

GOLDSWORTH PARK COMMUNITY ASSOCIATION
MINUTES OF MEETING HELD ON 11TH JANUARY 1996.
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Irene Watson, Fiona Cameron, Zelig Kemp,
Nigel Budgen, Nigel O'Coffey.

Apologies: Ian Eastwood, Pauline Chapman.

1. OPENING.

IR opened the meeting at 7.40 p.m.

2. MINUTES OF LAST MEETING.

The minutes of the meeting on 14th December 1995 were agreed.

3. MATTERS ARISING.

3.1 Trustees Agreement signed - to cover one year - ZK holding on file. ✓

3.2 NOC referred to the Signatories for the Bank Mandate and declined from being a Signatory due to the fact he is a non titled member of the Committee. ZK to be a Signatory. ✓

3.3 NB requested it minuted that he did not agree with the Committee's decision to back J.A.G. McClaren's proposed new complex at Mizen's Farm, Ottershaw, due to it being Green Belt land.

All other 'matters arising' were dealt with under the appropriate agenda item.

4. MISCELLANEOUS CORRESPONDENCE.

4.1 Letter from Robert Cook & Company confirming discussions held prior to Christmas regarding lease.

4.2 NOC had received an update from Charity Commissioners regarding the annual financial report. This was passed to FC.

4.3 NB has received invoice for £100.00 from Merlin Printers for printing services - Committee agreed to pay.

5. ENTERTAINMENTS REPORT.

5.1 Gala Organisation.

5.2 Gala to be held on Sunday 14th July 1996 - Sunday will allow more time to set up the Funfair.

- 5.3 Crafts Fair - Was not a great success in 1995 - to be held outside this year if required.
- 5.4 NB suggested a concert the night before the Gala - to be further discussed.
- 5.5 Dog Show also to be further discussed.
- 5.6 NB suggested a link to the Gala with Woking Play Community Association - to coincide with H G Wells - 'War of the World' Centenary.
- 5.7 Best Front Garden Competition to be held on 21st July 1996 - Presentation to be held on 10th August 1996 in Coffee Shop.
- 5.8 The New Year's Eve party organised privately was a success, although it has been reported to have run at a loss, due to lack of numbers.
- 5.9 The new Single's Club - named Snug Club held once a month in the Snug Bar is progressing well.
- 5.10 The French trip is proposed for 30th November 1996 and the O.A.P. Christmas Party for 6th December 1996 - to be discussed with Arthur Harmour.
- 5.11 The Children's Christmas Party is proposed for 7th December 1996, but more help will be required this year.

6. TREASURERS REPORT.

- 6.1 FC has provided the following figures as at end December 1995.

For the year to date (1/7/95 - 31.12.95).

Total Income	-	14,727
Net Loss	-	4,938
Total Cash & Bank	-	11,007

7. HALL MANAGEMENT.

- 7.1 New power point has been installed in kitchen - old one faulty.
- 7.2 It has been reported that at present, there are no bar/hall functions booked until May 1996. Bookings are slow. Sue Nieman to be approached regarding advertising function rooms.
- 7.3 W.C. has been repaired. Electrical work still needs to be done on the door alarms. *done.*
- 7.4 IR has repaired sliding doors to Hall.

7.5 IW has produced and put in place various notices regarding disposal of nappies, tidy notices and light switches. ✓

7.6 IR has investigated purchase of new Hoover - old one is worn out. He has approached RSM Electrics about an industrial Hoover - prices start at £300 and spares are difficult to obtain and maintenance expensive. IR reported that a 'Panasonic' at around £150 would be more viable, as there is not much difference in the size. RSM Electrics offer a Maintenance Contract at £59.00 for one year. Dave/Jacky to be taken to view different types. Committee agreed to the purchase of a new one plus the yearly maintenance contract. }

7.7 The Notice Board outside Waitrose is still to be rebuilt. 4

7.8 The Committee suggested that the Waitrose Notice Board be used to advertise Goldwater Lodge with a picture and amenities. 4

8. BAR MANAGERS REPORT.

8.2 Notice of Licensee - A temporary notice is in place.

8.3 IR would like to see a reduction in beer kegs left in the yard.

Stock take been done.

9. ANY OTHER BUSINESS.

9.2 FC - is still investigating the distribution of News Letters, Chris Edwards will provide a useful list of houses on Goldworth Park.

9.3 IR reported that all Christmas decorations has been packed in a crate, and stored in the shed.

9.4 IR requested that a work party to be arranged to re-position the shed.

9.5 Car Boot Sales - dates are confirmed and permission granted from Property Management Company. NB to contact Arthur Harmour regarding taking bookings.

9.6 IR and IW - have invited all Committee members for a New Year's drink on Sunday lunch-time on 21st January 1996.

10. DATE OF NEXT MEETING.

The meeting closed at 8.45 p.m.

The next meeting will be on Thursday February 8th 1996 at 7.30 p.m.

GOLDSWORTH PARK COMMUNITY ASSOCIATION
MINUTES OF MEETING HELD ON 8TH FEBRUARY 1996.
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Fiona Cameron, Zelig Kemp,
Nigel Budgen, Arthur Harmour.

Apologies: Irene Watson, Ian Eastwood, Nigel O'Coffey,
Pauline Chapman, Peter Winter.

1. OPENING.

IR opened the meeting at 7.40 p.m.

2. MINUTES OF LAST MEETING.

The minutes of the meeting on 11th January 1996 were agreed.

3. MATTERS ARISING.

All other 'matters arising' were dealt with under the appropriate agenda item.

4. MISCELLANEOUS CORRESPONDENCE.

4.1 IR received letter from Woking Borough Council about closure of Goldwater Bar. Telephone call from Ian Eastwood who is Chairman of the Leisure Committee - they had decided to close the bar because it was not making money.

4.2 Graham Keyworth - Chief Leisure Services Officer - Woking Borough Council, has a report from Consultants, who have made a study of the bar. A Steak House offering facilities similar to the Bridge Barn in Woking, may be interested. It was agreed by the Committee that this sounds like a viable solution, as these large companies have the resources to fund such a venture; as a large amount of money would be required for structural alterations, and set-up facilities. The Consultants are Touche Ross.

4.3 A local man has put forward his ideas, but it would appear that this option will not solve the on-going problem of a non-profit making concern.

4.4 A definite bid is required by the end March 1996.

4.5 Goldsworth Park Community Association need more storage space. The above proposition is agreeable, as the structural implications outlined could lead to more room for the Goldsworth Park Community Association to obtain this facility.

4. MISCELLANEOUS CORRESPONDENCE CONT.

- 4.6 Linda O'Shea is providing access to the Main Hall until April 1996.
- 4.7 All bookings will be honoured for Hall functions.
- 4.8 The Play Group have asked about the future provision of storage space for toys etc., the Goldsworth Park Community Association cannot meet this request at present. Woking Borough Council at present provide storage space within the changing rooms area. It has been pointed out that this is an agreement with Woking Borough Council, and not G.P.C.A. If this arrangement is terminated, the GPCA will assist with finding temporary storage.
- 4.9 FC has taken a stock-take of the Bar with IE.
- 4.10 Smoke Alarm (Discos etc) - Smoke machines are not allowed, as stated in the hire contract.
- 4.11 Access rights are in our lease - and should be no problem.

5. ENTERTAINMENT REPORT.

- 5.1. NB reported on Gala arrangements - so far interest is positive with very good responses.
- 5.2 Letter from Dagenham Motors - they are very interested in permanent involvement with the Goldsworth Park Community Association - they would like to have an exhibition of their new cars at the Gala.
- 5.3 Craft Fair - NB reported that exhibitors were interested in another Craft Fair, but in consideration of the weather, would like to be indoors, and maybe use the Goldwater Hall again.

FC commented that the builders may well be working in the Hall at this time, and suggested that they could use our own function hall, and that it would be better in our own Hall, as it was on the right side of the building.

NB will discuss with Graham and feedback.

It was agreed that an entrance fee be paid to enter the Craft Fair.

- 5.4 IR suggested that if we wanted more space - i.e. for the Craft Fair, we could erect an awning to take the overflow.
- 5.5 IR has suggested that the G.P.C.A. charges £10.00 a pitch for stalls - some tables and chairs can be provided for exhibitors, within this charge. The charge is based on £1.00 per foot. For Commercial Exhibitors the charge will be £15.00 per pitch.

The Committee agreed that these prices were reasonable.

- 5.6 'Help the Aged' response - they would like to present several events at our Gala.
- 5.7 Frank Ayres - would like to produce a poster advertising his Fun-fair at our Gala.
- 5.8 Monthly meeting for Gala not necessary, unless requested by NB.
- 5.9 Youth meeting on 3rd March 1996 at 12.00 noon, NB asked FC to go along.
- 5.10 FC has produced some Booking Forms, booking so far is encouraging.
- 5.11 Sufficient tables and chairs can be provided from our Hall.
- 5.12 NB - Requested budget for Gala. The food for last year was £200.00 - maybe we could get a company to do the food.

IR - suggested that we do away with sandwiches, and not provide so many cakes, as there was wastage last year.

- 5.13 All agreed £1600.00 to be allowed for Gala.
- 5.14 The New Year's Eve Party - Anne Thain, who privately organised the last New Year's Eve Party - it is not clear if she will organise this again.
- 5.15 The French trip is on 30th ^{March 8.} ~~November~~ 1996. AH reported that there are 12 vacant seats available for this trip. The Committee agreed to him advertising these spaces in the Goldsworth Park News.

IR suggested that he spoke to Peter Winter about advertising.

- 5.16 NB - The O.A.P. Christmas Party - AH was asked if he wants to organise the party again this year - AH commented that he found it too much for him, but would be involved in the running of it.

IR - suggested that we leave it open for a while and talk to ^{AH} ~~about it.~~ ^{RH} ~~about it.~~

- 5.17 The Children's Christmas Party is proposed for 7th December 1996, but more help will be required this year.

FC suggested that games should be organised before tea, approximately 3/4 hour, and that an entertainer arranged for after tea, for again approximately 3/4 hour. The children became restless last year, with the entertainer performing for an hour. It is too long, and the children became bored. FC stated that she still had prizes left over from last year, which would have been given out as prizes for organised games.

6. TREASURERS REPORT.

6.1 FC has provided the following figures as at end January 1996.

For the year to date (30/6/95 - 31/1/96).

Total Income	-	16,555
Net Loss	-	4,171
Total Cash & Bank	-	11,420

6.2 NB - enquired why there was such a loss - FC replied it was due to the payment of £4,000 to Woking Borough Council for the lease.

7. HALL MANAGEMENT.

7.1 Sensors on doors now completed, and switches behind bar in operation.

Labels on switches are confusing - IR will relabel with 'doors alarmed - or not alarmed'.

7.2 AH has provided a light for over the telephone in the Snug Bar, to be wired up in the future.

7.3 AH - stated that the double doors to the Main function room, are difficult to open. IR - to try and rectify this.

7.4 Regarding the new Hoover - IR - stated that Sue and Dave had not yet looked at the options, and this matter was still outstanding.

7.5 The Notice Board outside Waitrose still needs rebuilding.

7.6 No report from Sue on Hall Management - No complaints.

8. BAR MANAGERS REPORT.

8.1 IR - stated that it was much tidier in the yard than it was, but there was still room for improvement.

9. ANY OTHER BUSINESS.

9.1 FC - is still investigating the distribution of News Letters, Chris Edwards will provide a useful list of houses on Goldsworth Park. FC will chase this list.

9.3 IR reported that all Christmas decorations has been packed in a crate, and stored in the shed, and remarked that new decorations will be needed for next year, as old ones are more than well used.

9.4 NB - stated that he has some available if the G.P.C.A. is interested, to be negotiated with FC.

9. ANY OTHER BUSINESS CONTD.

- 9.5 Car Boot Sales - Check with Waitrose to confirm bookings.
- 9.6 AH - Will take all bookings - 30 people have already booked.
- 9.7 AH - requested notices to advertise Car Boot Sale - IR said he would consult PW on notices and newspaper advertising.
- 9.8 Rota to be set up for manning the Boot Sale. FC & ZK have agreed to go round and collect pitch payments.
- 9.9 FC - produced new Bank Mandate, which was duly signed.

10. DATE OF NEXT MEETING.

The meeting closed at 8.45 p.m.

The next meeting will be on Thursday March 14th 1996 at 7.30 p.m.

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1 am F. Richard

- 1) Find Two Tables
2) Door

End. July → Friday
Bar
Representations

GOLDSWORTH PARK COMMUNITY ASSOCIATION
MINUTES OF MEETING HELD ON 14TH MARCH 1996.
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Fiona Cameron, Zelig Kemp,
Arthur Harmour, Ian Eastwood.

Apologies: Irene Watson, Nigel O'Coffey, Nigel Budgen,
Pauline Chapman, Peter Winter.

Have Been
Hall is available

1. OPENING.

IR opened the meeting at 7.30 p.m.

2. MINUTES OF LAST MEETING.

The minutes of the meeting on 8th February 1996 were agreed.

Apologies by ZK for the insertion of the wrong date for the French Coach Trip - should have read 30th July and not 30th November 1996.

3. MATTERS ARISING.

All other 'matters arising' were dealt with under the appropriate agenda item. ✓

4. MISCELLANEOUS CORRESPONDENCE.

4.1 IR received a letter regarding Goldwater Bar asking why the bar cannot go on being subsidised by Woking Borough Council - IR will respond that this is no longer viable.

4.2 Woking Borough Council have sent Minutes of Meeting for Countryside Forum.

4.3 Thompson Directories have sent letter regarding Goldwater Lodge's free entry telephone numbers. IR has replied and they will include two telephone numbers.

4.4 IR received a thank you letter from 'Strollers' for the donation.

4.5 Letter from Robert Cook regarding lease, which IR will follow-up, as well as an Invoice for £875 plus VAT for services.

5. ENTERTAINMENT REPORT.

5.1 FC reported Gala arrangements were progressing. Negotiations with Positive Attitude also going well.

5.2 AH stated that all the tickets for the French Coach Trip have been sold.

6. TREASURERS REPORT.

6.1 FC has provided the following figures as at end February 1996.

For the year to date (30/6/95 - 29/2/96).

Total Income	-	17,286	18,356.
Net Loss	-	4,571	4,137
Total Cash & Bank	-	11,141	

low boot. 1897

6.2 FC commented that things are very quiet at the moment.

7. HALL MANAGEMENT.

7.1 IR reported that the Toddlers Group have now got the storage space they needed. Woking Borough Council have made available the use of a cupboard for the purpose of storing toys etc. - Locks have been changed.

7.2 Missing key has not been found. FC stated she has not received back the key she lent to Sue Nieman as yet.

7.3 IR stated that there has been no progress on the purchase of a new Hoover to date.

7.4 IR informed the Committee that there are problems over refurbishing the disabled toilet on the premises. He hopes to resolve the problems as soon as possible.

7.5 IR said the electric meter has been read.

7.6 AH remarked that he thought the dustmen did not have access to the back gate to remove rubbish.

IR assured him that the contractors could get in, and there was no problem.

IE commented that there was not much rubbish at present, due to the closure of Goldwater Bar.

7.7 IR asked FC if a Credit Note had been received from UK waste. FC confirmed that it had.

7.8 AH pointed out the broken glass to the front door. IR reported that Woking Borough Council will be asked to deal with this.

7.9 AH asked why there were so few enquiries for the hire of the hall.


IE suggested we ask Sue Nieman for an update on enquiries, and stated as before, things were very quiet.

AH suggested we should look at prices to see if we are competitive.

7. HALL MANAGEMENT CONTD.

7.9 (Contd).

IE - Perhaps we could ask SN to ring round a few places and check out prices.

7.10 AH pointed out that some people thought that the hall was closed. 

IR stated that it had been well advertised that it was not closed.

8. BAR MANAGERS REPORT.

8.1 IE purchased some drink from Goldwater Bar when it was closed.

8.2 IE stated again, that things were very quiet at the moment. Business should pick up - we do have a bar - while other venues need to obtain a special licence.

9. ANY OTHER BUSINESS.

9.1 AH reported that there are 91 pitches booked so far for the Car Boot Sale, with a lot of new people applying this time.

9.2 Posters have been produced to advertise the Car Boot Sale.

PW arranging for posters to be displayed in the area.

9.3 IR reported that he had looked at Woking Borough Council's final plans regarding the lease, and had noticed that the solid red line had been wrongly positioned. It has now been rectified.

9.4 AH suggested the Committee send their condolences to the tragic school in Scotland. The Committee decided against it - as perhaps it would put more of a burden on the people, and they already had enough to deal with. The Committee all agreed with AH on his thoughts, but think the whole country is grieving with these people.

9.5 With regard to the Invoice from Robert Cook for £875 plus VAT, the Committee agreed the price was too high - IR to investigate and report back. Perhaps we should shop around a bit.

9.6 ZK asked permission to advertise her Snug Club on the Waitrose Notice Board. The Committee agreed to this request.

10. DATE OF NEXT MEETING.

The meeting closed at 8.45 p.m.

The next meeting will be on Thursday April 11th 1996 at 7.30 p.m.

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GOLDSWORTH PARK COMMUNITY ASSOCIATION
MINUTES OF MEETING HELD ON 11TH APRIL 1996.
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Fiona Cameron, Zelig Kemp,
Arthur Harmour.

Apologies: Irene Watson, Ian Eastwood.

1. OPENING.

IR opened the meeting at 7.35 p.m. ✓

2. MINUTES OF LAST MEETING.

The minutes of the meeting on 14th March 1996 were agreed.

3. MATTERS ARISING.

All other 'matters arising' were dealt with under the appropriate agenda item.

4. MISCELLANEOUS CORRESPONDENCE.

4.1 Letter from Rosie Sharpley regarding various notice boards that have been vandalised - RS has arranged to have them repaired.

4.2 IR received letter from Mr D Tyson - Dog Warden from Woking Borough Council - asking if anyone wished to take part in the sponsored dog walk round the lake on May 5th 1996.

4.3 IR has received a copy of the Village Centre Draft Strategy, from Woking Borough Council

5. ENTERTAINMENT REPORT.

5.1 Nothing to report regarding the Gala at this time.

5.2 AH suggested that a date be fixed for a thank-you evening for the deliverers of the Goldsworth Park News. Maybe at the end of July, snacks and refreshments to be provided. Proposal agreed - IR to fix date with Sue Nieman. *RM will do the buffet.*

5.3 IR asked AH about the French Trip. AH replied it was a wonderful trip. AH reported that people wanted more French trips.

AH stated that it would be viable if Coach Company would give a longer cancellation date, and suggested September for the next trip.

IR - asked about cost - regarding Ferry fares being more expensive in the height of the season. To be investigated.

- 5.4 AH - would like a letter of appreciation sent to Mrs Lidstone, who has actively been involved with many ventures of the Park, and is shortly moving away - IR agreed to sent the letter upon details provided by AH.

6. TREASURERS REPORT.

- 6.1 FC has provided the following figures as at end March 1996.

For the year to date (30/6/95 - 31/3/96).

Total Income	-	18,356
Net Loss	-	4,137
Total Cash & Bank	-	11,482

7. HALL MANAGEMENT.

- 7.1 FC has received missing key from Sue Nieman.
- 7.2 IR stated that as regards the new Hoover needed, the best option is to buy from R.G.M. who will provide a maintenance contract for any repairs needed. Still on-going. IR to contact Dave/Jackie.
- 7.3 IR informed the Committee that there have been problems with regard to the Disabled Toilet. After careful measurements, there are still difficulties regarding fixtures and fittings. Problem is on-going.
- 7.4 FC has given money to Sue Nieman to purchase three new toilet seats.
- 7.5 IR confirmed that the dustbins are being emptied.
- 7.6 IR - stated that the cracked glass in the front door is being negotiated with Woking Borough Council.
- 7.7 The question of poor response to the hiring of the hall.

Although it has been advertised that our two rooms are still open for hire, and are not closed - people are assuming that it is all closed.

IR will produce posters to be displayed on windows that we are indeed 'Open for Business.'

1) Bar Access
2) Office
3) Jim Draine
4) -----

} Adverts done

8. BAR MANAGERS REPORT.

still two short

8.1 AH stated that we are two tables short. IR to investigate - they maybe in the WBC storeroom.

8.2 AH remarked that the door lock has still not been fixed.

IR will deal with this problem.

door repair

9. ANY OTHER BUSINESS.

9.1 The Car Boot Sale was successful.

FC reported that £897.00 was collected for the pitches.

9.2 AH enquired about the delivery of the Goldsworth Park News Letters.

IR will investigate delivery and report back.

9.3 FC informed the Committee that the land at the Triangle has been purchased by local residents.

Consideration will be given as regards the protection of the trees.

10. DATE OF NEXT MEETING.

The meeting closed at 8.30 p.m.

The next meeting will be on Thursday May 9th 1996 at 7.30 p.m.

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GOLDSWORTH PARK COMMUNITY ASSOCIATION
MINUTES OF MEETING HELD ON 9TH MAY 1996.
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Fiona Cameron, Zelig Kemp,
Arthur Harmour, Irene Watson.

Apologies: Nigel O'Coffey, Nigel Budgen.

1. OPENING.

IR opened the meeting at 7.35 p.m.

2. MINUTES OF LAST MEETING.

The minutes of the meeting on 11th April 1996 were agreed.

3. MATTERS ARISING.

All other 'matters arising' were dealt with under the appropriate agenda item.

4. MISCELLANEOUS CORRESPONDENCE.

Miscellaneous correspondence also dealt with under the appropriate agenda item.

5. ENTERTAINMENT REPORT.

5.1 FC reported that NB is progressing well with arrangements for the Gala. Booking forms have been sent out.

Graham Keyworth has agreed to the use of the large hall if required for the Gala.

Two Auto Garages are to display and promote their new range of cars at the Gala - Dagenham Ford is one garage.

5.2 IW remarked that we could have asked McClaren to participate - but it was too late now.

5.3 FC said that NB is rather tied up at the moment. They are meeting on Sunday 12th May 1996 at 1.00 p.m. with 'Positive Attitude' to discuss the Gala. An Arena event is yet to be decided upon.

5.4 'Help the Aged' are participating and are organising a 'Bungee Run.'

5.5 The Dog Show will be the same as last year.

5.6 IW conversed with the Dog Warden last week. They discussed the possibility of a small stand near to the Dog Show - to promote 'Good Dog Ownership'. The Committee agreed that this was a good idea. IW to write to Woking Borough Council to invite them to supply the Dog Warden for this purpose. ✓

5.7 IW remarked that last year, the Raft Race was on at the same time as the Dog Show. Starting guns were used for the race, and it upset some of the dogs. Can the timing be looked at - so this does not happen again this year?

5.8 AH enquired if a date had been fixed for a thank-you evening for the deliverers of the Goldsworth Park News.

IR will fix a date with Sue Nieman as soon as possible and report back.

Cost for the refreshments will be met by the Goldsworth Park Community Association.

AH said that his wife would be prepared to organise the buffet for this event.

5.9 FC reported that the Boot Sale did well.

IW suggested that the charge for pitches be raised. IR said that maybe next year we would raise the charge - maybe another £1 per pitch.

AH reported that the bookings for the next Car Boot Sale are very good.

6. TREASURERS REPORT.

6.1 FC has provided the following figures as at end April 1996, and reported on a profit of £230 last month, despite the large legal bill.

For the year to date (30/6/95 - 30/4/96).

Total Income	-	20,985
Net Loss	-	3,880
Total Cash & Bank	-	12,058

*Bar stock takes at
end of year.*

7. HALL MANAGEMENT.

- 7.1 IR has spoken to Jackie and Dave regarding the purchase of a new vacuum cleaner. They have been to look - they have not as yet decided on brand. A new one will be purchased as soon as a decision has been made.
- 7.2 IR reported that the rubbish bins have not been emptied for 4 or 5 weeks and some rubbish was being thrown in a corner of the yard. Woking Borough Council contacted regarding unlocking the gates so that UK Waste can gain access and empty the bins. Apologies from Graham Keyworth - situation to be rectified.
- 7.3 IR stated that there had been no progress in repairing the cracked glass to front door.
- 7.4 With reference to the lease - IR, FC and the Solicitor had a meeting on 16th April 1996, regarding the present state of the lease. There appears to be a dispute and confusion over the land and there were still matters to be sorted out.

The Solicitor has received a letter from Woking Borough Council - regarding access - they are sending a new plan with reference to the lease.

IR has written to Woking Borough Council. They have requested right of access to bar store through the hall. This is not acceptable and the request has been denied.

IR has thanked Woking Borough Council for the use of storeroom and has requested that the G.P.C.A. keep this storeroom permanently.

- 7.5 IR reported that the meeting with Woking Borough Council discussed the issue of the drains.

A survey by J & G Drains Services, who are called out to clear the drains, showed that the slope of the drains was inadequate but that, with regular cleaning, they could be kept clear. The cost of this cleaning has been shared between Woking Borough Council and the Goldsworth Park Community Association.

Jim Davidson (an Ex-Committee member) has passed to IR a copy of a report he had prepared in 1993. This clearly shows one manhole is constructed at the wrong level and is therefore a construction fault and Woking Borough Council's responsibility.

A copy of the report has been sent to Graham Keyworth who has passed it to Woking Borough Council Land Surveyors. The Committee are no longer prepared to share the cost of drain cleaning in view of this discovery.

- 7.6 IR reported on the progress regarding the selling of Goldwater Lodge. Property Services are dealing with the sale. They are down to a shortlist of eight, and a decision should be made by the end of May 1996.

8. BAR MANAGERS REPORT.

8.1 AH asked if the 2 missing tables had been located yet.

IR to investigate.

8.2 The repair of the lakeside double doors is still on-going. IR to follow up.

9. ANY OTHER BUSINESS.

9.1 IR reported that the list of addresses for delivery of the Goldsworth Park News are still out of date.

Ian Eastwood has a new list of roads which Peter Winter has asked him to pass to IR.

9.2 IR asked FC about the land at the Triangle. It is now not going to be sold to local residents, and will be purchased by Woking Borough Council.

9.3 IW stated that the Scouts and Guides Group were collecting money to decorate their hall. Could we donate the paint we still have?

FC stated that we needed this paint ourselves, as further decoration would be necessary in the future.

9.4 ZK reported that she had received complaints about the Triangle Roundabout being badly overgrown - making visibility poor and therefore dangerous.

FC responded that IE was already dealing with this problem.

10. DATE OF NEXT MEETING.

The meeting closed at 8.30 p.m.

The next meeting will be on Thursday June 13th 1996 at 7.30 p.m.

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GOLDSWORTH PARK COMMUNITY ASSOCIATION
MINUTES OF MEETING HELD ON 13TH JUNE 1996.
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Fiona Cameron, Zelig Kemp,
Arthur Harmour, Irene Watson, Nigel Budgen,
Pauline Chapman, Ann McWilliams, Joyce Lister.

Apologies: Nigel O'Coffey.

1. OPENING.

IR opened the meeting at 7.35 p.m., and welcomed Anne McWilliams and Joyce Lister to their first meeting.

2. MINUTES OF LAST MEETING.

The minutes of the meeting on 9th May 1996 were agreed.

3. MATTERS ARISING.

All other 'matters arising' were dealt with under the appropriate agenda item.

4. MISCELLANEOUS CORRESPONDENCE.

4.1 IR received letter from Woking Borough Council, agreeing the application to stop parking on amenity land 'Bankside', and will place barriers to this effect.

4.2 Letter from Solicitors regarding lease on property, they are conversing with 'Woking Legal.'

4.3 Correspondence received from Sue Nieman stating she wished to resign from her post of Hall Manager. She states she is willing to continue with her post until a suitable replacement is found.

5. ENTERTAINMENT REPORT.

5.1 NB distributed the poster produced to promote the Gala Day and Youth Spectacular Raft Race on Sunday 14th July 1996. He thanked the Committee Member for distributing it.

5.2 He has received 20 bookings for stalls - down on last year.

5.3 The Youth Organisation have requested permission to have a bar outside - under discussion, Goldsworth Park Community Association licence would be alright for the evening until 10.30 p.m.

5.4 NB reported on the proposed Laser Cave attraction for the Gala - discussions are not concluded. It has been suggested that a one off payment be made for the attraction, and all entrance fees collected would go to the Goldsworth Park Community Association, but the attraction would be managed and run by them.

5.5 NB is still in discussion with Peter Johnson Entertainment regarding an additional Arena event.

5.6 NB has booked the Scottish Band again for this year's Gala, and has managed to get the fees down to £550.00. They are to perform twice - times yet to be agreed.

5.7 NB stated that it did not seem worthwhile to produce programmes.

IW - remarked that one year programmes were produced and sold, but it seemed only for the chance to win a prize, and agreed with NB that it was not worth it.

The Youth Organisation will provide leaflets.

IR said that we should arrange to put boards giving the times of the Arena events.

5.8 Youth Organisation were holding 'It's a Knockout'. It was agreed that a suitable space be made available.

5.9 Fun Fair will be at the Gala again this year, and have suggested that they erect the Fun Fair on the Wednesday before the Gala.

IE remarked that the Wednesday before the Gala seemed a bit too early, and that two days before the Gala would be more suitable, as the noise from the generators could annoy local residents.

5.10 NB - said he would produce a list of types of stalls that would be present at the Gala, or inform us at the special meeting prior to the Gala.

5.11 IR - informed the Committee that Woking Borough Council have agreed for the Dog Warden to have a stall at the Gala (in conjunction with the Dog Show) to promote 'Good Dog Ownership.'

5.12 Volunteers were asked for to attend the Gala as Officials for the Goldsworth Park Community Association. Several members agreed to attend. Early and late shifts are required, to help generally with the smooth running of the Gala.

IW remarked that the Youth Organisation did a good job last year, when it came to clearing up after the Gala.

5.13 IR - asked NB about the Luna Party planned the night before the Gala.

NB - replied that it was still under discussion, and not fully decided upon. It would perhaps have a H G Wells theme - with a barbecue on the night, and some special lighting effects provided by Nigel Longley.

FC remarked that IE needed to know soon with regard to the bar arrangements.

5.14 NB requested a special meeting for the Gala - Monday the 8th July has been decided upon at 8.00 p.m. in the Snug Bar.

6. TREASURERS REPORT.

6.1 FC has provided the following figures as at end May 1996.

For the year to date (30/6/95 - 31/5/96).

Total Income	-	24,022.67
Net Loss	-	1,761.68
Total Cash & Bank	-	14,157.59

6.2 FC - has stated that we will probably run at a loss this year, but in view of the £4,000 paid to Woking Borough Council - this cannot be helped.

IR - remarked that we are not doing too bad - with in effect a £2,300 profit.

6.3 FC - said that she will be doing a bar stock take at the end of the month.

7. HALL MANAGEMENT.

7.1 FC reports that Sue Nieman stated that bookings are coming in.

7.2 IR - reported that the lost tables have not yet been found. Access to the Woking Borough Council premises is difficult, but hopes to report on these tables as soon as possible.

7.3 AH - remarked that the double doors to the hall, and the cracked glass to the front doors of the Snug Bar have not yet been dealt with, and put to the Committee that these items should be dealt with as a matter of priority.

IR - replied that the matter was in hand, and was to be negotiated with Woking Borough Council.

7.4 IE - reported that with regard to the delivery of the Goldsworth Park News - he was in negotiation with IE, and IE would provide the appropriate list for us to work from.

7.5 With regard to the new cleaner required for the premises, Dave brought in a brochure for a Dyson Cleaner, IR will look into this, and decide upon the purchase of such a cleaner.

7.6 IR - will arrange for the broken tables and chair to be mended as soon as possible.

7.7 Sue Nieman - states that someone she knows at work maybe interested in the position of Hall Manager. It has been suggested by the Committee that Jacky (who already does a great deal of work for the Committee) maybe interested. The Committee feel that some discussion is needed, before a decision is made.

8. BAR MANAGERS REPORT.

- 8.1 IR - asked IE if he was aware of the changes made to the noise limiter switch behind the bar.

IE and IR agreed to examine at the end of the meeting.

- 8.2 AH - stated that two of his helpers found the double doors open and the alarm went off.

IR - stated that he will get things underway for the repair of these doors.

- 8.3 IE - reported that bookings are picking up - we have been through a quiet period, and hopes that bookings will continue to get better.

- 8.4 IE - stated that as regards the Hall Bookings for next door - a decision had yet to be made as to who will obtain the contract for the running of a viable proposition for these premises. A decision will be made soon. An idea from one of these applications is that the premises be made into a childrens' area of play activity with a coffee/tea bar; a restaurant with a bar, or a pub environment with food available at the bar.

All three schemes would require improved W.C. facilities.

With the play scheme - there would be no change of planning consent.

With the pub environment and food available from the bar - no change of planning consent.

With the restaurant - there would need to be a change in planning consent. There would be a shortfall on car parking. There would be no cost to Woking Borough Council with the first two options - but with the last option of a Restaurant - changes would be necessary as regard to car parking.

Notices would have to be erected to say whether to go left or right, and a new car park would have to be established, adjacent to the Children's Playing Area, which has priority. A disabled bay would be necessary to enable Disabled People to park freely and without stress. The Goldsworth Park Community Association are considering at this stage to have a parking area for approximately 40 spaces near the Goldsworth Park Community Association entrance.

9. ANY OTHER BUSINESS.

- 9.1 FC - will arrange for the cleaning of the windows to the Snug Bar and Hall.
- 9.2 AH - reported that 49 people had booked pitches for the next August Car Boot Sale - one person had requested room for 4 pitches - the Committee agreed to be fair, that only two pitches can be booked - after all it is a 'Car Boot Sale', and not a commercial venture.
- 9.3 Joyce Lister and Anne McWilliams were co-opted as Honorary Committee Members - and will be initiated as Committee Members at the next Annual General Meeting.

10. DATE OF NEXT MEETING.

The meeting closed at 9.00 p.m.

The next meeting will be on Thursday July 11th 1996 at 7.30 p.m.

* * * * *

GOLDSWORTH PARK COMMUNITY ASSOCIATION
MINUTES OF MEETING HELD ON 11TH JULY 1996.
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Fiona Cameron, Zelig Kemp,
Arthur Harmour, Irene Watson, Nigel Budgen,
Ann McWilliams, Joyce Lister, Peter Winter.

1. OPENING.

IR opened the meeting at 7.40 p.m.

2. MINUTES OF LAST MEETING.

The minutes of the meeting on 13th June 1996 were agreed.

3. MATTERS ARISING.

All other 'matters arising' were dealt with under the appropriate agenda item.

4. MISCELLANEOUS CORRESPONDENCE.

None received.

5. ENTERTAINMENT REPORT.

5.1 Tony is helping with posters and will display them around Goldsworth Park, advertising the Gala.

5.2 Marquees arriving tonight, and will be erected on Saturday 13th July 1996.

5.3 NB - Reported that all stalls are booked.

5.4 NB - Stated that the party on the Saturday before the Gala has been cancelled.

5.5 NB - Reported that the 15.30 slot in the Arena may not take place - music will be provided if this is the case. The 'It's a Knockout' Competition should compensate for this.

5.6 The Mayor will arrive at 11.00 a.m. to open the Gala. The Murray Piped Band to play him in. IR and a representative from 'Positive Attitudes' will be there to greet him. He will be leaving the Gala at 12.00 Midday.

5.7 Youth Organisation will start Raft Race at 11.25 a.m.

5.8 Surrey Youth Leaders to present prizes.

5.9 'It's a Knockout' will continue all afternoon.

5.10 St Johns Ambulance - will have two posts at the Gala.

Meeting 24th 7.30 → Lodge

*Next session
Working hours
Positive Attitudes
Frank Eggers
Hallam
Craft Competition
OAP's Party
6/12/96
7/12 children
New years
eve*

Wipd 19-20 Oct. Evaluating Training

- 5.11 NB - Reported that all people participating have already stated what they need, as regards tables etc., and that this had been arranged, but if on the day, people realised they need more amenities, this was open to discussion, and would be met if possible.
- 5.12 There is to be an outside bar and barbecue.
- 5.13 Saturday Morning - Help Needed. Volunteers please report at 09.00 a.m.
- 5.14 With regard to the Deaf Organisation, who have booked the GPCA Hall. We will have to ask them to use the Goldwater Lodge Large Hall.
- 5.15 NB - reported receiving a letter from Motor Car Company TRM - who wish to show their replicas. GPCA agreed to this.
- 5.16 NB - had received a request from the Victorian Tricycles - to go round the site selling Ice-Creams - the G.P.C.A. has agreed to this request.
- 5.17 Any accounts due on Gala Day, will be settled by Fiona Cameron.
- 5.18 On Sunday the Gala day - committee members to meet at the Administration Tent at 9.30 a.m.
- 5.19 IR - to set up a rota for car-park duty and Laser Cave duty (£2.00 entrance fee has been decided for the Laser Cave). A float of £20.00 is to be provided for the Laser Cave, and at the end of each shift, takings to be given to Fiona.
- 5.20 FC - enquired about Disabled Parking, as the police last year thought that access and places were not sufficient.
- IR - confirmed that plenty of places will be available this year with good access.

6. TREASURERS REPORT.

- 6.1 FC has provided the following figures as at end June 1996.

For the year to date (30/6/95 - 30/6/96).

Total Income	-	27,236.06
Net Loss	-	3,244.01
Total Cash & Bank	-	12,540.13

- 6.2 FC - commented that beer prices need looking at.

look at dips

- 1) Door.
- 2) ~~2)~~
- 3) Haver.
- 4) Toilet Role Holder

7. HALL MANAGEMENT.

- 7.1 IR - stated that a replacement Hall Manager had to be found, as Sue Nieman wishes to leave the post as at the end of July 1996.
- 7.2 A special meeting was set for Monday 15th July 1996 to discuss hall management at 10.00 a.m. at IR & IW home.
IR, IW, FC & PW to attend.
- 7.3 AH - asked the Committee to find out who is delivering the Goldsworth Park News.

IR - will type up a list and check out deliverers names and addresses.

8. BAR MANAGERS REPORT.

Nothing to report at this time.

Very Quite - ~~not a~~ boating
October

9. ANY OTHER BUSINESS.

- 9.1 The future of Goldwater Lodge has been decided. Woking Borough Council has negotiated with Swingtime Leisure, and The Lodge will be used as a children's play/activity centre. There will also be a Coffee Bar.

- 9.2 PW - reported that the Hockey Club had re-submitted their plan for another hockey pitch. This proposal is identical to the plan previously rejected on appeal. PW also reported that if this permission is obtained, the Hockey Club may ask Woking Borough Council for money to finance this work.

IW - will write to Woking Borough Council to object to this permission, as it is public land. She will also object to any grant being made, any money available should go to the improvements to the whole area north of the lake, not to a private club.

10. DATE OF NEXT MEETING.

The meeting closed at 8.50 p.m.

There will be no meeting during the month of August.

The next meeting will be on Thursday 12th September 1996 at 7.30 p.m.

- 1) Play areas. "Ball Games"
- 2) No Mums Yard.
- 3) Jump.
- 4) Phone. →
- 5) Car boot sale.

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GOLDSWORTH PARK COMMUNITY ASSOCIATION
MINUTES OF MEETING HELD ON 12TH SEPTEMBER 1996.
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Fiona Cameron, Zelig Kemp,
Arthur Harmour, Irene Watson, Nigel Budgen,
Joyce Lister, Peter Winter, Ian Eastwood, Hazel McGrath.

Apologies: Anne McWilliams.

1. OPENING.

IR opened the meeting at 7.35 p.m.

2. MINUTES OF LAST MEETING.

The minutes of the meeting were agreed.

3. MATTERS ARISING.

All other 'matters arising' were dealt with under the appropriate agenda item.

4. MISCELLANEOUS CORRESPONDENCE.

4.1 IR - Received an invitation to the Village Centre Liaison Meeting for Goldsworth Park Village Forum from Woking Borough Council for 29th October 1996 at 4.00 p.m. PW and IR to attend.

4.2 IR - Informed of Police Commission Partnership Group Meeting for Monday 23rd September 1996.

4.3 IR also informed of Agenda 21 Meeting - Woking Leisure Centre - Wednesday 18th September 1996 at 7.30 p.m. PW, IR, FC to attend.

4.4 IR received letter from Georgina Coles - Woking Borough Council confirming meeting for Tuesday 17th September 1996 at 3.30 p.m., to arrange to meet David Medway of Swingtime Leisure, to tie up details relating to lease, drains etc., conditions of walls (drainpipes), Fans etc - off-on. PW/FC/IR to attend.

5. ENTERTAINMENT REPORT.

5.1 NB - Reported a time and date for next Gala would be approximately the same as 1996.
Positive Attitude and Frank Ayes would again be interested in the event.

5.2 Millenium event suggested by Frank Ayes - this to be investigated by G.P.C.A.

5.3 NB - Reported that he has received enquiries from organisations such as Woking Lions who would like to be involved with our next Gala.

- 5.4 IW - Re- Craft Fair - This has not been very successful, and suggests that at the next Gala, we include a Children's Craft Stall instead, IW - suggests that there would be many categories that the children could enter. The Committee agreed that this should be considered.
- 5.5 NB - Gave a review for the rest of the year.
O.A.P. Christmas Party suggested for 6th December 1996.
Childrens' Christmas Party suggested for 7th December 1996.
There has as yet no progress been made for these events. Meeting to be arranged.
- 5.6 FC - Asked about New Years Eve Party - maybe the lady who organised it last year will do it again, but would need some help from the Committee members.
- 5.7 IR - informed that McClarens are holding a kids fun-day on Saturday 14th September 1996, run by Peter Oldfield.
- 5.8 NB - informed that he has been invited to an Evaluation Weekend by Surrey Youth Service in the Peak District for 18/19/20 September 1996, which he will be attending.

6. TREASURERS REPORT.

- 6.1 FC has provided the following figures as at end August 1996.

For the year to date (30/6/95 - 31/7/96).

Total Income	-	2,834.17
Net Loss	-	390.53
Total Cash & Bank	-	12,531.84

For the year to date (30/6/95 - 31/8/96).

Total Income	-	4,132.99
Net Loss	-	1,089.51
Total Cash & Bank	-	13,391.91

- 6.2 FC - reported that the depreciation of assets had not been taken into account in the 95/96 figures and therefore loss now stands at £3,725.00.
- 6.3 FC - also reported that the purchase of a new Hoover had finally been made.

7. HALL MANAGEMENT.

- 7.1 IR - informed Committee that a new Hall Manager had been appointed following the resignation of Sue Nieman. Following four interviews Alison Armstrong was selected and started in her new post as from 2nd September 1996. The Committee would like to thank Sue Nieman for all her hard work and dedication in the past, and welcome Alison Armstrong.

- 7.2 IR - reported that the Sound Alarm has been made logical, and the two switches not working properly have been fixed.
- 7.3 IR - also reported that the Gent's toilet has been repaired.
- 7.4 IR - has had holes drilled in the rubbish bins for any water to drain away.
- 7.5 IR - confirmed that the new notice-board has been erected, and the wood nailed back onto the seats in the Snug Bar.
- 7.6 IR - reported that the glass to front door in Snug Bar has not yet been replaced - he has been in conversation with Graham Keyworth of Woking Borough Council, who has suggested that we get the glass replaced and bill Woking Borough Council with the cost of replacement.
- 7.7 AH - stated that the missing tables had been found, but some of the clips on the tables were broken and dangerous. Committee to look into this problem.
- 7.8 IR - received call from Mr Lallie - no application has been received for the renewal of the Entertainment Licence as yet.
IR - reported that the correspondence regarding this licence had been delivered next door to the Goldwater Lodge and disposed of.
IR - is meeting with Mr Lallie, with a view to resolving this problem.
- 7.9 IR - reported that the lock to the back door had been changed, and the new keys were in the key-cupboard.

8. BAR MANAGERS REPORT.

- 8.1 IE - stated that things had been very quiet in August, but things were looking up for September and October 1996.
- 8.2 FC - suggested that we advertise our bar as well as the Hall in Goldsworth Park News, and also suggested that Alison advertise in the local free papers for Hall/Bar.
- 8.3 PW - remarked that we have only been under-booked since the Lodge closed.
- 8.4 IW - remarked that we should advertise the Hall for Conferences, etc. IW to discuss with Alison.

9. ARBITRATION SERVICE.

- 9.1 PW - informed the Committee that Woking Borough Council would like to set up an Arbitration Service for the Borough. The Arbitration Service would be staffed by a group of volunteers. Would talk to the parties in a dispute, with a view to reaching an amicable solution, without involving the Police or Woking Borough Council. All volunteers will be trained for this work, and will mediate in pairs. Decisions will not be legally binding, and further action by the Police or Woking Borough Council will take place if necessary.

- 9.2 PW - would like to arrange a Seminar one evening to discuss the Group and involve the residents of the Park.

10. ANY OTHER BUSINESS.

- 10.1 IR - asked if anyone knew who put the three piece suite behind our shed - IE replied he would get on to Woking Borough Council and ask them to get rid of it.
- 10.2 IR - reported that distribution of our Newsletter cover is quite good.
- 10.3 ZK - put forward John Perry who will deliver to an area that is not at present covered.
- 10.4 PW - reporting on play areas, said that illegal signs stating No Ball Games had been erected in some areas.
- 10.5 IR & PW - 'No Mans' Land' - involving land not attended to. 10 pieces of land had been reported to them. IR and PW had been in contact with Chris Edwards and discussed proposing to Woking Borough Council that some changes in fence lines should be allowed against covenants by the residents to maintain the land.
- 10.6 PW - reported that Rosie Sharpley was in Hospital, but doing well.
- 10.7 AH - stated that at the last Boot Sale some people had rather an aggressive attitude towards traders who were dealing at the Boot Sale. IR - said if there was any trouble to refer to him.
- 10.8 IE - asked who are these traders? The Committee agreed that there did not seem to be many traders at the Boot Sale.
- 10.9 IE - with regard to the Hockey Clubs' proposal for another pitch, asked IR why he had sent letters to Woking Borough Council opposing the proposed new pitch, and asked on whose behalf did he send the letters. IR - replied on behalf of the Residents Committee, and stated that this was public land, and the Residents had a right to know what was going on.
- 10.10 IR - also remarked that a new Hockey pitch would not benefit Goldsworth Park, and with the amount of land involved, noise, lighting, nuisance, and the parking problems involved, had received no response from anyone in favour of the new Hockey pitch.
- 10.11 IR - reported that 40 new parking spaces were to be made available - which would mean a loss of 31 spaces, as Swingtime Leisure was taking 71.
- 10.12 IW - asked - is it right for Woking Borough Council to give in effect public land away.
- 10.13 PW - remarked - one pitch was enough in the beginning - it was still public land, it could go on and on!

11. DATE OF NEXT MEETING.

The next meeting will be on Thursday October 10th 1996 at 7.30 p.m.
in the Snug Bar.

The meeting closed at 9.30 p.m.

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Ref:- CM/zrk - 16/9/96.

GOLDSWORTH PARK COMMUNITY ASSOCIATION
MINUTES OF MEETING HELD ON 10TH OCTOBER 1996.
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Fiona Cameron, Zelig Kemp,
Arthur Harmour, Irene Watson, Joyce Lister, Ann McWilliams.

Apologies: Nigel Budgen, Peter Winter, Pauline Chapman.

1. OPENING.

IR opened the meeting at 7.30 p.m.

2. MINUTES OF LAST MEETING.

The minutes of the meeting were agreed.

3. MATTERS ARISING.

All other 'matters arising' were dealt with under the appropriate agenda item.

4. MISCELLANEOUS CORRESPONDENCE.

None at this time.

5. ENTERTAINMENT REPORT.

5.1 Childrens' Christmas Party - Saturday 7th December 1996.

Following a meeting requested by NB on 2nd October 1996 to discuss forthcoming entertainment events, JL has kindly offered to co-ordinate the Childrens' Christmas Party.

FC is happy to purchase food and gifts for the party again this year. AMW, IW, ZK, PW will be available on this day to help with the children and serve food, and help with the clearing up afterwards.

It was suggested at the meeting on 2/10/96 that perhaps this year we could try different entertainment for the children. NB has informed the Committee that the entertainers we used last year were willing to shorten their performance to 3/4's of an hour, and reduce their fee to £70, as last year the one hour show seemed too long for the children, and some of them were restless.

JL has made enquiries to several entertainers and after discussion the Committee has agreed to book 'Clown Crackers' for one hour for £50, who will play games with the children and do a magic show for them.

The Agenda for the Party is as follows:

2.00 - 2.45 p.m.	-	PARTY GAMES.
2.45 - 3.30 p.m.	-	PARTY TEA.
3.30 - 4.30 p.m.	-	MAGIC SHOW.
4.30 - 5.00 p.m.	-	FATHER CHRISTMAS.

5.2 Senior Citizens' Christmas Party - Friday 6th December 1996.

IR - reported that he had updated PW regarding the last meeting concerning entertainment.

PW has informed IR that his wife Jean Winter will organise the Senior Citizens' Christmas Party. The Committee would like to thank Jean for this offer.

IR said that crackers for this party had already been ordered.

The party is from 6.30 p.m. to 9.30 p.m.

AMW, JL, ZK, IW and Natalie (AMW's Daughter) to help with the serving and clearing of food.

Natalie has kindly offered to sing for the old people, which I am sure will be enjoyed by all.

5.3 IR & IW - will produce and deal with tickets for both these parties. Details and application forms will be included in the next issue of Goldsworth Park News.

The Committee has also decided that the price of tickets for both parties will be £4.50 per head.

5.4 IR asked AH about the French Trip.

AH replied that he was fully booked for the trip.

5.5 FC - commented that there seemed to be some confusion regarding a New Year's Eve Party.

Anne Thaine who arranged it last year, was willing to do so again, but with some more help.

However the Hall was now booked up for the evening, and AT has booked The Generation Centre for the evening at a cost of £100, and has asked if she can have some help with this cost. IR said a donation could not be made, maybe we could underwrite for the hire of the hall.

6. TREASURERS REPORT.

6.1 FC has provided the following figures as at end September 1996.

For the year to date (30/6/96 - 30/9/96).

Total Income	-	5,115.13	
Net Loss	-	1,049.77	1,720
Total Cash & Bank	-	13,770.15	13,775.

6.2 FC - said donations to various schools has yet to be decided.

FC - suggested that donations be made to the various schools to help towards exchange French trips. PW to make proposals at the next meeting.

6.3 FC - has received a telephone call from Janice Newton from the Rangers regarding a football competition to be held in Tunbridge, asking whether the Committee could make a donation towards the coach trip of approximately £20 to £25. The Committee has agreed to donate £25.

- 6.4 ZK inquired if there was a possibility of a donation to help with the loss sustained whilst running 'The Snug Club.' It was with much regret that she had to disband the club due to lack of interest.

IR - replied that the Committee would look into the accounts, and maybe reimburse the cost of hiring the hall for the time that the club ran.

7. HALL MANAGEMENT.

- 7.1 Some of the Committee members will put up Christmas decorations in the Hall on Sunday 1st December 1996 - meet at 2.30 p.m.
- 7.2 David Collins has decided to caretake the Hall part-time only, and does not want to do weekends anymore.

IW & FC to arrange unlocking and locking up the Hall between them at weekends for the time being. Maybe we should look for a new caretaker.

- 7.3 Alison Armstrong reports that bookings are going well.
- 7.4 AH - reported that the hot water cylinder in the Ladies toilet needed looking at, as it was not operating properly. Also the lights seemed to be flickering on occasions.

IR - to investigate.

8. BAR MANAGERS REPORT.

- 8.1 Nothing to report at this time.

9. MEDIATION SERVICE.

- 9.1 There is to be a meeting held at the Maybury Centre on 30th October 1996 at 7.30 p.m. to try and set up a community mediation service for Woking, where it is hoped to recruit a volunteer co-ordinator and mediators.

10. ANY OTHER BUSINESS.

- 10.1 Lodge and Lease - PW, FC, IR met with Georgina Coles of Woking Borough Council to discuss the lease - there are no problems. All amenities to be checked. The question of more storage space for G.P.C.A. was discussed. They are to meet the new owners on 22nd October 1996.

IR - stated that the new parking plans seem to be in order, and hopes that some of the new spaces will be allocated to G.P.C.A.

- 10.2 The Community Associations' Annual General Meeting will be held on Friday November 22nd 1996 at 8.00 p.m. in the Community Centre Hall. Nominations will be required for the Committee.

11. DATE OF NEXT MEETING.

The next meeting will be on Thursday November 14th 1996 at 7.30 p.m.
in the Snug Bar.

The meeting closed at 8.30 p.m.

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Ref:- CM/zrk - 14/10/96.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 22nd NOVEMBER 1996

Present:	Ian Rickard	Chairman
- Committee	Fiona Cameron	Treasurer
	Zelie Kemp	Secretary
	Irene Watson	Committee Member
	Peter Winter	President
	Arthur Harmour	Vice President
- Guests:	John Curran	Claydon Road Residents
	Robert Cook	Solicitor
	Rev'd Richard Cook	St Andrews Church
	PC John Cable	Surrey Police
	Alison Armstrong	Hall Manager
	Tony Burgoyne	Village Forum
	Graham Keyworth	Woking Borough Council
	Geoff Ward	Woking Borough Council
- Residents	Joyce Lister	
	Ann McWilliams	
	Hazel McGrath	
	Mary Burgoyne	
	Derek Robinson	
	Jane Hawker	
	Bols Hawker	
	Richard Compton	
	Tim Chapple	
	Joan Coles	
	Jo Wilkinson	
	Brian Bailey	
	Alan Langford	
	Jean Winter	
Apologies for absence:	Nigel Budgen	Vice Chairman
	Pauline Chapman	Committee Member
	Cllr Ian Eastwood	Borough Councillor
	Cllr Chris Edwards	Borough Councillor
	Cllr Rosie Sharpley	Borough Councillor
	Damian Grimshaw	Auditor
	Insp. Tim Harding	Surrey Police
	Sgt Cathy Dawson	Surrey Police
	Colin Archer	Police Community Partnership Group
	Tony Durno	Surrey Youth Service
	Chris Chapman	Strollers
	Lin Davies	Head, Beaufort School
	R C Price	Acting Head, Sythwood School

1. OPENING

The Chairman opened the meeting at 8.05 pm.

2. MINUTES OF THE 1995 ANNUAL GENERAL MEETING

The minutes of the 1995 AGM were agreed.

3. MATTERS ARISING

There were no matters arising other than those which would be dealt with under the current agenda.

4. CHAIRMAN REPORT

4.1 The Chairman welcomed residents and guests to the Annual General Meeting.

4.2 The Chairman expressed his appreciation that Joyce Lister, Ann McWilliams and Hazel McGrath had recently joined the Committee on an informal basis and would be standing for election as Committee Members. He also mentioned that Tony Burgoyne and Brian Cross, members of the Village Forum, had also attended a Committee meeting.

4.3 Progress has been made on finalising the lease of the Hall with Woking Borough Council (WBC) and the most recent meeting was 4 - 5 weeks ago. Negotiations with Swingtime Leisure, over their lease of the remainder of Goldwater Lodge, had been occupying WBC but the GPCA's lease should be signed soon.

4.4 The remainder of the Lodge, which has been vacant all year, has been taken over by Swingtime Leisure to be run as a children's play area. The first phase is opening on 30.11.96 and other developments are planned to follow. Relations between GPCA and Swingtime Leisure are very positive.

Swingtime Leisure will have the sole use of the car park to the south of the Lodge and WBC is proposing to construct a new car park to the north of the Lodge. Other ramifications of Swingtime Leisure's occupancy include a new storage area for the GPCA's furniture and equipment and a restructured entrance relating to the new car park.

4.5 Bookings at the Hall were adversely affected by the closure of the "other side" as many people thought the whole Lodge was closed but bookings are picking up now.

After a number of years as Hall Manager, Sue Nieman retired and the Chairman thanked her for her efforts over the years. A new Hall Manager, Alison Armstrong, has been appointed and she was introduced to those present at the meeting.

During the year, there have been repairs to various fittings, e.g. water heaters, space heaters, etc., but no major work was undertaken. The Hall is beginning to look its age in places.

4.6 The Newsletter is now going to 4,400 households but there are still difficulties with finding deliverers. The complete operation has been contracted out to Merlin Print and the size of the Newsletter has increased from 8 to 12 pages.

4.7 Car boot sales have continued to be successful although, with three Bank Holidays close together, the third sale was less well attended than the others.

4.8 WBC has established Village Forums as a way of gaining community involvement in longer terms planning issues and representatives were nominated from members of the public who attended the inaugural meeting. Goldsworth Park is counted as a village for

these purposes and the public representatives are Peter Winter and Ian Rickard, President and Chairman, respectively, of the GPCA, Tony Burgoyne and Brian Cross. The second meeting of the Goldsworth Park Village Forum, held 4 weeks ago, was very useful and the matters discussed were reported in the Newsletter. For example, new signs and street maps for the entrances to the Park have been promised.

- 4.9 Relations with WBC continue to be positive and helpful. The shortage of funds to undertake improvements is recognised but the GPCA has been appreciative of the response to urgent repairs needed because of vandalism, etc.

- 4.10 Other issues which have arisen during the year include:-

"No Man's Land". The GPCA has been trying to identify parcels of land not currently being maintained, e.g. grass cutting and hedge trimming. Some of the parcels belong to WBC, some to the developers (now Persimmon Homes) and some to householders. Cllr. Edwards has agreed to take the matter up with WBC. Results of the Committee's activities include hedge cutting between the Industrial Estate and the neighbouring residential area and discussion with WBC over the future of the land in Willowmead Close bordering the lake.

Neighbourhood Watch. The GPCA sends representatives to the quarterly Community Police Partnership Group meetings but few members of the public attend. Since it was recognised that a major deterrent to Neighbourhood Watch was the initial cost, the GPCA offered to part fund the start-up costs of new schemes. Two schemes are in process of being set up and a further two are being planned. A problem has arisen with the erection of signs since new highway regulations were passed and WBC has stated that signs may only be erected by people/organisations with substantial public liability insurance. The Chairman has written to WBC seeking clarification.

"The Triangle". This area was the entrance to the nursery, the original occupant of the site, and is planted with a large number of fine specimen trees. More recently, it was owned by Surrey County Council (SCC) as highway land but was put up for sale as amenity land recently. The GPCA was concerned to learn that WBC had failed to put in an offer for the land and that it had gone to the highest bidder. The purchaser withdrew when permission to build on the land was not forthcoming and the land has now been purchased by the residents whose properties back onto the area. They are committed to maintaining and improving the site.

The Lake. Planning consent for the construction of a permanent water sports centre expires at the end of the month and Peter Oldfield, the operator, will not be continuing the centre. WBC is investigating the future of watersports on the lake.

CableTel. Work on repairing footpaths is still outstanding but should be started soon.

- 4.11 The Chairman ended his report by thanking everyone who had helped with the work of the GPCA during the year and mentioned particularly:-

- Peter Winter, President, for his unstinting support particularly over the lease.
- Arthur Harmour, Vice President, for organising the Senior Citizens Bingo and shopping trips to France.
- Sue Nieman, Hall Manager (retired) who also used to organise Newsletter deliveries.
- Jean Winter, Newsletter Editor.
- All the Newsletter deliverers who go out in all weathers to keep residents in touch.
- Dave and Jacky Collins, caretaker and cleaner, and Sue Bruce, new weekend cleaner.
- Members of the Committee for their efforts.

5. TREASURERS REPORT

The Treasurer presented the audited Financial Accounts and Annual Report for the year 01.07.95 to 30.06.96. She highlighted the overall loss in that year of £3,750 compared with the profit of £7,500 in the previous year and explained that this was due to the payment to WBC of £4,000+ for ground rent, utilities, etc., for the previous five years. During that year, there had also been £2,000 expended on recovering the Hall chairs and a £1,800 solicitors bill.

She reminded the meeting that the GPCA was a non-profit making organisation and, even after making donations to local schools amounting to £700, there was still £12,500 in the bank.

6. ENTERTAINMENTS REPORT

- 6.1 In the absence of Nigel Budgen, Irene Watson read his report on the Goldsworth Park Gala which had been held in conjunction with Positive Attitude, supported by Surrey Youth Service, on 14.07.96. The theme for the day was "The War of the Worlds".

The highlights of the day had included:-

- the Dog Show which had attracted 213 entries and raised £100 for the charity "Scottie Rescue";
- the raft races which were well supported and many of the entries had been based on the War of the Worlds theme;
- the first "Its a Knock-Out" competition which was a great success with participants and spectators alike;
- live band performances of a high standard. Of particular note were the Pride of Murray Pipe Band together with their young dancers, and a solo vocalist called Dallas;
- side stalls and attractions from a variety of clubs and organisations including Woking Lions, Brookwood Cemetery Association, Woking Association for the Homeless, Surrey & Hants Canal Society and the Retired Greyhound Trust.

The 1997 Gala will be held on 13.07.97 and, in addition to the above, a wider range of stalls, improved arena events and a five-a-side football competition are planned.

- 6.2 Other events in the Entertainments calendar include the annual Senior Citizens Christmas Party and the Childrens Christmas Party. The annual New Year's Eve Party was discontinued because of lack of resources amongst the Committee but a resident has taken over the organisation.

7. ELECTION OF OFFICERS AND COMMITTEE

- 7.1 Nominations had been received for the following:-

Ian Rickard	- Chairman
Nigel Budgen	- Vice Chairman
Fiona Cameron	- Treasurer
Zelie Kemp	- Secretary
Joyce Lister	- Committee Member
Hazel McGrath	- Committee Member
Ann McWilliams	- Committee Member
Irene Watson	- Committee Member

All were elected unanimously.

- 7.2 The Chairman reminded the meeting that Committee Meetings were held on the 2nd Thursday of each month at 7.30 pm in the Snug Bar; residents are welcome to attend.

- 7.3 Robert Cook was appointed as Solicitor and Damian Grimshaw as Auditor for the ensuing year.
8. ANY OTHER BUSINESS
- 8.1 The Chairman outlined the situation with regard to Woking Hockey Club, the planning applications, the use of public land, the noise and light pollution, and parking problems. He reiterated the GPCAs opposition to the Hockey Club's proposals in their present form and to any further financing by WBC.
- 8.2 Forbouys Newsagents offered to display copies of the Newsletter which can be collected by residents who do not get theirs delivered.
- 8.3 Questions from residents included:-
- Q. Signs in the centre (Waitrose) car park saying it is for shoppers use only, restricting use by visitors to the Health Centre, etc.
 - A. The car park is private property and the signs are to prevent commuters using the car park. There are plans for new signs and improved security.
 - Q. The map of Goldsworth Park which should be in Lockfield Drive is missing.
 - A. New, clearer maps and signs should be in place soon.
 - Q. Motorists who stop to look at the map in Lockfield Drive are breaking the law.
 - A. A lay-by will be constructed when the new maps are installed.
 - Q. What hours will Swingtime Leisure operate?
 - A. 9.00 am to 6.00 pm for children but there are plans for a "Sportsmen's Bar" with a satellite television which will involve later opening.
 - Q. Can anything be done to stop people disposing of bottles in the Bottle Bank in Parley Drive at 2.00 am?
 - A. WBC had hoped that the fence would solve the noise problem but if there is still a problem, write to WBC and the Newsletter.
 - Q. Why is the route from Goldsworth Park to Guildford signposted through the town centre but the return route is signposted down Wych Hill Way?
 - A. The vagaries of traffic management! Wych Hill Way is not a County Road, hence the speed tables which are designed to deter through traffic.

There being no further business, the Chairman closed the meeting at 9.05 pm.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

1995 / 96 Financial Accounts and Annual Report

Registered Charity Number : 287684

GOLDSWORTH PARK COMMUNITY ASSOCIATION

Balance Sheet as at 30th June 1996

	30th June 1995	30th June 1996
ASSETS		
Cash and Bank Accounts		
Barclays - Business Premium	12,345.14	8,141.09
Barclays - Current	2,812.00	2,757.67
Petty Cash	1,097.55	1,635.37
	-----	-----
Total Cash and Bank Accounts	16,254.69	12,534.13
 Other Assets		
1 Hall Premises - Consideration 1988	250,000.00	250,000.00
2 Fixtures	1,652.22	1,112.46
3 Bar Stock	1,219.64	1,799.54
4 Robert Cook & Co	234.80	9.80
	-----	-----
Total Other Assets	253,106.66	252,921.80
	-----	-----
TOTAL ASSETS	269,361.35	265,455.93
	=====	=====
 LIABILITIES & EQUITY		
Liabilities		
Clients' Funds - Refundable Deposits	200.00	150.00
Hall Lease / Maintenance	605.71	0.00
	-----	-----
Total Liabilities	805.71	150.00
	-----	-----
 Equity	268,555.94	265,305.93
	-----	-----
TOTAL LIABILITIES & EQUITY	269,361.65	265,455.93
	=====	=====

GOLDSWORTH PARK COMMUNITY ASSOCIATION

Profit & Loss Account

	12 months ending 30th June 1995 £	12 months ending 30th June 1996 £
INCOME		
1996 Gala	0.00	-412.76
1995 Gala	-83.29	-969.80
1994 Gala	-347.68	0.00
Bar	4,568.96	4,117.96
Hall	3,749.51	-708.37
Social	1,369.31	3,031.19
Newsletter	295.48	0.00
Donations Received	50.00	0.00
Interest Income	355.48	319.83
Total Income	9,957.77	5,378.05 4,977.61
EXPENSES		
Auditor's Fee	50.00	50.00
Bank charges	58.36	34.50
Depreciation	247.70	539.76
Donations given	0.00	700.00
Insurance	883.25	890.54
Legal & Professional Fees	294.90	1,799.58
Pre 1995/96 Expenses	297.35	4,145.69
Stationery & Postages	214.85	166.70
Sundry	351.88	301.29
Total Expenses	2,398.29	8,628.06
TOTAL PROFIT / (LOSS)	7,559.48	-3,250.01

GOLDSWORTH PARK COMMUNITY ASSOCIATION

Treasurer's Report

During the 12-month period 1st July 1995 to 30th June 1996 the Association incurred a loss of £3,250 compared to a profit of £7,559 for the previous 12-month period.

The loss resulted from a decline in income from hall and bar bookings (£20,813 in 1995/96 compared to £25,132 in 1994/95) and an increase in one-off expenses:

- £2,090 to the NHS Bournewood Mental Health Trust for the re-covering of hall chairs;
- £4,751 to Woking Borough Council in respect of services and ground rent for the period 1988 to 30th June 1995;
- £1,799 to Robert Cook & Co in respect of legal services relating to negotiations with Woking Borough Council.

In addition to the above one-off expenses, the Association made certain discretionary payments during 1995/96:

- Donations: Mayor's Charity £100
 Strollers £100
 Sythwood Primary School £100
 Goldsworth Primary School £100
 Beaufort Primary School £100
 Contribution to Remembrance Stone £200
- Subsidies: Galas £1,383
 Children's Xmas Party £146
 OAP's Xmas Party £120

The Committee feels that the subsidising of these events is justified due their popularity with the community.

Despite the loss made during 1995/96 the Association maintains a sound financial base.

I confirm that the Balance Sheet and Profit & Loss Statement are a true record of the Association's Accounts as at 30th June 1996.

Fiona Cameron
Treasurer

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 14TH NOVEMBER 1996

Present: Nigel Budgen, Fiona Cameron, Arthur Harmour, Joyce Lister, Ian Rickard, Irene Watson, Peter Winter. Tony Burgoyne and Brian Cross, Village Forum representatives, also attended.

Apologies: Ian Eastwood, Zelig Kemp, Ann McWilliams.

1. OPENING

IR opened the meeting at 7.40pm.

2. MINUTE OF THE LAST MEETING

The minutes of the meeting on 10th October 1996 were agreed.

3. MATTERS ARISING

All matters arising were dealt with under the appropriate agenda item.

4. MISCELLANEOUS CORRESPONDENCE

- a) PW has written to Woking Borough Council (WBC) regarding Woking Hockey Club. According to Ray Morgan, WBC Head of Central Services, WBC made a commitment, in 1994, to provide a further £100,000 for a second pitch at some time in the future. The matter must go before the Policy & Resources Committee before the funding can be released. Cllr Rosie Sharpley feels that this is a misrepresentation of the facts and is checking the minutes of the 1994 meeting.
- b) IR wrote to WBC regarding street signs and Willowmead Close and has been assured that signs will be in place by the end of November 1996.
- c) As a result of plans to establish two Neighbourhood Watch Schemes, it has come to light that the rules relating to the erection of signs have changed and that WBC insists that they erect the signs at a higher cost than was budgeted for when the GPCA offered to part-fund the signs. IR has written to WBC concerning the cost of signs and seeking free erection for, at least, those under way now.

5. ENTERTAINMENTS REPORT

5.1 Senior Citizens Party (6.12.96).

Jean Winter has all the arrangements in hand. The menu is soup & a roll, turkey with the trimmings, mince pie and ice-cream. Entertainments by Peter Chubb. The catering contractor for Swingtime Leisure has proved very helpful and will make their kitchen available for heating the food. JW has asked for names and telephone numbers of all volunteer helpers. Tickets are on sale in Strollers.

5.2 Children's Christmas Party (7.12.96).

Organiser - JL, food and presents - FC. Swingtime Leisure have offered to entertain the children for the first hour, if they are open by then, and will give vouchers to the parents of those attending. Father Christmas is Dave Baggott who is paid £10.00. JW has purchased enough table covering for both parties.

5.3 New Years Party

IR will book the Scouts' Hall in GPCA's name for the party being organised by Anne Thaine. The GPCA is underwriting the cost of the hire of the hall (£100.00).

6. TREASURERS REPORT

FC circulated the monthly accounts and highlighted:-

- Cash in bank: £13,975
- Profit for month: £620
- Profit for Year to date: £1,720

The accounts for the last year have gone to the auditors. FC suggested and it was agreed that a summary of the annual accounts be published in the Newsletter

7. HALL MANAGER'S REPORT

IW presented the report from the Hall Manager; bookings are busy in December and looking good for the New Year; the caretaking and cleaning arrangements are working well; repairs/ maintenance on the water heater and sinks are outstanding.

IW reported that a fire in Swingtime Leisure had disrupted catering arrangements for a wedding last week.

AH reported that one of the space heaters was not working; IR said that this and the water heater were the subject of discussions with WBC concerning responsibility for fixtures.

AH reported that a light was needed over the telephone; IR said that this would be fitted soon now that there was loft trap in the GPCA's part of the building.

IR and PW have had two very positive meetings with Swingtime Leisure. One area of co-operation is the problem with the drains and Swingtime will press WBC to resolve the matter. Swingtime have sought permission to fence the grass area outside their premises to make it safe for children to play outside; it appears that WBC Leisure and Tourism Committee may object. The GPCA Committee had no objections.

IR will find a tall ladder for putting up the Christmas decorations (2.30pm Sunday 1.12.96)

8. BAR MANAGER'S REPORT

No report; FC said that takings had been average over the last month.

9. ANY OTHER BUSINESS

- a) The AGM will be at 8.00pm on Friday 22.11.96. Jim Davidson has nominated AH for continued membership of the committee; JL is willing to be a committee member; NB is considering his position in view of other commitments; FC is willing to continue as Treasurer but may not be able to complete the year.
- b) NB said that copies of the Borough Plan are now available from WBC. PW said that the advertisements for this document did not mention Goldsworth Park.
- c) The following donations were agreed:
 - £100.00 for Strollers
 - £75.00 for each of Beaufort, Sythwood and Goldsworth Road primary schools
 - £80 - 100 to sponsor the joint disco for the children of all three schools and their French exchange visitors.

10. There being no other business, the meeting ended at 8.30pm.

GOLDSWORTH PARK COMMUNITY ASSOCIATION
MINUTES OF MEETING HELD ON 12TH DECEMBER 1996.
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Fiona Cameron, Zelig Kemp,
Irene Watson, Joyce Lister, Ann McWilliams.

Apologies: Nigel Budgen, Peter Winter, Pauline Chapman.

1. OPENING.

IR opened the meeting at 7.40 p.m.

2. MINUTES OF LAST MEETING.

The minutes of the meeting were agreed.

3. MATTERS ARISING.

All other 'matters arising' were dealt with under the appropriate agenda item.

4. MISCELLANEOUS CORRESPONDENCE.

4.1 IR has received letter from Robert Cook - Solicitors, asking what is happening about the Lease. Nothing at present.

4.2 Neighbourhood Watch - Letter from Woking Borough Council - Ellis Dallal, Borough Engineer, saying we cannot put up signs, as for insurance purposes it has to be done by the Council. The cost for this is £10.00 erection per sign, and they are not prepared to foot the bill. Cost of signs is £14.00 each, plus erection fee.

4.3 IR - has received Information Packs for Willowmead Close from Bill Pugh - co-ordinator for Neighbourhood Watch.

4.4 A cheque has been received by Woking Borough Council for the erection of signs in Chirton Walk, for the amount requested.

4.5 FC - has written to Richard Ellis - owners of Goldsworth Park Centre for permission to use the Waitrose Car Park for Boot Sales in 1997.

4.6 Strollers have sent a thank-you letter for the donation made to them.

5. ENTERTAINMENT REPORT.

5.1 Childrens' Christmas Party - Saturday 7th December 1996.

The Committee agreed that the Childrens' Party had been a great success. The children had a lovely time.

The Swingtime Leisure session at the beginning of the party was greatly enjoyed by the children.

JL - remarked that we could have had a greater number of children at the party, and perhaps it should be advertised more widely next year.

The entertainer was good, and involved many children in his act.

IW - We should use a different entertainer each year, as many children came for several years running.

JL - suggested that we have a different Father Christmas next year, perhaps one that was a bit more jolly, and spent some time with the children.

5.2 Senior Citizens' Christmas Party - Friday 6th December 1996.

IW - Reported that the party went well, but was disappointed at the number of attendance.

Some Senior Citizens have requested, that next year, maybe they could have a Lunchtime Party, as many elderly people did not like going out in the evening. This could mean a higher attendance.

JL - also suggested that we change the entertainment, and perhaps have a local School Band or Choir to entertain the elderly people.

5.3 FC - has booked the Generation Centre Hall for the New Years' Eve party run by Anne Thaine.

6. TREASURERS REPORT.

6.1 FC has provided the following figures as at end November 1996.

For the year to date (30/6/96 - 30/11/96).

Total Income	-	2,361.34
Net Loss	-	1,473.50
Total Cash & Bank	-	15,120.20

6.2 FC - reported that we have money in the bank, although there is a large bill coming from Woking Borough Council soon - an annual bill for services etc.

7. HALL MANAGEMENT.

7.1 IW - has received a written report from Allison Armstrong concerning the hiring of the hall etc.

November has been a fairly good month. December 1996 and January 1997 are also looking good for bookings.

Slimmers UK owe us money, and are behind with their payments.

7.2 IR - reported that toilets have been unblocked, and he has asked Woking Borough Council to sort out drainage, which has been a problem for years.

7.3 IW - reported that Dave and Jackie Collins have requested that they leave their positions, as from 24th January 1997.

Sue Bruce and Micheal Armstrong are to take over their duties as from the above date.

Alison Armstrong suggests that we pay SB £7.50 for opening and locking up of the hall.

- 7.4 IW - suggested that we give a leaving present to Dave & Jacky - The Committee agreed that £20.00 to £25.00 would be appropriate, the Committee agreed.

8. BAR MANAGERS REPORT.

- 8.1 FC - Bookings have improved considerably. At the end of December 1996 she will make a 3 month comparison with the same period from last year.
- 8.2 IR - Booked Hall for Next year - A.G.M. - 21/11/97.
- 8.3 Also booked for P.C.P.G. - 10/12/97.
- 8.4 IR - reported the gas heater has been repaired. The sofa and chairs have been disposed of. He has also been in touch with W.B.C. regarding the water heater. A step ladder has been purchased. Glass to front door has still not been repaired. Light over the telephone in Snug Bar is in hand.

The Fire Alarm has been re-worked - wired separately, but inter-connected with Swingtime Leisure. The key for the Fire Alarm is in the key cabinet - which will also fit the alarm in Swingtime Leisure.

9. ANY OTHER BUSINESS.

- 9.1 FC - suggested that the bar prices and bar staffs' hourly rate should be reviewed. The rate of £4.00 per hour had been set for some time. The Committee agreed that FC can offer the bar staff up to £4.50 per hour after discussion with IE on the matter.
- 9.2 IR - reported that the Manager of Swiftflow - Goldsworth Park Trading Estate had been in touch with regard to cutting of hedges and shrubbery along the outside of fences to the trading estate, and would be cutting them back in the parking bays by next Spring. Individual gardens to be negotiated.
- 9.3 IR - has received an application for Neighbourhood Watch from Martindale Road. There will six signs erected in the Road. The Committee agreed to donate £50.00 towards the cost of these signs.

10. DATE OF NEXT MEETING.

The next meeting will be on Thursday January 9th 1997 at 7.30 p.m. in the Snug Bar.

The meeting closed at 8.40 p.m.

* * * * *

GOLDSWORTH PARK COMMUNITY ASSOCIATION

GOLDWATER LODGE, WISHBONE WAY, WOKING, SURREY, GU21 3RT


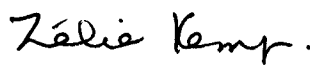
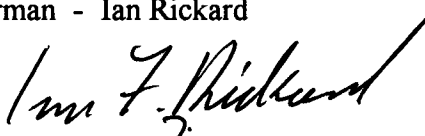
Please Reply to:-

TRUSTEES AGREEMENT
12th December 1996

37 Willowmead Close
Woking
Surrey
GU21 3DN

Tel No. 01483 714096

The following officers of the Goldsworth Park Community Association accept their responsibilities and duties as trustees of the charity. Each has received a copy of the constitution and the Charity Commissioners booklet CC3.

- 1) Vice Chairman - Nigel Budgen
- 2) Treasurer - Fiona Cameron

- 3) Secretary - Zelig Kemp

- 4) Committee Member - Joyce Lister
- 5) Committee Member - Hazel McGrath
- 6) Committee Member - Ann McWilliams
- 7) Chairman - Ian Rickard

- 8) Committee Member - Irene Watson
