Minutes of the Meeting held on Tuesday 8th January, 1985 at the Social Centre, Lakeview

Present: P. Winter, J. Frisbee, G. Robbins, C. Grainger,

B. Bailey, D. Breen.

Attending: Councillors D. Cummins, P. Briley, J. Covus.

Apologies for Absence: D. Riddle, B. Springall.

1. Opening

Our Vice Chairman opened the meeting, welcomed everyone present and introduced our three local Councillors attending.

2. Minutes of Previous Meeting

The minutes were agreed as a true and proper record.

3. Matters Arising

- 4 (iii). It was agreed that if ticket sales had not improved by Friday 11th January, the Wine and Cheese Party would be cancelled.
- 5. Video camera was hired for Childrens and O.A.P's parties.
- 8 (i). B. Bailey purchased 6 dozen cups and saucers at a cost of £54.
- 4. Treasurers Report Mr. C. Grainger

The books have been returned by the Auditors and were presented to our Treasurer at this meeting.

- 5. Social Sub-Committee Report B. Bailey and P. Winter
 - (i) 22.2.1985. Grand Auction. Details in January Newsletter.
 - (ii) 16.3.1985. Jumble Sale.
 - (iii) 29.6.1985. Goldsworth Gala. Organising is under way and ideas will be appreciated.
- 6. Newsletter Editors Report Mr. B. Bailey

No problems to report.

7. Community Centre

- (i) Our Vice Chairman opened by asking our three Councillors present the following question: What can we all do collectively to prevent the Association from falling into oblivion.
- (ii) P. Briley said that the building of the Social Pavilion is a committed programme, subject to the next Council meeting.
- (iii) The provision of £262,000 in the capital programme, with expenditure as follows:-

1986 - Design Fees - £2,000 1986/87 - Construction Costs - £200,000 1987/88 - " " - £250,000 1988/89 - Retentions - £10,000

- (iv) He also advised us to do the following:- (a) make a decision fairly quickly, (b) notify Council, (c) seek advice from Finance Committee, (d) apply for grants before April of this year, (e) look into managing our part of the building, (f) target for £300,000.
- (v) Outline appraisals of the layouts of the ground floor and first floor and a view from the lake were given to our Vice Chairman.
- (vi) The Councillors said that in their opinion the Social Pavilion is the better option.
- (vii) Much discussion took place after the Councillors had left, after which J. Frisbee proposed and it was agreed by the Committee that an extra special meeting be held to discuss the above.

8. Any Other Business

- (i) Lottery B. Bailey. (A) Not possible to underwrite cost with insurance. (B) The maximum of one single prize is £2,000 (Lottery and Gaming Laws). (C) A package of eight kitchen items and eight home entertainment items for under £2,000. (D) Tickets 50p each with an allowed income of £10,000.
- (ii) B. Bailey reported that (a) it has been confirmed that we will be paid £250 to deliver the Goldsworth Park Journal. (b) It is hoped that delivery will commence at the end of February. (c) Terms and conditions to be agreed.
- (iii) It was agreed to defer a decision on the above items to a special meeting to be held on Tuesday 15th January at 8 p.m. in the Social Centre.

Minutes of the Special Meeting held on Tuesday 15th January, 1985

at the Social Centre, Lakeview

Present: D. Riddle, B. Springall, D. Breen, J. Frisbee, A. Harmour,

P. Burke, P. Winter, B. Bailey C. Grainger, G. Robbins.

Apologies: K. Nieman, S. Dixon.

1. Opening

The Chairman opened the meeting and welcomed everyone present.

2. Community Centre

- (i) Our Vice Chairman gave a summary of the previous meeting, after which much discussion took place on the problems with our proposed site.
- (ii) It was proposed by B. Bailey seconded by G. Robbins and unanimously agreed by the Committee that we adopt the principle and move for the Social Pavilion in preference to the Central Area.
- (iii) Our Chairman has written to the Chief Executive, Woking B.C. with a view to set up a meeting to discuss funding, design and management of the Social Pavilion.
- (iv) It was agreed that our Treasurer will liaise with our legal adviser to apply for grants.

3. Lottery

A vote was taken on the number of prizes which will be given for B. Bailey's proposed lottery. The voting was as follows:- 1 prize = 2 votes. 2 prizes = 3 votes. 3 prizes = 4 votes (carried) with one abstention.

4. Goldsworth Park Journal

- (i) Terms and conditions still not confirmed.
- (ii) B. Bailey reported that Mann & Co had assured him that they will continue to advertise with us.

- (iii) It was agreed that if we are unable to effect delivery we would sub-contract to a commercial delivery agent.
- (iv) It is hoped that the Journal will realise £150 per month.
- (v) Deliveries will need re-organising.

5. Any Other Business

- (i) Wine and Cheese Party cancelled.
- (ii) B. Bailey reported that the Barn Dance tickets are selling quickly.
- (iii) B. Bailey reported that a local Estate Agent has offered £200 in sponsorship for our Gala.

The meeting closed at 9.35 p.m.

Minutes of the Meeting held on Tuesday 12th February 1985

at the Social Centre, Lakeview

Present: D. Riddle, B. Bailey, P. Winter, B. Springall,

G. Robbins, A. Harmour, P. Burke, S. Dixon, J. Frisbee.

Apologies for Absence: K. Nieman, C. Grainger, D. Breen.

1. Minutes of Previous Meetings (8th and 15th January 1985)

The minutes of the above meetings were agreed as a true and proper record.

2. Matters Arising

There were no matters arising.

- 3. Social Sub-Committee Report
 - (i) 24.5.1985. Stag Night at Woking Football Club.
 - (ii) 7.6.1985. Hen Night.
 - (iii) 18.5.1985. Coach Trip to Dunkirk.
 - (iv) 22.2.1985. Grand Auction. If Auctioneer is not available P. Winter will substitute.
 - (v) 12.5.1985. Car Boot Sale.
 - (vi) 9.2.1985. Barn Dance was a "sell out" and realised £100.
 - (vii) 29.6.1985. Goldsworth Gala. Don Estelle booked.
 - (viii) 27.4.1985. Disco Dancing Competition. To be held at Beaufort School with age groups 7-11 years and 12-16 years. A charge of £1 to contestants and 45 pence to spectators.
- 4. Newsletter Editors Report Mr. B. Bailey
 - (a) Deliveries have been worked out. (b) Committee members will deliver between 200-250 copies each. (c) 1500 copies will be delivered by outsiders.

5. Membership

- (i) Membership is very slow at present.
- (ii) Updated leaflets need to be printed.
- (iii) Renewal date for existing members has been extended until June 1986.
- (iv) S. Dixon has agreed to draw up package.

6. Community Centre

The Council Minutes from the January meeting were read and discussed.

7. Any Other Business

- (i) Lottery. (a) Still no decision taken as we are waiting to hear from our Legal Adviser. (b) We will need to sell 4,000 books of tickets to cover ourselves.
- (ii) S. Dixon has agreed to contact J. Burton I.H. with a view of obtaining advertising space on the Map Boards on the Park and also on the wardrobe site on Parley Drive.
- (iii) P. Winter has agreed to ask Healey and Baker re placement of Notice Board. The meeting closed at 9.45 p.m.

Minutes of the Meeting held on Tuesday, 12th March 1985

at the Social Centre, Lakeview

Present: D. Riddle, D. Breen, A. Harmour, B. Bailey,

K. Nieman, J. Frisbee, G. Robbins, P. Burke,

P. Winter, R. Cook.

Apologies for absence: B. Springall, C. Grainger.

1. Minutes of Previous Meeting

The minutes were agreed as a true and proper record.

2. Matters Arising

Item 3 (iv). Auctioneer was available.

Item 7 (iii). Outline permission granted.

3. Meeting Held with Woking Borough Council

Notes of a meeting held with the above on 21st February re the Community Centre were distributed at this meeting.

4. Chairmans Report - Mrs. D. Riddle

- (i) Mr. A. White, Surrey County Councillor, has advised us to write to him through the S.C.C. for a grant re the Youth Club using our Community Centre.
- (ii) Our Chairman has agreed to contact the Youth Club Officer and obtain their requirements.
- (iii) It was agreed to buy the Auctioneer a bottle of spirits to show our appreciation.

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

- (i) 18.5.1985. Coach trip to France.
- (ii) 29.6.1985. Gala. There will be two bands in the procession.
- (iii) 7.6.1985. Hen Night. Entrance fee: £3.99.
- (iv) 24.5.1985. Stag Night. Entrance fee: £4.99.

- (v) 16.3.1985. Jumble Sale. Committee needed from 7 p.m. Friday night and 10 a.m. Saturday morning to set up.
- (vi) 1.6.1985. Miss Goldsworth Park. It was agreed that our Chairmans contact will supply the Winners Crown at a cost of £12 approx.
- (vii) Firework Display. After discussion it was agreed that we will have a token "Bon Fire" and a new type of display this year. B. Bailey will place an initial order for £500 worth of fireworks.

6. Newsletter Editords Report - Mr. B. Bailey

(a) Goldsworth Park News

- (i) Advertisers have been informed that the cost of advertising will be increased.
- (ii) Letter received from Mays Estate Agents asking for an opportunity to advertise in the newsletter.
- (iii) It was unanimously agreed that only four Estate Agents, including Manns, will be accepted to advertise with us.
- (iv) Up to half a page in body of newsletter will be allocated to them.

(b) Goldsworth Park Journal

- (i) Mr. J. Frisbee has stepped down from the Social Committee to take over the distribution of the Journal.
- (ii) Mr. B. Bailey confirmed at this meeting that he will continue as Newsletter Editor.

7. Membership and Community Centre

- (i) A copy of a draft letter to Mr. A. Russell, Chief Architect, W.B.C. outlining our requirements was agreed at this meeting.
- (ii) It was agreed that we will ask W.B.C. to submit to us in writing their reasons for saying that our suggestion was not practicable. (Item 2 of a meeting held with W.B.C. on 21st February refers).

8. Any Other Business

(i) Lottery: The following rules apply to a registered charity (a) Prizes must be donated. (b) Committee are liable for any losses. (c) Breach of trust if losses are taken out of funds. (d) A Limited Company can be set up at a cost of £150 approx.

- (ii) It was proposed by P. Winter and seconded by J. Frisbee that we would have prizes to the value of £850 with the Committee standing as a Guarantor. B. Bailey proposed and seconded by P. Burke prizes to the value of £2,000.
- (iii) The Lottery was cancelled as an unanimous decision was not reached.
- (iv) S. Dixon has received a letter from Mr. Burton I.H. in reply to a letter he wrote re the condition of the Map Boards and the possible use of the Mini Office for advertising.

Mr. Burton has allowed us the use of the Mini Office and will hand over to us the Map Boards for upkeep when they have been repaired.

The meeting closed at 10.35 p.m. as there was no further business.

SCHING EVENTS INCOME

NOO 84	COACH TRIP	79.10	
NOU 84	BONFIRE NIGHT	201-98	
DEC 84	MARKET STALL	101 70	
FED 65	BARN DANCE	108.46	
ren es	AUCTION	90 · 95	
MAR 65	JUMBLE SALE	105.25	
		657 .44	

Coffee Morning a Christman Parker, excluded.

(4)

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CUSH IN	44	130.83	203.80	NIC	62.49	11.691
MEMBERSHIP BEROSIT DECOUNT	cH	179042	ΝίC	2/2	27.2	179042
SPECIAL DEPOSIT MECOUNT	af	7631.32	2	212	210	7031-32
DEPOSIT	7	16.567	7.0	92.3	7.2	514.29
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NET MOVEMENT SINCE 31/10/84 7/4-45)

RECEIPTS/ FATUROUTS SATURANT REPORTED 1/11/84 TO 11/5/85

RECEIPTS

1105
93.91
563.30
594.83
12.50
335-00
18-38
2,722 - 92

PARMENTS

PRINTING NEWSCETTER	1228.25
WEBB WORY	57 89
MISCELLINGOUS	150 . 49
SPECIAL EVENTS	335 79
COACH TRIC	888.00
rnot fees	772.45
MEMBORSHIP	
	3437.87

NET INCOME (EXPENDENCE) FOR PORCED

(2714-95)

Minutes of the Meeting held on Tuesday, 9th April 1985 at the Social Centre, Lakeview

Present: P. Winter, R. Cook, J. Frisbee, B. Bailey,

B. Springall, D. Breen, G. Robbins, P. Burke,

A. Harmour, C. Grainger.

Apologies for absence: D. Riddle.

1. Minutes of Previous Meeting

The minutes were agreed as a true and proper record.

2. Matters Arising

Item 5 (v). Jumble Sale realised £105.25.

Item 5 (vi). Winners Crown purchased at a cost of £15.

3. Chairmans Report/Correspondence - Mr. P. Winter (Vice-Chairman)

- (i) Correspondence: (a) From Mann & Co. confirming a payment of £200 per month towards the delivery of their Newsletter providing no other agents are involved. The figure will be reviewed on 27th March 1986.

 (b) From Woking Borough Council re a meeting with them on 25th April to discuss the Community Centre. (c) Acceptance from the Mayor elect, G. Parris and Robert McKirdy to act on the panel of judges at the Miss Goldsworth Park contest. (d) From the Charity Commission re the Lottery (now cancelled) and the funds raised in the appeal to the residents for the Centre on the now abandoned site. (e) From Healey and Baker confirming that it is in order for us to hold a Car Boot Sale at the Centre on 12th May. (f) From Mays in reply to a letter sent by B. Bailey on 25th March. (g) From Youth Officer asking for a joint meeting.
- (ii) It was agreed that B. Bailey would write to Mays acknowledging their letter and noting the contents.

4. Social Sub-Committee Report - Mr. B. Bailey

- (i) 18.5.85. Coach Trip to France. 5 seats left on coach.
- (ii) 29.6.85. Goldsworth Gala. The fee for the personal appearance of Don Estelle has been covered by sponsorship.

- (iii) Lottery: (a) Four or five sponsors received including sponsorship of £215 from Ideal Homes. (b) Sponsor needed to cover the cost of the portable T.V. (c) Tickets will be on sale at 20p per ticket. (d) John Burton of Ideal Homes will draw first prize.
- (iv) Forthcoming Events: 14. 9.85. Jumble Sale.
 19.10.85. Western Barn Dance.
 2.11.85. Fire Work Display.

15.11.85. Annual General Meeting.

7.12.85. Market Stall. 14.12.85. Christmas Parties.

5. Newsletter Editors Report - Mr. B. Bailey

It is proposed to transfer the printing to Ray Smyth to improve the quality.

6. Community Centre

- (i) In reply to his letter, it was agreed to ask Colin Flood to list his out-of-pocket expenses and to indicate to us his fee.
- (ii) W.B.C. have submitted their reasons for thinking our suggestion of a separate serving area and a separate till was not practicable.
- (iii) It was agreed by the Committee that their reasons are unacceptable to us and we will negotiate for the best deal.

7. Any Other Business

It was agreed by the Committee that B. Bailey buy four pasting tables for use by the Association.

8. Treasurers Report - Mr. C. Grainger

Our Treasurer submitted Statements of Receipts/Payments for period 1.11.84. to 11.3.85, Financial Assets as at 11.3.85 and a Summary of Fund Raising and Social Events Income which were accepted.

The meeting closed at 9.50 p.m. as there was no other business.

Minutes of the Meeting held on Tuesday, 14th May 1985

at the Social Centre, Lakeview

Present: D. Riddle, P. Winter, J. Frisbee, G. Robbins,

P. Burke, B. Springall, C. Grainger, A. Harmour,

B. Bailey, D. Breen.

Apologies for Absence: R. Cook.

1. Minutes of Previous Meeting

The minutes were agreed as a true and proper record.

2. Matters Arising

Item 3 (ii). B. Bailey has not yet written to Mays.

Item 7. Two pasting tables have been purchased.

3. Chairmans Report/Correspondence - Mrs. D. Riddle and P. Winter (Vice-Chairman)

- (i) Mr. K. Nieman has resigned from the Committee due to personal reasons.
- (ii) Letter received from G.Y.L.D. informing us that our letter referring to formal lines of communication with them will be further discussed at their meeting on May 9th.
- (iii) Our Vice-Chairman has written to Colin Flood asking for details of the various expenses incurred by him.
- (iv) A vote of appreciation was extended to Peter Winter for standing in while our Chairman was on holiday.

4. Treasurers Report - Mr. C. Grainger

Our Treasurer reported that there were no problems and everything was in hand.

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

- (i) 18.5.85. Coach trip to France. All seats booked.
- (ii) 12.5.85. Car Boot Sale. Approximately £350 realised including £82 profit from catering.
- (iii) 29.6.85. Goldsworth Gala. Beginning to come together but volunteers still needed to man stalls.

- (iv) Lottery:- Prizes still needed.
- (v) 1.6.85. Miss Goldsworth Park. Committee needed from 7 p.m. both Friday and Saturday evenings to set up.
- (vi) B. Springall and A. Harmour have agreed to run a stall at the Brookwood and Woking Lions Club Gala on 27th May at Brookwood Hospital.

6. Newsletter Editors Report - Mr. B. Bailey

- (i) Still not happy with the quality.
- (ii) Now printing an 8 page Newsletter.
- (iii) The printing has not been transferred to Ray Smyth as yet.

7. Community Centre

- (i) Full Council have approved the sum of £140,000 which has been transferred into a special account. W.B.C. have been holding the money for us for some time.
- (ii) Our Treasurer has applied to Surrey County Council (may be £50,000 on offer) and to the W.B.C. Community Fund (may be £25,000 on offer) for grants.
- (iii) It is recorded in W.B.C. minutes that we need £226,000 to build our Centre.
- (iv) The Centre will be leasehold as it is not possible to get a peppercorn rent.
- (v) The Council are reviewing their requirements.

8. Any Other Business

(i) Our Chairman reported that she had been approached by W.B.C. with a view that we would run the whole of the Centre.

After much discussion is was proposed by C. Grainger seconded by B. Springall and unanimously agreed by the Committee that we reject the proposal.

9. Closure

The Chairman closed the meeting at 9.55 p.m. by thanking everyone for their attendance.

GOLDSHORTH PARK COMMUNITY ASSOCIATION. MINUTES OF THE MEETING HELD ON TUESDAY, 11 H JUNE 85 AT THE SOCIAL CENTRE. PRESENT: D. RIDDLE, P. WINTER, R. COOK, J. FRISBEE P. BURKE, S. DIXON, B. SPRINGALL, G. ROBBINS, A. HARMOUR, C. GRAINGER, B. BAILEY, D. BREEN. 1. MINUTES OF PREVIOUS MEETING. The minutes were agreed as a true and proper record. 2. MATTERS ARISING. There were not any matters arising from the minutes. 3. CHAIRHAUS REPORT/CORRESPONDENCE - MRS D. RIDDLE. (i) A choque to the value of £200 has been received from fames Walker + Co LTO., WOKING, in response to o (i) A letter from The Victoria Wine loompany informing us that they are unable to help us on this occasion. (iii) Miss Goldsworth Park: Letter of thanks received from the Mayor, Mrs Pat Bohling and early from Mr and mo Pains and Marie - 6 Daude miss Goldsworth Park 1984 - 85. blose se the STAG NIGHTS, to which our bhairman has suitably seplied. (1) It was unanimously agreed by the committee that we did not wish to foin the SURREY COUNTY LOCAL FEDERAL ORGANISATIO (1) LETTER FROM MR C. FLOOD RE £2000 EXPENSES:-

infort our over blugger at ama with Appreciation in will be writing to washe the Me C. CARAIMORE and oscial superito of the same times You in de The state of the second of the May manto State mont Committee Report A lotal de la 353.99 Luas

Anno Luchres. ned UD CAOLOS LORIN CARLA Ma Committee Discord and great

- (10) Still waiting for MANN & Co. to formally showson the Dirie Works Dioplay.
- (v) John Diviber voluntoused to organize the JUMBLE SALE including the writing of an article for the new letter.
- 6. NEUSLETTER EDITORS REPORT MR B. BAILEY.
- (1) Ray Smyth is now printing the now oletter to improve quality.
- (i) The late arrival of the found from the hinters is couring concern.
- 7. COMMUNITY CENTRE.
- (i) Minutes of meetings held between ourselves and booking Borough bouncil on the 25.4.85 and 6.6.85 were available to the committee at this meeting.
- (i) Our bhairman went through the minutes and eschlaimed them to the committee.
- (ii) MATTERS ARISING FROM MINUTES 25.4.85:

 ITEM 6 NOTICE BOARD. It was unantimously agreed by the committee that the wording should read Site of the foint G. P. C. A / W. B. C. bommunity bentie:
- (iv) It was unanimously agreed that we invite our local bouncillors to our noset committee meeting.
- 8 ANY OTHER BUSINESS
- (i) Notice Boards: Ideal Homes would like to discuss our 1e quirements.
 Our Chairman agreed to meet them.

(ii) MEMBERSHIP: (11) S. Discon proposed a minor change of wording in escisting newsletter which was ogneed by the committee. (B) It was unanimously agreed by the committee that we will restart the membership drive of ter the gala. 9. CLOSURE
The Bhanman closed the meeting at 10.40 PM as there was n't any other business.

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GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS / PAYMENTS 5	THTEMENT	
2	12/3/85 To 31/5/85	1/4/84 To 31/5/85
RECEIPTS		
EALA DAY NEWSLETTER / JOURNAL WEBB IVORY SPECIAL EVENTS BONFIRE MEMBERSHIP CUACH TRIP BANK INTEREST	50.00 824.00 	50.00 19 29.00 93.91 17 41.6, 594.83 99.50 1265.20 446.52
PAYMENTS	3497.11	6220.03
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GALA DAY NOWSLOTTOR/JOURNAL WOSD IVORY	382·09 920·50	382.09 2148.75 57.8
MISCELLANEOUS SPECIAL EVENTS COPPER TRIP	68 · 36 126 · 10 860 · 00	218 · €5 461 · €9 1748 · © 0
PROFESSIONAL FEES MEMBGRSHIP	2357.05	772 45 <u>5794 92</u>
ET INCOME (EXPENDITURE) FOI	?	
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GOLDSWORTH PARK COMMUNITY ASSOCIATION

SUMMARY OF FUND RAISING > SOCIAL EVENTS

NOV 84	COACH TRIP	79 10	
NCU 84	BUNARE NIGHT	201-98	
Doc 84	MARKET STALL	101.70	
FEB SS	BARN DANCE	108.46	
PTB & S	AUCTION	90.95	
mm ss	JUMBLE SME	105.25	
APR SS	LIVE DANCE	2.94	
per es	DISCO DANCING COMPETITION	17.95	
MAT SS	COM BUUT SIALE	363.00	
1717 85	срасн Тагр	70 - 20	_
JUN 85	MISS GOLDSWORTH PMK	(61.80)	L055
		1079.73	

THIS STATEMENT DOES NOT FORM PART OF THE ACCOUNTS

Minutes of the Meeting held on Tuesday, 9th July 1985

at the Social Centre, Lakeview

Present: D. Riddle, R. Cook, J. Frisbee, P. Burke,

B. Springall, D. Breen, B. Bailey, C. Taylor.

Apologies for Absence: C. Grainger, P. Winter.

Opening

The Chairman opened the meeting, welcomed all present and introduced Catherine Taylor to the Committee.

1. Minutes of Previous Meeting

The minutes were agreed as a true and proper record.

2. Matters Arising

Item 3 (vi) (c). Exploratory meeting did take place with C. Flood.

Item 5 (iv). Our Chairman has written to Mann & Co. re sponsorship of the Fire Works Display and Gala but a reply has not been received as yet.

Item 7 (iii). The Notice Board is being designed free of cost to the Association. There will also be an unveiling ceremony.

Item 7 (iv). Our Chairman reported that out Councillors are unable to attend this meeting but she will invite them to our September meeting.

Item 8 (i). Our Chairman reported that she had a meeting with Mr. Davies of Ideal Homes who informed her that he is updating the signwriting on the Information Office and we will be allocated the top half free of charge.

Item 8 (ii) (b). P. Burke asked when the membership drive will start but the membership secretary was not present to confirm.

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

- (i) An Approach from David Manse who has some very good contacts (including John Virgo, Gary Newman and David Essex) is willing to join the Committee.
- (ii) Letter of resignation from Gay Robbins. Gay is resigning because of family pressures but is willing to organise the Barn Dance and continue delivery of the newsletter.

- (iii) Meeting with Mr. C. Flood Mr. R. Cook
- (A) D. Riddle, P. Winter and R. Cook met C. Flood. R. Cook reported that Mr. Flood is a peeved man. His letter was discussed but it was difficult to pin him down as he did not keep any records. In Mr. Cooks opinion he is entitled to a fair and resonable payment even if there is no evidence in minutes files etc., of any promises made to him, or no record of interim bills rendered.
- (B) After much discussion P. Burke made the following proposal which was seconded by J. Frisbee and unanimously agreed by the Committee:—we offer C. Flood £750 with a ceiling of £1,000.
- (C) It was agreed that R. Cook will draft the letter and our Chairman will sign it.

4. Treasurers Report

Report not submitted.

- 5. Social Sub-Committee Report Mrs. D. Riddle
 - (A) Our Chairman reported a good Gala overall with an income of £2,355.07 and expenditure of £1,269.34.
 - (B) She thanked the Committee for their efforts. She was also pleased with the Residents response.
- 6. Newsletter Editors Report Mr. B. Bailey
 - (i) Newsletter is now breaking even.
 - (ii) Journal (a) Late receipt again this month. (b) Payment for previous editions not received as yet, but confident that outstanding monies will be paid.

7. Community Centre

- (i) (A) Our Treasurer has received a letter from the Inspector of Taxes, summoning us to a Tribunal on 10th July re non-payment of £300 Corporation Tax.
- (i) (B) The Tribunal has been adjourned as our Legal Adviser Mr. R. Cook has submitted to them the relevant documents to prove that we now have Charitable Status.
- (ii) Our Newsletter Editor, Mr. B. Beiley asked (if possible) for a sketch of the building from Woking Borough Council to publish in the Newsletter.

8. Any Other Business

- (i) Catherine Taylor has agreed to join the Committee.
- (ii) Our Chairman thanked the Committee for their hard work over the past year.
- (iii) Our next Committee Meeting will take place on Sept. 10th at the Social Centre, Lakeview.
- (iv) It was agreed by the Committee that our Chairman will deal with matters arising while we are in recess.
- (v) The Chairman closed the meeting at 9.55 p.m. as there was no further business.

Minutes of the Meeting held on Tuesday, 10th Sept. 1985

at the Social Centre, Lakeview

Present: D. Breen, D. Riddle, P. Winter, R. Cook, J. Frisbee,

C. Taylor, B. Bailey, B. Springall, P. Burke, C. Grainger.

Apologies for Absence: A. Harmour.

Attending: Councillors D. Cummins and J. Covus.

Apology received from Councillor P. Briley.

1. Claim for Professional Fees (Mr. C. Flood)

- (i) Our Chairman wrote to Mr. Flood on 20th July '85 with an "Without Prejudice" offer of £750 together with the expenses as set out in his letter of 30th May 1985.
- (ii) The main points of a letter received "Without Prejudice" from C. Flood dated 24th July 1985 are (a) he is willing to accept £1070 plus £50 expenses as payment for the work carried out. (b) He also offered free advice when needed.
- (iii) Our Chairman replied to his letter on 7th August 1985 advising him that his letter would be discussed at our Sept. meeting.
- (iv) After much discussion P. Winter proposed we offer £750 plus expenses.

Above carried by seven votes for, one vote against with one abstention.

2. Arrival of Councillors

Our Chairman welcomed D. Cummins and J. Covus at 8.25 p.m.

3. Minutes of Previous Meeting

The minutes were agreed as a true and proper record.

4. Matters Arising

There were no matters arising from the minutes.

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

- (i) Received a copy of a letter of complaint from Mr. Griffith of 53 Fenwick Close, re the state of the border opposite his house.
- (ii) A discussion took place on the general poor maintenance of borders etc., on the Park which was noted by the Councillors.
- (iii) A letter of thanks from our Mayor Pat Bohling, for a very enjoyable time spent with us at the Gala.

6. Community Centre

- (i) The minutes of the meeting held on 13th August with the Council Officers were distributed at this meeting.
- (ii) Matters Arising: Item 3 (i) Licensing Authority will not grant a licence where there are shared facilities within the same building.
- (iii) Our Chairman expressed concern that the architect will have a revised design by the October Council meeting.
- (iv) It was agreed by both Committee and Councillors present that we are getting a poor deal compared to original concept.
- (v) It was agreed by the Committee present that Councillors Cummins and Covus will call a meeting with Messers Alexander and Russell with the following aims in mind:-
 - (A) New Plan which is acceptable to Committee, Magistrates Licensing Clerk and Councillors.
 - (B) In time for October meeting.
 - (C) To get back to time scale.

7. Questions to Councillors

(i) P. Winter complained to the Councillors about the number of Estate Agents Boards which are spoiling the appearance of the Park.

Councillor D. Commins agreed to pursue.

(ii) P. Winter said that he was still waiting for a reply to a letter sent to P. Briley (copies Cummins and Covus). D. Cummins said that P. Briley is looking into the matter.

Our Chairman thanked the Councillors for their attendance and they left at 9.35 p.m.

8. Community Centre

- (i) Much discussion took place on the proposed size of our Hall and, it was agreed that it must be at least the size of Sythwood School Hall.
- (ii) B. Bailey expressed concern about our part of the building being Leasehold. Our Chairman will ask our Legal Advisor to look into the matter.
- (iii) It was unanimously agreed by the Committee Members present that we will hire the large hall when needed from the Council.

9. Treasurers Report - Mr. C. Grainger

- (i) Our Treasurer submitted and explained a statement of Financial Assets as at 31.8.1985 totalling £1,2807.05 and a Receipts/Payments Statement for periods 1.8.85 to 31.8.85 and 1.11.84 to 31.85.
- (ii) He also confirmed that we are not liable for tax.

10. Social Sub-Committee Report - D. Riddle and P. Winter

- (i) Our Chairman reported that we are still experiencing problems with Mann & Co and, they are only willing to sponsor the 'Bon Fire' for £200 and, will sponsor Miss Goldsworth Park in response to correspondence.
- (ii) It was unanimously agreed by the Committee that our Chairman write to Frazers asking them to formally agree to sponsorhip of £800 to which they have agreed in principle (Miss Goldsworth Park Ex.)
- (iii) 29.9.1985. Car Boot Sale.
- (iv) 14.9.1985. Jumble Sale. Committee needed from 7-9 p.m. on Friday and from 10 a.m. on Sat.
- (v) 19.10.1985. Barn Dance. Tickets going well.
- (vi) 14.12.1985. Christmas Parties. Two musicians from Ottershaw have been secured for, travelling expenses and a donation to Multiple Sclerosis.
 - 21.2.1986. Hen Night at Woking Football Club.
 - 15.3.1986. Cabaret at Woking Football Club.
 - 23.6.1986. Gala. A number of attractions booked including a marching band.
- (vii) It was agreed by the Committee that J. Frisbee will be our Publicity Officer.

11. <u>Newsletter Editors Report</u> - Mr. B. Bailey

- (i) Advertising revenue fairly well up to date.
- (ii) We will lose two delivery volunteers in the near future.

12. Any Other Business

- (i) Our Chairman will need to know at our next Committee Meeting if the present committee are standing for election at the A.G.M.
- (ii) Our Chairman reported that the Goldsworth Park Community Youth Officer will be attending our next Committee Meeting.
- (iii) Our Chairman informed us, in reply to a question from B. Bailey, that to contact her if we need to use the Ideal Homes Information Office in Parley Drive.
- (iv) B. Bailey reported that the Notice Board will be ready to be erected outside Waitrose after painting.
- (v) It was agreed in principle that B. Bailey will purchase an amplifier for use at our social events, at a cost of up to £175.
- (vi) It was also agreed in principle that B. Springall will purchase a Tea Urn.
- (vii) It was proposed by P. Winter and agreed by the committee that our Secretary will hold a list of items owned by the Association.

The Chairman closed the meeting at 11.05 p.m. as there was no further business.

RECEIPTS / PAYMENTS STATEMENT

	1/8/85	1/11/84
	TO	TC
RECEIPTS	31/8/85	31/8/85
CALA DAY	NIL	2385.07
NGWSLETTER/SCURNAL	325.00	4083.50
T SHIRTS	NIL	3.50
special events	NIL	2044-28
DONATIONS	NIL	200-0C
MEMBERSHIP	NIL	101.50
COACH TRIP	NIL	1265.20
BANK INTEREST	127.11	821-04
WGBB IVORT	NIL	93.91
BOWFIRE	NIL	594.83
MISCELLANGOUS	NIL	35-12
	452.11	11628.05
PAYMENTS	•	
CALA DAY	· NIL	1410.34
NEWSLETTER/SOURNAL	455.00	3633 . 75
webb ivory	NIL	57 - 89
MISCELLANCOUS	NIL	369 · 28
SPECIAL EUGNIS	NIL	1089.64
CCACH TRIP	NIL	17 48-00
Professional FEES	NIL	772.45
MEMBERSHIP	NIL	5· 00
BONFIRE	NIL	648.95
	455.00	9735-30
NET INCOME/LEXPENDITURE)	(2.89)	1892.75
FOR PERIOD	•	

STATEMENT OF FINANCIAL ASSETS AS AT 31/8/85

TO: TAL	05.41801	13086-31	821.C4	12014.60	12807.05
LASH IN HAND	130.83	2762.32	ž	1364.07	29.08
MENGERSHIP EXCECTINT ACCOUNT A	1790.42	87,00	184.03	<u>3</u>	2056-45
Special, Special, Special, Account	7025.37	3	543.45	<u>5</u>	7618.82
DEPOSIT ACCOUNT	।५.९४ ^न ।	3.7	95.24	3.5	539.47
CURRENT	1471.77	१०२५।१९९	715	9150.53	1563.13
	0PGN1NG (1/11/11)	Deposits	interest	WITH DRAWALS	CLESING

INCREASE 1892.75

Minutes of the Meeting held on Tuesday 8th October, 1985

at the Social Centre, Lakeview

Present: D. Breen, P. Winter, J. Frisbee, S. Dixon, P. Burke,

C. Taylor, A. Harmour, B. Bailey.

Apologies for Absence: B. Springall, D. Riddle.

Attending: Mark Atkinson. G.P.C. Youth Officer.

1. Opening

Our Vice-Chairman, Mr. P. Winter, opened the meeting by welcoming Mark Atkinson, G.P.C. Youth Officer.

2. Minutes of Previous Meeting

The minutes were agreed as a true and proper record.

3. Matters Arising

Item 1 (i). Matter now resolved.

4. Correspondence - Mr. P. Winter

(i) Letter to J. Burton, Ideal Homes, asking for a contribution to the Building Fund.

5. Community Centre

(i) It is hoped that Messers Alexander and Russell will submit their revised proposals to the Leisure Services Committee on 21st October.

6. Treasurers Report - Mr. C. Grainger

- (i) Our Treasurer submitted a Statement of Financial Assets as at 30.9.1985 totalling £12,777.80 and a Receipts/Payments Statement for periods 1.9.1985 to 30.9.1985 and 1.11.84 to 30.9.1985.
- (ii) Car Boot Sale realised approx. £400.

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

- (i) 19.10.85. Barn Dance. Committee needed from 3 p.m. to set up.
- (ii) 4. 4.86. Craft Evening at Sythwood School.
- (iii) 27. 4.86. Car Boot Sale at Waitrose Car Park.

- (iv) 24. 5.86. Coach Trip to France.
- (v) 7. 6.86. Miss Goldsworth Park.
- (vi) 2.11.85. Firework Display. Committee needed from 9.30 a.m. Admission will be £1 for adults and 75p for children.
- (vii) 7.12.85. Woking Market Stall. Barbara needs seasonal items only.
- (viii) 14.12.85. Christmas Parties. Waitrose will provide sweets and Ideal Homes will donate £75 towards the Childrens Party.

8. Newsletter Editors Report - Mr. B. Bailey

- (A) Newsletter
- (i) Advertising going well.
- (ii) Our Editor feels that we need a change in format, and he will welcome some new ideas.
- (B) Journal

Our Fditor has informed Mr. Hook that we will effect delivery with the following conditions: Payment plus delivery to us on time.

The above was unanimously agreed by the Committee members present.

9. Membership Secretary Report - Mr. S. Dixon

Steady number of applications being received.

- 10. G.P.C. Youth Officer Mr. Mark Atkinson
 - (i) Mark opened by giving the Committee his personal history.
 - (ii) He was appointed in August of this year and his office is a Portacabin sited at Beaufort School.
 - (iii) His main objective is to provide opportunity for the youth of the Park to visit other clubs.
 - (iv) He has been given to understand that there is a building envisaged, for Youth and Community Services, to commence in 1988.
 - (v) P. Winter said it appears that the Community Association is excluded from any involvement.
 - (vi) Mr. Atkinson will follow up with Mr. John Goman-Smith who is Chairman of the Guild re a joint meeting.

11. Any Other Business

- (i) B. Bailey has ordered an amplifier at a cost of £175.
- (ii) It was proposed by B. Bailey and agreed by the Committee present that we write to Mann & Co re sponsorship of Miss Goldsworth Park.
- (iii) P. Winter read out a note from our Chairman which was as follows:

 Her domestic situation has changed dramatically over the past
 few weeks and will reluctantly be retiring at the A.G.M.
- (iv) Much discussion took place on ways to get a replacement and it was agreed that we need nominations for Chairman, Secretary and Treasurer before our A.G.M.
 - B. Bailey proposed and it was agreed that we advertise in the Press for a Chairman.
 - P. Winter agreed to place an advert in the Woking Review.

The Vice-Chairman closed the meeting at 10.08 p.m. as there was no further business.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL ASSETS AS AT 30/09/85

		CURRENT ACCOUNT	DEPOSIT ACCOUNT	SPECIAL DEPOSIT ACCOUNT	MEMB DEPOSIT ACCOUNT	CASH IN HAND	TOTAL
		£	£	£	£	£	£
	OPENING	2563.23	539•47	7618.82	2023.45	29.08	12774.05
ĎE	(01/09/85) DEPOSITS	1217.00	2000.00	NIL	47.50	127.23	3391.73
	INTEREST	NIL	NIL	NIL	NIL	NIL	NIL
	W/DRAWALS	3380.98	NIL	NIL	NIL	7.00	3387.98
	CLOSING	399•25	2539•47	7618.82	2070.95	149.31	12777.80

INCREASE 3.75

£2000.00 TRANSFERRED FROM CURRENT ACCOUNT TO DEPOSIT ACCOUNT £14.50 TRANSFERRED FROM CURRENT ACCOUNT TO MEMBERSHIP ACCOUNT

RECEIPTS / PAYMENTS STATEMENT

RECEIPTS GALA DAY NEWSLETTER/JOURNAL T-SHIRTS SPECIAL EVENTS DONATIONS MEMBERSHIP COACH TRIP BANK INTEREST WEBB IVORY BONFIRE MISCELLANEOUS TOTAL	01/09/85 T0 30/09/85 200.00 856.00 NIL 163.23 NIL 33.00 125.00 NIL NIL NIL NIL NIL NIL NIL NIL	01/11/84 T0 30/09/85 2585.07 4939.50 3.50 2207.51 200.00 134.50 1390.20 788.04 93.91 594.83 35.22
PAYMENTS GALA DAY NEWSLETTER/JOURNAL WEBB IVORY MISCELLANEOUS SPECIAL EVENTS COACH TRIP PROFESSIONAL FEES MEMBERSHIP BONFIRE TOTAL	NIL 487.00 NIL 31.77 54.71 NIL 800.00 NIL NIL	1410.34 4120.75 57.89 401.05 1144.35 1748.00 1572.45 5.00 648.95
NET INCOME / (EXPENDITURE) FOR PERIOD	3•75	1863.50

Goldsworth Park Community Association Minutes of the Annual General Meeting

held at 8 p.m. on 15th November, 1985

at Sythwood Gounty First and Middle School

Present:

Mr. P. Winter	-	Vice Chairman
Mr. D. Breen	-	Secretary
Mr. C. Grainger	_	Treasurer
Mrs. B. Springall	-	Committee
Mr. B. Bailey	_	Ħ
Mr. S. Dixon		* 11
Mr. J. Frisbee	-	††
Miss C. Taylor	-	11
Mr. A. Harmour	-	

Local Councillors:

Cllr. J. Covus
Cllr. D. Cummins
Cllr. J. Goman Smith

Mr. J. Burton - New Ideal Homes

Mr. A. Freeland - Chief Architect W.B.C.

Mr. A. Russell - Architect

Mr. B. Booth - Assistant Director of Leisure Services

And 60 Members attended.

1. Opening

The Vice-Chairman opened the meeting at 8 p.m. and welcomed everyone present. He apalogised on behalf of our Chairperson for her absence and also for the lack of Agendas.

2. Minutes of Previous A.G.M. (1984)

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

Proposed by - Mr. B. Bailey

Seconded by - Cllr. J. Goman Smith

3. Matters Arising from Previous Minutes

There were no matters arising.

4. Officers Reports

4.1. Chairpersons Report - Mrs. D. Riddle

The Vice-Chairman read out the report in Mrs. Riddle's absence.

- . We now know where the Community Centre will be, and what it will look like.
- . The Committee and W.B.C. have worked together to come up with the design for which approval is sought tonight.
- . Hoped for start date of September 1986.
- . Much hard work needed in the coming year.
- . Funds raised through various events such as Car Boot Sales and Dances.

4.1 (cont.)

- . Childrens' and Senior Citizens' Xmas parties are organised to give something back to the Community. It is hoped to do more of these when we are resident in our own building. Meanwhile we will continue to do the best we can with the facilities we have available to us.
- . Thanks to the Committee for all their hard work during the year, and to their 'other halves'.
- . Thanks to the Residents who deliver the Newsletter without them most of what we do would not get to the Community.
- Great personal sadness that retirement as Chairman is necessary, due to promotion at work. Has been Chairman for two years, with one goal in mind the Community Centre.
- . Thanks to the Officers and Members of the Committee for their support.
- . Finally a question "What can you, the Residents of Goldsworth Park, do to help?" The answer is "You can offer your services, however small. It is your Community Centre you, with us, must work for it".

4.2. Hon. Treasurer - Mr. C. Grainger

- Our Treasurer submitted a Receipts/Payments statement for period 1.11.84 to 31.10.85 with a net income of £2595.63.
- . He explained the individual items of income and expenditure including the reason for drop in the net income over previous year when a membership drive was undertaken.
- . He also submitted a statement of Financial Assets as at 31.10.85 with closing assets of £13,509.93.
- . He explained how the Balance Sheet was split up General Fund, Building Fund etc.
- . Mr. Grainger concluded by saying that is has been a good year, but he is hoping for an even better one next year when more volunteers will come forward.

5. Election of Officers and Committee

5.1. Chairman: Mr. P. Winter Proposed by Mr. George Sec. by Mr. P. Burke

Elected - 27 votes.

5.2. Vice- Chairman:

Mr. B. Bailey Proposed by Mrs. George Sec. by Mr. P. Burke

Elected - 27 votes.

5.3. Secretary: Miss C. Taylor

Proposed by Mr. P. Burke Sec. by Mrs, J. Winter

Elected - 23 votes.

5.4. Treasurer: Mr. C. Grainger

Proposed by Mrs. J. Winter Sec. by Mr. D. Breen

Elected - 26 votes.

5. (cont.)

5.5. Committee:

Mrs. D. Riddle	Prop. by	P. Winter	Sec. by	D. Breen
Mr. D. Breen	Ħ	J. Frisbee	ff	P. Winter
Mr. A. Harmour	11	B. Springall	81	J. Frisbee
Mrs. B. Springall	11	B. Bailey	11	C. Grainger
Mr. P. Burke	11	P. Winter	tt	B. Bailey
Mr. J. Frisbee	11	C. Grainger	ff	P. Burke
Mr. S. Dixon	tt	A. Harmour	11	D. Breen
Mr. Powell	11	B. Bailey	11	A. Harmour

All the above elected - 25 votes.

5.6. Legal Adviser: Mr. R. Cook

Proposed by Mr. P. Winter Sec. by Mr. D. Breen

Elected - 26 votes.

- 6. Proposed Community Centre Mr. Freeland Chief Architect W.B.C., Mr. A. Russell Senior Architectural Assistant W.B.C., Mr. Booth W.B.C.
- 6.1. Mr. Booth -

The proposed Social Pavilion will provide a leisure, social and cultural focus for Goldsworth Park and the surrounding area.

6.2. Mr. Russell -

The Pavilion, to be situated at the North end of the Lake would be shared by Woking Borough Council and GPCA. W.B.C., GPCA facilities would include a bar and lounge, an office and storage room, while the Council would run the main hall and bar, a cafe, and family room. Both would share the kitchen facilities. There would also be toilets for the disabled. The cost would be split approximately two thirds - one third, with W.B.C. paying £432,000, and GPCA paying £178,000.

- 6.3. Mr. Booth -
 - Functions to be held there would be varied. Opening hours would be 9 a.m. to 10 p.m. seven days a week. Staff employed would include a full time warden responsible for the security of the building. There would also be a consultative Committee, with members from W.B.C. Leisure Services Department and GPCA, meeting at least twice a year.
- 6.4. The Chairman asked for Residents approval before handing over the formal approval to proceed with the Proposals.
- 7. Developers Report Mr. J. Burton (New Ideal Homes)

Mr. Burton congratulated the GPCA on their acievement re proposed Community Centre.

7.1. Housing -

Mr. Burton said that he hoped to stop building September, 1986.

7.2. Proposed Footpath -

Mr. Burton said that work was progressing on the footpath between Parley Drive and Arthurs Bridge Road.

8. Adoption of Roads (Gravel Drives)

- 8.1. A petition from the Residents was handed to the Local Councillors and Mr. J. Burton of New Ideal Homes at this meeting re the problem of gravel surfaced drives in Venton, Fenwick, Torridon and Alterton Closes plus Bardon Walk.
- 8.2. The petition was read out by Councillor D. Cummins who also agreed to speak on behalf of the Residents at the meeting when adoption will be proposed.
- 8.3. Mr. Burton said in answer to questions that he will consider the petition and give formal response. He also said that he was happy to meet Residents with problems.

9. Questions

The Chairman opened the meeting to questions, and the main points arising from the questions are as follows.

- 9.1. Mr. Burton said that the Goldsworth House site has been approved for 21 houses but flats are a possibility.
- 9.2. Mr. Burton said that he proposed to use the old GPCA site as a car park.
- 9.3. Mr. Winter asked who was responsible for the upkeep of the grass verges.

 Mr. Burton said that the grass verges had been adopted but not maintained properley.

10. Any Other Business

- 10.1 P.C. B. Bennett explained Neighbourhood Watch pilot scheme which operates in Reigate. He proposed that an advert be placed in the Newsletter with a view to arranging a meeting.
- 10.2. Councillor D. Cummins read out the Authorities viewpoint re gravel drives and adoption.
- 10.3. Mr. P. Winter voiced concern over the number of estate agents boards which are fixed to fences, and he asked that Residents ensure that boards are fixed on property.
- 10.4. Mr. P. Winter said that membership will be extended until mid 1986.
- 10.5. Councillor J. Goman Smith moved a vote of thanks from the Floor for Mrs. D. Riddle.

11. Closure

There being no further business, the Chairman thanked everyone for their attendance and closed the meeting at 21.40 hours.

MINUTES OF THE MEETING HELD ON TUESDAY 12th NOVEMBER 1985 AT THE SOCIAL CENTRE LAKEVIEW

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PRESENT: P.Winter, B.Bailey, S.Dixon, P.Burke

A.Harmout, J.Frisbee, B.Springall

C.Grainger

APOLOGIES FOR ABSENCE: C.Taylor, D.Breen, R.Cook

1. OPENING

Our Vice-Chairman P. Winter opened the meeting by welcoming all present.

2. MINUTES OF PREVIOUS MEETING

The minutes were agreed.

3. MATTERS ARISING

Item 8(B) Journel now defunct for Association

Item 10(V) P.Winter said this was not the case we

have involvement.

Item 11(I) Amplyfier purchased.

4. CORRESPONDENCE - P.WINTER

- 1. Letter from D.Riddle re her position on the G.P.C.A. She has informed Peter of her resignation from Chairmanship as from Friday 15th November, would like to stay on Committee.
- 2. Letter from Healey & Baker 16-10-85 meeting Car Boot sale April next year.
- 3. Letter to Mann & Co.,
- 4. Letter from R.Cook to Woking Borough Council re draft Lease for Centre.
- 5. Letter to Delia from a person wishing to run play group at Centre.

continued overleaf/.....

- 6. Letter from Mann & Co., re sponsorship.
- 7. Letter to Mann & Co., re sponsorship.
- 8. Letter from Alterton Close re complaint Bonfire night.
- 9. Letter in reply to 8.
- 10. Correspondence re Hen night February 1986.
- 11. Letter from Danny to Woking Borough Council Leisure Services.
- 12. Letter from Frazers re sponsorship.

5. COMMUNITY CENTRE

21-10-85 Woking Borough Council Leisure Services meeting. Committee members present, very pleasing result.

6. TREASURERS REPORT - C. GRAINGER

The Treasurer submitted reports as at 31-10-85.

Receipt & Payments at 31-10-85

Social events made £1,100 more

Net income down £650.

Newsletter/Journel made £1,100. profit.

Special events made £2,285. profit, actually £3,200.

Sponsorship a big factor

Financial assets up by £2,500.

As balance sheet the same.

7. SOCIAL SUB-COMMITTEE REPORT - B.BAILEY

- 1. Barn Dance 19-10-85 Very good night.
- 2. Market stall at Woking 7-12-85 items required.
- 3. Parties Christmas 14-10-85 Arrangements to be made re entertainment. Colin to work the video camera.
- 4. Crafts 4-4-86 persons demostrating.
- 5. P. Winter David-Manse rang up re John Virgo & Godfrey Evans at the Gala as attractions.

 Not wanted by Committee.

continued overleaf/.....

6. P.Winter - Father Christmas outfit required.

From 1986 we will run the best front garden competition.

Allotment Society to be involved - good bridge building - no objections.

Need sponsorship. Ideal Homes wish to be involved.

8. NEWSLETTER EDITORS REPORT - B.BAILEY

Advertising money to be chased.

£700 needs to be collected (includes this months issue).

Steady 8 page newsletter this months includes plan.

Journel now finished.

9. MEMBERSHIP - S.DIXON

Trickle of applications.

Brian suggested we re-vamped the leaflet after Christmas.

Agreed.

10. ANY OTHER BUSINESS

- 1. All members present to stand again.
- 2. We aquired two notice boards from Ideal Homes. One sandwich board one glass fronted.
- 3. Possible no donation from Ideal Homes just sponsorship.
- 4. D.Breen just Committee not Secretary C.Taylor nominated Secretary P.Winter nominated Chairman
 - B.Bailey nominated Vice-Chairman

All G.P. Councillors and Borough County Members Police, H.J.R.Burton, Council Employers (Leisure) to be invited to A.G.M.

5. Next Social Meeting 5-12-85.

P.Winter closed the meeting at 9.30p.m as there was no further business.

2 Winte

RECEIPTS/PAYMENTS STATEMENT

	01/11/84 TO	11/11/83 TO
RECEIPTS	31/10/85	31/10/84
WEBB IVORY	93.91	240.06
NEWSLETTER/JOURNAL	5728.50	2278 • 50
SPECIAL EVENTS	3073 • 45	3433•12
MEMBERSHIP	134.50	2137.60
BANK INTEREST	1008.89	625.74
LOTTERY		90.76
T-SHIRTS	3.50	86.50
GALA	2585.07	
DONATIONS	200.00	
COACH TRIP	1464.70	
BONFIRE	629.08	
MISCELLANEOUS	35.22	163.64
TOTAL	14956.82	9055.92
TOTAL		7077.72
		
PAYMENTS		
WEBB IVORY	57.89	211.65
NEWSLETTER/JOURNAL	4618.75	1974.00
SPECIAL EVENTS	1451.08	2254 • 73
MEMBERSHIP	5.00	347.30
BANK INTEREST		138.94
T-SHIRTS		280•20
GALA	1410.34	
COACH TRIP	1948.00	
BONFIRE	657.80	
PROFESSIONAL FEES	1572•45	305.30
MISCELLANEOUS	639.88	294.51
TOTAL	12361.19	5806.63
NET INCOME FOR PERIOD	2595.63	3249.29

1

7TH NOVEMBER 1985

STATEMENT OF FINANCIAL ASSETS AS AT 31/10/85

	CURRENT ACCOUNT	DEPOSIT ACCOUNT	SPECIAL DEPOSIT ACCOUNT	MEMB DEPOSIT ACCOUNT	CASH IN HAND	TOTAL
	£	£	£	£	£	£
OPENING	1471.77	495•91	7025 • 37	1790.42	130.83	10914.30
(01/11/84) DEPOSITS	13180.48	2000.00	NIL	129•50	3066.75	18376.73
INTEREST	NIL	43.56	814.30	151.03	NIL	1008.89
WITHDRAWALS	(13645.09)	NIL	NIL	NIL	(3144•90)	(16789•99)
CLOSING	1007.16	2539•47	7839.67	2070.95	52.68	13509.93

NET MOVEMENT

£2595.63

7TH NOVEMBER 1985

BALANCE SHEET AS AT 31/10/85

ASSETS	31/10/85	31/10/84
T-SHIRTS IN STOCK FOR RESALE CURRENT ACCOUNT BALANCE DEPOSIT ACCOUNT BALANCE SPECIAL DEPOSIT ACCOUNT BALANCE MEMBERSHIP DEPOSIT ACCOUNT BALANCE CASH IN HAND	190.20 1007.16 2539.47 7839.67 2070.95 52.68	193.70 1471.77 495.91 7025.37 1790.42 130.83
TOTAL	13700.13	11108.00
FINANCED BY		
GENERAL FUND BUILDING FUND MEMBERSHIP FUND	3789•51 7839•67 2070•95	2292.21 7025.37 1790.42
TOTAL	13700.13	11108.00

SIGNED (HON. TREASURER)

7TH NOVEMBER 1985

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday, 12th December, 1985 At the Social Centre, Lakeview

Fresent: F. Winter, B. Bailey, C. Taylor, P. Burke, J. Frisbee,

- A. Harmour, C. Grainger, B. Springall, B. Fowell,
- A. O'Sullivan

Attending: M. Atkinson (Goldsworth Park Community Youth Officer)

1. Opening

Our Chairman P. Winter opened the meeting, and welcomed two new committee members, Mr. Paden Powell, and Angela O'Sullivan.

2. Minutes of Previous Meeting

The minutes were agreed.

3. Matters Arising

There were no matters arising from the previous minutes.

4. Correspondence

- (i) Two letters from R. Cook to Woking Borough Council Leisure Department re the draft lease for the Centre.
- (ii) Letter from a Mrs. Bunyan wishing to run a play group in the Centre.
 P. Winter has replied that her letter will be kept on file, but she should write again in September, 1986.
- (iii) Letter to Mann and Co. re sponsorship response awaited so that a decision can be made re the sponsorship for the Miss Goldsworth Park contest.

5. Treasurer's Report - C. Grainger

Thé treasurer submitted reports as at 30.11.85.

The net income for the period is £659.06, a pleasing result.

He has written to Surrey County Council re the grant towards building the Community Centre.

6. Goldsworth Park Community Youth Officer

The Chairman introduced Mr. Mark Atkinson, the GPC Youth Officer.

Mr. Atkinson is currently using a Portokabin at Beaufort School as a Youth Centre. He is progressing its use as a "Drop-In" Centre, and is also organising visits to Youth Centres in other areas. He is aiming at two age groups, 10 - 14 and 16 plus.

He enquired if a room or hall at the Community Centre would be available to him, if he has no other premises available by then. P. Winter explained that although there will be rooms available for hire, the letting policy has not yet been determined.

The Committee agreed that the Community Association would like to associate itself with the Youth Officer's aims.

Mr. Atkinson will act as a liaison between this Association and the Guild. Mr. Atkinson then left the meeting.

7. Social Sub-Committee Report - B. Bailey

- B. Bailey has now been elected as the Social Sub-Committee Chairman.
- (i) Market Stall at Woking 7.12.85 made £84 profit.
- (ii) Parties Christmas 14.12.85 A magic show will be the entertainment at the children's party. The video camera is to be delivered to, and collected from, A. Harmour. A delivery/collection charge of £10 will be made, but we will be charged for only one day's use, although the camera will not be collected until Monday, 16th.

 The Ideal Home sponsorship is still awaited.
- (iii) Valentines Dance 15.2.86 to be held at Sythwood School, from 8 p.m. to 11.45.
- (iv) Caberet Night 15.3.86 to be held at Woking Football Club, from 8.15 p.m. to 11.30. Tickets will cost £5. Good publicity will be needed, as it is felt that the acts are not sufficiently well known to "sell" themselves.
- (v) Crafts Afternoon 4.4.86. B. Springall has made a good contact, who will do a demonstration, and arrange for posters to be displayed.
- (vi) Best Front Garden Competition the trophy has been recovered from Ideal Homes. The competition will probably take place in July.

Ldeas are needed for new events.

8. Newsletter Editors Report - B. Bailey

Advertising debtors have been written to.

The newsletter should be nine pages next month.

An increase in advertising rates is to be considered.

Mr. Bailey would like someone else to take on the newslutter, now that he has taken over as Vice-Chairman, and as Chairman of the Social Sub-Committee.

9. Community Centre

Letters written (see item 4).

Notice board for site not yet available.

The Waitrose notice board is to accomodate Mark Atkinson (the GPC Youth Officer) following an approach by him to Healey and Baker. This is seen to be a one-off situation.

10. Gravel Drive Problems

- 141 known problems. Two aspects:
- (i) unsatisfactory nature of surface of drive
- (ii) reluctance of Council to adopt roads because of damage said to be caused by the gravel.

Mr. Burton of Ideal Homes has suggested that they might be prepared to remove the gravel, and replace it together with a new bonding agent. He wants to discover what the reaction to this would be. It is not thought that the Council can legally refuse to adopt roads because of gravel damage.

Two matters need to be clarified:

- (i) the Council's position
- (ii) will Mr. Burton go ahead with discussions on his suggestion.

11. Any Other Business

(i) XEAS BOXES

The Committee unanimously agreed that Xmas Boxes should be given to the Caretaker and Cook at Sythwood School. .

(ii) TABLE-TOP SPACE INVADERS MACHINE

On offer to the Committee for £75. In very good condition - investigations indicate this is a good prive..

The purchase was agreed with one abstention.

(iii)G.P.C.A. T-SHIRTS

It was suggested that the T-Shirts should be sold at cost, or offered as incentives to promote a membership drive. To be considered in the Spring.

(iv)LIGHTING FROM LANGMANS BRIDGE TO WAITROSE

Lamp standards are in position, but no lighting. To be progressed with J. Burton.

STATE OF BORDERS ON PARK

No progress.

VANDALISM ON PARK

Neighbourhood Watch meeting to be held when the police have assessed the implications of PACE.

(v) COMMITTEE JOB SPECIFICATIONS

P. Winter - Chairman

B. Bailey - Vice Chairman, Chairman of Social Sub-Committee,
Newsletter Editor, in charge of notice board outside
Waitrose.

C. Grainger - Treasurer

B. Springhall - Catering, some signs and noticeboards

J. Frisbee - Posters, County Sound Radio, notice in Review, some naticeboards.

S. Dixon - Membership

A. Harmour) - General Duties

P. Burke

C. Taylor - Secretary

- B. Powell is prepared to help with canvassing (a membership drive is due in Summer 1986)
- A. O'Sullivan does some reporting for County Sound, and could possibly assist in obtaining publicity for the Gala.

The Chairman closed the meeting at 10.10 p.m.

P8Work-

RECEIPTS/PAYMENTS STATEMENT

RECEIPTS	01/11/85 TO 30/11/85
SPECIAL EVENTS NEWSLETTER MISCELLANEOUS STATIONERY ETC.	1657.35 502.00 NIL NIL
TOTAL	2159.35
PAYMENTS	
SPECIAL EVENTS NEWSLETTER MISCELLANEOUS STATIONERY ETC.	828.59 643.00 3.00 25.70
TOTAL	1500.29
NET INCOME / (EXPENDITURE) FOR PERIOD	659.06

STATEMENT OF FINANCIAL ASSETS AS AT 30/11/85

	CURRENT ACCOUNT	DEPOSIT ACCOUNT	SPECIAL DEPOSIT ACCOUNT	MEMB DEPOSIT ACCOUNT	CASH IN HAND	TOTAL
	£	£	£	£	£	£
OPENING (01/11/85)	1007.16	2539•47	7839.67	2070.95	52.68	13509.93
DEPOSITS	1630.75	NIL	NIL	NIL	549.84	2180.59
INTEREST	NIL	NIL	NIL	NIL	NIL	NIL
WITHDRAWALS	(1476 . 85)	NIL	NIL	NIL	(44.68)	(1521.53)
CLOSING	1161.06	2539•47	7839.67	2070.95	557 •84	14168.99

NET MOVEMENT

659.06