

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday, 14th January, 1986

at the Social Centre, Lakeview

Present: P. Winter, B. Bailey, C. Taylor, B. Springall, P. Burke,
J. Frisbee, A. O'Sullivan, A. Harmour, C. Grainger, S. Dixon,
J. Dean

Apologies for Absence: D. Breen

1. Opening

The Chairman opened the meeting, and welcomed a new Committee member, Mr. John Dean.

2. Minutes of Previous Meeting

The minutes were agreed.

3. Matters Arising

Item 11, 'Any Other Business'

(i) XMAS BOXES - the Xmas boxes were given as agreed, and the recipients have expressed their thanks.

(ii) TABLE-TOP SPACE INVADERS MACHINE - this has been purchased for the agreed price of £75.

(iv) LIGHTING FROM LANGMANS BRIDGE TO WAITROSE - there has been an item on this in the Review

STATE OF BORDERS ON PARK - this was raised at a Highways meeting on the 19.12.85. The Council Officers advised the Councillors that the offending borders will be dug up, and replaced with grass.

4. Correspondence

(i) C. Grainger has received a letter from Surrey Voluntary Services. The Grant for 1986/87 is not available, but a Grant should be available for the following year. P. Winter has spoken to Col. Wadmore, who prepares the list of Grants for the local Council to endorse. They did not endorse our Grant. Col. Wadmore needs information that cannot be provided by ourselves, but needs to come from Woking Council, such as the cost of the project, what our contribution is to be, and at what stage the money is needed. He needs the up to date situation in May, 1986.

P. Winter has had no reply to a letter written in December to Mr. J. Alexander re the Community Centre, He has written to Mr. Russell asking for an urgent meeting between Mr. Russell, Mr. Alexander and the Community Association.

4.(cont.)

(ii) Sponsorship - ~~Frazers require the termination of the agreement with Mann & Co.~~ Mann & Co. have replied to the letter sent to them. They accept the cessation of their sponsorship as from March 1986, and they do not wish to retain an interest in the Miss Goldsworth Park contest.

The way is now clear for a meeting to be set up with Frazers, to arrange the sponsorship details.

(iii) Correspondence re gravel drives (dealt with under item 9).

5. Treasurer's Report - C. Grainger

The treasurer submitted reports as at 30.12.85.

There was no movement in the month.

The Xmas parties showed a loss of approximately £157, although this includes the £75 Ideal sponsorship which is still awaited.

6. Social Sub-Committee Report - B. Bailey

B. Bailey thanked everyone for their assistance at the Xmas parties, which were very successful. A good video of the day was made.

Valentines Dance - 15.2.86 - 20 tickets sold so far, 80 need to be sold to make a profit. The refreshment will be a jumbo sausage roll, cheese and salad,

Hen Night - 21.2.86 - 37 tickets sold so far, 120 need to be sold to make a profit.

Cabaret Night - 15.3.86. - 100 tickets need to be sold. Much effort will be needed to sell the tickets.

Jumble Sale - 22.3.86 - the school has double-booked the date of 22.3.86 with a Car Boot Sale. This is not seen to be a problem from the Community Association point of view, C. Grainger will investigate further.

Crafts Afternoon - 4.4.86 - B. Springall has had several enquiries. She will write to them during the next month to find out what facilities are required.

Car Boot Sale - 27.4.86 - B. Bailey has seen the licensee of the Fox and Flowerpot, to ensure there will be no problems from his point of view.

Coach Trip - now to take place on 17.5.86, as the 24th is the Saturday before a Bank Holiday. Prices are being obtained for a trip to Ostend.

Miss Goldsworth Park - 7.6.86 - now that the sponsorship situation is sorted out, the organisation will start. There is a problem in attracting entries, last year there were only 5, despite a prize of £200. A change of competition name is being considered, so that married women will not think they are excluded, and the prize may be increased. The new sponsors should give the contest a higher profile.

6. (cont.)

Gala - 28.6.86 - The star attraction is an Elephant, giving rides. Professional side shows are being hired, and there will be a Marching Band. The Gym Club will be booked again. A beer tent has been suggested along the lines of the school one, which sold only wine and half pints of beer. This is being progressed with D. Cummings.

The star attraction last year, Don Estelle, cost £475. If a star name could be found at a low cost, it was agreed it would be a good idea to have one. Other attractions were suggested, and contacts will be made with:

County Sound - to find out the cost of a radio car attending.

Dog Training Group - to investigate the possibility of obedience and agility displays.

Salvation Army Band.

Further ideas for side shows are still required.

The Grand Draw made approximately £600 in 1985. Ideal seem likely to sponsor it again. The suggested major prizes are a Compact Disc Player, a portable colour T.V., and a musical keyboard. Last year 25 to 30 prizes were donated.

The distribution plan for tickets this year is to staple a book to the April newsletter. Last year half the books sent out were returned, If the same happens this year there will be a much increased profit, for an additional cost of only £30.

7. Newsletter Editors Report - B. Bailey

£400 received from debtors.

It is hoped to increase the Editorial content, at the expense of some adverts, but this needs to be costed.

A list of the Committee Members will be included in next month's issue.

The rounds need to be re-arranged,

8. Membership - S. Dixon

A decision has to be made as to what form the membership drive should take. A discussion took place, and it was unanimously accepted that a leaflet, together with a discount list, should be stapled to the front of the ~~April~~ or May newsletter. It is accepted that this is not as effective as a door to door campaign, but during the last drive, $\frac{1}{3}$ of the householders were not at home, and therefore were missed anyway. Numbers of members are not considered so important at present, although they will be when the Centre is opened, as a regular income will be required.

The membership fees are to remain the same.

The following ideas were put forward to make membership more attractive:

(i) Discounts for Aqua Sports and the shops in the Waitrose Centre to be investigated

(ii) A prize draw to be made for people applying for membership within a certain period.

(iii) Two membership numbers to be printed each month, to win a mystery prize.

- 8. (cont.)

John Dean suggested that leaflets could be left with Frazers, for handing to new home owners.

9. Community Centre

Letter written (see item 4).

10. Gravel Drive Problems

The Council Highways Committee deferred for one month the adoption of certain roads. This should come up again in the week commencing 20.1.86. It is plain from the attitude of the Councillors that adoption will take place. There are no legal grounds for refusal.

After several attempts by P. Winter to get J. Burton to write with regard to the possible solution of the problem, J. Burton advised him that a Board meeting was to be held on 13.1.86. A letter has been received as a result of this. Phases 17, 18, 16P and the first section of 31 were sold with gravel finish drives. Ideal say they cannot provide new finishes, and do not feel that the bonding option previously suggested by J. Burton would be successful. They cannot see any reason why the Council should refuse to adopt the roads.

In short, there will not be a general offer to re-do gravel drives.

11. Any Other Business

- (i) Xmas Party Video - there will be a party to watch this, on 1.2.86 after 8 p.m. at 66, Silversmiths Way.
- (ii) Catering - B. Springall has bought a 6 gallon urn and 10 pint teapot. The 6 gallon urn is only £8 dearer than the 3 gallon.
- (iii) Father Christmas costume - the black belt has been lost. A new one will have to be bought.
- (iv) Legal Adviser - R. Cook will in future only attend meetings if his advice is needed. This should reduce the Association's legal costs.
- (v) Citizens Advice Bureau - holding an open meeting on the 30.1.86, 7.30 to 9.30 at 1 York Road, They will welcome anyone who would go along, and possibly train to be an adviser.

The Chairman closed the meeting at 9.50 p.m.

P. Winter
11.2.86

GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS/PAYMENTS STATEMENT

	01/12/85 TO <u>31/12/85</u>	01/11/85 TO <u>31/12/85</u>
<u>RECEIPTS</u>		
SPECIAL EVENTS	155.34	1812.69
NEWSLETTER	107.00	609.00
MISCELLANEOUS	NIL	NIL
STATIONERY ETC.	NIL	NIL
MEMBERSHIP	36.00	36.00
BANK INTEREST	73.68	73.68
TOTAL	<u>372.02</u>	<u>2531.37</u>
<u>PAYMENTS</u>		
SPECIAL EVENTS	229.85	1058.44
NEWSLETTER	490.00	1133.00
MISCELLANEOUS	75.00	78.00
STATIONERY ETC.	2.10	27.80
MEMBERSHIP	NIL	NIL
BANK INTEREST	NIL	NIL
TOTAL	<u>796.95</u>	<u>2297.24</u>
NET INCOME / (EXPENDITURE) FOR PERIOD	(424.93)	234.13

GOLDSWORTH PARK COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL ASSETS AS AT 31/12/85

	<u>CURRENT ACCOUNT</u>	<u>DEPOSIT ACCOUNT</u>	<u>SPECIAL DEPOSIT ACCOUNT</u>	<u>MEMB DEPOSIT ACCOUNT</u>	<u>CASH IN HAND</u>	<u>TOTAL</u>
	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
OPENING (01/11/85)	1007.16	2539.47	7839.67	2070.95	52.68	13509.93
DEPOSITS	2417.61	NIL	NIL	25.00	571.68	3014.29
INTEREST	NIL	73.68	NIL	NIL	NIL	73.68
WITHDRAWALS	(2258.70)	NIL	NIL	NIL	(595.14)	(2853.84)
TOTAL	<u>1166.07</u>	<u>2613.15</u>	<u>7839.67</u>	<u>2095.95</u>	<u>29.22</u>	<u>13744.06</u>
				NET MOVEMENT		234.13

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday, 11th February, 1986

at the Social Centre, Lakeview

Present: P. Winter, B. Bailey, B. Springall, P. Burke, A. Harmour,
J. Frisbee, S. Dixon, C. Grainger

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

Apologies for absence: A. O'Sullivan

1. Opening

The Chairman opened the meeting at 8.10.

2. Minutes of Previous Meeting

Item 4 (ii) - top line deleted.

Item 8 - "April or" deleted,

Otherwise agreed.

3. Matters Arising

3.(iv) - Lighting now on.

11.(iii) - Black belt purchased and forwarded.

11.(i) - Appreciation to the Chairman and his wife.

4. Correspondence

(i) Resignation from Baden Powell and reply from Chairman.

(ii) 14.1.86 - letter from K. Gough re postbox. Letter to Post Office.

(iii) 5.2.86 - reply from Post Office re postbox in Denton Way.

(iv) Letter from Surrey Mail re advertising.

(v) Record of meeting with Woking B.C. re site and finance.

5. Treasurer's Report - C. Grainger

The treasurer submitted reports as at 31.1.86

Not much action.

Income £312.00 mainly Interest, Newsletter.

6. Social Sub-Committee Report - B. Bailey

Valentines Dance - 15.2.86 - 73 tickets sold. Just about break-even.

3-o'clock - set up in Hall.

Band - 6-o'clock.

6.(cont.)

Hen Night - 21.2.86 - 112 sold, 7 to sell, balance to collect.

Mrs. Winter to sort out raffle.

Cabaret Night - 15.3.86.

P. Burke to sell tickets and has posters, Needs to be advertised.

Jumble Sale - 22.3.86.

Plenty of jumble has been collected. Car Boot sale for school rearranged.

Craft Afternoon - 12.4.86.

12 stalls so far from B. Springall. Lady from Danesfield will be there to promote Evening Classes.

C. Grainger to check booking time.

Grand Draw tickets could be sold.

Car Boot Sale - 27.4.86

Advertised in next newsletter.

Coach Trips

Ostend - 3.30 in morning to 3.30 next day. £21. Discounted.

Circular from Blue Saloon.

Sunday 8.6.86 - New Forest Wagon-Ride	-	£5.00 Adults
		£5.00 OAPs
		£4.50 Children
Sunday 14.9.86 - Greenwich/Thames	-	£5.80 Adults
Barrier		£5.20 OAPs
		£4.70 Children

Will try to hire Coach for both functions.

Coach trip - James Iast, Romsey in September - hire a coach. Bit too expensive.

Miss Goldsworth Park - 30.5.86 - Friday night.

P. Winter and B. Bailey met Frazer reps. Should be more of an event. Sythwood not good enough. Woking Centre Halls suggested, Hall for £150 - all including lighting could be £75.

Leisure Services of W.B.C. say the price could be £40 for evening including Manager, P.A. system, seating 400.

Evening of entertainment - local entertainment - robotics - singer/comedian.

Would have to write to County Sound re Compere.

£2.50 tickets, 7.30 to 11.00. Frazers will sell tickets, and publicise - should attract more contestants.

£150 Pappillon sponsorship. Prize of a trip to Paris.

Better publicity required - open to married women - personality contest.

Agreed to continue - Sythwood School cancelled,

Ceiling of expenditure £250 - higher if tickets really take off - e.g. Professional Compere.

6.(cont.)

Gala - 28.6.86

Angela O' Sullivan - no progress with Dog Show

Peaks of Bournemouth - contacts.

Grand Draw - 1. Compact Disc Player (just a record deck)
2. Portable colour T.V.
3. Keyboard

Alternative for 1. - Hi-fi.

It was agreed that 1. would now be a VHS Video.

Best Front Garden Competition - 27.7.86

Agreed that Allotment Society can organize judging with ourselves and F. King.

F. Springall suggested a stall at Beaufort School on 12.7.86. - Agreed - stall to be organized by us.

7. Newsletter Editors Report - B. Bailey

This month cost £2 more than advertising. Suggestion to up price - adverts £7 per inch now - increase to £9. Proposed by S. Dixon. Agreed.

One advertiser has not paid, one has bounced cheques. - do not advertise any more. Both written off. All agreed.

8. Community Centre - P. Winter

Finance and Mgt. Office to be contacted, Licensing to be looked at. (More than one licence.)

9. Youth Activities - Mark Atkinson

Cannot use Portakabin.

Still around Woking - has sent out questionnaire.

10. Membership - S. Dixon

Detailed discussion of S. Dixon's proposals next month.

Gave overview.

S. Dixon commended for his work.

11. Gravel Drives - P. Winter

Roads to be adopted.

J. Burton to let us know his thoughts re meeting.

Letter to B. Bailey - items raised:

Woking R. C., Surrey C. C. Ideal Homes responsibility.

- to be replied to. Points raised to be put in Newsletter.

12. Any Other Business

Goldsworth Page in Review - 5.3.86 - to be to John Frisbee on 24.2.86.

D. Biddle to be asked to quote her position re continuation of membership on Committee.

Date of next meeting - 18.3.86

The Chairman closed the meeting at 10.30.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL ASSETS AS AT 28/02/86

	CURRENT ACCOUNT	DEPOSIT ACCOUNT	SPECIAL DEPOSIT ACCOUNT	MEMB DEPOSIT ACCOUNT	CASH IN HAND	TOTAL
	£	£	£	£	£	£
OPENING (01/02/86)	1196.10	2613.15	8042.46	2181.47	23.22	14056.40
DEPOSITS	656.00	NIL	NIL	NIL	348.55	1004.55
INTEREST	NIL	NIL	NIL	NIL	NIL	NIL
WITHDRAWALS	(951.75)	NIL	NIL	NIL	(9.99)	(961.74)
CLOSING	<u>900.35</u>	<u>2613.15</u>	<u>8042.46</u>	<u>2181.47</u>	<u>361.78</u>	<u>14099.21</u>
				NET MOVEMENT		42.81

	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	3668.61	NIL	NIL	25.00	952.23	4645.84
INTEREST	NIL	73.68	202.79	85.52	NIL	361.99
WITHDRAWALS	(3775.42)	NIL	NIL	NIL	(643.13)	(4418.55)
CLOSING	<u>900.35</u>	<u>2613.15</u>	<u>8042.46</u>	<u>2181.47</u>	<u>361.78</u>	<u>14099.21</u>
				NET MOVEMENT		589.28

GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS/PAYMENTS STATEMENT

	01/02/86 TO <u>28/02/86</u>	01/11/85 TO <u>28/02/86</u>
<u>RECEIPTS</u>		
SPECIAL EVENTS	704.55	2527.24
NEWSLETTER	300.00	1516.00
MISCELLANEOUS	NIL	NIL
STATIONERY ETC.	NIL	NIL
MEMBERSHIP	NIL	36.00
GALA	NIL	NIL
BANK INTEREST	NIL	361.99
TOTAL	<u>1004.55</u>	<u>4441.23</u>

PAYMENTS

SPECIAL EVENTS	421.74	1488.18
NEWSLETTER	490.00	2063.00
MISCELLANEOUS	NIL	202.97
STATIONERY ETC.	NIL	47.80
MEMBERSHIP	NIL	NIL
GALA	50.00	50.00
BANK INTEREST	NIL	NIL
TOTAL	<u>961.74</u>	<u>3851.95</u>

NET INCOME/(EXPENDITURE) FOR PERIOD	42.81	589.28
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Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday, 18th March, 1986

at the Social Centre, Lakeview

Present: P. Winter, B. Bailey, S. Dixon, J. Frisbee, B. Springall,
C. Taylor, A. Harmour, C. Grainger, P. Burke

Attending: M. Atkinson (Goldsworth Park Community Youth Officer)
YOUTH AND COMMUNITY WORKER

1. Opening

The Chairman opened the meeting at 8.10.

2. Minutes of Previous Meeting

The minutes were agreed.

3. Matters Arising

There were no matters arising from the previous minutes.

4. Correspondence

(i) 5 letters to Newsletter:

1. General Comments
2. Re postbox in Denton Way
3. Re roadsigns (improvement needed)
4. Re residents causing problems by putting rubbish bags in road for dustmen.
5. Reply from V. R. Ward to letter sent by B. Bailey 18.2.86

(ii) Letter from Woking B.C. re Centre - reasonably firm estimate on contribution to project required.

(iii) Letter to Mr. Russell re Ideal Homes.

(iv) Sponsorship - letter to and from Toys'R'Us - letter to Richard Shops.
B. Bailey has written to every trader in Central Area. Replies from:
N.S.S. - small prize offered, Moss - £50, Charringtons - £75.

(v) Letter to Healey and Baker re price for car boot sales.

5. Treasurer's Report - C. Grainger

The treasurer submitted reports as at 28.2.86.

Not much movement.

Tax return submitted - reminded them of Charitable status.

£222. 30 - profit on Hen Night
£252. - loss on Cabaret Night
£60. - profit on Valentines Dance (mostly from raffle)

The Chairman asked if £17,000 could be available as the contribution to the Centre, by about September. The Treasurer thought this should be achievable.

6. Social Sub-Committee Report - B. Bailey

Valentines Dance - Good evening

Hen Night - sold out - another booked for 20.6.86.

Cabaret Night - Good evening - 46 tickets sold - £252 loss. Telephone call from attendee praising evening and surprised at lack of support from residents.

Jumble Sale - 22.3.86. - Hall available 7 to 9 Friday night, 10 a.m. Saturday morning.

Craft Afternoon - 12.4.86. - 7 stalls confirmed - B. Springall will do write up for Review. C. Grainger has booked Hall for access at 12.00.

Car Boot Sale - 27.4.86. - 15 bookings so far.

Miss Goldsworth Park - 30.5.86.

Hogg Robinson Travel confirm weekend for two in Paris available for approximately £150.

The Chairman has written to Richard Shops re clothes sponsorship.

Frazers will provide sash, cape to be obtained.

County Sound approached re Compere - no reply.

Costs: Band -	£125
Dancers -	50 plus expenses
Hall -	90 (6.30 to 11.30 - booking with school cancelled)

£265

Comedian will be free. Costs slightly more than agreed ceiling of £250. £2 ticket cost suggested.

Rehearsal 6.30 to 7.15, main programme 8 to 11.

To be in Review 19.3.86. Every entrant to get free Association membership, plus T - Shirt.

New Forest Wagon-Ride - 8.6.86.- prices awaited.

Gala - 28.6.86.

School booked.

Tickets for Grand Draw being printed, should be available with next newsletter. Prizes now to be:

1. Midi Hi-Fi, including Compact Disc Player
2. Portable Colour T.V.
3. Keyboard (sponsored by Printers)
4. Food Processor (sponsored by Ideal Homes)

Prizes to be available for display by Craft Afternoon (12.4.86).

6. (cont.)

Attractions booked: Elephant, Marching Band, Gym Club, Sea Cadets, Racing Car. From Peaks: Bouncy Castle, Chairplanes, various games. P.A. equipment booked.

B. Bailey has to obtain licence for beer tent, B. Springall will look into obtaining marquee.

Letter will be sent to Police asking for a car, and local Crime Prevention Officer.

Only 15 stalls last year made sufficient money to be worth doing again.

Beaufort School - sweet stall to be organised.

Fireworks Display - school alterations not to start until April, 1987, therefore the Display can be held on the usual site. C. Grainger to book for 8.11.86.

Contacts from: 1. Woman who does jewellery parties - would give us 20% of takings.
2. 1-2-3 Plus who do childrens clothes parties, would give us 10% of takings.

7. Newsletter Editors Report - B. Bailey

Has written to advertisers, costs now to be £9 per inch. One is going to advertise every other month, instead of monthly, otherwise no change.

Two debts recovered.

8. Youth Activities - Mark Atkinson

Article in Review. Will make use of 'Goldsworth' page.

9. Community Centre

No movement until late on 16.3.86. - then advised of Leisure Committee meeting on 17.3.86. Council Offices attended prior to meeting - not proceeding fast enough - Critical Path required - Bob Booth will call a meeting after Easter.

Consultations are required, particularly re Management Committee.

Date for objections to transfer of land to expire is first week in April, 1986.

Council say the start date should be October, 1986, and see no problems.

10. Gravel Drives

No movement.

11. Membership - S. Dixon

Discussion of S. Dixon's draft proposals for membership leaflet.

Agreed - Special Membership to be £1.50 per person, 75p Senior Citizen, £3.50 per family. Golden Membership to be £12.50 per family.

Leaflet to be attached to May newsletter.

Agreed that printer will arrange art work. (Cost expected to be approximately £30/40).

12. Any Other Business

(i) Sythwood sign has been vandalised again. C. Grainger suggested rooting it more firmly. Has two concrete spurs available. Concrete and wood required. Agreed to proceed.

(ii) Posters to be recovered when events have taken place.

The Chairman closed the meeting at 10.25.

[Handwritten signature]
8.4.86

GOLDSWORTH PARK COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL ASSETS AS AT 31/03/86

	CURRENT ACCOUNT	DEPOSIT ACCOUNT	SPECIAL DEPOSIT ACCOUNT	MEMB DEPOSIT ACCOUNT	CASH IN HAND	TOTAL
	£	£	£	£	£	£
OPENING (01/03/86)	900.35	2613.15	8042.46	2181.47	361.78	14099.21
DEPOSITS	1583.88	NIL	NIL	NIL	NIL	1583.88
INTEREST	NIL	NIL	NIL	NIL	NIL	NIL
WITHDRAWALS	(1093.07)	NIL	NIL	NIL	(341.27)	(1434.34)
CLOSING	1391.16	2613.15	8042.46	2181.47	20.51	14248.75
				NET MOVEMENT		149.54

	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	5252.49	NIL	NIL	25.00	952.23	6229.72
INTEREST	NIL	73.68	202.79	85.52	NIL	361.99
WITHDRAWALS	(4868.49)	NIL	NIL	NIL	(984.40)	(5852.89)
CLOSING	1391.16	2613.15	8042.46	2181.47	20.51	14248.75
				NET MOVEMENT		738.82

GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS/PAYMENTS STATEMENT

	01/03/86 TO <u>31/03/86</u>	01/11/85 TO <u>31/03/86</u>
<u>RECEIPTS</u>		
SPECIAL EVENTS	296.83	2824.07
NEWSLETTER	825.50	2341.50
MISCELLANEOUS	NIL	NIL
STATIONERY ETC.	NIL	NIL
MEMBERSHIP	NIL	36.00
GALA	75.00	75.00
GRAND DRAW	50.00	50.00
BANK INTEREST	NIL	361.99
TOTAL	<u>1247.33</u>	<u>5688.56</u>

PAYMENTS

SPECIAL EVENTS	434.00	1922.18
NEWSLETTER	490.00	2553.00
MISCELLANEOUS	6.77	209.74
STATIONERY ETC.	8.32	56.12
MEMBERSHIP	NIL	NIL
GALA	NIL	50.00
GRAND DRAW	158.70	158.70
BANK INTEREST	NIL	NIL
TOTAL	<u>1097.79</u>	<u>4949.74</u>

NET INCOME/(EXPENDITURE) 149.54
FOR PERIOD

738.82

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday, 8th April, 1986

at the Social Centre, Lakeview

Present: P. Winter, B. Bailey, C. Taylor, P. Burke, A. Harmour,
C. Grainger, S. Dixon, R. Greig

Attending: M. Atkinson (Goldsworth Park Youth and Community Worker)

Apologies for absence: J. Frisbee, B. Springall

1. Opening

The Chairman opened the meeting at 8.00, and introduced Rosemary Greig, a new Committee member.

2. Minutes of Previous Meeting

The minutes were agreed.

3. Matters Arising

4. (i) - 2. The postbox is back in Denton Way.
3. The Council have been written to re road signs.
- (ii) A reply has been made to Woking B.C. re Centre.
- (iii) The Council are pursuing with Ideal Homes.
- (v) There has been a positive response from Healey and Baker.

4. Correspondence

- (i) Letter to Mr. Russell re area around Hockey Pavilion - general area needs tidying up. Reply received, he has passed the matter to Planning Services.
- (ii) Letter to Mr. Burton re gravel drives.
- (iii) Card from British Telecom acknowledging receipt of letter re telephone box.

5. Treasurer's Report - C. Grainger

The treasurer submitted reports as at 31.3.86.

'Special Events' payments higher than receipts because of Cabaret Night loss.

Jumble Sale profit approximately £100.

£2000 to be transferred from Deposit Account to Special Deposit Account.

Reply received from Inland Revenue - no tax liability.

6. Social Sub-Committee Report - B. Bailey

Jumble Sale - 22.3.86 - approximately £100 profit.

Craft Afternoon - 12.4.86 - cancelled (only 4 stalls confirmed). Hall cancelled.

Car Boot Sale - 27.4.86 - 35 to 40 bookings so far. Healey and Baker have acceded to request for extra sales. Two more permitted. There will now be sales in June, August and October.

5. (cont.)

Miss Goldsworth Park - 30.5.86.

One contestant so far.

Hogg Robinson will sponsor prize for £150 - (first prize to be Holiday plus £150 cash.)

2 bouquets of flowers organised.

Letter sent to C & A on Goldsworth Park, seeking sponsorship.

Video to be organised.

Hall will cost £100 - available 6 until 12.

A discussion followed on how to get more contestants to come forward - two suggestions as to what should be done if there are not at least eight contestants by the time of the Social Sub-Committee meeting on 6.5.86.

1. Residents plus those working on the Park should be eligible.

2. Anyone fulfilling the basic qualifications should be eligible.

Of the only two Committee Members present who were not Members of the Social Sub-Committee, one voted for suggestion 1. and the other for suggestion 2.

It was agreed that leaflets including an application form should be made available at the Fox and Flowerpot, NSS and the car boot sale.

Novelty Football Match - 11.5.86 - with Old Woking Community Association. Details to be arranged.

New Forest Wagon-Ride - 8.6.86 - prices £6, children £5. Leave 9.30, return 6.00.

Hen Night - 20.6.86.

Gala - 28.6.86.

£50 from Waitrose. Horsell Hardware will donate a prize. Bridge Barn have donated £20 towards a meal for two, plus the use of umbrellas.

Mars will not sponsor.

Grand Draw tickets will be on April newsletter.

Two vintage lorries and ice cream van booked.

Peaks - there was an error in the costings - will be £400 extra. Attempt will be made to get sponsors for individual stalls. (Prices range from approximately £16 to £84). Two sponsors interested so far.

A car raffle has been suggested - £68.50 profit was made at Scouts Autumn Fair, but insurance of approximately £117 was paid for by Garage who supplied car.

R. Greig to try to obtain name of Insurance Company so that Garages can be approached to see if they would provide a car, and pay insurance.

Beer Tent - if the Scouts Tent is available, we can have it.

Beaufort School - 12.7.86 - sweet stall.

Best Front Garden Competition - 27.7.86.

Fireworks Display - booked for 8.11.86

7. Youth Activities - Mark Atkinson

Coach purchased as mobile meeting place for two evenings a week, probably in Central Area car park. Also, access now available to Beaufort Middle School, therefore a more structured approach possible.

P. Winter attended a Guild meeting on 3.4.86. They are trying to cater for young people aged 14 to 25, and are looking for participation from the Community Association. A volunteer from the Committee is required, to attend approximately six meetings a year (next meeting 4.6.86). C. Grainger volunteered.

Mark Atkinson said a Youth Centre is the eventual aim, objective 87/88, 88/89, although the land is still held by Ideal Homes.

The Mayor is visiting the Portakabin on the 16.4.86 at 7 p.m. - Committee Members are invited.

8. Newsletter Editors Report - B. Bailey

Late delivery - due to printer being in process of moving house.

One advertiser has cancelled following rise in costs, but there should be a net increase in revenue of £60/70.

A discussion took place on the benefits of using a word processor to produce the newsletter - extra £10 a month cost. Agreed this will be done as from the May newsletter.

9. Community Centre

Mr. Russell is leaving the Council at the end of April. He has a brief to complete the project to planning stage before he leaves, so that, although his replacement is a Woking B. C. architect familiar with the situation, there will be no requirement for him to take over.

Bob Booth is being pressed for a date for meeting. Management Committee must be formed now, so decisions can be made. There must be a Critical Path for the Development. A date should be arranged this week.

10. Gravel Drives

See item 4. (Correspondence).

Article in 'Which' on road surfaces and drives being studied. It gives the basic standard for gravel drives.

11. Membership S. Dixon

Proposed wording submitted to printer. Box required for NSS for collection. Investigations to be made to see if disused postbox could be utilised.

Will now be GPCA logo on front, instead of photograph.

12. Any Other Business

(i) D. Riddle to be contacted re position, i.e. is she still a Committee Member.

(ii) Questionnaire from Woking B. C. re Taxis - completed.

(iii) There was a discussion on what should be the limit of spending by Committee Members - e.g. for booking events - without the full agreement of the Committee.

It was agreed that no Member of the Committee may commit the Association to expenditure of more than twenty pounds except with the full agreement of the Committee.

The Chairman closed the meeting at 10.15.

[Handwritten signature]
13.5.86

GOLDSWORTH PARK COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL ASSETS AS AT 30/04/86

	CURRENT ACCOUNT	DEPOSIT ACCOUNT	SPECIAL DEPOSIT ACCOUNT	MEMB DEPOSIT ACCOUNT	CASH IN HAND	TOTAL
	£	£	£	£	£	£
OPENING (01/04/86)	1391.16	2613.15	8042.46	2181.47	20.51	14248.75
DEPOSITS	921.05	NIL	2000.00	NIL	10.00	2931.05
INTEREST	NIL	NIL	213.17	NIL	NIL	213.17
WITHDRAWALS	(702.76)	(2000.00)	NIL	NIL	(7.18)	(2709.94)
CLOSING	<u>1609.45</u>	<u>613.15</u>	<u>10255.63</u>	<u>2181.47</u>	<u>23.33</u>	<u>14683.03</u>
				NET MOVEMENT		434.28

	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	6173.54	NIL	2000.00	25.00	962.23	9160.77
INTEREST	NIL	73.68	415.96	85.52	NIL	575.16
WITHDRAWALS	(5571.25)	(2000.00)	NIL	NIL	(991.58)	(8562.83)
CLOSING	<u>1609.45</u>	<u>613.15</u>	<u>10255.63</u>	<u>2181.47</u>	<u>23.33</u>	<u>14683.03</u>
				NET MOVEMENT		1173.10

NOTE

£2000.00 TRANSFERRED FROM DEPOSIT ACCOUNT TO SPECIAL DEPOSIT ACCOUNT

GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS/PAYMENTS STATEMENT

	01/04/86 TO <u>30/04/86</u>	01/11/85 TO <u>30/04/86</u>
<u>RECEIPTS</u>		
SPECIAL EVENTS	564.05	3388.12
NEWSLETTER	317.00	2658.50
MISCELLANEOUS	NIL	NIL
STATIONERY ETC.	NIL	NIL
MEMBERSHIP	NIL	36.00
GALA	50.00	125.00
GRAND DRAW	NIL	50.00
BANK INTEREST	213.17	575.16
TOTAL	<u>1144.22</u>	<u>6832.78</u>

PAYMENTS

SPECIAL EVENTS	132.76	2054.94
NEWSLETTER	NIL	2553.00
MISCELLANEOUS	7.18	216.92
STATIONERY ETC.	NIL	56.12
MEMBERSHIP	NIL	NIL
GALA	NIL	50.00
GRAND DRAW	570.00	728.70
BANK INTEREST	NIL	NIL
TOTAL	<u>709.94</u>	<u>5659.68</u>

NET INCOME/(EXPENDITURE)	434.28	1173.10
FOR PERIOD		

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday, 13th May, 1986

at the Social Centre, Lakeview

Present: P. Winter, B. Bailey, C. Taylor, S. Dixon, J. Frisbee, P. Burke,
A. Harmour, R. Grieg, C. Grainger, R. Cook, B. Springall.

Attending: Councillor C. Edwards

1. Opening

The Chairman opened the meeting at 8.05.

2. Minutes of Previous Meeting

The minutes were agreed.

3. Matters Arising

There were no matters arising from the previous minutes.

4. Community Centre

R. Cook gave a report on the current situation. Went to a meeting on 12th May. Valuer's Department have given general headings for lease. Revised plans received.

Particular points to consider are:

- i) Ground rent of £500 p.a. proposed, to be reviewed every 10 years, but under an unfavourable clause usually reserved for commercial premises.
- ii) Right to sub-let required. It is not a good idea to register as a club at present, because that would make us unable to buy alcohol via the Concessionaire.
- iii) Proportion of service costs - W.B.C. want us to contribute one third. Clause will be written in for review after two years.
Heating not yet installed, and type to be used unknown. It would be better if our part could be metered, or shut off, separately.
- iv) Uses of Community Centre set out for Council.
- v) Right required to do alterations.
- vi) Terrace area not included in land granted. W.B.C. will arrange for a separate lease.
- vii) Public indemnity insurance of £1000,000 required. Premium £130.
- viii) W.B.C. require negligence clause. To be negotiated.
- ix) We would not be allowed to hold public auctions, or park in service yard.
- x) Bankruptcy - in case of bankruptcy W.B.C. would wish to take control of the Centre. This would affect any possibility of our taking out a loan in the future.

4. (Cont.)

The main point is that there is a need to keep the options as open as possible.

There are problems in getting a draft lease from the Council because of a shortage of staff in their Legal Department.

The Council want us to agree that as building progresses we will meet a proportion of any increase in costs. Although they would advance us money, this would have to be repaid at some stage. Irrevocable undertaking from W.B.C. required that top-up funds will be available, and exactly what the Association will be required to contribute.

Management agreement to be a separate document. Draft awaited. Contracts with Concessionaire will need careful looking at to avoid any costs for repairs to equipment etc. being levied against the Association.

Provisional Justices On-Licence to be applied for.

Rules need to be drafted to show that strict supervision of premises will be maintained, although we need to make sure that we will be able to let out for social functions, such as weddings.

W.B.C. will probably require "Agreement for Lease".

Nothing will be signed until financial situation and all angles are properly sorted out.

Deadline is the end of June.

R. Cook then left the meeting, and a discussion re the Centre continued.

MANAGEMENT COMMITTEE - at present working party only. Formal party would be set up about this time next year.

CATERING - W.B.C. advised that we wish to cater our own events, probably eight a year. W.B.C. consider it very unlikely that Concessionaire would agree we could have access to kitchen. Possible agreement that at e.g. Xmas parties, food could be brought in.

PROFIT - to be by agreement with Concessionaire. We would favour Concessionaire being responsible for maintenance of equipment etc. This would reduce our share of profits, but would save us from any unexpected liabilities.

Proposed requirements: Monday to Friday hot and cold drinks, snacks as required
Saturday, Sunday hot and cold drinks, snacks, hot and cold meals over the counter at lunch times and evenings.

Bar, serving reduced price drinks, to be open evenings seven days a week, lunch time Saturday and Sunday.

CLEANING - originally to be done by W.B.C. cleaner, except for furniture moving. However, costs would be high. Suggested we find our own cleaner.

MAINTENANCE - minor jobs to be arranged by ourselves, save for discretionary power of permanent warden to deal with emergencies, e.g. flooding.

4. (Cont.)

SECURITY - would be expensive to use warden to lock up etc. Decided we will be responsible for locking up. Areas will be able to be locked separately.

HOURS - suggested 9 a.m. to 11 p.m. seven days a week, with extensions for functions.

USES - as a Community Centre - i.e. Community Centre functions, hire to clubs for social functions, private hire for e.g. wedding/birthday parties, group activities e.g. Scouts, play groups.

Music, singing/dancing licence required.

LETTING - suggested bookings made via a Committee contact point. Will have to be agreed with resident warden, so that functions do not clash, e.g. both using full catering facilities.

MARKETING - via usual means.

LEASE -

- i) Rent - W.B.C. propose £500 p.a. The Committee agreed that an attempt should be made to get this reduced, but that this figure should be accepted if necessary.
- ii) Lighting and heating - to be metered separately if possible.
- iii) Land not allocated for Terrace area - W.B.C. to be asked to arrange for taking into their ownership of additional land, so that it is available when Licence application goes through.

5. Correspondence

- i) Reply from Delia Riddle - heavily involved in work - name removed from Committee.
- ii) Ideal Homes - will provide display at Gala.

6. Treasurers Report - C. Grainger

The treasurer submitted reports as at 30.4.86.

Receipts do not include catering receipts of £62 for Car Boot Sale. (Net profit £500).

Moving in right direction.

7. Social Sub-Committee Report - B. Bailey

Car Boot Sale - 27.4.86 - great success, extra 20 to 25 cars could be fitted in next time.

Miss Goldsworth Park - 30.5.86 - more publicity required, 7 contestants so far, plus 1 probable.

Frazers were responsible for arranging entertainment, dance troupe was to be £50, comedian to be free. Now the troupe are asking for £100, but have agreed to accept £50. Comedian to be £60. Frazers will pay £30. Committee agreed that we will pay other £30, in view of the fact that this event is now going well.

The contestants have been sent a pro-forma and questionnaire.

Rehearsals 6 to 7.15.

7. (Cont.)

Tickets and Grand Draw Tickets to be sold at door.

Brookwood Lions Gala - 26.5.86 - Brookwood Hospital Grounds.

New Forest Wagon-Ride - 8.6.86 - 12 seats sold - decision needs to be made within a week as to whether to cancel.

Hen Night - 20.6.86.

Gala - 28.6.86.

More ropes and stakes required. Available for hire from Scouts, together with bunting, for £25. Committee agreed to hire.

Beer tent - to be family size tent - to be provided by A. Harmour.

Refreshment tent - Scouts tents cost them £90 for two. B. Springall to investigate if one of these would be available, and at what cost.

New ideas for stalls still required.

Beaufort School - 12.7.86 - sweet stall.

Family Barbecue - 12.7.86 - 6.30 p.m. until 10 p.m. (Hall to be booked 5 p.m. to 11 p.m.).

Best Front Garden Competition - 27.7.86.

Fireworks Display - 8.11.86 - fireworks need to be booked in next month. Cost £800 - £250 to be sponsorship, £550 to be from us. Committee agreed to go ahead.

8. Newsletter Editors Report - B. Bailey

Membership leaflet attached to May newsletter. Produced on word processor. Not much movement in advertising. Profit approximately £60 per month.

9. Gravel Drives

Action committee has been set up. Have requested meeting with J. Burton. Taking place 15.5.86. To be accompanied by D. Cummins and C. Edwards.

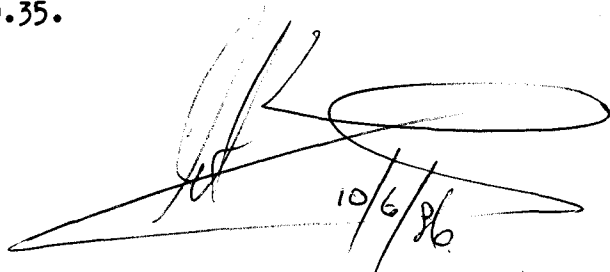
10. Membership - S. Dixon

Leaflet produced and attached to May newsletter. Postbox in NSS offered for collection, but will need to be covered in brown paper or similar, and clearly marked for its purpose. To be arranged.

11. Any Other Business

- i) Problems with cars going around lake - Councillor Edwards to investigate.
- ii) Estate agents boards proliferating - Councillor Edwards aware of problem.

The Chairman closed the meeting at 10.35.

A handwritten signature, possibly 'J. Bailey', is written over the date '10/6/86'. The signature is in dark ink and is somewhat stylized.

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday, 10th June, 1986

at the Social Centre, Lakeview

Present: B. Bailey, S. Dixon, J. Frisbee, P. Burke, A. Harmour,
C. Grainger, B. Springall, P. Winter.

1. Opening

The Vice Chairman opened the meeting at 8.10.

2. Minutes of Previous Meeting

The minutes were agreed.

3. Matters Arising

There were no matters arising from the previous minutes.

4. Chairmans Report/Correspondence

i) Letter received from Action Group re fund raising - no action.

ii) Nature-strips on main roads - bulbs and trees provided - we will provide labour.

5. Treasurers Report - C. Grainger

The treasurer submitted reports as at 30.5.86.

Solicitors bill for £1770.

Cabaret Night and Miss Goldsworth Park losses.

Grand Draw still needs selling (Committee Members selling tickets at Waitrose 21.6.86).

Treasurer concerned about payment to Solicitors.

Money needs to be held for Gala. Current investment account 8 $\frac{1}{2}$ %, Instant Access account 8.375%. Treasurer to investigate investment procedures.

Treasurer to pay Solicitors 10.7.86.

6. Social Sub-Committee Report - B. Bailey

Car rally (Treasure Hunt) - 28.9.86 - (change of date)

Car Boot Sale - 20.7.86 - to be held by Waitrose - we are to share the profits in return for assistance.

Trip to France - Bethune - 11.10.86

Car Boot Sale - 19.10.86

Barn Dance - 25.10.86

Trip to Paris - 31.10.86 - cost £50.

Fireworks - 8.11.86

Childrens Party - 13.12.86

Hen Night - 20.6.86 - 120 tickets sold - no problems.

Car Boot Sale - 6.7.86

6. (cont.)

Barbecue - 12.7.86 - to be held at Robin Hood pub - £1 per person.

Beaufort School - 12.7.86 - sweet stall.

Gala - 28.6.86

Elephant can be used - very flexible.

Order - Opening, Sea Cadets, Elephant, Dog Display, Band, Elephant, Gym Club, Draw.

10-15 minutes between events. Events last 15 minutes.

Bodies needed for stalls - 20ft tent for teas - procession taking shape - parade marshall at 1.15 to be J. Frisbee - assemble all equipment Friday evening at 7 p.m. - Video not to cost us anything - 8 a.m. start - tasks allotted - plan to be provided - Chairman to remain in one place.

7. Newsletter Editors Report - B. Bailey

£50 to £60 profit.

Struggle to get everything in for advertisers. Lost a couple of advertisers re increased tariffs.

8. Youth Activities

Not invited to last meeting.

9. Community Centre

Another drawing to Chairman 6.6.86. - our office has lost space - drawing before Planning Committee.

Licensing problems - if we hire out hall children have to go through bar to toilets. Clerk to Court agrees. If Council show Magistrates drawing at start of July - Magistrates will give views.

We should hold action per legal opinion.

Proposed - toilets to be in Courtyard position.

4.6.86 - Draft Lease and Management report - £300 annual rent agreed, to be reviewed after 10 years.

No rates to be paid,

Heating - gas-fired boiler to radiators. Bills to be paid according to use.

We are concerned about costs being shared - B. Bailey has arranged watching brief re quantity surveying.

Council has had to have extra meetings to keep up to date with project.

There could be a complete re-design. We may take the whole building over. Problem with money to be spent in next financial year.

10. Gravel Drives

Matter dropped by us.

Action Committee formed by those people concerned.

11. Membership - S. Dixon

Postbox a success. £335 taken in receipts. 500 discount forms run off. Adults 143 members, under 16s - 43 members, senior citizens 98 members,

11. (cont.)

householders - 147 members.

Postbox to stay in NSS. Advert in next newsletter.

12. Any Other Business

Seating around the lake - letter sent - no reply.

The meeting closed at 10.30.

P. White
8.7.86

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday, 8th July, 1986

at the Social Centre, Lakeview

Present: P. Winter, B. Bailey, A. Harmour, P. Burke, S. Dixon,
C. Taylor.

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

1. Opening

The Chairman opened the meeting at 8.05.

2. Minutes of Previous Meeting

Item 11, "householders - 147 members" should read "households - 147".

3. Matters Arising

Item 12 (seating around the lake) - still no reply to letter - was on the agenda of the Leisure Services Committee meeting on Monday, 30th June.

4. Chairmans Report/Correspondence

Correspondence:

- (i) Letter from R. Cook, enclosing copy of letter to W.B.C. - sight of form of undertaking and draft lease required.
- (ii) Letter re rotary clothes lines. Letter to be copied to Ideal Homes for their comments.
- (iii) Letter from Healey and Baker - notice board needs attention.
- (iv) Letter from W.B.C. re "Environmental Action Programme" - want us to put forward ideas. Labour costs high - we would have to provide labour, and bear in mind costs of maintenance.
- (v) Letter of resignation from J. Frisbee - Chairman to reply expressing regret, and thanking for past assistance.

Report:

Chairman and Brian Bailey went to Leisure Services meeting on 30th June. Proposal for Community Centre went through unopposed. Tenders due to be issued next month. Work should start in November. We need to ensure that as working drawings are done, details such as appropriate light sockets are included.

W.B.C. have agreed to provide for 12 months up to £43,000 interest free loan, in case of shortfall in County Council Grant.

5. Treasurers Report

Treasurer on holiday. Has left breakdown of Gala proceeds. Exact figures not yet known - depends on final bill from Peaks.

6. Social Sub-Committee Report - B. Bailey

Hen Night - 20.6.86 - very successful - in excess of £200 profit.

Gala -

Not as much profit as would have been hoped for - not as many people through gate - first two Grand Draw prizes not sponsored.

Mr. Bailey expressed his thanks to all concerned for the team work and for the commitment shown.

Date for next year to be 27.6.86 - band to be rebooked - needs to be done soon. Investigation to be made re kiddie train. Fairground rides to be booked on donation basis, i.e. run by people who own them, no expense to the Association.

Beer tent made approximately £90 profit.

Car Boot Sale - 6.7.86 - £290 paid in - £25 to be paid out. Catering expected to be profit of over £60. Paper forgot to run advert, therefore no fee to be paid.

Beaufort School - 12.7.86 - sweet stall.

Barbecue - 12.7.86 - 15 tickets sold so far - 6.30 to 9.30.

Publicity Stall - 18.7.86 - at Robin Hood pub - Morris Dancing - 7.30 to 9.

Car Boot Sale - Waitrose - 20.7.86 - advert placed. Association to have stall.

Best Front Garden - 27.7.86 - leaflets to be put through letter boxes.

7. Newsletter Editors Report - B. Bailey

Print quality not so good this month. Printer has just bought new plate maker.

One or two advertisers have been slow in paying. One advertiser lost because he is leaving the Park.

8. Youth Activities

Nothing to report.

9. Community Centre

See Chairmans report - Item 4.

10. Membership - S. Dixon

Membership details: 244 households - 250 adults, 82 children, 154 senior citizens - total 486. Cash received - £599.30.

Special prize for applicants before 1.7.86 to be a bottle of champagne (approx. £6) to be presented by Miss Goldsworth Park. Monthly prize to be a bottle of wine or pomagne (approx. £2), Number to be published each month, winner to claim.

S. Dixon to provide winning number to B. Bailey each month.

11. Any Other Business

- (i) Date for A.G.M. - 14.11.86.
- (ii) Tupperware evening 12.7.86 at Chairman's house.
- (iii) "Environmental Action Programme" - agreed that we should ask for trees.
- (iv) Telephone for Central Area - British Telecom will not provide box - there will be a public telephone in Health Centre.

The meeting closed at 9.55.

ogwink
12.8.86

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday, 12th August, 1986

at the Social Centre, Lakeview

Present: P. Winter, B. Bailey, A. Harmour, C. Taylor, S. Dixon,
R. Greig, P. Burke, C. Grainger.

1. Opening

The Chairman opened the meeting at 8.05.

2. Minutes of Previous Meeting

The minutes were agreed.

3. Matters Arising

Item 4:(ii) - No reply received.
(iii) - Board removed for redecoration
(iv) - Reply received, (see Item 4).

4. Chairmans Report/Correspondence

Report:

The Chairman contacted Col. Watmore re the Surrey Grant. He confirmed that he has all the information needed, and our Grant is number one on the priority list.

On the 20th July the Chairman wrote to Bob Booth, and received a reply dated 1st August. The Licensing Magistrates have verbally agreed to the layout for Licensing purposes. A Provisional Licence to be applied for September/October. The Council have a shortage of staff in Legal Department, also R. Cook on leave, so October will be aimed for.

The Chairman has expressed concern that we have had no sight of the re-worked drawings. He has been assured that we will be consulted as necessary.

Environmental Action Programme - it appears that our suggestion re trees will be accepted.

1987 Gala - the Marching Band has been rebooked.

Correspondence:

Various letters to Ideal Homes - no response yet received.

5. Treasurers Report - C. Grainger

Formal accounts with auditor.

Legal fees paid. Money switched from Bank to Post Office Higher Interest Account.

Sponsorship: received from Ideal Homes for Gala, awaited from Frasers.

6. Social Sub-Committee Report - B. Bailey

Beaufort School - 12.7.86 - sweet stall - £21 worth sold.

Barbecue - 12.7.86 - successful evening.

Publicity Stall - 18.7.86 - good presence.

Car Boot Sale - Waitrose - 20.7.86 - advert to be paid for, but in excess of £100 profit expected.

Best Front Garden - 27.7.86 - prizes yet to be presented. Woking Review will take colour photographs of all four winners gardens, and put in folders, for £20. Agreed presentations will be made in first prize winner's garden if possible.

6. (cont.)

Car Boot Sale - 24.8.86.

Thames Barrier Trip - 14.9.86.

Jumble Sale - 20.9.86 - new man booked to remove leftovers.

Car Rally - 28.9.86 - £3 per car.

Barn Dance - 25.10.86 - band booked.

Ideas: R. Greig has discovered a 72 seater double decker bus for hire for £85 a day.

P. A. System - A. Harmour suggests that he can assemble one, to save the £60 cost of hiring one for the Gala. Will advertise for bits in the newsletter, if necessary scour newspaper adverts, and, as a last resort, purchase any outstanding components. It was agreed that he should go ahead.

Gala - R. Greig has come up with a "Fete and Fayre" catalogue. Rides etc. for the Gala could be hired at this year's prices.

County Sound - publicity vehicle plus Brewster the Mouse booked for Gala for £40 plus V.A.T.

Hen Night - Woking Football Club steward has had enquiries re the date of the next Hen Night. Booked for 5.12.86. Price £4.75.

Senior Citizens Party - 4.10.86.

Ideas re entertainment. Suggested that we talk to D. Comens re accordionist. S. Dixon to organise "Name that Tune" game. Committee members to split into pairs, and each pair to come up with 5 minute sketch.

New Year's Eve Dance - majority agreed a dance should be held, provided a band can be booked.

7. Newsletter Editors Report - B. Bailey

Quality of printing has now improved, Some advertisers still slow in paying. Some rounds have had to be rearranged, due to a couple of deliverers being lost.

8. Youth Activities

Nothing to report. M. Atkinson has asked to meet Chairman 14.8.86.

9. Community Centre

See Chairmans report.

10. Membership - S. Dixon

Membership details: 294 households - 296 adults, 95 children, 178 senior citizens - total 569. Well down on previous figures.

Collection box can remain in NSS for time being.

All Miss Goldsworth Park contestants have been given free membership.

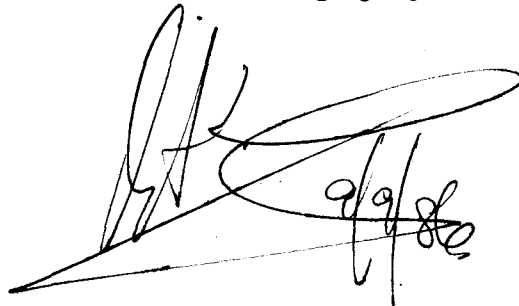
11. Any Other Business

(i) Gravel Drives - letter has been sent out by Ideal Homes giving final offer, to sweep off fine gravel, and replace with heavy gravel.

(ii) Boathouse on Lake - more cars are beginning to assemble there - having to pass adventure playground. Suggested it should be taken up with Councillors.

(iii) Advert in newsletter - 2 garages for sale. Chairman has suggested to Ideal Homes that if they are not sold, they might loan us one for storage purposes.

The meeting closed at 9.45.



AUGUSTRECEIPTS / PAYMENTS STATEMENT

	01/08/86 TO 31/08/86	01/11/85 TO 31/08/86
<u>RECEIPTS</u>		
SPECIAL EVENTS	NIL	4970.05
NEWSLETTER	NIL	4421.50
MISCELLANEOUS	NIL	19.00
STATIONERY ETC.	NIL	NIL
MEMBERSHIP	131.25	771.05
GALA	NIL	1510.39
GRAND DRAW	NIL	814.90
PROFESSIONAL FEES	NIL	NIL
BANK INTEREST	NIL	968.79
TOTAL	131.25	13475.68

PAYMENTS

SPECIAL EVENTS	22.50	3744.00
NEWSLETTER	NIL	4563.00
MISCELLANEOUS	NIL	216.92
STATIONERY ETC.	NIL	61.54
MEMBERSHIP	NIL	350.00
GALA	NIL	1189.15
GRAND DRAW	NIL	805.65
PROFESSIONAL FEES	NIL	1770.05
BANK INTEREST	NIL	NIL
TOTAL	22.50	12700.31

NET INCOME/(EXPENDITURE) 108.75 775.37

FOR PERIOD

AUGUST

STATEMENT OF FINANCIAL ASSETS AS AT 31/08/86

	<u>CURRENT A/C</u>	<u>DEPOSIT A/C</u>	<u>NATIONAL SAVINGS A/C</u>	<u>MEMB DEPOSIT A/C</u>	<u>CASH IN HAND</u>	<u>TOTAL</u>
	£	£	£	£	£	£
OPENING (01/02/86)	2210.15	681.46	8725.29	2520.88	38.77	14176.55
DEPOSITS	NIL	NIL	NIL	131.25	NIL	131.25
INTEREST	NIL	NIL	NIL	NIL	NIL	NIL
WITHDRAWALS	(22.50)	NIL	NIL	NIL	NIL	(22.50)
CLOSING	<u>2187.65</u>	<u>681.46</u>	<u>8725.29</u>	<u>2652.13</u>	<u>38.77</u>	<u>14285.30</u>

NET MOVEMENT 108.75

	<u>CURRENT A/C</u>	<u>DEPOSIT A/C</u>	<u>NATIONAL SAVINGS A/C</u>	<u>MEMB DEPOSIT A/C</u>	<u>CASH IN HAND</u>	<u>TOTAL</u>
	£	£	£	£	£	£
OPENING (01/11/85)	1007.16	2539.47	7839.67	2070.95	52.68	13509.93
DEPOSITS	22293.03	NIL	10725.29	760.05	3042.48	36820.85
INTEREST	NIL	141.99	655.67	171.13	NIL	968.79
WITHDRAWALS	(21112.54)	(2000.00)	(10495.34)	(350.00)	(3056.39)	(37014.27)
CLOSING	<u>2187.65</u>	<u>681.46</u>	<u>8725.29</u>	<u>2652.13</u>	<u>38.77</u>	<u>14285.30</u>

NET MOVEMENT 775.37

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday, 9th September, 1986

at the Social Centre, Lakeview

Present: B. Bailey, A. Harmour, P. Burke, R. Grief, B. Springall,
C. Grainger, R. Cook, C. Taylor.

Apologies for absence: P. Winter

1. Opening

The Vice-Chairman opened the meeting at 8.p.m., and welcomed Rosemary Erskine and Tony Catley, two prospective Committee members.

2. Minutes of Previous Meeting

The minutes were agreed.

3. Matters Arising

There were no matters arising from the previous meeting's minutes.

4. Chairmans Report/Correspondence

Correspondence:

(i) Letter from Beaufort School thanking us for attending their fete.

(ii) Letter from Ideal Homes re the garages they had for sale. They have sold both, but have offered the information centre in Parley Drive for use as storage space. This will be followed up.

Item 9 was taken next:

9. Community Centre

Report by R. Cook:

A draft of the lease, running to 18 pages, and the building agreement have been received from WBC (Woking Borough Council) legal department. Has to ensure that the lease agrees with the "Heads of Agreement". Some items are missing. For example:

(i) The Community Association should have the right to sub-lease the premises to an associated separate Social Club (this may be necessary to protect the Charitable status).

(ii) Should the Charity be wound up, we would want part of the Grants back. We must be careful that the Association does not get "landed with" loans. The Council should give undertaking to cover any shortfalls in respect of the Surrey County Council grant of £43,000, and to cover any rise in building costs.

Building Agreement:

3 pages long. Two particular points:

(i) We will be expected to hand over £17,000 before building commences. We have £14,000. Suggested we negotiate to try to defer payment. The Committee agreed that if necessary we will offer them £12,000, going up to £14,000 if required.

(ii) We have to ask permission before going on site while building is taking place. We have no control over deviations or variations on the plan. This gives WBC a blank cheque. There needs to be an agreed figure above which we have to be consulted.

9. (cont.)

Justices On-Licence:

We intend to join forces with WBC to apply for a Justices On-Licence. Awaiting finalisation of revised plans for submission to the Magistrates. No licencing meeting until 6.11.86. It will be necessary to form a separate Social Club to apply for a Licence, and to get permission from the Charity Commissioners.

There is a lot of work to be done to ensure that the building work is not delayed, so special meetings will be necessary. The target for the completion of the paper work is the 21st October. Full Council meeting on that date will decide if the project is to go ahead or not.

Will try to arrange meeting between Chairman, Vice-Chairman, R. Cook and the WBC legal department.

If unable to resolve points of principle e.g. if unable to reach agreement on points (i) and (ii) above, it could be necessary to refuse to sign the lease.

The costs of running the Community Centre will be split, where possible, by usage. Those items that cannot be apportioned will be divided two thirds WBC, one third Community Association.

It will be necessary to examine the contract to be issued to the builders, to check the possibility of an increase in costs.

It was agreed some time ago that the Trustees would be the four officers of the Association. Their function is to hold land on behalf of the Community Association. No personal liability for funds, except those held on behalf of the Charity.

Two officers needed to sign the Lease and the Agreement. The Chairman and Vice-Chairman were nominated.

R. Cook then left the meeting at 9.05 p.m.

5. Treasurers Report - C. Grainger

The Treasurer submitted accounts as at the end of August. Net movement for year £775.37. Solicitors fees £1770. Gala result disappointing.

Current position approximately £14,500 held.

Car Boot Sale made very good profit, approximately £400.

6. Social Sub-Committee Report - B. Bailey

Thames Barrier Trip - 14.9.86 - 39 seats sold.

Jumble Sale - 20.9.86 - help required Friday night between 7 and 9. Saturday from 10 a.m. on rota. Sale starts 1 p.m. Leftovers due to be collected 4 p.m.

Car Rally - 28.9.86 - 12 cars booked. Leaves Waitrose 4 p.m. Finishes 6.30 - 7 p.m. Miss Goldsworth Park to wave off first car.

Day Trip to France - 11.10.86

Car Boot Sale - 19.10.86 - Last of year

Barn Dance - 25.10.86

Weekend Trip to Paris - 31.10.86 - 8 to 10 booked.

Ideas for beginning of next year required by next month, also start to be made on Gala.

6. (cont.)

Senior Citizens Party - 4.10.86 - 4.30 to 7.30. 4 people booked. Set up at 3.30.
Programme to be:

Organist who will play and lead sing songs - is prepared to perform for three hours if necessary. Cost £40 - will provide backing for sketches, games etc.

Committee members to do sketches of five minutes each - Peter and Brian, Ken and Dave, Rosemary and Barbara.

S. Dixon to organise "Name That Tune" game - also there will be a ten minute game similar to "ping pong ball" game last year.

Raffle - prizes required. Operator for video camera required. (Camera to be hired from Farnham).

Coach Trips - information from "Venture Out" - specialist trips available next year. Does social outings for large organisations. Uses most up to date coaches. Only need to guarantee 10 seats booked, as he will dispose of rest if necessary. Not a money making function, unless entire coach is booked.

7. Newsletter Editors Report - B. Bailey

Most advertisers have now paid. Consistency better now that word processor is being used.

8. Youth Activities

Nothing to report,

9. (see earlier entry after Item 4)

10. Membership

S. Dixon not present. Attempts to be made to retain collection box in NSS.

11. Any Other Business

(i) Notice Board outside Waitrose - plastic cover has been smashed, and notice ripped out. A. Harmour to arrange repair. Vice-Chairman attempting to report incident to Bob Bennett.

(ii) Barbecue to be recovered from D. Commens by A. Harmour and P. Burke.

(iii) Suggestion that we organise a "Buy a Brick" campaign. Considered that legal advice required before proceeding.

(iv) Notepaper required - Committee agreed necessary expenditure.

The meeting closed at 10.20.

[Handwritten signature]
14/10/86

SEPTEMBER

CEIPTS/PAYMENTS STATEMENT

	01/09/86 TO 30/09/86	01/11/85 TO 30/09/86
<u>CEIPTS</u>		
SPECIAL EVENTS	730.01	5700.06
NEWSLETTER	949.00	5370.50
MISCELLANEOUS	NIL	19.00
STATIONERY ETC.	NIL	NIL
MEMBERSHIP	3.50	774.55
GALA	38.00	1548.39
GRAND DRAW	NIL	814.90
PROFESSIONAL FEES	NIL	NIL
BANK INTEREST	<u>NIL</u>	<u>968.79</u>
TOTAL	1720.51	15196.19

PAYMENTS

SPECIAL EVENTS	239.77	3983.77
NEWSLETTER	545.00	5108.00
MISCELLANEOUS	NIL	216.92
STATIONERY ETC.	NIL	61.54
MEMBERSHIP	NIL	350.00
GALA	775.34	1964.49
GRAND DRAW	NIL	805.65
PROFESSIONAL FEES	NIL	1770.05
BANK INTEREST	<u>NIL</u>	<u>NIL</u>
TOTAL	1530.11	14260.42

NET INCOME/(EXPENDITURE)	160.40	935.77
FOR PERIOD		

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday, 14th October, 1986

at the Social Centre, Lakeview

Present: P. Winter, B. Bailey, P. Burke, R. Greig, B. Springall,
R. Erskine, C. Taylor, R. Cook, C. Grainger, P. Barrow

Attending: Councillor C. Edwards

1. Opening

The Chairman opened the meeting at 8.05.

Item 9 was taken next:

Community Centre

Report by R. Cook:

The Chairman and R. Cook had a recent meeting with officers of Woking Borough Council. It is hoped that work on site will start during the first weeks of November. The Council have agreed to the provision for the granting of a sub lease, also, in the case of the Association becoming Bankrupt, we would be able to raise cash against the 99 year lease.

Should the Community Association, or associated Social Club be wound up, we would need to have funds returned from the Grants. The Grant from Surrey County Council should be regarded as our funds, with the Council only acting as agents in handing it over. The fund from Ideal Homes now stands at £140,000. This should be notionally handed to the Association, so that our contribution stands at £150,000 or more.

The Lease is not to be produced to the Council at the meeting on the 21st October. Some technical amendments are still required.

Building Agreement: Associations input shown as £17,000, should include £43,000 Grant, and possibly Ideal Homes original £100,000. The £17,000 must be paid on or before 1.4.1987. Verbal assurances have been received re variations on costs from the Council Officers. They are now talking about Grants to the Association, rather than loans. No documents to be signed until undertaking received from the Council that Grants will be received for shortfalls.

Justices On-Licence: application to be made 6.11.86. Vice-Chairman to be applicant, as it can only be granted to an individual, not the Association as a whole. It is important that the Fire Authority are satisfied with the site, and that all fire regulations are complied with. Licence for drinks on Terrace to be applied for later.

The tenders have to be examined and accepted by the Council before work can commence. Our proportion of the cost works out at 28%. Ron Bell, the Financial Director, worked out our contribution to Architects fees etc. at £12,000, but this will be included in our previously estimated contribution. The total cost is £205,000, which does not include furnishing.

The Council will have a quantity surveyor checking any amendments to the building contract. They will be forwarded to us for comment.

R. Cook will come back to the Committee before the documents are signed.

The Vice-Chairman then asked R. Cook about the legality of a "Buy A Brick" campaign. If the plans fall flat, we would have to give back donations to individual donors, but once we have signed there should be no objection to an appeal for funds. If a substantial sum were given, and the Centre did not go ahead, it might have to be returned, but otherwise there is no requirement to record names and addresses.

9. (cont.)

R. Cook than left the meeting at 8.35 p.m.

The Chairman then welcomed Peter Barrow to the meeting.

2. Minutes of Previous Meeting

The minutes were agreed.

3. Matters Arising

Item 6 - Senior Citizens Party - camera was not to be hired from Farnham.

Item 11 - (i) Notice Board was in Waitrose garage for safe keeping.

(ii) Barbecue recovered.

(iii) See item 9 above.

4. Chairmans Report/Correspondence

Report:

(i) NSS happy to let us go on using letter box.

(ii) A meeting has been held with Council Officers re the £500 for environmental landscaping on Goldsworth Park. 5000 bulbs will be donated. They will be planted around the Lake. The Council supply the bulbs, the Association has to supply the labour. Schools within the Park will participate.

Correspondence:

(i) Speed limits on Lockfield Drive - some concern within Park on what the speed limits will be. One correspondent thinks it should be 30 m.p.h., another that it should be 40/50 m.p.h. C. Grainger to collate correspondence, and liaise with Councillors.

(ii) Canal restoration - Mr. Goman-Smith gave the Chairman's name to Surrey County Council, so that he could be advised as to why work is being done etc., in case of queries from residents.

(iii) Letter re the notice to be displayed re Licence application. It will be displayed on the changing pavilion, this being the nearest building to the site.

(iv) Letter to Mr. Pharoe re accommodation to be provided for Senior Citizens, from Ideal Homes. No venue suitable, suggests schools, Churches etc. be contacted.

Councillor Edwards said Director of Health and Housing has said short term accommodation should be available near the shopping centre.

5. Treasurers Report - C. Grainger

The Treasurer submitted accounts as at the end of September. Total held in Bank approximately £14,500. Car Boot Sale should raise approximately £450. Fireworks should raise about £600 plus £200 sponsorship from Frazers. Need to keep £1000 in reserve.

6. Social Sub-Committee Report - P. Winter

Car Boot Sale - 19.10.86 - plenty of people required to park cars from 8.30 a.m. Will try to book another Car Boot Sale for March 1987. Waitrose have one on 2.11.86.

Barn Dance - 25.10.86 - doubtful that kitchen can be used. 35 tickets sold. At least 30 more need to be sold. 3 p.m. set up.

Weekend Trip to Paris - cancelled due to problems in France.

Fireworks Display - 8.11.86 - Hot Dogs and tea plus barbecue to be available. Discussion took place at Social meeting re stopping people from standing along

6. (cont.)

the fence. There is no easy way of changing the situation. Mention has been made in the newsletter of the problems last year. Entrance fee to be £1.25 adults, £1.00 children. All hands needed to build bonfire, take cash etc. Tickets to be given as prizes for painting competition at Sythwood School, in return for loan of barbecue.

Plant a Bulb Week - week commencing 24.11.86 - a rough plan of the Lake area will be drawn, and divided into sections for various schools and organisations to plant bulbs.

Hen Night - 6.12.86.

Childrens Party - 13.12.86 - to be discussed at next Social meeting.

Jumble Sale - early 1987 - Rosemary Erskine knows of someone who would deliver handbills on Lakeview Estate to publicise a Jumble Sale.

7. Newsletter Editors Report - B. Bailey

Nothing to report. Profit is £20 to £30 per month.

8. Youth Activities

Nothing to report.

9. (see earlier entry after Item 1)

10. Membership

S. Dixon not present.

11. Any Other Business

(i) Mr. Pharoe has offered 6 tea chests to the Association - these will be stored in the garage.

(ii) Video hire - Minstrel Video of Knaphill are extending their facilities. In return for free advertising in the newsletter they will provide a camera and operator free for our events. Agreed to go ahead. R. Greig to arrange.

(iii) AGM 14.11.86 - nominations for a new Secretary to be sought, as C. Taylor will not be seeking re-election.

The meeting closed at 9.55 p.m.

Goldsworth Park Community Association
Minutes of the Annual General Meeting
held at 8 p.m. on 14th November, 1986
at Sythwood County First and Middle School

Present:

Mr. P. Winter	-	Chairman
Mr. B. Bailey	-	Vice Chairman
Miss C. Taylor	-	Secretary
Mr. C. Grainger	-	Treasurer
Mrs. B. Springall	-	Committee
Mr. S. Dixon	-	"
Mr. A. Harmour	-	"
Mr. P. Burke	-	"
Mrs. R. Greig	-	"

County Councillor:

Cllr. J. Goman Smith

Local Councillors:

Cllr. J. Covus
Cllr. D. Cummins
Cllr. C. Edwards

Mr. M. Davies	-	Ideal Homes - London
Mr. R. Freeland	-	Chief Architect W.B.C.
Mr. B. Booth	-	Assistant Director of Leisure Services
Mr. M. Atkinson	-	Goldsworth Park Youth and Community Worker

And 50 Members attended.

1. Opening

The Chairman opened the meeting at 8.05 p.m. and welcomed everyone present.

2. Minutes of Previous A.G.M. (1985)

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

Proposed by - Cllr. J. Goman Smith
Seconded by - Cllr. J. Covus

3. Matters Arising from Previous Minutes

There were no matters arising.

4. Officers Reports

4.1. Chairmans Report - Mr. P. Winter.

The Chairman highlighted several problems raised by residents that the Association had become involved in attempting to solve:

- . Gravel Drives - the problems with these were first raised at last year's A.G.M. The Chairman thanked Cllr. Cummins for his assistance in this matter.
- . Letter box - Post Office persuaded to put back the letter box which had been removed from Benton Way.
- . Senior Citizens - attempts made to secure a drop - in centre. Money may be

4.1. (cont.)

available in the long term.

The Chairman then went on to talk about:

- . Environmental work
 - bulbs will be supplied by the Council for planting on verges etc.
 - the South side of Lockfield Drive is to be planted with grasses and wild flowers.
- . Fund raising - the Treasurer will give a detailed account of the position.
- . Community Centre
 - drawings at final stage
 - Lease and Heads of Agreement Documents prepared.
 - Licensing application prepared.
 - Grants obtained.

£3000 more has to be raised by April, 1987, to complete Associations commitment to building fund. " Buy a Brick" campaign started, and increase in membership needed.

Building should start in January, 1987. Completion due March, 1988.

The Chairman then thanked the small band of Committee members and helpers for their efforts over the past year, and also thanked the Associations Solicitor, Robert Cook.

4.2. Treasurers Report - Mr. C. Grainger

- . Our Treasurer submitted a receipts/payments statement for period 1.11.85 to 31.10.86 with a net income of £2231.18.
- . He explained the individual items of income and expenditure including the reason for drop in the net income over previous year, and thanked the various Sponsors.
- . He also submitted a statement of Financial Assets as at 31.10.86 with closing assets of £15741.11.
- . He explained how the Balance Sheet was split up - General Fund, Building Fund etc.
- . 28 money raising events during the year, but not all profitable. Car Boot sales very successful, have raised £2000 this year. Lack of support caused loss at Cabaret Night and Miss Goldsworth Park. Main disappointments were the Gala and Grand Draw.

5. Election of Officers and Committee

5.1. Chairman: Mr. P. Winter Proposed by G. Norris
Sec. by Cllr. J. Goman Smith
Elected - 17 votes

5.2. Vice Chairman:

Mr. B. Bailey Proposed by D. Blake
Sec. by Cllr. J. Covus
Elected - 20 votes

5. (cont.)

5.3. Treasurer: Mr. C. Grainger Proposed by L. Grainger
Sec. by K. Nieman
Elected - 18 votes

5.4. Secretary: Ms. J. Wilsher Proposed by C. Taylor
Sec. by B. Bailey - 10 votes

Mrs. R. Webb Proposed by J. Lane
Sec. by Cllr. J. Covus - 11 votes

Mrs. R. Webb was declared duly elected as Secretary.

5.5. Committee:

Mr. D. Breen	Prop. by	B. Bailey	Sec. by	R. Cook
Mr. A. Harmour	"	B. Springall	"	K. Nieman
Mrs. B. Springall	"	D. Springall	"	B. Bailey
Mr. S. Dixon	"	C. Taylor	"	J. Lane
Mrs. R. Greig	"	D. G. Pack	"	D. Springall
Miss C. Taylor	"	B. Bailey	"	Cllr. D. Cummins
Mrs. R. Erskine	"	Cllr. J.	"	Cllr. C. Edwards
		Goman Smith		
Ms. J. Wilsher	"	C. Taylor	"	B. Bailey
Mr. P. Barrow	"	J. Winter	"	S. Dixon
Mr. J. Sawtell	"	R. Sawtell	"	C. Taylor
Mr. J. Lane	"	Cllr. D. Cummins	"	Cllr. J. Covus
Mrs. J. Lane	"	Cllr. D. Cummins	"	Cllr. J. Covus
Mr. G. Baxter	"	J. Lane	"	R. Cook
Mr. R. Cook	"	Mrs. Cook	"	Cllr. D. Cummins
Mr. Pharo	"	Mrs. Davidson	"	A. Harmour

All the above were duly elected.

6. Community Centre -, Mr. Freeland - Chief Architect W.B.C., Mr. Booth W.B.C.

6.1. Mr. Freeland -

Model brought, plus samples of drawings. Shows split between W.B.C. and G.P.C.A., and concessionaire area. Split of finance 72% W.B.C., 28% G.P.C.A. £610,000 was the figure last year. Costs have escalated because of sub-soil conditions. There have been modifications to design to satisfy the licensing committee. Work is due to start at the beginning of 1987, and is expected to take 14 months, but there can be no guarantee against delays.

Mr. Pharo asked about facilities for Senior Citizens - would there be access for wheelchairs, toilets for the disabled, and special parking. Mr. Freeland replied that the building had been designed with these considerations in mind.

6.2. Mr. Booth -

W.B.C. will operate their side, and G.P.C.A. theirs. A joint Management Committee is to be set up. W.B.C. will hire to groups and individuals (e.g. badminton court), keep fit, parties, play schemes, fashion shows etc. G.P.C.A. will do the same, but to smaller numbers. A master diary is to be kept to avoid a clash of events. W.B.C. will open seven days a week. The catering is to be by a joint concessionaire. There will be a full time warden/caretaker, part time cleaners, porters and clerical assistant.

7. Developers Report - Mr. M. Davies (Ideal Homes - London)

Mr. Davies said that he has replaced John Burton.

7. Housing -

Mr. Davies said that for the first time in thirteen years there is no sales office. There are two phases coming up, subject to agreement. The previous planned hotel site at the corner of Parley Drive will have a service station and thirty eight flats, and the current Goldsworth House site will have forty nine units. New offices are being built at the shopping centre, and they expect to move in June/July 1987. February 1987 and August 1987 will be the selling dates for the two new phases, subject to planning. No further building is likely.

7.2. Entrance sign -

Mr. Davies pointed out that there is no sign saying "Goldsworth Park". They will be approaching the planners to try to get a proper "entrance" at Parley Drive, there being no other obvious choice.

7.3. Gravel Drives -

Mr. Davies said that in regard to gravel drives he has been assured by the engineers that all concerned have been written to, and the work has been agreed.

7.4. Mr. Davies concluded by saying that he was pleased to see so many standing for the Committee.

Questions

The meeting was then opened to questions, and the main points arising from the questions are as follows,

7.5. Mr. Davies said that they had tried hard to market the Parley Drive site as a hotel site.

7.6. Mr. Davies said that Ideal Homes have no control over the car park in the Central Area.

7.7. Mr. Davies has no knowledge of any plans for the back of Bainton Mead, he understands this will always be a wooded path.

7.8. Mr. Davies said that Trafalgar House were the owners of the land for the Youth Centre and the Church. He will try to find out when the land for the Youth Centre will be handed over, and why it has taken so long to hand over the land for the Church.

7.9. Mr. Davies said that the units replacing Goldsworth House will be two and one half stories high, as already built at Harelands. The Unit adjoining the existing bungalows will be shorter.

7.10. Mr. Davies said that the D.I.Y. shop was not connected with Ideal Homes, he believes it to be under consideration by the Council.

Cllr Cummins said that it was on appeal - the Council consider there is dense enough development already.

7.11. New offices -

The offices are in the middle of the housing estate because there are none suitable in Woking, and because Ideal Homes - London feel associated with Goldsworth Park, one of the largest schemes in Europe. They are proud of their achievement.

They are renting from Trafalgar House. They have every intention of staying, Woking suits them because of its access to the M25.

There will be one hundred and twenty car parking spaces.

7. (cont.)

There will be no room for any other businesses in the new offices. As it is, 20,000 square feet are needed, and only 14,000 square feet available.

- 7.12. Mr. Davies said that they are suggesting an "entrance" to the Park, because they feel it needs an identity. They would not consider giving a donation to the G.P.C.A. instead. They help out at low key functions.

8. General Questions

The Chairman opened the meeting for general questions, and the main points arising were as follows.

- 8.1. The Chairman said that the £3000 required by April 1987 would be raised by a package of events that normally make money, a "Buy a Brick" campaign and an increase in membership. All the people that "feed off" the Park had been contacted, but only small offers of help had been made.

- 8.2. The notice board outside Waitrose should be replaced in the next two days. The Chairman accepted an offer of glass fronted notice boxes from Mr. Davies of Ideal Homes, and thanked them for the donation of the box at the end of Parley Drive, which will be used for storage purposes.

8.3. Neighbourhood Watch -

The Chairman pointed out that the Police were not represented at the meeting, but said that Bob Bennett, the Community Policeman, had advised him that the Police have negotiated with the Health Centre for an office to be open for one hour a day, starting in January 1987 - (weekdays only). The Neighbourhood Watch scheme had not been mentioned since last year. Cllr. Goman Smith informed the meeting that there are twenty eight such schemes now operating in Surrey. The Vice Chairman doubted that a scheme would work, because so few are present on the Park during the day.

- 8.4. The Chairman said there were no plans to start a Theatre Club, although he has a contact with a coach firm, that only requires fifteen seats to be filled for any event. This would be non profit making, but the Association cannot afford to speculate. Little support has been shown for previous events.

Mr. Pharo then thanked the Chairman and Vice Chairman for their support for the Senior Citizens Association, and asked the audience to get as many as possible to join - he has two hundred members at present.

Cllr. Edwards proposed a vote of thanks to the Committee and Officers.

9. Any Other Business

- 9.1. The Chairman and Committee proposed that R. Cook be retained as Legal Adviser. This was agreed.

- 9.2. Steve Dixon, Membership Secretary, advised that he has membership forms for anyone wishing to join.

- 9.3. Steve Dixon pointed out that the Whippet bus service is only on trial for three months. He asked for residents to make their views known to Mr. Bill Tutty, Friary Bus Station, Guildford,

- 9.4. The Vice Chairman reinforced what the Chairman has said. The number of people coming forward for the Committee was encouraging, he hoped this was a sign of commitment from the residents. There are ten thousand adults resident on the Park. Only forty five turned up for the recent Barn Dance. When the building starts, he feels that people will show support. He asked for suggestions. Attempts will be made to accomodate any new ideas, as long as they are likely to make money. He thanked the newsletter deliverers. The newsletter is our lifeline, and he is most grateful to them. More are needed.

9. (cont.)

The Vice Chairman then thanked the Chairman for all his work, on which he spends many long hours, for the benefit of residents, not for himself. The number of people now coming forward should ease the situation.

10. Closure

There being on further business, the Chairman closed the meeting at 21.45 hours.

Goldsworth Park Community Association

Minutes of the Meeting held on Tuesday, 11th November, 1986

at the Social Centre, Lakeview

Present: P. Winter, B. Bailey, P. Burke, A. Harmour, S. Dixon, R. Greig,
R. Erskine, P. Barrow, R. Cook, J. Wilsher, C. Taylor.

Apologies for absence: C. Grainger

1. Opening

The Chairman opened the meeting at 8.05.

Item 9 was taken next:

Community Centre

Report by R. Cook:

R. Cook proposed that the Chairman, Mr. P. Winter, and the Vice-Chairman, Mr. B. Bailey be the Trustees of the Association. This was unanimously agreed by the Committee.

Justices On- Licence:

The applications for ourselves and Woking Borough Council (W.B.C.) were heard at the same time. The Bench asked a lot of questions, They were concerned that, if a Licence is granted, W.B.C. might let their hall out for Discos to earn extra cash. The Police would like prior notice of any Disco-type function, so that they would have the opportunity to make an objection. R. Cook confident that terms can be agreed with W.B.C. In answer to another concern, assurances were given that children will not pass through the Bar to get to the toilets. The Chairman of the Justices suggested that our opening hours should be consistent with W.B.C., but it is thought he will realise why they need to be different. More than one name on the Licence may be required. No objections were lodged. The hearing was adjourned until the 4.12.86. If a provisional Licence is granted, a full one cannot be refused unless, for instance, radical alterations are made to the plans.

Lease:

W.B.C. have submitted minor amendments. R. Cook has proposed a clause re lease-back to Social Club.

Building Agreement:

£17,000 to be paid on or before April 1987.

Management Agreement:

Returned to W.B.C.

The signing of the documents is still some weeks away.

Finances:

There has been correspondence in respect of whom the £43,000 Surrey County Council Grant belongs to. Surrey County Council have said the grant is to a scheme, and will go to W.B.C. If the Association were wound up, only our £17,000 would be returned. To try any further will cause hostility, and not be in our best interests. W.B.C. have said any shortfall will be covered by Grants or a loan. The loan refers to the £43,000 Grant, which is due about June, 1987. W.B.C. would give us a loan if necessary until these funds are available.

The Chairman has a letter, signed by the Chief Executive saying, in effect, if necessary they would be obliged to bail us out.

9. (cont.)

Building should start in early January.

R. Cook then left the meeting at 8.35.

The Chairman returned to the subject later in the evening to say that the finance for the Community Centre was over the top, and had been referred back to the Leisure Services Committee. It is going before the full Council on the 2.12.86 with a recommendation to accept. Ray Freeland believes the Contractor will probably not choose to start until the first working week in January. Completion is due in March, 1988.

2. Minutes of Previous Meeting

The minutes were agreed, except that A. Harmour should have been shown as present.

3. Matters Arising

Item 6: Plant a Bulb Week - the Council have a landscaping agreement for the Lake, therefore bulbs cannot be planted around it. They need to be planted along roads. The Council will allow us to buy 30 bulb planters from the funds.

Hen Night - should be 5.12.86.

Item 11: (i) Tea chests now in garage.

(iii) Jackie Wilsher to stand as Secretary.

4. Chairmans Report/Correspondence

Correspondence:

(i) Letter to planners re bulb planting.

(ii) Council brief for finance meeting 12.11.86. - we have asked for comments made at meetings to be put in writing, and they seem to be trying to make us the "fall guy" for delays.

5. Treasurers Report

The Treasurer was not present, so there was no report.

6. Social Sub-Committee Report - B. Bailey

Fireworks Display - thanks to everyone who helped with fireworks display on 8.11.86. Takings were approximately £1065 from ticket money. Total income approximately £1250.

Hen Night - 5.12.86 - 30 tickets sold so far. To be advertised in this month's newsletter.

Childrens Party - 13.12.86 - to be set up at next Social meeting.

1987:

Jumble Sale	-	17.1.87	
Hen Night	-	30.1.87	
Valentine			
Dance	-	14.2.87	- band booked.
Stag Night	-	27.2.87	
Jumble Sale	-	14.3.87	
Hen Night	-	20.3.87	
Car Boot			
Sale	-	29.3.87	
Car Treasure			
Hunt	-	26.4.87	

There was a discussion at the Social Meeting re benefits of Miss Goldsworth Park

6. (cont.)

competition. Money was lost on the event this year. This Miss Goldsworth Park has turned up at more events than the previous winner. If we do the event next year, the organist who did the Senior Citizens party is prepared to do the music, with the assistance of a drummer. Provisionally booked for 29.5.87.

A coach trip to the bulb festival at Spalding is planned for 9.5.87.

New ideas are required for events.

R. Erskine suggested a clothes sale, in which a hall is hired and clothes are sold with 10% of profits going to the Association.

7. Newsletter Editors Report - B. Bailey

- 7 Will sort out delivery areas after next A.G.M. One advertiser has gone into liquidation owing us £58.

8. Youth Activities

Nothing to report.

9. (see earlier entry after Item 1).

10. Membership

One Golden Member - Mr. Goman-Smith.

Membership figures: adults 377, under 16s 135, senior citizens 231, total 743.
Households: 375.

11. Any Other Business

(i) Buy a Brick and increase in membership need to be used as a safety net to ensure we raise £3000 by April, 1987.

There was a suggestion that we write to all households that have not renewed membership. It was agreed that S. Dixon will provide a list of expired memberships to R. Greig, who will arrange for the printing of a letter to be drafted by S. Dixon.

(ii) S. Dixon proposed a vote of thanks to the Chairman and Vice-Chairman for their work through the year.

(iii) S. Dixon suggested there should be an item in next month's newsletter about the new bus service, which is on three months trial.

(iv) The notice board is still in a shed at Waitrose. A. Harmour to repair, Chairman and Vice-Chairman to put it back in place.

(v) The Chairman thanked Phil Burke for all his assistance over the last two years, and wished him and his wife a very happy future in Tasmania.

The meeting closed at 10.15.



9/10/86

GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS/PAYMENTS STATEMENT

	01/11/85 TO 31/10/86 £	01/11/84 TO 31/10/85 £
<u>RECEIPTS</u>		
SPECIAL EVENTS	7093.43	5461.14
NEWSLETTER	5930.50	5728.50
MISCELLANEOUS	19.00	38.72
STATIONERY ETC.	NIL	NIL
MEMBERSHIP	830.30	134.50
GALA	2048.39	2585.07
GRAND DRAW	814.90	
PROFESSIONAL FEES	NIL	NIL
BANK INTEREST	968.79	1008.89
TOTAL	<u>17705.31</u>	<u>14956.82</u>

PAYMENTS

SPECIAL EVENTS	4685.28	4114.77
NEWSLETTER	5618.00	4618.75
MISCELLANEOUS	216.92	639.88
STATIONERY ETC.	63.74	
MEMBERSHIP	350.00	5.00
GALA	1964.49	1410.34
GRAND DRAW	805.65	
PROFESSIONAL FEES	1770.05	1572.45
BANK INTEREST	NIL	NIL
TOTAL	<u>15474.13</u>	<u>12361.19</u>

NET INCOME FOR PERIOD	2231.18	2595.63
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SIGNED *A. J. G. G. G.*
(HON. TREASURER)

8TH NOVEMBER 1986

GOLDSWORTH PARK COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL ASSETS AS AT 31/10/86

	<u>CURRENT ACCOUNT</u>	<u>DEPOSIT ACCOUNT</u>	<u>NATIONAL SAVINGS ACCOUNT</u>	<u>MEMB DEPOSIT ACCOUNT</u>	<u>CASH IN HAND</u>	<u>TOTAL</u>
	£	£	£	£	£	£
OPENING (01/11/85)	1007.16	2539.47	7839.67	2070.95	52.68	13509.93
DEPOSITS	26081.49	NIL	10725.29	830.30	3566.45	41203.53
INTEREST	NIL	141.99	655.67	171.13	NIL	968.79
WITHDRAWALS	(23759.75)	(2000.00)	(10495.34)	(350.00)	(3336.05)	(39941.14)
CLOSING	<u>3328.90</u>	<u>681.46</u>	<u>8725.29</u>	<u>2722.38</u>	<u>283.08</u>	<u>15741.11</u>
				NET MOVEMENT		£2231.18

SIGNED
(HON. TREASURER)

8TH NOVEMBER 1986

GOLDSWORTH PARK COMMUNITY ASSOCIATION

BALANCE SHEET AS AT 31/10/86

<u>ASSETS</u>	<u>31/10/86</u>	<u>31/10/85</u>
T-SHIRTS IN STOCK FOR RESALE	NIL	190.20
CURRENT ACCOUNT BALANCE	3328.90	1007.16
DEPOSIT ACCOUNT BALANCE	681.46	2539.47
SPECIAL DEPOSIT ACCOUNT BALANCE	NIL	7839.67
NATIONAL SAVINGS ACCOUNT BALANCE	8725.29	NIL
MEMBERSHIP DEPOSIT ACCOUNT BALANCE	2722.38	2070.95
CASH IN HAND	283.08	52.68
TOTAL	15741.11	13700.13

FINANCED BY

GENERAL FUND	4293.44	3789.51
BUILDING FUND	8725.29	7839.67
MEMBERSHIP FUND	2722.38	2070.95
TOTAL	15741.11	13700.13

SIGNED *A. J. G. G. G.*
(HON. TREASURER)

8TH NOVEMBER 1986

GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS/PAYMENTS STATEMENT

RECEIPTS

SPECIAL EVENTS
NEWSLETTER
MISCELLANEOUS
STATIONERY ETC.
MEMBERSHIP
GALA
GRAND DRAW
PROFESSIONAL FEES
BANK INTEREST

01/11/86

TO

30/11/86

£

1410.55 — Bondline

437.00 — R & V

NIL

NIL

113.80 — memb

NIL

NIL

NIL

NIL

TOTAL

1961.35

PAYMENTS

SPECIAL EVENTS
NEWSLETTER
MISCELLANEOUS
STATIONERY ETC.
MEMBERSHIP
GALA
GRAND DRAW
PROFESSIONAL FEES
BANK INTEREST

267.42 — 100 Heath bondline

525.00 — booking for hall 500 P.C.

NIL

33.35 — hand sent letters

NIL

NIL

NIL

NIL

NIL

TOTAL

825.77

NET INCOME/(EXPENDITURE)
FOR PERIOD

1135.58

400 less news printer

brides +

1000 pgs 23 before 10/11
1500 10/11

1000

1000 - 1000 should help.

GPCA SOCIAL COMMITTEEMINUTES OF A MEETING HELD ON 2ND DECEMBER 1986

Present: B. Bailey
P. Winter
R. Greig
K. Nieman
J. Wilsher

Apologies: B. Springall
C. Taylor
P. Barrow

Action1. BONFIRE NIGHT

Overall the event went well with a good turnout. A profit in excess of £600 was made. Only one complaint was made regarding safety procedures.

The catering account has been amalgamated into the overall profit - this needs to be accounted for separately. Accounting to be discussed with Colin Grainger and Barbara Springall. BB

A new site for the bonfire is required for next year. Initial enquiries will be made by Ken Nieman. KN

2. HEN NIGHT - 5.12.86

114 tickets have been sold. This event has not been as well supported as previous occasions but we should be just in profit.

Help required with entry tickets and raffle at Woking Football Club. Ken will assist. KN

3. CHILDREN'S XMAS PARTY - 13.12.86 AT SYTHWOOD SCHOOL

55 of a possible 75 tickets have been sold so far. The event will run from 2.30 - 5.00 p.m.

Fairy lights are required - Rose and Peter have offered to loan theirs. RG/PW

A Father Christmas outfit has been hired for the occasion but a pattern has been ordered so that next year we will be able to make our own outfit.

Food and presents have been organised.

Suggested games for the event:-

Musical Islands
Balloon Race
Pass the Parcel
Simon Says
Dancing

Brian has offered to sort out the music arrangements.

BB

Press Photographs

Woking News and Mail and Woking Review will be approached by Jackie to see if they can send along a Photographer. (Approached 4.12.86 - Review to confirm they will send photographer, News and Mail will endeavour to, but say that if they don't, perhaps we could do a little write-up on the event and they will try to publish it in the paper).

JW

4. NEW YEAR DATES

a) Jumble Sale, Sythwood School - 17.1.87

1.30 p.m. start. Donations will be accepted Friday night and Saturday morning. We will let schools know that any left-over jumble can be removed and taken away after the event.

Advert to be inserted in the Woking News and Mail by 8th January. County Sound also need to be informed.

PW/JW

The whole question of advertising needs to be regulated - we will endeavour to sort this out at the Social Committee meeting on 6th January 1987.

BB/JW

b) Hen Night - 30.1.87

c) Valentines Dance - 14.2.87 at Sythwood School

"Tequila" have been booked - charge is £125. Start time is 8.00 p.m. to 12.00 midnight. Tickets will cost £4.50 to non-members. The tickets will go on sale with the January Newsletter. Ken will be the contact point for purchasing tickets. The publicity for the event will be done during January.

KN

d) Stag Night - 27.2.87 at Woking Football Club

The entertainment package is costing £425. Ken will be in attendance on the night.

KN

e) Disco - 21.3.87 at Sythwood School

The disco will be staged free. Jackie to confirm the date with the disc jockey in writing. Peter will supply disc jockey's name and phone number (supplied 3.12.86). Confirmation of date required before 23.12.86 so it can be included in the January Newsletter.

JW

PW

JW

The event will run from 8.00 p.m. to 11.45 p.m. A theme for the event may be suggested.

- f) Car Boot Sale - 29.3.87
- g) Car Treasure Hunt - 26.4.87
Ken to do the arrangements. KN
- h) Spalding Bulb Festival - 9.5.86
This Coach trip is to be discussed with Gilham Associates. Peter to arrange a meeting. PW
- i) Miss Goldsworth Park - 29.5.87 at the Centre Halls
The format of the event will be decided after a sponsor has been obtained (Frazers are no longer able to support us).
- j) Goldsworth Gala - 27.6.87 at Sythwood School
The theme of the Gala is "children". Ken to approach Sythwood and Beaufort schools to see if they are interested in competing in an inter-schools competition. KN
- Jackie to chase up replies to letters sent to fairground organ and rides owners. JW
- Jackie to write to parachute jump people (3 separate sources) asking for a parachute tower and static display. JW
- Colin Grainger to be asked if our Public Liability Policy is still valid. PW
- Rose will check regarding the National Children's Home Fun Bus for the procession. RG
- The County Sound Special Events Unit has already been booked and so has the Marching Band and Brewster.
- Jackie will do any written confirmation required for any organisations approached in connection with appearing at the Gala. JW
- Rose to check re. open top car for Miss Goldsworth Park to go to the Gala in. RG
- Jackie to check re. Morris Dancing Troupe for Gala. JW
- Ken to see if Fire Rescue Display and Vintage Fire Engine are available. KN
- NB. Arthur Halmer should have a list of parts required to build a Public Address System. AH

5. ANY OTHER BUSINESS

5.1 **Pantomime Tickets**

Not taken up as costs prohibitive - may be more viable next year after allowing more time to organise and advertise.

5.2 **Visit to Christmas Lights in London**

Again, may be viable next year with more time to organise.

5.3 **Dash for the Centre**

Finefare have agreed to hold the trolley dash. Their conditions are:-

- a) Only allowed round food aisles not fresh food, meat, wines, frozen etc.
- b) Only allowed 1 item that is the same (ie. no 2 identical items, can be same make/product but different sizes etc.).
- c) Time of dash to be 1 minute - to be discussed.

There will be no sponsorship from Finefare as such, but breakages do not have to be paid for. Tickets can be sold at the supermarket.

We may offer a cash alternative to the dash.

It is thought probable that we need to sell tickets door to door and perhaps distribute leaflets about the dash beforehand. Committee members will be asked to assist in selling tickets door to door. A poster advertising the event will be put up.

The tickets will be available during January and we need to have sold them by end March. An April date is likely for the dash. The cost will be about £370 (includes prize and ticket costs). Suggested price of ticket is 20/25 pence.

Leaflets will be distributed with a footnote quoting a phone number where tickets can be obtained if people are out when we knock on doors.

Ken will attend the full committee meeting on the 9th December to sell the idea.

KN

Peter to speak to the solicitor to check advertising conditions before the full committee meeting.

PW

5.4 Insurance

An insurance company has been approached who may insure us for the Roller Dice event but costs and conditions need to be obtained.

Date of Next Meeting

6th January 1987.

Distribution:

Those Present
B. Springall
C. Taylor
P. Barrow

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELDON TUESDAY 9TH DECEMBER 1986

AT THE SOCIAL CENTRE LAKEVIEW GOLDSWORTH PARK

Present: P.Winter, B.Bailey, C.Grainger, R.Webb, C.Taylor, Jim Lane, Jenny Lane, J.Wilsher, J.Sawtell, E.Pharo, R.Greig, R.Erskine, B.Springall, A.Harmour S.Dixon, G.Baxter, R.Cook (Secretary)

Attending: K.Nieman - Social Sub-Committee.

1. Opening

The Chairman opened the meeting at 8.00pm and welcomed Ken Nieman who was asked to address the meeting first.

Dash For The Centre

This fund raising scheme was suggested as an alternative to knocking on doors and asking for money, the donor receiving nothing immediately tangible in return. The new logo can be seen on page 3 of this month's newsletter.

'The Dash' is a sale of raffle tickets, the first and only prize being a trolley dash around a local supermarket or a cash alternative. Fine Fare are to take part; Waitrose and Sainsburys not being interested.

The fine details have yet to be established, the following was discussed:

- a) The cost of the scheme estimated at £370 maximum: £120...cost of printing
£200...cost of prize
£50....allowed for breakages
Approved by the Committee.
- b) Tickets to be sold for 20p each.
- c) All Committee members were asked to tour a number of houses (total 4000). Leaflet drop to be made a night or two in advance explaining the scheme.
- d) Aiming for a strike rate of 25% - 30% to raise £1000-£1250.
Tickets also to be sold at the store, via local businesses and usual work/family contacts

Messrs Winter and Bailey were concerned as to the legal implications here and Rob Cook was asked for his comments:

- a) The basic conditions must be shown on the tickets purchased eg. time limit, what items allowed (prepackaged and tinned foods only), location of the full terms and conditions.
- b) The full conditions should be available to everyone eg. in the store, pre-drop leaflet, Park centre. (The newsletter does not have a wide enough circulation.)

The cash prize is to be in the form of a Fine Fare voucher and the Committee voted to limit this to £200.

The Committee also voted to place a time restraint on the Dash of 100 seconds.

Other matters discussed included:

- a) Public liability - this is the store's responsibility but the Association is covered to the extent of £500,000.
- b) Special license- none is required.

The tickets and final details will be available by the next meeting.

9. Community Centre- report by Rob Cook

Justices On-License

Rob Cook and Brian Bailey attended a meeting with representatives of Woking Borough Council on 4th December. As the draft conditions had only been seen by the Chairman of the meeting that morning the meeting had to be adjourned to 5th January following a full discussion at an earlier date (not open court).

However it was confirmed that there was no actual objection to the proposed building which need not be held up pending the licensing decision.

The track record at the Centre Halls in Woking regarding violence gives cause for concern; should W.B.C. wish to hold a disco at the Centre we would notify the Police that the hall was being let for public use (ie not ours) and they could then monitor the situation. When the license came up for renewal they could object then if necessary.

Finances

The project was finally approved by the full Council on 2 December. The lease details were being sewn up and the management agreement would be ready later this week. The building consent is also due to be signed.

2. Minutes of the previous meeting

The minutes were agreed.

3. Matters arising

There were no matters arising.

4. Chairman's report/ Correspondence - Peter Winter

a) Bulb Planting:

The bulbs have now all been planted. Because of grass cutting etc the Council would like all the relevant areas marked on a map. Jenny Lane to take forward.

The cost of the project was £102 (with the 10% discount). As the environment fund is not used a great deal, the unused grant of £112.50 can be redrawn next year.

b) Youth Association:

circular from Colin Smith received. Chairman expressed his concern at whether the youth were receiving their actual needs and wants or what others wanted for them. The Youth Association is pressing for a youths' meeting place on the Park; as the senior citizens also required a drop in centre it was thought sensible to co-ordinate our efforts here ie one building. Councillor Edwards has a forthcoming meeting on this subject and the Chairman has asked him to take this matter forward on our behalf.

c) Swimming pool:

Copy correspondence from Councillor David Comens to John Alexander regarding the possible resighting of the swimming pool in the Park.

d) N.S.S:

The new manager is far less cooperative than the previous one. The Chairman is to write to Head Office to see if assistance will still be forthcoming at the store.

e) Finance Sub-Committee:

Copy papers received from Councillor Edwards which reveal that the Council is accusing the Association of 'changing the rules'. However this misunderstanding has since resolved itself.

5. Treasurer's Report- Colin Grainger

A Receipts and Payments statement was submitted covering the period 1.11.86 to 30.11.86.

Receipts from the bonfire totalled £1410.55; There was some confusion as to what was actually made on the catering side and how much on the sale of tickets, ie we cannot account for what we sold. However this does not usually happen and as the profit was quite definite at over £1200 no further action is to be taken here.

Interest on NSC's is expected this month.

Profit on the hennight was only £3 before the raffle when £50 was made.

There was a significant balance on the Bank current account which had built up gradually and was now to be transferred to an interest bearing account.

6. Social Sub-Committee Report - Brian Bailey

a) Bonfire:

One letter of complaint received, of no concern. Alternative sights for next year were being sought; firework displays were easier to accommodate than bonfires themselves.

b) Hen night:

was a disaster; too near to Christmas. An old act was booked.

c) Kiddies Christmas party:

66 tickets sold, 75 to be catered for. There is space problem owing to the scenery for the school play. No more help is required on the catering side but people are required on the day to supervise.

d) Next year's events:

listed in this month's newsletter.

Reps from other organisations will be invited to hunt through what is left of our jumble after a sale,

Bouncers are required for future stag nights.

A local man has volunteered his disco to us for an evening next year- free.

7. Newsletter Editor's Report - Brian Bailey

Further discussion took place regarding the revamping of the letter.

We will probably have to write off the £58 owed to us by a bankrupt advertiser; we are not a listed creditor.

8. Youth activities

Nothing to report.

10. Membership - Steve Dixon

The letter to lapsed members is now ready for delivery, approx. 750 houses. The cost of printing them was £9, approved by the Committee.

Jim Lane suggested an application form to be included in future newsletters subject to space.

11. Any other business

Ted Pharo offered to obtain help re the upkeep of the notice board.


The Buy a Brick campaign had so far raised £94 gross - £46 alone raised by Mr Blunden at 10 Hallways Court, thank you letter to be sent.

Barbara Springall told how her board near Sythwood school had been broken into and damaged, it is thought, by someone using our boards for their own notices. In future no one outside the Association will be allowed to use our boards.

The Council would probably allow another 2 or 3 notice boards to be raised and adopted (from Ideal) eg the roundabout by Robin Hood Road.

The Committee approved the usual bottle of Scotch as a Christmas present for the Sythwood care taker.

The meeting was closed at 10.20pm


13.1.87

GOLDSWORTH PARK COMMUNITY ASSOCIATION 1986 - 1987

PETER WINTER	7 CHIRTON WALK	W. 71846
BRIAN BAILEY	15 TORRIDON CLOSE	W. 20520
COLIN GRAINGER	5 SELBY WALK	W. 22228
RACHEL WEBB	33 KENTON WAY	W. 23026
STEVE DIXON	24 PADDOCKS MEAD	BROOKWOOD 89465
JACKIE WILSHER	19 HEDGERLEY COURT, HARELANDS	W. 21056
CYRIL BUNCE	26 COLLIERS CLOSE	W. 65330
ROSE GREIG	95 BISHOPSWOOD	W. 70025
ARTHUR HARMOUR	23 INGLEWOOD	W. 22407
CATHY TAYLOR	18 TRESILLIAN WAY	W. 24407
JENNY LANE	2 ARMADALE ROAD	W. 26673
TED PHARO	25 BAINTON MEAD	W. 24548
JOHN SAWTELL	6 TORRIDON CLOSE	W. 70958
BARBARA SPRINGALL	4 FENWICK CLOSE	W. 63006

GOLDSWORTH PARK COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL ASSETS AS AT 30/11/86

	CURRENT ACCOUNT	DEPOSIT ACCOUNT	NATIONAL SAVINGS ACCOUNT	MEMB DEPOSIT ACCOUNT	CASH IN HAND	TOTAL
	£	£	£	£	£	£
OPENING (01/11/86)	3328.90	681.46	8725.29	2722.38	283.08	15741.11
DEPOSITS	2099.05	NIL	NIL	113.80	NIL	2212.85
INTEREST	NIL	NIL	NIL	NIL	NIL	NIL
WITHDRAWALS	(825.77)	NIL	NIL	NIL	(251.50)	(1077.27)
CLOSING	<u>4602.18</u>	<u>681.46</u>	<u>8725.29</u>	<u>2836.18</u>	<u>31.58</u>	<u>16876.69</u>
				NET MOVEMENT		1135.58

GOLDSWORTH PARK COMMUNITY ASSOCIATION

RECEIPTS/PAYMENTS STATEMENT

	01/11/86
	TO
<u>RECEIPTS</u>	<u>30/11/86</u>
	£
SPECIAL EVENTS	1410.55
NEWSLETTER	437.00
MISCELLANEOUS	NIL
STATIONERY ETC.	NIL
MEMBERSHIP	113.80
GALA	NIL
GRAND DRAW	NIL
PROFESSIONAL FEES	NIL
BANK INTEREST	NIL
	<hr/>
TOTAL	1961.35
	<hr/>

PAYMENTS

SPECIAL EVENTS	267.42
NEWSLETTER	525.00
MISCELLANEOUS	∴ NIL
STATIONERY ETC.	33.35
MEMBERSHIP	NIL
GALA	NIL
GRAND DRAW	NIL
PROFESSIONAL FEES	NIL
BANK INTEREST	NIL
	<hr/>
TOTAL	825.77
	<hr/>

NET INCOME/(EXPENDITURE)	1135.58
FOR PERIOD	