Mrs. D. Riddle

- (i) The Chairman welcomed Mr. K. Niemen who was proposed by S. Dixon, seconded by B. Bailey and unanimously accepted to join the Committee.
- (ii) B. Bailey agreed to look into the possibility of obtaining a Notice Board to post at Waitrose supermarket.
- (iii) It was agreed to seek one of the following dates:- 17th Nov., 24th Nov., 1st Dec., or 8th Dec. to perform a street collection at Waitrose.
- (iv) The Chairman agreed to look into the possibility of obtaining a sample of Advent Calenders.
- (v) Mr. Burton of New Ideal Homes has approved the design of the Community Centre verbally but not in writing as yet.
- (vi) Tax Bill received for £333 owing from previous years but an appeal will be lodged.

4. Treasurers Report

The Treasurer was not present but a Receipts/Payments and Financial Assets Statements were submitted and accepted.

5. Social Sub-Committee Report - Mrs. D. Riddle and Mr. P. Winter

- (i) 3.11.84. 'Bon Fire Night' will be held at Sythwood School subject to confirmation of the unofficial information our Chairman has received.
- (ii) P. Winter has agreed to prepare the refreshments at the Aloette evening.
- (iii) 30. 6.84. Miss Goldsworth Park. (a) admission will be free. (b) there are 12 contestants to date.
- (iv) 21. 7.84. Gala Day. There are ample volunteers forthcoming.

6. Newsletter Editors Report - Mr. B. Bailey

Very little monies outstanding from advertising.

6a. Allotments Report - Mr. P. Winter

There should be a letter forthcoming from the Chairman of the Allotments Society to clarify their position in relation to us.

7. Membership Report - Mr. S. Dixon

- (i) There are 1293 members (976 adults and 317 children) with receipts of £1066.50 to date.
- (ii) There are three more firms to add to the Special Package of Discounts List .

8. Any Other Business

- (i) It was agreed to write to P. Briley re update of footpaths.
- (ii) The Secretary was advised of a proposal to alter the constitution of the Goldsworth Park Community Association at this meeting, the alteration to be on the agenda of the next Committee Meeting.

9. Date of Next Meeting

The next meeting will be held at the Social Centre, Lakeview on Tuesday 10th July, 1984 at 8.00 p.m.

10. Community Centre

Mr. R. Cook gave us an update on the progress of the Community Centre and also advised us that it is important we discuss trustees at our next Committee Meeting.

The Chairman closed the meeting at 11.00 p.m. as there was no other business.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS/PAYMENTS STATEMENT (7/12) 1983/84

Period to 31st May 1984

010584
to
310584

111183
to
310584

RECEIPTS

£

£

Newsletter Advertising	129.00
Webb Ivory	nil
Special Events	348.70
Membership	352.00
Bonfire 1983	nil
Bank Interest	nil
Lottery	4.10
"T" Shirts	70.00
Miscellaneous	6.60

1213.50
175.38
1583.69
670.50
18.70
292.74
47.56
70.00
123.74

£910.40
=====

£4195.81
=====

PAYMENTS

£

£

Webb Ivory	nil
Bonfire 1983	nil
Printing (Newsletter)	200.00
Special Events	44.00
Fees/Insurance/Etc.	48.75
Membership	nil
"T" Shirts	280.20
Miscellaneous	6.70

147.64
108.40
1061.00
316.80
290.30
347.30
280.20
219.74

£579.65
=====

£2771.38
=====

Net Receipts / (Payments) £330.75

£1424.43

Signed

(Hon. Treasurer)

11th June 1984

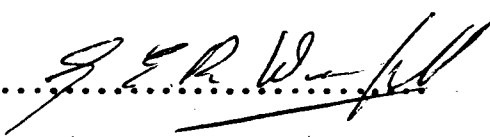
GOLDSWORTH PARK COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL ASSETS AS AT 31st MAY 1984

	Current Account	Deposit Account	Special Deposit Account	Cash	Total
	£	£	£	£	£
Opening (111183)	614.07	601.61	6438.94	16.34	7670.96
Deposits	3676.55	nil	nil	275.58	3952.12
Interest	nil	17.55	414.13	nil	431.68
Withdrawals	(2574.26)	(138.94)	nil	(246.17)	(2959.37)
Closing	1716.36	480.22	6853.07	45.75	9059.39

Net Movement £330.75

Signed


(Hon. Treasurer)

11th June 1984

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday 10th July, 1984
at the Social Centre, Lakeview

Present: D. Breen, D. Riddle, P. Winter, R. Cook,
J. Frisbee, G. Robbins, B. Bailey, A. Harmour,
K. Niemen, B. Springall, C. Grainger.

Apologies: S. Dixon.

1. Minutes of Meeting held on 12th June 1984.

The minutes were agreed as a true and proper record.

Matters Arising

- Item 3 (ii) Notice Board obtained at no cost.
" " (iii) Date will be obtained.
" " (v) Letter received from Mr. Burton.
- Item 5 (i) Our application has been approved.
" " (iii) There were 15 contestants and an admission fee of 50p was
taken at the door.

2. Chairmans Action/Correspondence - Mrs. D. Riddle

- (i) (a) Letter received from Mr. J. Burton, New Ideal Homes, approving the design of our proposed Community Centre. (b) Our Chairman was given permission by the Committee to approach New Ideal Homes with a view of obtaining the cost of a stage in our proposed Community Centre.
- (ii) Letter of resignation received from G. Worsfold our Treasurer, but it was unanimously turned down by the Committee.
- (iii) (a) Letter received from the Goldsworth Park Allotments Society with a clear consensus to affiliate with us. (b) It was proposed by B. Bailey, seconded by C. Grainger and carried by the Committee that we re-affirm the decision taken at the Interim Committee Meeting held on 24th April 1984.
- (iv) We have temporarily obtained the use of a garage at 10 Bishopswood but it was agreed by the Committee that an approach will be made in September with a view to renting it on a permanent basis.

3. Treasurers Report - Mr. G. Worsfold

- (i) Due to pressure of work our Treasurer submitted a rough draft Payments/Receipts report which was accepted.
- (ii) It was agreed by the Committee that the initial money paid from the Current Account to print the membership material would not be drawn from the New Deposit Membership Account.

4. Social Sub-Committee Report

- (i) 21.7.84. Gala Day. Committee needed from 10.00 a.m. to set up stalls etc.
- (ii) 8.9.84. Barn Dance. Tickets £2.50 which includes supper.
- (iii) Much time was spent discussing need for more Social Committee Members, to concentrate on social matters, thus releasing Main Committee for other business.
- (iv) 31.7.84. Seaside Coach Trip. It was agreed to book a smaller coach as there are only 28 seats booked to date.

5. Newsletter Editors Report - Mr. B. Bailey

Complaints received of late deliveries.

6. Membership Report - Mr. C. Grainger

There are 1719 members (1068 Adults, 230 Senior Citizens and 421 Children) with receipts of £1,482.50 to date.

7. Any Other Business

It was agreed by the Committee not to have an August meeting but the Social Sub-Committee Meeting will take place as normal.

8. Community Centre

- (i) It was agreed that we arrange a meeting with the Church within the next two weeks.
- (ii) The following trustees; D. Riddle, P. Winter and D. Breen were proposed by B. Bailey seconded by J. Frisbee and unanimously agreed by the Committee.

9. Date of Next Meeting

The next meeting will be held at the Social Centre, Lakeview on Tuesday 11th September, 1984 at 8.00 p.m.

The meeting closed at 10.50 p.m. as there was no further business.

GOLDSWORTH PARK COMMUNITY ASSOCIATION



ROUGH DRAFT JUNE 1984 PAYMENTS/RECEIPTS

PAYMENTS:-

PRINTING NEWSLETTER	264-00.
SPECIAL EVENTS	787-92
PROF FEES ETC.	15-00.
MISC EXPENDITURE	9-02

£1075-94

RECEIPTS:-

ADVERTISING NEWSLETTER	182-00.
SPECIAL EVENTS	180-90.
MEMBERSHIP.	396-00
T SHIRT SALES	3-00

£761-90

NET INCOME/EXPENDITURE) (£314-04)

928 W. pd
100784.

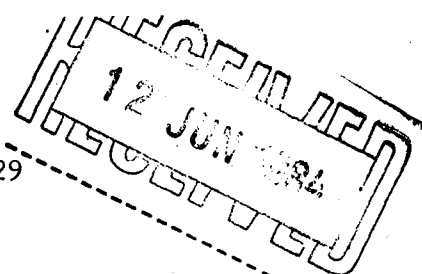
NB £719-20 TRANSFERRED FROM CURRENT
ACCOUNT TO NEW DEPOSIT MEMBERSHIP
ACCOUNT.



Charity Commission

14 Ryder Street St James's London SW1Y 6AH

Telephone Direct line 01-214 } 8229
GTN 214 }
Switchboard 01 214 6000



Messrs Shepleys
Solicitors
The White House
22 Queens road
Weybridge
Surrey KT13 9UX

Your reference
RJC/SB/Goldsworth
Our reference
DFT-287684A/1-L5
Date

11 June 1984

Dear Sirs

GOLDSWORTH PARK COMMUNITY ASSOCIATION

Thank you for your letter of 10 April and I would offer the following comments on the Draft Transfer enclosed therewith.

Clause 1 - (i) For "Goldsworth Park Community Association" substitute
" and being
the Trustees appointed by the Committee of Goldsworth Park
Community Association"

(ii) For ("the Transferred Property") substitute
"(hereinafter called subject to clause 5(g) hereof
"the Transferred Property")"

Clause 2 - Insert between "Transferor" and "to" "(but not as to bind the
Official Custodian for Charities in case the Transferred Property
should become vested in him)".

Clause 4(b) - For "Meeting Hall" substitute "Community Centre".

Clause 5 - Add an additional sub-clause (g) as follows:

"For the purposes of this clause and the Fourth Schedule
hereto the expression "the Transferred Property" shall include any
buildings or structure erected thereon in compliance with paragraph 5
of the Fourth Schedule hereto".

Third Schedule

Para.2 - It seems desirable to insert "or permit the sale of" between "sell" and
"intoxicating".

Para.2(i) - (a) For "Meeting Hall" substitute "Community Centre".
(b) For "residents" substitute "community".

(ii) - I am not sure whether the Goldsworth Park Estate is co-extensive with
the beneficial area of the Community Association but if so no
amendment is required. If not, however, para.2(ii) should be amended
by substituting the beneficial area of the Association as defined in
clause 2(a) of the Constitution.

(iv) - For "Meeting Hall" substitute "Community Centre".

(v) - Insert between "between" and "the" "the Committee if"

(vi) - For "Meeting Hall" substitute "Community Centre".

/....

- Para.3 - (a) for "Meeting Hall" substitute "Community Centre"
(b) Please see comments on para.2(ii) above.

Fourth Schedule

So far as the Commissioners are concerned these provisions are unobjectionable subject to the addition of clause 5(g) above, although clearly if better terms can be agreed with the intending donor so much the better.

With regard to the proposed licencing of the premises, paragraph 2(iii) should be deleted altogether because the formation of a club for the purposes of obtaining a Club Registration Certificate on a Club Licence would infringe the requirement that the Charity should be available to the inhabitants at large and would destroy the charitable status of the Association. There would be no objection if the Committee were to conduct a bar on the premises provided the Committee ensures this does not impede the use of the premises for the object of the Charity or become the principle activity of the Charity and it appears that in this case it will be necessary for the Committee to apply for a Justices' On-Licence. If the proposal is that the bar should be conducted by a members' social club under a Club Registration Certificate or a Club Licence then it will be necessary for the bar area to be leased to the Club for a proper rent determined by a qualified Surveyor acting exclusively in the interests of the Charity. Again, the bar should not dominate the premises or the activities of the Charity and the club should covenant to pay the net profits of the bar to the Charity. It will be appreciated that the sale of drinks is essentially a trading activity and if it were to be carried out as part of the purposes of the Charity there would be repercussions from the Claims Division of the Inland Revenue.

On completion of the Transfer, the Transferees (that is to say the Trustees) should thenceforth enter into a deed of trust in accordance with the requirements of clause 15 of the Association's Constitution. The trust deed will require to be registered a subsidiary trust under the same number as the Association and a certified copy of the Transfer together with two copies of a draft of the deed should be sent to this office for comment and approval for this purpose before it is engrossed for execution. It is suggested that such a draft might conveniently follow the form of the model deed issued by the National Federation of Community Organisations, 10 Bayley Street, London EC1B 3TB (tel.no. 01-636-1295/6) but including an additional provision that the Trustees shall take such steps as may be necessary for the purpose of vesting the trust property in the Official Custodian for Charities.

The draft Transfer enclosed with your letter is enclosed herewith, a photographic copy having been taken for the Commissioners' file.

Yours faithfully,

David Taff

** wrong no.*

*01-226-0189
8/a Upper St. 1.1.11-ton*

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday 18th September, 1984

at the Social Centre, Lakeview

Present: D. Riddle, P. Winter, R. Cook, J. Frisbee, S. Dixon,
G. Robbins, K. Niemen, C. Grainger, B. Springall,
A. Harmour, B. Bailey, D. Breen.
Councillor A. White, Councillor P. Briley.

Apologies: J. Covus, G. Worsfold.

1. Minutes of Previous Meeting

The minutes were agreed as a true and proper record.

2. Matters Arising

2 (i) Overlooked.

4 (iv) Cancelled due to lack of support.

3. Correspondence/Chairmans Report - Mrs. D. Riddle

- (i) Permission received to take a collection outside Waitrose but date not known as yet.
- (ii) Still awaiting a reply to a letter sent to Councillor P. Briley on 9th August 1984, re footpath between Parley Drive and Arthurs Bridge Road.
- (iii) Letter sent to Chairman, Allotments Association, informing him of our decision not to rescind the resolution passed on 24th April 1984.

4. Treasurers Report - Mr. G. Worsfold

- (i) Our Treasurer was not present but he submitted a Receipts/Payments and Financial Assets Statements.
- (ii) Our Chairman informed us that we have been advised not to pay the tax owing as yet.
- (iii) B. Bailey raised the following questions (a) each event is itemised in future statements, (b) we are still awaiting photo copies of receipts from the Gala stalls.

Our Chairman agreed to raise the above with our Treasurer.

5. Footpath - Arthurs Bridge Road/Parley Drive

- (i) Our Chairman welcomed Councillor A. White who was present to discuss the above proposed footpath.
- (ii) Councillor A. White agreed to place the following proposal which was unanimously agreed by the Committee before the Highways Committee - To continue footpath down Parley Drive.
- (iii) In answer to our question, reason for the delay in the construction of footpath, Councillor P. Briley said that both the Highways Committee (2/3rds cost) and New Ideal Homes (1/3rd cost) had agreed to construct the footpath but it was later discovered that the footpath was routed ^{across} Council Land.

Part II. (Agreed Committee Members Only Present)

6. Community Centre/Confidential Report by Chairman

- (i) P. Winter, D. Riddle and R. Cook were informed by the Church at a meeting with them that they did not need the access road.
- (ii) D. Riddle and R. Cook were present at a meeting with New Ideal Homes on 10th September 1984 and the main points are as follows:- (a) Transfer of Land should take place on 1st November 1984, (b) one problem to be agreed on the Draft Transfer. (c) Church and ourselves must have a shared accessway.

6a. Membership Report - Mr. S. Dixon

There are 2441 members (1539 adults, 310 senior citizens and 592 children) with receipts of £2,083.40 to date.

7. Newsletter Editors Report - Mr. B. Bailey

Our Editor informed us that he has been Editor for the last two years and he wished to hand over to someone else by the end of this year.

8. Social Sub-Committee Report - Mr. P. Winter

- (i) 22. 9.84. Jumble Sale. Committee needed Friday evening and Saturday morning to assist.
- (ii) 20.10.84. Disco. Bar not needed.
- (iii) 10.11.84. Coach Trip to France. Seats being booked up quickly.
- (iv) 8.12.84. Market Stall.

The Chairman closed the meeting at 11.35 p.m. as there was no other business.

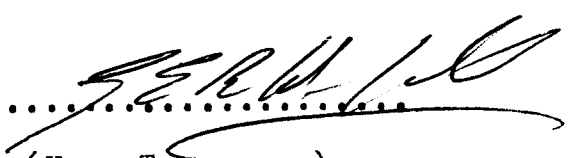
GOLDSWORTH PARK COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL ASSETS AS AT 31st AUGUST 1984

	<u>Current Account</u>	<u>Deposit Account</u>	<u>Special Deposit Account</u>	<u>Membership Deposit Account</u>
	£	£	£	£
Opening (111183)	614.07	601.61	6438.94	nil
Deposits	5312.62	nil	nil	1129.20
Interest	nil	17.55	414.13	nil
Withdrawals (5234.67)	(138.94)	nil	nil	nil
Closing	692.02	480.22	6853.07	1129.20

Cash in hand unbanked £41.13

Signed


(Hon. Treasurer)

15th September 1984

GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS/PAYMENTS STATEMENT (8.9.10/12) 1983/84

Period to 31st August 1984

	610684	111185
	to	to
	310884	310884
<u>RECEIPTS</u>	<u>£</u>	<u>£</u>
Newsletter Advertising	595.00	1808.50
Webb Ivory	nil	175.38
Special Events	659.75	2243.49
Membership	806.00	1476.50
Bonfire	nil	18.70
Bank Interest	nil	292.74
Lottery	35.70	83.26
"T" Shirts	16.50	86.50
Miscellaneous	39.90	163.64
	<u>£2152.85</u>	<u>£6348.71</u>
<u>PAYMENTS</u>	<u>£</u>	<u>£</u>
Webb Ivory	nil	147.64
Bonfire	nil	108.40
Printing Newsletter	649.00	1710.00
Special Events	1344.13	1660.93
Fees/Insurance/Etc.	15.00	305.30
Membership	nil	347.30
"T" Shirts	nil	280.20
Miscellaneous	44.52	264.26
	<u>£2052.65</u>	<u>£4824.03</u>
Net Receipts / (Payments)	£100.20	£1524.68

Signed

(Hon. Treasurer)

15th September 1984

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday 9th October, 1984

at the Social Centre, Lakeview

Present: D. Riddle, P. Winter, J. Frisbee, A. Harmour,
K. Niemen, S. Dixon, D. Breen, R. Cook, C. Flood.

Apologies: B. Springall, G. Worsfold, C. Grainger, B. Bailey.

COMMUNITY CENTRE

It was agreed that we will commence negotiations immediately with the Council with the aim that they build a Community Centre for us.

1. Minutes of Previous Meeting

The minutes were agreed as a true and proper record.

2. Matters Arising

- Item 3 (i) Still awaiting a reply re date.
- Item 4 (iii) Gala stalls income submitted.
- Item 5 (ii) No "feed back" as yet received from Councillor A. While.
- Item 8 (i) Jumble Sale realised approximately £165.

3. Correspondence/Chairmans Report - Mrs. D. Riddle

- (i) Letter received from resident of 133 Brookfield re playing of ball games on the small grassed areas around Brookfield.

4. Treasurers Report

- (i) Our Treasurer was absent but he submitted a Receipts/Payments Statement which was accepted.
- (ii) Books will be closed on 31st October in order to prepare the accounts for the A.G.M.
- (iii) Social events have shown an increase in profits this year.

5. Social Sub-Committee Report - Mr. P. Winter

- (i) 20.10.84. Disco. A bar will be provided but only 8 tickets sold to date.
- (ii) 28.10.84. Car Boot Sale. At the Central Area from 10 a.m. to 3 p.m.

- (iii) 10.11.84. Coach Trip to France. All seats sold.
- (iv) 8.12.84. Market Stall. To include cakes and christmas goods.
- (v) 15.12.84. Childrens and O.A.P's parties.

6. Newsletter Editors Report

We need a new Editor to take over from B. Bailey in early November in order to prepare the January edition.

7. Membership Report - Mr. S. Dixon

There are 2485 members (1580 Adults, 317 Senior Citizens and 588 Children) to date.

8. A.G.M. - 16th November 1984.

- (i) A discussion took place on the layout and the Names of people we are inviting to our forthcoming A.G.M.
- (ii) Our Chairman expressed the wish that the present Committee will stand for a further year.

The Chairman closed the meeting at 10 p.m. as there was no other business.

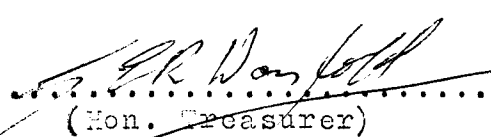
GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS/PAYMENTS STATEMENT (11/12) 1983/84

Period to 30th September 1984

	010984	111183
	to	to
	<u>300984</u>	<u>300984</u>
<u>RECEIPTS</u>	£	£
Newsletter Advertising	180.00	1988.50
Webb Ivory	9.74	185.12
Special Events	403.83	2666.02
Membership	598.10	2074.60
Bank Interest	153.79	585.47
Lottery	7.50	90.76
"T" Shirts	nil	86.50
Miscellaneous	<u>nil</u>	<u>123.74</u>
	£1352.96	£7800.71
	=====	=====
<u>PAYMENTS</u>	£	£
Webb Ivory	24.92	172.56
Printing (Newsletter)	nil	1710.00
Special Events	426.10	2195.16
Fees/Insurance/Etc.	15.00	320.30
Membership	nil	347.30
"T" Shirts	nil	280.20
Miscellaneous	<u>nil</u>	<u>264.26</u>
	£466.02	£5289.78
	=====	=====
Net Receipts / (Payments)	£886.94	£2510.93

Signed


(Hon. Treasurer)

7th September 1984

Goldsworth Park Community Association
Minutes of the Annual General Meeting
held at 8 p.m. on 16th November, 1984
at Sythwood County First and Middle School

Present:

Mrs. D. Riddle	-	Chairman
Mr. P. Winter	-	Vice Chairman
Mr. G. Worsfold	-	Treasurer
Mr. D. Breen	-	Secretary
Mrs. B. Springall	-	Committee
Mr. B. Bailey	-	"
Mr. S. Dixon	-	"
Mr. C. Grainger	-	"
Mr. J. Frisbee	-	"
Mrs. G. Robbins	-	"
Mr. K. Nieman	-	"

Local Councillors:

Cllr. A. White
Cllr. E. Biddolph - S.C.C.
Cllr. J. Covus
Cllr. P. Briley
Cllr. D. Cummins

Mr. J. Burton, New Ideal Homes

and 38 members attended.

1. Chairmans Opening Remarks

The Chairman opened the meeting and welcomed everyone present.

2. Minutes of Previous A.G.M. (1983)

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

Proposed by - P. Briley

Seconded by - B. Bailey

3. Matters Arising from Previous Minutes

There were no matters arising.

4. Officers Report

1. Chairmans Report - Mrs. D. Riddle

The Chairman opened by saying that it was her first report as Chairman of the G.P.C.A. She was privileged to report a very eventful, busy and successful year.

It was not possible to re-erect the Exhibition Centre on our proposed site due to the cost involved and the general condition of the Exhibition Centre.

We worked continually to raise funds for the Community Centre and continued negotiations with Ideal Homes for the transfer of the land. The Transfer Document has been agreed and is now going through the legal channels. Agreement has been reached with the Church re the provision and maintenance of the Access Road.

There are problems ahead as there is a surface water pipe running across the north corner of our proposed site and we have been informed by both the Thames Water Authority and Woking Council that we cannot have a waiver to build over or near this pipe. This will mean that the Centre will have to be re-designed. There are also trading restrictions re the bar and we can only stock the bar from the Brewery that will service the Pub in the Central Area.

Events have taken another turn, we were invited by the Council for exploratory discussions on the possibility of a Community Centre. Needs and requirements being met by a joint project in Phase 3 of the Pavillion re-development in the Recreational Area and a report is going to the Leisure Committee of the Council on Monday 19th November 1984.

Our Chairman expressed disappointment at not being in a building of our own, but she is hopeful for the future. We have organised more social events than ever before, with success, and she went on to name some of the new ideas that we have tried this year. She asked for volunteers to come forward to man stalls at next years Gala.

Membership was introduced this year and the response was excellent, convincing us that the Community Centre was not only needed but wanted. She thanked the Residents for making Committee Members welcome and reported that two-thirds of the Park had been covered to date.

The lifeline of the Association is our Newsletter which is produced monthly and delivered to 4,500 homes. She went on to explain the Editors function and thanked him for his efficiency and hard work.

The Committee has concentrated on fund raising and negotiations to build the Community Centre over the past year which involves a lot of hard work. We have also assisted with problems of a personal nature by advising Residents on who best to contact and how to go about problems. Our Chairman went on to stress that we do not take up individual complaints but assistance was offered on the footpath between Parley Drive and Arthurs Bridge Road and Councillor Pat Briley has been made fully aware of the views of the Residents.

The local Councillors were thanked for their support in the past and that we are looking forward to working with them in the coming year.

She is sure that Residents are now familiar with our LOGO which was designed by one of them and is very distinctive.

She thanked each of the Officers and Committee Members individually for their hard work and dedication over the past year. She said she was sad to report that Arthur Harmour is recovering from a heart attack in St. Peters Hospital.

In concluding her report she thanked the following people; Mr. Parish of Waitrose, Rob McKirdy of Mann & Co., our gallant band of newsletter delivery volunteers, Mrs. Thomas, Head Teacher of Sythwood School and a special thank you to the Caretaker for his help. Thanks were also afforded to Rob Cook our Solicitor, Colin our Architect and the Residents for their support.

2. Hon. Treasurer - Mr. G. Worsfold

(a) Our Treasurer submitted a Receipts/Payments Statement for period 11th November 1983 to 31st October 1984 with a Net Income for period of £3,249.29.

(b) He also submitted a Statement of Financial Assets as at 31st October 1984 with closing assets of £10,920.25.

(c) Mr. Worsfold said that he was sorry to retire from the Committee and apologised for not being able to give the Association more support.

5. Election of Officers and Committee

(i) Chairman

Mrs. D. Riddle. Prop. by B. Springall. Sec. by C. Grainger
Elected unopposed - 30 votes.

(ii) Vice Chairman

Mr. P. Winter. Prop. by B. Bailey. Sec. by S. Dixon
Elected unopposed - 30 votes.

(iii) Treasurer

Mr. C. Grainger. Prop. by A. Harmour. Sec. by K. Nieman
Elected unopposed - 31 votes.

(iv) Secretary

Mr. D. Breen. Prop. by B. Bailey. Sec. by B. Springall.
Elected unopposed - 33 votes.

(v) Committee

Mr. J. Frisbee	Prop. by G. Robbins.	Sec. by S. Dixon
Mr. A. Harmour	" " G. Robbins	" " B. Bailey
Mrs. G. Robbins	" " D. Riddle	" " S. Dixon
Mrs. Platt	" " D. Breen	" " K. Nieman
Mr. P. Burke	" " P. Winter	" " G. Robbins
Mr. S. Dixon	" " P. Winter	" " A. Harmour
Mr. K. Nieman	" " C. Grainger	" " J. Frisbee
Mrs. B. Springall	" " D. Riddle	" " J. Frisbee
Mr. B. Bailey	" " S. Dixon	" " B. Springall

Above elected - 38 votes

(vi) Legal Adviser

Mr. R. Cook. Prop. by P. Briley. Sec. by B. Bailey.
Elected unopposed - 33 votes.

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

- (i) Housing:- (a) New Sales Office will remain open for further four years. (b) Development should be completed in two to three years. (c) Retirement Homes are progressing very well.
- (ii) Our Proposed Site:- We will not be persuaded to accept if a more suitable site is acquired.
- (iii) Proposed Office Block (New Ideal Homes):- Appeal will be heard in Jan. 1985.
- (iv) Proposed Footpath (between Parley Drive and Arthurs Bridge Road):- Route and details should be agreed within the next two weeks.
- (v) Proposed Public House:- A number of designs have been submitted.
- (vi) Proposed Hotel:- There has been some interest shown.

7. Questions

- (i) The Chairman opened the meeting to questions.
- (ii) The main points arising from the questions are as follows:-
 - (A) Mr. P. Briley - The Goldsworth Park Relief Road, due to start in April 1985 and likely to be finished during 1986.
 - (B) Mr. P. Briley - No solution to traffic speeds on Lockfield Drive.
 - (C) Mr. Burton - Explained the route of the proposed footpath between Parley Drive and Arthurs Bridge Road.

8. Any Other Business

- (i) Mr. P. Briley - Moved a vote of thanks from the floor for our Chairman Mrs. D. Riddle.
- (ii) Mrs. E. Biddolph - Gave brief details about the Health Centre and ~~showed~~ us a plan of it. She also agreed to submit a report for the Newsletter.
- (iii) It was reported and agreed by all Councillors present that there is ~~meney~~ money in a Capital Programme for the Association.

9. Conclusion

There being no further business, the Chairman thanked everyone for their attendance and closed the meeting at 2130 hours.

GOLDSWORTH PARK COMMUNITY ASSOCIATION



RECEIPTS/PAYMENTS STATEMENT FOR PERIOD 11th NOVEMBER 1983 TO 31st OCTOBER 1984

RECEIPTS

£

Webb Ivory	240.06
Advertising News Letter	2278.50
Special Events	3433.12
Membership	2137.60
Bank Interest	625.74
Lottery	90.76
"T" Shirts	86.50
Miscellaneous (Petty Cash Account)	<u>163.64</u>
	£9055.92
	=====

PAYMENTS

£

Webb Ivory	211.65
Special Events	2254.73
Printing News Letter	1974.00
Membership	347.30
* Bank Interest	138.94
"T" Shirts	280.20
Fees/Insurance/Etc.	305.30
Miscellaneous (Petty Cash Account)	<u>294.51</u>
	£5806.63
	=====

Net Income For Period £3249.29

*This item was by way of adjustment by Barclays Bank to recover interest paid in error previous financial year.

Signed

(Hon. Treasurer)

8th November 1984

GOLDSWORTH PARK COMMUNITY ASSOCIATION



STATEMENT OF FINANCIAL ASSETS AS AT 31st OCTOBER 1984

	<u>Current Account</u>	<u>Deposit Account</u>	<u>Special Deposit Account</u>	<u>Membership Deposit Account</u>	<u>Cash In Hand</u>	<u>Total</u>
Opening (111183)	614.07	601.61	6438.94	nil	16.34	7670.96
Deposits	6448.61	nil	nil	1790.30	114.49	8353.40
Interest	nil	33.24	592.38	.12	nil	625.74
Withdrawals	(5590.91)	(138.94)*	nil	nil	nil	(5729.85)
Closing	<u>1471.77</u> =====	<u>495.91</u> =====	<u>7031.32</u> =====	<u>1790.42</u> =====	<u>130.83</u> =====	<u>10920.25</u> =====
Net Movement £3249.29 =====						

*This withdrawal was by way of adjustment by Barclays Bank to recover interest paid in error previous financial year.

Signed

F. E. R. No. 10

(Hon. Treasurer)

8th November 1984

GOLDSWORTH PARK COMMUNITY ASSOCIATION

8411 AGM.



STATEMENT OF FINANCIAL ASSETS AS AT 31st OCTOBER 1984

	Current Account	Deposit Account	Special Deposit Account	Membership Deposit Account	Cash In Hand	Total
Opening (111183)	614.07	601.61	6438.94	nil	16.34	7670.96
Deposits	6448.61	nil	nil	1790.30	114.49	8353.40
Interest	nil	33.24	592.38	.12	nil	625.74
Withdrawal	(5590.91)	(138.94)*	nil	nil	nil	(5729.85)
Closing	1471.77	495.91	7031.32	1790.42	130.83	10920.25
	=====	=====	=====	=====	=====	=====
	Net Movement £3249.29					=====

*This withdrawal was by way of adjustment by Barclays Bank to recover interest paid in error previous financial year.

Signed F. E. R. M. J. H.
(Hon. Treasurer)

8th November 1984

GOLDSWORTH PARK COMMUNITY ASSOCIATION



BALANCE SHEET FOR PERIOD 11 NOVEMBER 1983 to 31st OCTOBER 1984

<u>General Fund</u>			
Opening Balance	1232.02		
Net Movement	1060.19	2292.21	
<u>Building Fund</u>			
Opening Balance	6438.94		
Net Movement	592.38	7031.32	
<u>Membership Fund</u>			
Opening Balance	nil		
Net Movement	1790.42	1790.42	
		£11113.95	

"T" Shirts, In Stock For Resale	193.70
Current Account Balance	1471.77
Deposit Account Balance	495.91
Special Deposit Account Balance	7031.32
Membership Deposit Account Balance	1790.42
Cash In Hand	130.83
	£11113.95

Signed F. E. R. M. J. H.
(Hon. Treasurer)

8th November 1984

I certify that I have examined the Receipts and Payments A/c, the Statement of Financial Assets and the Balance Sheet for the period ended 31st October 1984 and that they are in accordance with the books and vouchers produced.

Signed R. B. J.
(Hon. Auditor)

F.C.C.A.

16/11/84.

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday 13th November, 1984

at the Social Centre, Lakeview

Present: D. Riddle, P. Winter, R. Cook, S. Dixon, K. Nieman,
G. Robbins, B. Springall, A. Harmour, B. Bailey,
D. Breen, C. Grainger.

1. Minutes of Previous Meeting

The minutes were agreed as a true and proper record.

2. Matters Arising

There were no matters arising from the minutes.

3. Correspondence/Chairmans Report - Mrs. D. Riddle

(1) The Chairman read out letters received from the following: (a) Mr. Jones, 91 Armadale Road, Dated 30th Sept. with views on the proposed footpath between Parley Drive and Arthurs Bridge Road. (b) Mr. A. White, County Councillor, dated 19th Oct. pointing out the County Councils role in the proposed footpath. (c) Director of Housing and Environmental Health, dated 22nd Oct. in reply to a letter from our Chairman re the nuisance from ball games on the grassed areas in Brookfield. (d) Principal Administrative Officer W.B.C. dated 26th Oct. Letter of Consent to hold a street collection in the Central Area. (e) Ashurst, Morris, Crisp & Co., dated 1st Nov. re a variation in the terms agreed, subject to contract. (f) Principal Administrative Officer, dated 6th Nov. re permit for the street collection on 1st Dec. (g) Shepleys Solicitors, dated 7th Nov. re main drainage pipe on our proposed site, Community Centre and their professional fees. (h) Mrs. E. Biddolph S.C.C., dated 12th Nov. expressing a wish to be invited to our A.G.M.

(2) The Chairman also read out a copy of a letter she has written to Mr. Russell, W.B.C. on 1st Nov. outlining the increasing problems that we are experiencing with our proposed site.

4. Treasurers Report - Mr. G. Worsfold

Our Treasurer was absent but he submitted a Receipts/Payments Statement for period 11th November 1983 to 31st October 1984 and a Statement of Financial Assets as at 31st October 1984.

5. Community Centre

(i) Discussion took place on the notes of a meeting held on 22nd October between ourselves (D. Riddle, G. Worsfold, and P. Winter represented us) and W.B.C. to discuss the Community Centre accommodation within the overall plan/design of the proposed Social Pavilion on the Goldsworth Park Recreation Area.

(ii) A report on the proposals from the above meeting will go before the Leisure Committee on 19th November.

(iii) It was unanimously agreed that we also keep our options open on our proposed site.

6. A.G.M.

(i) Our policy was set out.

(ii) Agenda was agreed.

(iii) Nominations were taken for officers and committee.

7. Newsletter Editors Report - Mr. B. Bailey

(i) Brian has agreed to continue as Editor until February of next year when it is hoped that Ken Nieman will take over.

(ii) Our Chairman moved a vote of thanks to Brian for a much improved newsletter.

8. Social Sub-Committee Report - Mr. P. Winter

(i) Car Boot Sale, Fire Works Display and Coach Trip realised approx. £500.

(ii) Gala booking for next year has been approved.

9. Conclusion

Our Chairman thanked all the committee for their support and hard work over the past year. She was pleased that everyone was standing for a further year as the "ground work" had been done over the past year and she looked forward to working with us in the coming year.

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday 11th December, 1984

at the Social Centre, Lakeview

Present: J. Frisbee, P. Burke, B. Springall, G. Robbins,
K. Nieman, C. Grainger, D. Breen, D. Riddle,
P. Winter, B. Bailey.

1. Minutes of Previous Meeting

The minutes were agreed as a true and proper record.

2. Matters Arising

There were no matters arising from the minutes.

3. Treasurers Report - Mr. C. Grainger

Our treasurer was unable to submit his report as the accounts were still with the Auditors.

4. Social Sub-Committee Report - B. Springall and P. Winter

- (i) The street collection outside Waitrose and the Market Stall realised £27.89 and £101.70 respectively.
- (ii) 15.12.84. Childrens and O.A.P's parties. Committee needed from 2 p.m. onwards to prepare.
- (iii) 19. 1.85. Wine and Cheese Party. To be held at Beaufort County First School at 8 p.m. The cost will be £3 per ticket.
- (iv) 9. 2.85. Live Barn Dance. Venue Sythwood School, and the cost £2.50 for members and £3.00 for non-members. Supper is included but there will not be a licensed bar.
- (v) B. Bailey proposed and it was unanimously agreed by the committee that we hire a video camera for our forthcoming social events.

5. Newsletter Editors Report - Mr. B. Bailey

Late deliveries have been reported.

6. Community Centre

- (i) Our Chairman reported that herself and the Vice-Chairman compiled a letter outlining the problems with our proposed site and sent one to each of our local Councillors.
- (ii) Registration Certificate from the Charity Commission has been received.

7. Correspondence/Chairmans Report - Mrs. D. Riddle

- (i) The minutes of the Council Leisure Committee Meeting held on 19.11.1984 re the Social Pavilion were read, and the main points are as follows:

(a) The Leisure Committee received the notes of a meeting held between the Chairman, Ward Members, Officers of the Council and our representatives on 22nd October 1984 to discuss the suggestion made at the last meeting of the Leisure Committee that the design of the Social Pavilion should be revised to provide accommodation for us if we so wished.

(b) Explaining the difficulties which we are experiencing with our proposed site and outlining our requirements which we would wish to see incorporated in the Social Pavilion.

(c) The Town Planning Committee had commented that, they would wish to see our site retained for community use purposes.

(d) The Directors of Leisure Services and Planning and Technical Services submitted a joint report, with plans, upon a revised design which amalgamated us within the Social Pavilion.

(e) The Officers stated that the cost of the combined schemes at Novmeber 1984 prices and assuming a 16 month building contract was £675,600.

(f) Two alternative estimates of total costs including fees and furniture for the two sections of the building were submitted.

Alternative 1 (including the function room in the social pavilion cost)

Social Pavilion	Community Association
£449,000	£226,600

Alternative 2 (sharing the cost of the function room)

£413,635	£261,965
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- (ii) It was agreed to invite our local Councillors to our next committee meeting, to seek their views.
- (iii) It was agreed that we write to selected business firms locally asking for donations and assistance to build a Community Centre.

8. Any Other Business

- (i) B. Bailey proposed and it was agreed by the committee that we purchase four dozen cups and saucers. Our Chairman agreed to buy them at Slyfield Market if the price was acceptable.
- (ii) B. Bailey proposed (a) we organise a Lottery with a prize to the value of £5,000 (b) it may be possible to underwrite the cost of the prize and (c) he suggested that the draw would take place on Gala Day.
- (iii) B. Bailey reported that an Advertising Consultancy are proposing to produce a Commercial Newsletter for delivery on Goldsworth Park and have offered £250 to us to effect delivery.

After much discussion it was agreed to accept above with a payment to the delivery volunteers.

As there was no other business the Chairman closed the meeting.