

GOLDSWORTH PARK COMMUNITY ASSOCIATION  
MINUTES OF MEETING HELD ON 9TH JANUARY 1997.  
AT GOLDWATER LODGE - GOLDSWORTH PARK.

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

Apologies: Nigel Budgen, Peter Winter.

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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 - None received.

4.2 FC - Has received an invoice from Woking Borough Council for Services for 1996.

4.3 FC - Has also received correspondence for Renewal of Lottery Licence - fee £17.50. She has to respond to either re-new or de-register. The Committee decided to de-register.

4.4 IR - Asked FC if she had heard from Richard Ellis, Goldsworth Park Centre. FC replied that she had not as yet received a reply. IR - Suggested that in the meantime Arthur Harmour to continue to take provisional bookings for the Car Boot-Sales.

4.5 IW - Informed the Committee that neither she or IR would be available to organise parking etc., at the Easter Car Boot Sale as they would be away.

IR - Stated that 6 people are required for the early morning organising of car parking, and would investigate who could take over for this Car Boot-Sale and report back to the Committee.

4.6 FC - Has received thank-you letters from Sythwood Primary School, Goldsworth Primary School and Beaufort Primary School for donations made to them from G.P.C.A.

5. ENTERTAINMENT REPORT.

5.1 - Nothing to report at present.

6. TREASURERS REPORT.

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

For the year to date (30/6/96 - 30/12/96).

Total Income	-	2,349.27
Net Loss	-	2,020.99
Total Cash & Bank	-	14,897.01

7. HALL MANAGEMENT.

7.1 IW - Stated that no report had been received from Alison Armstrong this month.

7.2 FC - Reported poor takings in the bar from the New Year's Eve Party held in Community Centre Hall at Goldwater Lodge. Three staff had been employed to run the bar, and takings were very disappointing. Future bookings need to be looked at and investigated, if we are to run at a profit.

7.3 FC - Also reported that bookings are up on a three month comparison made from the same period last year, although there was not much advance bookings made so far for this year.

7.4 IR - Remarked that the Committee were pleased with AA efforts and improved bookings, and the Committee agreed to pay her a bonus of £50.00, and would arrange for a letter of thanks to accompany her cheque.

7.5 IR - Stated nothing has been done in the Hall. Ceiling tiles are available for the ceiling to be repaired in the Hall.

8. BAR MANAGERS REPORT.

8.1 FC - Has spoken to Ian Eastwood and agreed that bar staffs' wages to go up to £4.50 per hour.

8.2 FC - Informed a new fridge has been purchased for the bar, at a cost of £20.00.

8.3 IR - To look at layout of bar as the fridge must be moved to provide access to cellar.

8.4 FC - Stated that she will shortly be doing a stock-take in the bar.

9. ANY OTHER BUSINESS.

9.1 IR - Informed Committee that he is to meet with Chris Edwards (Councillor) on Wednesday 15th January 1997 to discuss the general issue of 'No Man's Land'.

9.2 IR - Has spoken to Geoff Ward - Amenity Services Officer regarding the moving of fences of the houses that back on to the lake. Geoff Ward will organise a meeting to discuss the proposals.

- 9.3 IR - Reporting on progress of Neighbourhood Watch for Willowmead Close, stated that as soon as the weather improved, canvassing can be done in the remainder of the Close to ascertain how many residents wish to be involved. A donation of £3.00 per household will be required to help meet costs.

10. DATE OF NEXT MEETING.

The next meeting will be on Thursday February 13th 1997 at 7.30 p.m. in the Snug Bar.

The meeting closed at 8.10 p.m.

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Ref:- CM/zrk - 10/1/97.

GOLDSWORTH PARK COMMUNITY ASSOCIATION  
MINUTES OF MEETING HELD ON 13TH FEBRUARY 1997.  
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Fiona Cameron, Zelig Kemp, Tony Burgoyne,  
Peter Winter, Ian Eastwood, Ann McWilliams, Joyce Lister,  
Nigel Budgen.

Apologies: Irene Watson.

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1. OPENING.

IR opened the meeting at 7.37 p.m. ✓

2. MINUTES OF LAST MEETING.

The minutes of the meeting were agreed. ✓

3. MATTERS ARISING.

3.1 FC - Has received letter from Richard Ellis, Goldsworth Park Centre giving permission for us to continue to hold our Car Boot Sales in the Car Park.

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

4. MISCELLANEOUS CORRESPONDENCE.

4.1 IR - Has spoken to Robert Cook Solicitors and Woking Borough Council concerning lease. WBC have not processed ours as yet - they have been busy sorting out the lease for Swingtime Leisure.

5. ENTERTAINMENT REPORT.

5.1 NB - Apologised for his late arrival, and stated that if he was to run the Gala again this year, he would need a Sub-Group of at least four people. He pointed out that at this time last year, he had already made bookings for various events, and that we would need to hurry up and get underway with the arrangements.

NB - asked for agreement on the budget for the Gala, and suggested that £2,000.00 would be an ideal figure.

FC - asked why so much this year?

NB - replied to arrange a better Gala this year, Arena events needed to be organised, and he would like to arrange more quality events this year.

PW - remarked that promoters of arena events open their books in January, and if we want good arena events we should book as soon as possible.

FC - pointed out that if we are to get value for money, we have to talk to Surrey Youth Organisation first.

*Date of Gala.  
6/7/97  
everybody else OK.  
2 pitches for Ranges*

NB - We need local groups. He has had an enquiry from Goldsworth Park Rangers.

PW - Bring together Groups from last year and discuss what is happening on the lake.

IR - What events do we want? The Laser Cave was popular - but not profitable.

A Sub-Committee Gala Meeting was then set up for Monday 17th February in the Snug Bar from 8.00 p.m. until approximately 9.00 p.m., to discuss the above matters, and to get things underway.

FC/IR/AMW/JL to attend. ZK cannot make this meeting, but has agreed to help with any administration work needed.

#### 6. TREASURERS REPORT.

6.1 FC - Has provided the following figures as at end January 1997.

For the year to date (30/6/96 - 31/1/97).

Total Income	-	1,499.05
Net Loss	-	2,245.91
Total Cash & Bank	-	14,086.67

#### 7. HALL MANAGEMENT.

7.1 IR - Informed Committee that Dave and Jackie Collins had now left their positions. A gift voucher and flowers were presented to them in thanks for their work in the past.

Sue and Mike had now taken over, and things are going well. Alison Armstrong has reported that bookings are coming in O.K. She is to liaise with IW regarding producing marketing material to advertise the Hall - i.e. posters, etc.

7.2 IR - Reported on work completed in the Hall. All the lights have now been repaired, although there is a problem with the dimmer lights. RGM have repaired them but they need new dimmer units, and as these cost approximately £30.00 each, it will have to be decided whether to renew them or just leave them working as ordinary lights.

7.3 IR - Stated that apart from the Bar there is no hot water in the building - all the water heaters have failed. He has ordered and obtained a new water heater. He will fit the water heater in the loft, which will service both Ladies and Gents off the Snug Bar. It will not be an easy job, but he hopes to complete this work within two weeks.

7.4 IR - Also reported that a new lock had been fitted to the double doors facing lake at a cost of £74.00. The door has been mended and adjusted, and is now in good working order.

#### 8. BAR MANAGERS REPORT.

8.1 IE - Reported on a bumper weekend last weekend, when a Wedding Reception was held in the Hall. £1100.00 was taken over the bar, - consequently there is a lot of stocking-up to be done!

8.2 IR - AA - Has received a letter of complaint about the late opening of the Bar on this day. IE will liaise with AA regarding a reply.

8.3 IE - Stated that bar bookings were not particularly busy at the moment. There are no bookings so far for April or May, but business was ticking over.

9. ANY OTHER BUSINESS.

9.1 TB - Thanked the Committee for the donation towards the Neighbourhood Watch signs.

9.2 PW - He and IR have had a meeting with Chris Edwards regarding 'No Man's Land'. A list has been drawn up ascertaining where they are. Chris is to talk to Alan Wiles to try and sort out these pieces of land.

9.3 PW - Hockey Club lease is in draft stage. All fences are to be coloured black and not green. A Consultant's report confirms that black is more environmentally friendly than green.

The deflectors of the lighting to the pitches will be adjusted to point down.

9.4 IR - Has written a letter for PC Parry to promote more Neighbourhood Watches.

IR - Reports that Willowmead Close plans for Neighbourhood Watch are going well. There should be 60% members which is more than we needed. The signs have been ordered. Certificates will be issued to each household in the scheme.

9.5 IR - Has spoken to Geoff Ward about a local water bailiff, who fears that too many changes may be taking place as regards fishing and the use of the lake. He does not want outside Angling Clubs taking over the lake, it should remain for the use of local people.

IE - Reported that 'Spring-Time Leisure' may take over the running of activities on the lake, angling etc.

PW - Remarked that the closed fishing season starts on 18th March 1997 - things need to be sorted out before then.

9.6 PW - Remarked that the old building used for water sports is being vandalised. It needs removing. Peter Oldfield who ran the water sports is responsible for having the building removed.

IR - Stated that the Bailiffs have offered to demolish the building for PO, but skips would have to be provided and paid for to remove the debris.

IE - Reported that PO may be served with an order to have the building demolished.

PW - Stated that there is property within the building that will have to be removed.

- 9.7 IR & PW - Have had a meeting with Swingtime Leisure regarding structural changes etc., needed for the buildings to operate separately, but mutually. Items discussed were the need for more storage space for the GPCA., new car parking, porch outside door to lake to cut down on noise level. The toilet block was discussed. SL said if they built us a new toilet block, could they have ours?

PW - Remarked if things go well, we could do alright.

- 9.8 IR - Informed that the Goldsworth Park Working Party from WBC have produced a report with ideas for landscaping the Recreation Area. IR to write formal reply from GPCA.
- 9.9 IE - Reported that new signs are to be erected to the Goldsworth Centre. These are intended to make it clear that it is the shopping centre.

10. DATE OF NEXT MEETING.

The next meeting will be on Thursday March 13th 1997 at 7.30 p.m. in the Snug Bar.

The meeting closed at 9.00 p.m.

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GOLDSWORTH PARK COMMUNITY ASSOCIATION  
MINUTES OF MEETING HELD ON 13TH MARCH 1997.  
AT GOLDWATER LODGE - GOLDSWORTH PARK.

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

Apologies: Nigel Budgen.

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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 matters arising were dealt with under the appropriate agenda item.

4. MISCELLANEOUS CORRESPONDENCE.

4.1 IR - has received a letter from a golf promotion company, asking the Committee to display their advertising leaflets, and in turn could offer some free rounds of golf.

PW - remarked the best way was to give a donation to the Committee.

The Committee rejected this idea and it was agreed to display their leaflets for a trial period.

5. ENTERTAINMENT REPORT.

5.1 PW - has received a telephone call from NB to say for various reasons he has had to change the date of the Gala to Sunday 6th July 1997.

5.2 PW - also reported that Surrey Youth will be participating in the Gala again this year, and Goldsworth Park Rangers will need two pitches for the all day football competitions.

6. TREASURERS REPORT.

6.1 FC - Has provided the following figures as at end February 1997.

For the year to date (30/6/96 - 31/2/97).

Total Income	-	2,334.28
Net Loss	-	2,617.98
Total Cash & Bank	-	14,586.33

7. HALL MANAGEMENT.

- 7.1 AA - has received a regular booking for the hall on Mondays and Thursdays for childrens' private mathematical lessons.

She also reported lots of interest being shown in the booking of the hall.

- 7.2 IR - Reported on work completed in the Hall.

The new water heaters have been installed and all in good working order.

- 7.3 IR - has spoken with Swingtime Leisure regarding obtaining some more waste bins as there are not enough. He has also spoken to Michael - Catering Manager of SL, who has agreed we can use half of the bar storeroom for our storage for the time being.

- 7.4 IR - reported the toilets have been blocked. Woking Borough Council arranged for them to be cleared, but they blocked up again. Jason Alders - building services WBC to investigate - and will come on 18th March 1997.

IE - suggested that maybe a camera would be the best way to find the blockage.

Problem to be sorted out as soon as possible.

- 7.5 IR - reported new dimmers for the two lights affected have not yet been ordered.

IE - reported that the lights are sticking, and this also needs to be attended to. IR will investigate.

- 7.6 IR - has checked the bar telephone regarding complaints that it was not working properly. There is nothing wrong with the telephone - people are not following the instructions for use - perhaps because they could not see the instructions very well. He will arrange for a light to be fitted over the telephone.

8. BAR MANAGERS REPORT.

- 8.1 IE - stated that the bar was going well.

- 8.2 IE - reported that Alison Armstrong has telephoned him with regard to the lady who made complaints a short while ago at a wedding function. IR has offered £20.00 compensation which it seems has satisfied this lady.

- 8.3 IE - was informed that the Magistrates had been to visit the bar, and he had not been there and did not receive any correspondence regarding the visit. However, all was in order with regard to appropriate signs etc.

ANY OTHER BUSINESS.

9.1 IE & PW reported that the new signs erected within Goldsworth Park by WBC are misleading - but not necessarily wrong, and will certainly need changing. Signs that point to the Community Centre and Shopping areas will make people think they lead to Goldwater Lodge etc., which is not so, and therefore not appropriate. PW will speak to WBC to rectify this situation.

9.2 PW - reports that the next Boot Sale is a sell-out, all pitches are taken. The Boot Sale will be on Bank Holiday Monday the 31st March 1997. IR & IW will be on Annual Holiday at this time, so other arrangements are necessary.

IR - has arranged for the early morning parking to be covered.

FC & ZK - will collect the pitch monies. FC will take care of monies. ZK will stay in attendance with regard to car parking etc., until midday.

AMW & JL - will then take over, and make sure stall holders take away their own rubbish, and not place in the recycling bins, and generally make sure the site is clear at the end of the day.

9.3 IE - reports on fishing on the lake. It will be suspended from 10/3/97 until May 1997. WBC will monitor the lake for this period. The new operator 'Freetime Leisure' will be in place from May 1997.

9.4 JL - has received some calls complaining of children playing football in car park areas etc., in her area.

IE - replied - there is nothing we can do, whether private or WBC, the problem lies with the parents of these children, who need to be approached.

9.5 IR - reported on the 'No-Mans-Land' areas. A list of 18 areas have been identified, and he has had a meeting with Alan Wiles of WBC with regard to maybe the moving out of fences to resolve this problem.

9.6 AMW - has stated that she has now returned to using her maiden name of Ann Taylor, and wishes to be known as such from now on.

10. DATE OF NEXT MEETING.

The next meeting will be on Thursday April 10th 1997 at 7.30 p.m. in the Snug Bar.

The meeting closed at 9.00 p.m.

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GOLDSWORTH PARK COMMUNITY ASSOCIATION  
MINUTES OF MEETING HELD ON 10TH APRIL 1997.  
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Fiona <sup>A</sup>Cameron, Zelié Kemp,  
Peter Winter,  
Irene Watson, Arthur Harmour, Tony Burgoyne,  
John Green.

Apologies: Nigel Budgen, Joyce Lister, Ann Taylor,  
Ian Eastwood.

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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 matters arising were dealt with under the appropriate agenda item.

4. MISCELLANEOUS CORRESPONDENCE.

4.1 Agenda 21 - PW, IR & FC have all had invitations to Agenda 21 Meeting on 12/4/97 - None is able to attend.

4.2 Correspondence received from Robert Cook enquiring about the lease - IR will telephone him.

4.3 Reply from Woking Borough Council to our response to the Council's plans for the area north of the lake. GPCA has not had the promised copy of the response from Philip Arnold, Agenda 21.

4.4 IW has resigned as a member of the Community Health Council. They have written asking if GPCA wishes to nominate anyone in her place. IW to write article for Newsletter seeking volunteer.

4.5 Letter via Jean Winter in response to Hockey Club article on front of newsletter. IR to reply.

5. ENTERTAINMENT REPORT.

- 5.1 PW - reported on the first Car Boot Sale of the year, and remarked that it had been very successful, although there had been some complaints about the amount of rubbish left behind.

He suggested that at the next Car Boot Sale, we handed out leaflets informing pitch holders that they were responsible for the removal of their own rubbish, so as not to cause the same problem again.

- 5.2 There has been problems with Pascoe the Ice-Cream Man. He has not wanted to contribute for his attendance at the Car Boot Sales, and did not pay for his pitch at the last Boot Sale. The Committee unanimously agreed that he is not welcome at any future Car Boot Sales or any of our functions. This ban will also apply to the annual Gala.

IR - will write to Pascoe and explain the situation.

- 5.3 AH - has telephoned NB and asked him if he needed any help with the Gala - NB said he was alright.

- 5.4 PW - has seen NB who reported that the Funfair has been booked.  
Youth Group in on line.  
Swingtime Leisure - IR to discuss.  
Booking forms to be sent out by 13/4/97.  
Goldsworth Park Rangers - Asking about football tournament, but is this to do with the Gala?  
Woking Leisure Centre - want to be involved.  
Caterers from Swingtime Leisure also want to be involved.

- 5.5 PW - Asks if NB needs help. ZK has volunteered to help with mailing. IR will discuss with NB.

- 5.6 Freetime Leisure is taking over the lake activities. Georgina Cole (WBC) to set up meeting regarding this issue.

- 5.7 ZK - enquired if there was a charge for using the lake as a pleasure activity - i.e. use of canoe or dinghy, and was informed that as of last year, the charge was £30.00 per year, but a charge for this year had not been set, and until Freetime Leisure took over as from 26th May 1997, no charge had been set.

5.8 ZK - asked about the premises and equipment.

PW - replied there were to be three storage units, and a fence erected, and a contract for two years. He thinks it will be a bit smaller than the original workplace, and remarked that it needs to have plants and bushes planted around the fence, to fit in with the general appearance.

5.9 IR - The plan is for Freetime to have use of the changing room block for changing and toilet facilities. IR will discuss at proposed meeting.

5.10 IW - has written to McLaren regarding Mizens Farm, and suggests that he becomes involved in our 1997 Gala. NB has received reply that this is not possible.

#### 6. TREASURERS REPORT.

6.1 FC - Has provided the following figures as at end March 1997.

For the year to date (30/6/96 - 31/3/97).

Total Income	-	3,555.76
Net Loss	-	2,923.84
Total Cash & Bank	-	15,807.74

#### 7. HALL MANAGEMENT.

7.1 Bookings going well.

7.2 IR - reported that Swingtime Leisure had requested a key to turn off our fire alarm when it goes off. IR reminded them that their key fits our alarm and visa versa.

7.3 Since it was agreed to let Swingtime Leisure use our toilets upon the opening of their Cafe facility recently; there appears to be some problems with this, which will need to be sorted out as quickly as possible. IR to see Swingtime.

Aerobics class have complained about the noise now coming from this area.

AH - stated that 6 people have complained about the number of the toilets, and have threatened to take the matter to the Environmental Health, unless something is done immediately.

7.4 PW - requested the use of the Hall for the Mediation Service set up by WBC, who are looking for a venue for a one off meeting. The Committee agreed to this request.

7.5 IR - stated that the Hall would not be available for hire on 1st May 1997, as it is to be used as a Polling Station. AA to inform hirers.

8. BAR MANAGERS REPORT.

Nothing to report at present.

9. ANY OTHER BUSINESS.

9.1 IR - informed that work on the new car park will commence in May 1997.

9.2 IR - stated he will shortly be having a meeting with WBC regarding land backing onto lake off 25 - 47 Willowmead Close concerning landscaping.

9.3 IR - remarked on new sign erected by SL - pointing to their car park and ours - which is not made yet, therefore sign pointing to a dead end. It is a bit premature on their part - IR will speak to them regarding this.

9.4 PW - attended the Community Forum Meeting. New street maps signs are in the process of being made, which will be indexed. There is a problem in some cases as to where they should be placed.

9.5 PW - reported that Police are still searching the lake each day, but does not know what they are looking for.

PW - Also reported that policing for Goldsworth Park may be moved to Lightwater.

9.6 FC - informed there is to be a Meeting on 17th April 1997 at H G Wells Suite in Woking regarding Surrey Heathland.

10. DATE OF NEXT MEETING.

The next meeting will be on Thursday May 8th 1997 at 7.30 p.m. in the Snug Bar.

The meeting closed at 9.10 p.m.

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**GOLDSWORTH PARK COMMUNITY ASSOCIATION**  
**MINUTES OF MEETING HELD ON 8TH MAY 1997.**  
**AT 37 WILLOWMEAD CLOSE - GOLDSWORTH PARK.**

**Present:** Ian Rickard, Zelig Kemp, Peter Winter,  
Irene Watson, Nigel Budgen, Joyce Lister,  
Ann Taylor.

**Apologies:** Ian Eastwood, Tony Burgoyne, Fiona Cameron.

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**1. OPENING.**

IR opened the meeting at 7.40 p.m.

**2. MINUTES OF LAST MEETING.**

2.1 IR - has spoken to Pascoe the ice-cream man with regard to his paying for his pitch at the Car Boot sales. IR has made it clear that he has to pay for his pitch, and does not want the people on the Committee who collect the money to be embarrassed when he refuses. Pascoe has agreed, and at the last Boot Sale he paid for the current and previous pitch and was very pleasant and polite.

**3. MATTERS ARISING.**

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

**4. MISCELLANEOUS CORRESPONDENCE.**

4.1 IR - has received correspondence from Woking Borough Council regarding Woking 2000 and the Millenium - PW & IR will report.

4.2 PW - reported WBC had requested from the Working Party for Goldsworth Park to use the lake for a Model Boat Club. At the moment he does not agree to this for several reasons - car parking etc. could be a problem.

IW - remarked that wildlife on the lake could be effected. PW has left this matter in abeyance for the time being.

## 5. ENTERTAINMENT REPORT.

5.1 NB - stated there was not a great deal to report at this present time. The Gala arrangements are way behind. All main players are in touch verbally, including Goldsworth Park Rangers, Swingtime Leisure, and Positive Attitude. The caterers have suggested a BBQ.

NB - has said the main priority at present is to arrange a meeting with all parties involved to finalise matters.

He has been approached by a local Church for them to provide a Church band at the Gala.

The Dog Show will be arranged by June Kennard.

NB - reports that he has arranged for the Gala to be advertised in 'What's on in Woking.'

Woking Review will also advertise this event.

NB - stated that the Fun Fair is organised, and also the Raft Race. Goldsworth Park Rangers are doing a football tournament. With regard to side shows no arena events are organised, and side stalls are not so many this year.

It's a Knockout will be organised by Positive Attitude - to be advised.

NB - enquired if adequate toilets will be available at the Gala. This needs further consideration.

NB - has produced artwork for advertising the Gala.

5.2 IW - has volunteered to help NB with paperwork needed for the Gala.

5.3 IR - reported that the last Boot Sale went well and £906.00 was collected.

5.4 PW - enquired about a party for the Goldsworth Park News deliverers.

IW - suggested we ask Alison Armstrong for dates available for the beginning of July, for a Friday, and will arrange for a letter to the deliverers of the paper, advertising the party, to be sent out.

## 6. TREASURERS REPORT.

6.1 - To follow.

7. HALL MANAGEMENT.

- 7.1 No report at present.
- 7.2 IR - reported that the blocked toilets have been solved, along with J & G Drains. The Gent's toilet was blocked with a toilet cleaner agent, and the Lady's toilet was blocked with a plastic jewellery box. All are now working as normal.
- 7.3 Swingtime Leisure asked permission to install an outside tap for use with a hosepipe to clean their rubber balls. This has been done, but it has been put on our water supply. Some agreement will have to be reached to share the cost of the water.
- 7.4 IR - reported the new arrangements for toilets. There is to be wall cut through, and a door erected for access to the toilets in the Snug Bar.
- 7.5 IR - stated that Swingtime Leisure now has a second dustbin, and the damaged GPCA one is to be repaired or replaced.
- 7.6 IR - reported that the mathematics teacher who books the Hall on a regular basis, is worried about the young children having access to the lake, and their well-being. He has suggested that an electronic switch is attached to the two inner doors in the Snug Bar. The Committee agreed that whatever cost is involved, the teacher should pay a portion of this, as it only applies to her classes, and no other function. To be discussed further.
- 7.7 IR - has repaired the toilet which was leaking water. SL paid for the parts.
- 7.8 IR - stated that complaints about the water heater not turning on in the kitchen toilets, has been rectified.
- 7.9 IR - enquired as to how the chain off the yard gates has gone missing. The gates are only accessed by a key holder.
- 7.10 IR - reports that R.G.M. are to mend the glass washer, also the telephone needs looking at. Work is to start soon on the new car park, and should be completed before the Gala.

8. BAR MANAGERS REPORT.

- 8.1 To follow.
- 8.2 IR - stated not much business at present, but getting busier in the future.

9. ANY OTHER BUSINESS.

- 9.1 NB - informed progress on the Best Front Garden Competition - one or two replies, but it is a bit early yet.
- 9.2 NB - stated that R.G.M. have a set of keys to the Hall in case of emergency access to the Hall for electrical maintenance.
- 9.3 IR - agreed that it was alright for them to keep the keys, but a letter had to be processed, saying that they had possession of the keys and their location, in case of unforeseen circumstances.
- 9.4 NB - informed that the Best Front Garden Competition would be held on July 20th 1997. IW will take the necessary photographs.
- 9.5 ZK - enquired about the cutting back of shrubs and trees around the Goldsworth Park Trading Estate. IR will chase this up.
- 9.6 PW - reported regarding the Goldsworth Park News, and as to why the paper had not been printed and distributed last month. He informed the Committee that the paper would be published on the 9th May 1997, and would incorporate two issues. Any costs involving this double issue would be met by the publishers. He has informed the publishers, that if any problems arise in the future, to please let him know. The deliverers were not informed, and he had received several calls regarding this matter.
- 9.7 IR - has had a meeting with WBC, SL, and Freetime Leisure to liaise on general matters.
- 9.8 IR & PW have had a useful meeting with Alan Wiles regarding 'No Man's Land.' Alan Wiles has agreed to cut back shrubs etc.
- 9.9 IR - has had a meeting with WBC and local residents regarding small pieces of land outside properties facing the lake, which are owned by the residents. GPCA will sponsor changes to the fences. Geoff Ward has also been asked to cut some of the grass areas.
- 9.10 NB - requested that Freetime Leisure should be informed about the Gala, and the proposed Raft Race.

10. DATE OF NEXT MEETING.

The next meeting will be on Thursday June 12th 1997 at 7.30 p.m. in the Snug Bar.

The meeting closed at 8.50 p.m.

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GOLDSWORTH PARK COMMUNITY ASSOCIATION  
MINUTES OF MEETING HELD ON 12TH JUNE 1997  
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Joyce Lister, Ann Taylor, Zelig Kemp, Peter Winter, Irene Watson, Ian Eastwood.

Apologies: Nigel Budgen, Fiona Cameron.

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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 matters arising were dealt with under the appropriate agenda item.

4. MISCELLANEOUS CORRESPONDENCE.

4.1 IR - has received a letter from the Salvatori household, regarding a wall that has partly fallen over, as to who was responsible for paying for the repair. PW & IR to deal with this matter. It is likely to be a shared expense with neighbours. \*

4.2 IR - reported that he has written to WBC on behalf of the Committee regarding the Sailing Centre, stating that we are not happy with the arrangement for the proposed temporary storage containers to be erected. He has received several letters of complaint objecting to the erection of these containers.

IE - suggested that perhaps it would be better if we had no water sports this year, and to try and obtain a permanent building ready for next year. He stated that permission has already been granted for a single storey building on the site. G.P.C.A and Swingtime Leisure have agreed to the use of the yard for storage of canoes etc., during this summer school holiday. This offer has been passed on to WBC.

5. ENTERTAINMENT REPORT.

- 5.1 IR - informed the Committee that the Gala has been cancelled. NB - has family problems, and Positive Attitude are not in a position to take over all organisation.

Frank Ayres will still attend on the day with his Funfair.

- 5.2 IW - will contact people who were interested in the Dog Show, and if arrangements are in situ for this event, will tell them to carry on with the Dog Show.
- 5.3 IW - reported that a date had been set for a thank-you party for the deliverers of the Goldsworth Park News. It would be on Monday 21st July. ✓

IE - requested would they be needed the bar open.

IW - replied that they would, and would the drinks be free. The Committee discussed this and agreed that as it was a thank-you party, they should be free. IW will send out the invitations, and liaise with Jean Winter to organise the party. Committee members are also included in this invitation. ✓

6. TREASURERS REPORT.

- 6.1 IR - Has provided the following figures as at end May 1997. FC is busy with examinations and has asked IR to present the accounts.

For the year to date (30/6/96 - 31/5/97).

Total Income	-	7,620.48
Total Expenses	-	1,920.59
Total Cash & Bank	-	18,550.20

- 6.2 FC - has requested the approval of the Committee to write off the outstanding depreciation on minor items such as the payphone and dishwasher - this will simplify future accounting. The write off of £653.00 was agreed.
- 6.3 Alison Armstrong is doing very well. FC - has suggested that a bonus be paid to AA for her good work. The Committee agreed to a bonus of £75.00 for the period 01/97 to 06/97.
- 6.4 PW - stated that the annual premium for insurance for contents and Public Liability is due soon, and would the Committee please check with JW before paying, as last time the discount was missed off.

7. HALL MANAGEMENT.

- 7.1 Bookings going well.
- 7.2 IR - reported that the class for mathematics was also progressing well, and that a child lock had been fitted to the double doors for the safety of the children.
- 7.3 IR - informed that access was now available via a new door into the SL toilets, so that adequate toilets are available for any large meetings.
- 7.4 IR - stated that a meeting had been held with WBC & SL regarding among other items, that more toilet facilities were desperately needed to meet demand. The need for Public toilets has been on-going for some time and WBC will meet the cost of these Public toilets. This problem has to be re-solved and as quickly as possible.  
  
IW - remarked that this must be sorted out.
- 7.5 IR - also reported that at this meeting, a new porchway into the Hall was discussed with Ian Draper, Head of Property Services of WBC, and in view of the new Car Park being constructed, it was now a priority.
- 7.6 IR - stated that the telephone in the Snug Bar, was working correctly, it appears that it was not locked properly, and a key was available to correct this problem.
- 7.7 IW - reported that Cable-Tel have been asked to supply a direct line for the Hall Manager.
- 7.8 IR - stated he has arranged for the yard to be cleared and tidied up in readiness for the visit by WBC next week.
- 7.9 IE - requested that the dustbins need to be re-located, as when emptied they roll about the yard, and also that UK Waste have only been emptying two of the three bins. UK Waste are aware of this problem, and in future will be emptying all three bins.
- 7.10 FC - has offered to do some decorating in the Hall this year.
- 7.11 IE - remarked that the carpets may need renewing soon. This was discussed by the Committee. As the Hall is used for dancing, maybe carpets just around the edge would do, with some suitable flooring for the centre of the room.

8. BAR MANAGERS REPORT.

- 8.1 IE - stated that things were going very well, and had been very busy of late, and July was also looking good for bookings.
- 8.2 IE - has still not heard from the Magistrates regarding the licence, but everything was in order.
- 8.3 IE - reported the need for more storage area, in particular the tables, which restricted his working area.
- 8.4 IE - has not as yet received any complaints regarding the noise level, but it is early into the summer as yet, and remarked that when the new porch was built, it would help the problem.
- 8.5 PW - stated that we are taking risks to accommodate SL.

9. ANY OTHER BUSINESS.

- 9.1 PW - requests that the seats in the Snug Bar should be repaired as soon as possible. IW to action.
- 9.2 PW - reports that Seymours Estate Agents are not getting enough business from their advertisement in the Goldsworth Park News, and suggests that if we know anyone buying or selling to put their name forward.
- 9.3 PW - reported on the Mediation Service which has recently been set up, supported by the WBC, and requested that the Committee make a donation towards this service. The Committee agreed to make a donation of £50.00 towards this venture. ✓
- 9.4 AT - asked about the erection of small fences fronting front lawns.

IE - stated that permission had to be granted from WBC for these erections, and they had to be no more than  $\frac{1}{2}$  a metre high, and that permission would be granted.

10. DATE OF NEXT MEETING.

The next meeting will be on Thursday July 10th 1997 at 7.30 p.m. in the Snug Bar.

The meeting closed at 9.00 p.m.

GOLDSWORTH PARK COMMUNITY ASSOCIATION  
MINUTES OF MEETING HELD ON 24TH JULY 1997  
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Joyce Lister, Ann Taylor, Zelig Kemp, Irene Watson, Alison Armstrong, Tony Burgoyne, Fiona Cameron.

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1. OPENING.

IR opened the meeting at 7.32 p.m.

2. MINUTES OF LAST MEETING.

The minutes of the meeting were agreed.

3. MATTERS ARISING.

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

4. MISCELLANEOUS CORRESPONDENCE.

4.1 IR - has received letter from WBC stating that gas repairs are nearly finished and the gas supply will be re-connected soon.

5. ENTERTAINMENT REPORT.

5.1 IR - reported that the thank-you evening for the deliverers of the Goldsworth Park News went well, and everyone enjoyed the evening on 21st July 1997.

5.2 IW - remarked that we would soon have to make arrangements for the Senior Citizens party at Christmas, and as suggested earlier, it would be more appropriate for the party to be held at Lunchtime, as elderly people do not like going out at night.

IW - will report back to the Committee next meeting.

6. TREASURERS REPORT.

6.1 FC - presented the accounts as follows:

For the year to date (01/7/96 - 30/6/97).

Total Income	-	8,783.37
Total Expenses	-	2,775.93
Total Cash & Bank	-	19,198.62

- 6.2 FC - stated that as we have made a profit of £6,000, donations should be made. She asked the Committee to let her have suggestions for these donations at the next meeting.

7. HALL MANAGEMENT.

- 7.1 AA - reported that outstanding work had been carried out e.g. kitchen corridor door installed and W.C. seats replaced.

- 7.2 AA - stated that complaints had been made during various venues about the heat, and not being able to open doors or windows for fresh air because of the noise level.

IR - commented that the door to the yard could be opened, and hopefully in the near future, a porch would be built to the doors facing the lake, enabling the doors to be opened. The porch is under discussion.

- 7.3 AA - remarked that storage space was still a problem. This is on-going, and hopefully a solution will be found soon.

- 7.4 IR - stated that the new car park was near completion.

- 7.5 AA - reported that Slimmers UK have not paid since March.

IW - remarked that maybe in the future they will be asked to pay up-front.

- 7.6 IR - reported that the yard has been cleared, although there is still some rubbish to be disposed of.

- 7.7 IR - will look at the main hall light dimmers.

- 7.8 IR - has heard nothing more from Cable Tel regarding the telephone for Hall booking.

- 7.9 FC - has offered to do some decorating in the Hall, IR offered his help if necessary.

8. BAR MANAGERS REPORT.

- 8.1 IR - asked FC when was the last bar stock taken.

FC - replied that a stock take needed to be done now. The prices should be considered, and comparisons made, as it was some time since the prices had been reviewed. She also remarked that a new price list should be on display.

*Kitchen  
Inspection*

8.2 FC - has noted that some of the parties are for coming of age for 18 year olds, and is doubtful if some of the guests are in fact 18. More stringent checks should be made as to people using the bar, our licence is at risk if we serve under 18's. Bar staff should be made aware of this problem, and if doubtful should ask for some proof. This is a difficult problem, FC will speak to IE about this.

9. ANY OTHER BUSINESS.

9.1 IR - reported that the holes in some of the seats in the Snug Bar had not been repaired. IW has offered to repair them. ✓

9.2 TB - reported that fly tipping was still going on.  
IR - will speak to Alan Wiles regarding this problem.

9.3 AH - reported that he has been clearing an area of 'No Mans' Land', and a neighbour complained thinking that AH was taking possession of this piece of land, which is not the case. IR will speak to Chris about this.

10. DATE OF NEXT MEETING.

There will be no Committee Meeting in August.  
The next meeting will be on Thursday 11th September 1997 at 7.30 p.m. in the Snug Bar.

The meeting closed at 8.20 p.m.

GOLDSWORTH PARK COMMUNITY ASSOCIATION  
MINUTES OF MEETING HELD ON 11<sup>TH</sup> SEPTEMBER 1997  
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Ann Taylor, Zelig Kemp, Irene Watson, Fiona Cameron, Peter Winter, Nigel Budgen.

Apologies: Arthur Harmour, Joyce Lister, Tony Burgoyne.

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

4. MISCELLANEOUS CORRESPONDENCE.

4.1 IR - is to have a meeting with WBC to discuss grass cutting round the lake.

5. ENTERTAINMENT REPORT.

5.1 IW - reported that a date had been set for the Senior Citizens' Christmas Party. It is to be held on Saturday 13<sup>th</sup> December 1997 from 1.00 p.m. to 4.00 p.m. IW and Jean Winter will organise the lunch, and requested extra help for the party.

5.2 FC - informed Committee that she would not be able to organise the Childrens' Christmas Party this year, and called for Volunteers.

ZK - volunteered - as long as she gets enough help. AT, JL, and IW all offered to help. ZK to liaise with FC regarding food and presents, and any other advise ZK may need.

ZK - to find out what dates are available and book hall for the party with Alison Armstrong, and to report back.

\*\*\* ZK - after Meeting has booked hall with AA. The party will be held on Saturday 20<sup>th</sup> December 1997, 2.00 p.m. to 5.00 p.m.

IW - has offered to do the advertising for the Childrens' Party which will include producing tickets, posters etc. IW will also inform schools of the party, and use her telephone number for contact, via the Goldsworth Park News.

IR - will speak to Jonathan Snelgrove of Swingtime Leisure to see if they will offer the children a session in the play area during the party, as they kindly did last year.

ZK - asked PW if he would be Father Christmas this year, and he has agreed.

6. TREASURERS REPORT.

6.1 FC - presented the accounts as follows:

For the year to date (30/6/97 - 31/8/97).

Total Income	-	1,462.16
Total Expenses	-	1,459.16
Total Cash & Bank	-	20,181.30

6.2 IR - stated that FC will be moving soon, and another Treasurer will have to be found.

6.3 FC - asked for agreement on a figure to be donated to various sources. A figure of £3,000 was agreed by the Committee.

IR - informed that we needed to keep a substantial balance to cover refurbishment and building improvements.

7. HALL MANAGEMENT.

7.1 IR - reported that the dimmer switches had still not been attended to, but were in hand. ✓

7.2 IR - has sent off for the yearly renewal of the Music and Entertainment Licence. ✓

7.3 IR - reported that there is still some rubbish left in the yard - will chase up removal.

7.4 IR - has still heard nothing more from Cable Tel regarding the telephone for Hall booking. *Jones*

7.5 FC - has not started the decorating as yet.

7.6 PW - stated that a Public Health Inspection is to be carried out soon. ✓

IR - said we have nothing to worry about, but will organise an extra clean-up.

8. BAR MANAGERS REPORT.

8.1 IR - asked FC if the Bar stock take had been done yet. FC - replied it is in hand.

9. ANY OTHER BUSINESS.

9.1 IW - informed that she has not yet repaired the seats in the Snug Bar, but will do so soon. ✓

9.2 IW - reporting on last Car Boot Sale. The weather was appalling so a pitch fee was not asked for, instead some donations were made which was enough to cover the cost of advertising.

9.3 IW - commenting on discussion regarding new carpet for the Hall, suggested that if the carpets were cleaned on a more regular basis, they may have a longer life.

9.4 PW - drew attention to the article on the front page of the Goldsworth Park News, regarding donations to various organisations.

The article suggests that if organisations outline their needs and reasons, and are prepared to meet a portion of costs required, the Committee would consider submissions that are put forward.

PW - suggested that we wait and see what response we get from this article, before we make any decisions.

ZK - put forward a suggestion on behalf of AH for some donation to be made to Princess Diana's Trust Fund.

The Committee agreed that this was not a good idea, as any donations should be made to the residents of the Goldsworth Park community, which is what it was set up for.

FC - remarked that personal donations can be made.

9.5 IR - said we should soon be thinking of sending out invitations for the A.G.M., due to be held on November 21<sup>st</sup> 1997. ZK to produce list of names and addresses for invitation.

10. DATE OF NEXT MEETING.

The next meeting will be on Thursday 9<sup>th</sup> October 1997 at 7.30 p.m. in the Snug Bar.

The meeting closed at 8.23 p.m.

21<sup>st</sup> AGM.

# GOLDSWORTH PARK COMMUNITY ASSOCIATION

## MINUTES OF THE MEETING HELD ON 19<sup>TH</sup> OCTOBER 1997

**Present:** Tony Burgoyne, Fiona Cameron, Arthur Harmour, Joyce Lister, Ann Taylor, Ian Rickard, Irene Watson, Peter Winter.

**Apologies:** Ian Eastwood, Zelig Kemp, Nigel Budgen.

### 1. OPENING

IR opened the meeting at 7.38pm.

### 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

- Nigel Reinger letter* → a) IR has discussed water activities for the school holidays 1998 with Woking Borough. Despite it being unlikely that a permanent contractor will have taken over responsibility for the Lake Geoff Ward will try to ensure water activities are arranged by then..

### 5. ENTERTAINMENTS REPORT

#### 5.1 Senior Citizens Party (13.12.97).

The advertisement for the party will appear in the October news letter. IE has agreed to open the Bar during the event. The best estimate is that we are likely to get up to 80 wishing to attend. The committee agreed the ticket price should be £4 and that the GPCA was prepared to subsidise the cost at up to £3 per head.

*Poster is held by Swingtime*

#### 5.2 Children's Christmas Party (20.12.97).

The Hall is booked and an advertisement for the party will appear in the November news letter. The clown has been booked at a cost of £55. IW will organise posters and print tickets. The committee agreed the ticket price should be £4.50 and that the GPCA was prepared to subsidise the cost at up to £100 in total. IR will ask Swingtime Leisure if they will entertain the children for the first hour, as last year. Father Christmas is Peter Winter.

*Ad. Senior Citizens Christmas News letter*

*Clown Booked PW is F/Christmas*

#### 5.3 New Years Party

Anne Thaine has asked if there will be a New Year Party this year. She is not prepared to organise one. As the GPCA is unable to find an organiser none is planned.

*at Goldwater Lodge  
Anne Thaine to ask  
IW to organise*

### 6. TREASURERS REPORT

FC circulated the monthly accounts and highlighted:-

- Total Income:	£2,2012.61
- Total Expenditure	£2,197.01
- Total Cash and Bank:	£21,469.28

FC has accepted the offer of an appointment, located in Aberdeen, which she will take up on Monday 20<sup>th</sup> October. She will finish the 1996-1997 accounts and pass them to Damion for inspection in the next week.

IR and a candidate for treasurer will meet FC in the next week to discuss taking over the accounts. The Committee will need to change the arrangements for cheque signatures. IR will need to prepare a report for the Charity Commissioners to accompany the 1996-1997 accounts.

The Committee expressed its thanks to Fiona for her work as Treasure over the last two years.

## **7. HALL MANAGER'S REPORT**

IR presented the report from the Hall Manager; bookings are busy for 1998, the carpets have been cleaned, due to a misunderstanding the hall was left open one night in September and Ian Eastwood was called out to lock up. Every effort will be made to ensure this does not reoccur.

IR reported that the lock had been fitted to the inter connecting door by the kitchen and the power point in the Snug Bar had been screwed down properly.

IR reported that discussions with WBC indicated that, at last, the new car park should be available for use from 15/10/97.

IR will obtain and fit a new lock for the cleaners cupboard.

The committee discussed a proposal from Swingtime Leisure that they wished to book the use of the Hall on Sundays, from 14.00 to 17.00 on a permanent basis. They would be used as a play area for smaller children with access via the connecting door adjacent to the kitchen. The proposal was agreed for a three month trial period subject to Swingtime paying commercial rate for the hire.

## **8. BAR MANAGER'S REPORT**

No report; FC said that an inventory had been carried out but has not been checked.

## **9. ANY OTHER BUSINESS**

- a) The AGM will be at 8.00pm on Friday 21.11.97. Individual letters have been sent inviting the "great and the good".
- b) The committee agreed to invite Jim Davidson to lay the wreath at the annual remembrance ceremony on 9<sup>th</sup> November. IFR will contact him.

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

# **GOLDSWORTH PARK COMMUNITY ASSOCIATION**

## **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 21st NOVEMBER 1997**

Present:	Ian Rickard	Chairman
- Committee	Nigel Budgen	Vice Chairman
	Zelie Kemp	Secretary
	Tony Burgoyne	Committee Member
	Irene Watson	Committee Member
	Ann Taylor	Committee Member
	Joyce Lister	Committee Member
	Peter Winter	President
	Arthur Harmour	Vice President
- Guests:	Kevin Biles	Freetime Leisur
	John Curran	Claydon Road Residents
	Robert Cook	Solicitor
	Chris Chapman	Strollers
	PC Mick Claxton	Surrey Police
	Clr. Ian Eastwood	Woking Borough Council
	Clr. Chris Edwards	Woking Borough Council
	Inspector Tim Harding	Surrey Police
	Aenne Haymam	Christian Fellowship
	Clr. Margaret Hill	Surrey C. C.
	Graham Keyworth	Woking Borough Council
	Clr. Rosie Sharpley	Woking Borough Council
	Geoff Ward	Woking Borough Council
- Residents	Brian Bailey	
	Mary Burgoyne	
	Tim Chapple	
	Joan Coles	
	Richard Compton	
	Jin Davidson	
	Maurene Davidson	
	Irene Harmour	
	John Perry	
	Geoff Hutchings	
	Alan Langford	
	June Tompkins	
	Jean Winter	
Apologies for absence:	Damian Grimshaw	Auditor
	Richard Cook	Vicar, St Andrew's
	Colin Archer	Police Community Partnership Group

## 1. OPENING

The Chairman opened the meeting at 8.05 pm. and apologised for the late start. An error in the Goldsworth Park News had stated 8.00 rather than 07.30.

## 2. MINUTES OF THE 1996 ANNUAL GENERAL MEETING

The minutes of the 1996 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 for those who had served the committee in the last year.
- 4.3 No Progress has been made on finalising the lease of the Hall with Woking Borough Council (WBC) . Nothing has happened since the meeting in October 96 reported at the last AGM despite four reminders to WBC Valuers Department..
- 4.4 Swingtime Leisure the children's play facility opening on 30/11/96 and developed its facilities throughout the year. Relations between GPCA and Swingtime Leisure remain very positive. The GPCA has made available access to our toilets adjacent to the kitchen and in return has access to the Swingtime toilets by their small bar. This has involved the cutting of two doorways between the Swingtime and GPCA accomadation. The GPCA has given up use of the old store room and in exchange taken over most off the old bar store belonging to Swingtime
- 4.5 Woking Borough Council (WBC) has constructed a new car park to the north of the Lodge. This was scheduled to be 6 weeks work to be completion in June. In fact the work is still not complete and the GPCA incurred an actual loss of some £200 due to the noise and unsightly state the site.
- 4.6 No progress has been made on the provision of a new storage area for the GPCA's furniture and equipment and a restructured entrance relating to the new car park. This is not unreasonable as Swingtime are still in the process of developing the their facilities. Their planning application for an outdoor play area was rejected earlier in the year. They also recognise the need for more party rooms. The GPCA will wish to push forward with the storage and entrance proposals in the coming year.
- 4.7 The new Hall Manager, Alison Armstrong, has performed very well both in terms of the general management of the hall and achieving new bookings. In general almost all of the available time during the week is now used. The most notable new booking being Kumon maths which holds classes on Monday and Thursday evening. Wedding and party books are at a very reasonable level.
- 4.8 During the year, there have been repairs to various fittings, e.g. locks, Hall lights, and toilets. In particular the toilets problem appears to have been solved. Over the last six years WBC has repeatedly needed to call out a drain cleaning company due to blocked toilets. This was thought to be due to a fault introduced in the drains when they were built. The problem now appears to have been solved by the GPCA removing and

replacing our toilets at our own expense. The major cause appears to have been blockages immediately behind some units caused by plastic objects being flushed down the toilets. This problem was never spotted by the drain cleaning company.

- 4.9 The Newsletter is still going to 4,400 households and our difficulty in finding deliverers continues. In particular we are no longer covering the Lakeview estate area as I would like. The complete operation continues to be carried out by Merlin Print and the size of the Newsletter is generally 12 pages.
- 4.10 The first three car boot sales were successful. Unfortunately the weather was appalling on August Bank Monday. Instead of the usual profit of some £750 we only made some £55 and got very wet. Unfortunately a buyer at the second sale fell and suffered minor injuries. She is pursuing a claim with our insurers which is taking some time to settle.
- 4.11 WBC has completed the new signs and street maps for the entrances to the Park.
- 4.12 Relations with WBC continue to be positive and helpful. A major tidy up of the yard was achieved very quickly due to planned visit by the Councillors to Swingtime.
- 4.13 Other issues which have arisen during the year include:-

"No Man's Land". The GPCA has had various meetings with WBC and some progress has been made. One area has been referred the house owners solicitors as there is an error in their deeds. A number of areas have been tidied up by WBC. The Willowmead Close area backing on to the lake will be the basis of a planning application. This was due to proceed in May but was deferred due other application going on regarding the Lake. One area is suggested as a planning application by the maintenance staff but is strongly opposed by planning. The GPCA will continue to pursue these issues.

Neighbourhood Watch. Some progress has been made with the setting up of three new watches during the year. Two of these were grant aided by the GPCA. The third was large and due to a good local response was self funding. The local police are hoping promote the setting up of further watches. The GPCA will continue to consider applications for funds depending on circumstances.

The Lake. Freetime Leisure has taken over management of the lake and applied for planning permission for the temporary erection of containers on the promontory area. This was strongly opposed by the residents and the GPCA. Planning consent was refused. The GPCA will ask WBC what progress has been made towards the awarding of a long term contract and the construction of a permanent water sports centre.

- 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.
  - Alison and Micheal Armstrong, Hall Manager.
  - Jean Winter, Newsletter Editor.
  - All the Newsletter deliverers who go out in all weathers to keep residents in touch.
  - Sue Bruce, new cleaner.
  - Members of the Committee for their efforts.

## 5. TREASURERS REPORT

The Chairman presented the Treasures report as Fiona Cameron was unable to attend.

Fiona has taken up a permanent appointment in Aberdeen so the GPCA is technically without a treasurer at present. The Committee would like to thank Fiona for all the work she has undertaken for the GPCA. Unfortunately due to her rapid departure for Aberdeen the 1996-7 accounts although complete have yet to be audited. All accounts and payment are being maintained by the Chairman.

During the 12 months period from 1<sup>st</sup> July 1996 to 30<sup>th</sup> June 1997, the Association made a profit of £5,816 compared with a reported loss of £3,250 in the previous 12 month period. However, there was an error in last year's report and the loss was actually £3,750.

Car boot sales continue to be popular and profitable, contributing £3,232 to the overall profit. In addition, the profit from hall and bar trading increased from £3,400 to £6,727 after the one-off expense of £450 for replacing the water heaters.

In addition, the association made certain discretionary payments during 1996/97:

Donations:

Working Mediation Service	£ 50
Strollers	£ 100
Sythwood Primary School	£ 75
Goldsworth Primary School	£ 75
Beaufort Primary School	£ 75

Subsidies:

Neighbourhood Watch Schemes	£ 100
Gala	£ 570
Children's Christmas Party	£ 50
Senior Citizen's Christmas Party	£ 100
New Year's Eve Family Party	£ 100

The Association continues to maintain a sound financial base.

## 6. ENTERTAINMENTS REPORT

6.1 The Chairman reported that the Senior Citizens and the Children's Christmas Parties had been arranged and advertised in the News Letter. The annual New Year's Eve Party, organised by a resident Ann Thain, was being supported by the GPCA. Irene Watson will provide administrative assistance.

6.2 The Chairman reported that the Goldsworth Park Gala, organised with Positive Attitude, supported by Surrey Youth Service, had to be cancelled. This was due to the construction work on the new car park and a lack of support.

## 7. ELECTION OF OFFICERS AND COMMITTEE

7.1 Nominations had been received for the following:-

Peter Winter	- Chairman
Nigel Budgen	- Vice Chairman
Ian Rickard	- Treasurer
Zelie Kemp	- Secretary

Joyce Lister - Committee Member  
Tony Burgoyne - Committee Member  
Ann McWilliams - Committee Member  
Irene Watson - Committee Member  
Aenne Hayman - Committee Member  
John Perry - 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 Inspector Tim Harding reported that a survey and special initiative was being carried out in the Goldsworth Park area. He asked all present to take and return a questionnaire. Chris Chapman offered to distribute the questionnaire at Strollers.

8.2 Brian Bailey (former Chairman of the Committee) asked the Chairman for his views of the role of the Community Association, and what they are hoping to achieve.

Mr Rickard replied that the view of the committee was that there are three principal areas in which the G.P.C.A. could contribute.

1. The efficient management of the Hall so providing a good and competitive service for the people of Goldsworth Park.
2. The efficient management of the production of the Goldsworth Park News. This helps to establish the credibility of the GPCA and provides a valuable forum for a wide range of issue of public concern. The Newsletter is also available to organisations such as Woking Borough Council and the Police and to promote a better environment.
3. To promote the views of residents to Surrey County Council, Woking Borough Council, the Police and other bodies.
4. To use the financial surplus for the benefit of the residents and local organisation such as the Scouts, Guides, local Schools etc. In particular the GPCA is trying to facilitate events other people wish to run by providing free use of the Hall, finance and people when they are available
5. To organise social function for the benefit of the residents.

Brian Bailey stated that he did not think the GPCA was doing enough regarding the social functions.

Mr Rickard explained that several activities had been tried, but that there was not enough interest to keep them going, and people did not turn up. It was also increasingly difficult to find volunteers to organise such events.

Rosie Sharpley pointed out it was no reflection on our efforts, but that Woking Town Centre had a lot to offer in terms of entertainment.

Mr Rickard said that in particular the GPCA was trying to promote a Millennium Project for a Help-line and Community Action Group. The GPCA has offered financial assistance but is unable to find people to organise and run this project.

8.3 Arther Harmour asked why over the last year we had done so much to help Swingtime Leisure (SL), and in fact had bent over backwards to help them, and received nothing in return.

Peter Winter replied that the GPCA have tried to be as co-operative as possible in the short term to assist SL. The GPCA is disappointed that they have not received a more positive approach to the long term development of the Hall. The development of the SL facilities has been hampered by the refusal of planning permission for the outside play area. All alterations that have been made are temporary and reversible. The GPCA will agree to a continuation of the new arrangements for 1998 but will seriously consider reversion to the old arrangement if no suitable long term proposals are forthcoming.

8.4 Brian Bailey - asked why SL have taken over the old car park, and who pays for the new car park. The Chairman replied that the old car park, although managed by SL, can still be used by residents, and that the new car park has been funded by WBC. The new car park is more convenient for the users of the GPCA Hall and it is hoped that by the addition of new porch (to be built outside the double doors pointing to the new car park) the entry can be further improved and noise nuisance reduced.

There being no further business, the Chairman closed the meeting at 9.15 pm.

# ***GOLDSWORTH PARK COMMUNITY ASSOCIATION***

## **TREASURERS'S REPORT**

During the 12 months period from 1<sup>st</sup> July 1996 to 30<sup>th</sup> June 1997, the Association made a profit of £5,816 compared with a reported loss of £3,250 in the previous 12 month period. However, there was an error in last year's report and the loss was actually £3,750.

Car boot sales continue to be popular and profitable, contributing £3,232 to the overall profit. In addition, the profit from hall and bar trading increased from £3,400 to £6,727 after the one-off expense of £450 for replacing the water heaters.

In addition, the association made certain discretionary payments during 1996/97:

- Donations:      Woking Mediation Service              £50  
                         Strollers    £100  
                         Sythwood Primary School                      £75  
                         Goldsworth Primary School                      £75  
                         Beaufort Primary School                      £75
- Subsidies:      Neighbourhood Watch Schemes              £100  
                         Gala    £570  
                         Children's Christmas Party                      £50  
                         Senior Citizen's Christmas Party              £100  
                         New Year's Eve Family Party                      £100

The social events continue to be popular with the community and the Committee feels that this level of financial support is warranted.

The Association continues to maintain a sound financial base.

I confirm that the Balance Sheet and Profit & Loss Statement are a true record of the Association's Accounts at 30<sup>th</sup> June 1997.

Ian Rickard  
Chairman

# GOLDSWORTH PARK COMMUNITY ASSOCIATION

## 1996 / 97 Financial Accounts and Annual Report

	1996	1997
<b>Assets</b>		
Cash & Bank Accounts		
Petty Cash	1,635.37	877.91
Current account	2,757.67	2,962.01
Deposit account	<u>8,141.09</u>	<u>15,354.93</u>
Total Cash & Bank Accounts	<u>12,534.13</u>	<u>19,194.85</u>
Other Assets		
1. Hall Premises - consideration 1988	250,000.00	250,000.00
2. Fixtures	1,112.46	--
3. Bar Stock	1,299.10	1,617.21
4. Robert Cook & Co, Solicitors	<u>9.80</u>	<u>9.80</u>
Total Other Assets	<u>252,421.36</u>	<u>251,627.01</u>
Total Assets	<u>264,955.49</u>	<u>270,821.86</u>
	=====	=====
<b>Liabilities &amp; Equity</b>		
Liabilities		
Clients' Deposits	150.00	150.00
Donations	<u>--</u>	<u>3,000.00</u>
	<u>150.00</u>	<u>3,150.00</u>
Equity	<u>264,805.49</u>	<u>267,671.86</u>
Total Liabilities & Equity	<u>264,955.49</u>	<u>270,821.86</u>
	=====	=====

### Receipts & Payments Account for 12 months ending 30th June

	1995	1996	1997
<b>Receipts</b>			
1996 Gala		( 412.76)	( 946.28)
1995 Gala		( 969.80)	--
Bar		3,617.52	4,196.37
Hall		( 708.37)	2,530.78
Social		3,031.19	2,920.42
Interest		<u>319.83</u>	<u>258.71</u>
	<u>9,957.77</u>	<u>4,877.61</u>	<u>8,960.00</u>
<b>Payments</b>			
Examiner's Fee		50.00	50.00
Bank Charges		34.50	48.00
Depreciation		539.76	1,112.46
Donations		700.00	581.81
Insurance		890.54	710.08
Legal & Professional Fees		1,799.58	--
Newsletter Expenses		--	405.00
Pre 1995/96 Expenses		4,145.69	--
Stationery & Post Expenses		166.70	114.30
Sundry Expenses		<u>301.29</u>	<u>121.98</u>
	<u>2,398.29</u>	<u>8,628.06</u>	<u>3,143.63</u>
Balance of Receipts & Payments	7,559.48	(3,750.45)	5,816.37

6th November 1987

GPCA SOCIAL COMMITTEE

Minutes of Meeting held on 3rd November 1987

Present: P.Winter  
B.Bailey  
K.Nieman  
C.Taylor

1. LAKESIDE EVENT - 19.10.87

Very good evening. Possible event for when the Community Centre opens.

2. CAR BOOT SALE DATES FOR 1988

Healey & Baker sent a letter saying there could only be one Boot Sale next year. Subsequent telephone call corrected this to three Boot Sales next year. July date withdrawn, remaining dates:-

10th April  
22nd May  
25th September

3. JUMBLE SALE - 17.10.87

Only £45 made. Problem seen to be lack of publicity. News and Mail did not print advert.

4. STAG NIGHT - 23.10.87

Only 32 attended. £315 lost. £50 discount was given as one stripper failed to turn up.

5. FIREWORKS NIGHT - 7.11.87

£60 worth of tickets sold so far. Site confirmed, after initial problems with Acting Headmistress. Toilet facilities and power outlets will be available - Colin has put up posters. Hoopla stall to be available, in case there are enough people to run it. Attempt to be made to make light available at entrance gate.

BB  
BB

Ken to do the Barbeque.

KN

Cathy to do Tea, Coffee, Soft Drinks.

CT

Miss Goldsworth Park to light first firework. Remembrance Day Service, Sunday 10.45 am, outside Waitrose to be publicised at this event.

6. AGM - 20.11.87

7. TRIP TO FRANCE - 21.11.87

Event sold out. Depart time 9.45 am and back around 1.30 am.

8. HEN NIGHT - 27.11.87

Approx 12 tickets sold so far.

9. CHRISTMAS PARTIES - 12.12.87

Times are 2.30 - 5.30 pm for the children. Tickets £1.00 Members, £1.50 Non Members. Ages 5 to 10. 75 children maximum can be accommodated. Jenny organising Fancy Hat and Talent competitions. Also investigating possibility of Disco. Jenny to liaise with Barbara on catering. JL  
BS

Decorations to be organised.

Senior Citizens party is 6.30 - 9.00 pm. Tickets: Members 75p, Non Members £1.00. 60 tickets printed, Cathy is helping to sell them. Miss Goldsworth Park to attend. Each Senior Citizen to receive a glass of sherry. Ken to organise glasses. KN

Sketch to be organised by Ken. KN

Check to be made that organist is still available. BB

Bingo to be arranged. BB

Nativity Play by children to be staged. JL

10. GOLDSWORTH GALA - 25.6.88

New Surrey Raiders booked.

Brian to book "The Bouncy Castle". BB

Colin has sorted out the Public Liability Insurance. We are now insured for One Million Pounds. All the events that we do have been recorded. No further notification is required. Also recorded is the move into the Community Centre next year.

Chairplanes booked. (Contact through Kellys Toys)

Ken not very hopeful of progress in contact with Wicks. KN

11. JUMBLE SALE - 23.1.88

12. WALKING TREASURE HUNT - 27.3.88

Ken to organise Easter Egg hunt around Goldsworth Park. KN

13. ANY OTHER BUSINESS

- Sponsorship situation to be checked. PW

- Santa Claus suit to be made available for hire at £10 per time.

- One Hundred Club - To be advertised in Newsletter. Ken has volunteered to do collections for those who do not take out a Standing Order. KN

14. DATE OF NEXT MEETING

1st December.

**GOLDSWORTH PARK COMMUNITY ASSOCIATION**  
**MINUTES OF MEETING HELD ON 13<sup>TH</sup> NOVEMBER 1997**  
**AT GOLDWATER LODGE - GOLDSWORTH PARK.**

**Present:** Ian Rickard, Ann Taylor, Zelig Kemp, Irene Watson, Tony Burgoyne,  
Joyce Lister.

**Apologies:** Arthur Harmour, Peter Winter.

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

**4. MISCELLANEOUS CORRESPONDENCE.**

4.1 IR - has received a letter of resignation from Nigel Budgen, and on behalf of the Committee has written and wished him well for the future.

**5. ENTERTAINMENT REPORT.**

5.1 IW - reported that she has advertised the Senior Citizens' and Childrens' Christmas Parties in the Goldsworth Park News. She also reported that Ann Thain (who has organised the last two New Years Eve Parties) has offered to organise a party again this year, but with some help. IW will do the administration and AT the organising. IW will also advertise this event.

AT has asked for some financial help for this party. She has booked a disco for £50.00. Tickets will cost £2.00 for adults and £1.00 for children.

The Committee agreed a figure of £50.00 towards the party - for snacks to go on each table i.e. crisps etc. As bar staff are always difficult to find on New Years Eve - the bar will not be open. People will bring their own food and drink.

The Senior Citizens Christmas Party will be on Saturday 13th December 1997 from 1.00 to 4.00 p.m. The Childrens Christmas Party will be on Saturday 20th December from 2.00 - 5.00 p.m. IW is arranging for posters to be put up in various places, and JL will advertise the Childrens Party around the schools.

- 5.1 ZK asked IW about food and presents for the Childrens' Party, and if she knew where Fiona Cameron had purchased same. IW said she would be in contact with FC at some stage and find out, but to wait until we know the numbers attending, and she was putting a closing date for purchase of tickets as 13th December 1997, and proceed from there.

IR - has not yet had an answer from Jonathan Snelgrove of Swingtime Leisure to see if they will offer the children a session in the play area during the party, as they kindly did last year. IW will contact again and try to get an answer.

## 6. TREASURERS REPORT.

- 6.1 IR - presented the accounts as follows:

For the year to date (30/6/97 - 31/10/97).

Total Income	-	1,713.06
Total Expenses	-	1,522.21
Total Cash & Bank	-	21,413.96

- 6.2 IR - stated that he could act as Treasurer for now, but only for short term, as he could not act as Chairman and Treasurer, and another Treasurer would have to be found. He will report back when he has found someone suitable.

He also stated that everything has been paid up to date, and explained the figures to the Committee.

## 7. HALL MANAGEMENT.

- 7.1 IR - reported that at long last has the components to repair lights in hall.
- 7.2 IR - also reported that the telephone in the bar was not working properly, and he would take it home and try to repair it.
- 7.3 IW - explained that she had not as yet repaired the seats in the Snug Bar, but it was in hand.
- 7.4 Swingtime Leisure will be closing the Cafe from the outside entrance during the winter.
- 7.5 The upkeep and cleaning of shared toilet facilities has to be sorted out.
- 7.6 IR - informed the emptying of bins had been dealt with. There had been some confusion because we had not received the necessary form, which has now been sent off.
- 7.7 IW - stated that we need a mail box of our own - so that this type of problem does not arise again.
- 7.8 The new car park is now in operation, although not quite finished.

**8. BAR MANAGERS REPORT.**

- 8.1 IR - reported that everything was in order, but there was no report as Ian Eastwood was on holiday.

**9. ANY OTHER BUSINESS.**

- 9.1 The AGM is to be held on ~~Monday~~ 21st November at 8.00 p.m.

ZK - remarked it would be nice to get some more Committee members, as we are now a bit thin on the ground.

- 9.2 IE - reported that he had received five responses for donations from the Community Association to help with charitable ventures.

One of the requests was from a man who had been sponsored to go to Africa for a year to do voluntary work. IR thinks the Committee should consider a donation for this worthy cause. IW suggested that if we should make a donation, his contribution could maybe to do some decorating in the Hall.

IR - has suggested that we could donate some money to The Woking Hospice, (who require money to help with air conditioning in rooms), the Guides and the Scouts who operate from Strollers, and Beaufort School. Goldsworth and Sythewood School have not responded. The Committee agreed to give them until 20th November 1997 to do so.

IR - stated that a figure of £600.00 could perhaps go to each of these deserving causes.

- 9.3 TB - requested from IR a contact name to discuss Fly Tipping. IR said Alan Wiles of Woking Borough Council could possibly help him.

- 9.4 ZK - remarked that the Goldsworth Park News was getting smaller and quite boring, and suggested that we advertise for people to input into the paper, with regular articles. AT suggested recipes etc. Any regular article would make the paper more interesting.

**10. DATE OF NEXT MEETING.**

Due to some Committee members not able to attend on Thursday 11th December 1997, the next meeting will be on Thursday 4th December 1997 at 7.30 p.m. in the Snug Bar.

The meeting closed at 8.45 p.m.

GOLDSWORTH PARK COMMUNITY ASSOCIATION.  
MINUTES OF MEETING HELD ON 4<sup>TH</sup> DECEMBER 1997  
AT GOLDWATER LODGE - GOLDSWORTH PARK.

*Is the fine alarm  
monitored*

Present: Ian Rickard, Irene Watson, Zelig Kemp, Joyce Lister, Peter Winter, Arthur Harmour.

Apologies: Ann Taylor, John Perry.

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.

3.1 PW - informed ZK and the Committee regarding the size of the Goldsworth Park News, and although as ZK had suggested it would be nice to have more regular interesting articles in the paper, it was only viable if enough advertising was available to cover costs, and this is what decided the size of the paper.

3.2 The Annual General Meeting went well (notes to follow). PW will act as Chairman, and IR as Treasurer for the time being, until a suitable Treasurer can be found. ZK will continue as Secretary. AT and JL remain Committee Members, Tony Burgoyne has become a full member, and John Perry and Aenne Hayman have joined as new members.

3.3 IR - asked JL if she was willing to be a signatory for the Association. JL agreed, and provided a specimen signature.

4. MISCELLANEOUS CORRESPONDENCE.

IR - stated none at this present time.

5. ENTERTAINMENT REPORT.

5.1 IW - reported that only 18-20 tickets have been sold for the Senior Citizens' Christmas Party.

JL - remarked that Strollers are putting on a Christmas Lunch, which could account for the lack of interest.

After discussion amongst the Committee members, it was decided with regret that we would have to cancel the party.

*Honice Thall  
Recubant Thall  
Goldsworth School  
COWRA. seeking to exist becoming  
federation*

*Meeting  
22 Jan  
7.15 w/c coffee*

5. ENTERTAINMENT REPORT CONTD.

- 5.1 IW - will return monies already collected, along with a letter of explanation. IW asked PW if he would please cancel the organist, and have notices advertising the event, taken down, and to let Strollers know the party has been cancelled.

5.2 Childrens' Christmas Party.

IW - reported that she has sold about 30 tickets so far, and there are more to come. She also remarked that if the number of children stayed quite small, Swingtime Leisure may take them for a session in their premises.

ZK - informed that she has arranged for her daughter Mandy to take charge of the music, for the children to have a little disco, and has also arranged for 'Pass the Parcel', and other games if there is time before tea. The Clown has already been arranged for a session after tea, to be followed by Father Christmas with his sack of toys with maybe a little more dancing or games.

PW - asked if ZK had enough help for the party. AT cannot now help on this day. ZK asked PW if his wife Jean could help for a while, at least during their tea, which was the busiest time. PW will report back.

ZK - asked IW for a list of children attending the party as soon as she could, as all presents from 'Santa' have their name on them.

PW - (Father Christmas) will have three 'Santa Helpers' accompanying him to help him give out the presents. IW - suggested it would be nice to get them a present each. ZK will arrange.

- 5.3 IW - reporting on the New Year's Eve Party, said things are rather slow, and she will liaise with Ann Thain, as it is early days yet.

- 5.4 IR - reporting on next year's Gala - stated that Nigel Budgen did not want to be a Committee member, but was prepared to organise the Gala which is due to be held on 4<sup>th</sup> July 1997.

Obviously he will need help. IR - suggested that new Committee Member John Perry could perhaps help Nigel. ZK will ask JP if he is interested in doing this.

IW & ZK are prepared to help with administration for this event.

Don Boot

Stanton Parker

Julia

Nigel helps

July 4<sup>th</sup>

-2-

IWA admin, PW will help, J. Perry

## 6.0 TREASURERS REPORT.

### 6.1 IR - presented the accounts as follows:

For the year to date (01/07/97 - 30/11/97).

Total Income	-	10,419.46
Total Expenses	-	4,257.28
Total Cash & Bank	-	22,622.22

### 6.2 IR - explained the report to the Committee, and discussed various ways of improving the report to make it easier for the Committee to understand.

### 6.3 IR - produced a list of prepared donations as follows:

Strollers	-	£100.00
Woking Hospice	-	£600.00
Goldsworth School	-	£500.00
Sythewood School	-	£500.00
Beaufort School	-	£500.00
Boy Scouts	-	£500.00
Girl Guides	-	£600.00
		<u>£3,300.00</u>

These were agreed by the Committee.

IW - remarked should we approach for feedback on progress brought about by these donations. PW - replied we should wait for their responses.

### 6.4 The Committee agreed to pay Alison Armstrong a bonus of £50.00 for her efforts.

## 7. HALL MANAGEMENT.

### 7.1 IR - stated there was no report from AA (Hall Manager), but he sees her once a week to liaise.

Additional locks have been fitted to all outside doors, each door now having two locks. New keys have been issued to Committee members etc. Hirers now have Yale keys to lock up when they leave. ✓

### 7.2 IW - has checked all toilet areas - all clean and tidy.

### 7.3 IR - reported that the Hall lights are still playing up and not working properly. They need to be sorted out, he is to call in RGM to have another look at them. ✓

7.4 AH - made a request for a new clock for the Hall.  
Committee agreed to the purchase of a new one, but this  
time for it to be positioned higher, to avoid being damaged. ✓

7.5 IR - stated he will be buying a new gas lighter. ✓

8.0 BAR MANAGER'S REPORT.

8.1 IR - reported that all was going well. ←

9.0 ANY OTHER BUSINESS.

9.1 PW - stated that Rosie Sharpley was organising the planting  
of 30,000 bulbs (paid for by WBC), to be planted on verges  
and roundabouts around the Park, and asked if we could  
offer help.

*Car Boot  
4/7/98  
G. Wood Statement  
Re Lake*

9.2 PW - reported that a new planning application from SL had been  
made for the play area . This will have a 1 metre chain link fencing  
with fast growing shrubs.

*Planning agreed*

9.3 AH - was elected President, and Jim Davidson elected Vice  
President.

10.0 DATE OF NEXT MEETING.

Date for next meeting will be on Thursday 8th January 1998 at 7.30  
p.m. in the Snug Bar.

*12/7 Feb.*

There being no other business the meeting closed at 8.40 p.m.

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# ***GOLDSWORTH PARK COMMUNITY ASSOCIATION***

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

Please Reply to:-

**TRUSTEES AGREEMENT**  
**3<sup>rd</sup> December 1997**

37 Willowmead Close  
Woking  
Surrey  
GU21 3DN

Tel No. 01483 714096/835735

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) Committee Member - Tony Burgoyne

2) Committee Member - Aenne Hayman

3) Secretary - Zelie Kemp

*Zelie R. Kemp.*

4) Committee Member - Ann McWilliams

5) Committee Member - John Perry

6) Treasurer - Ian F. Rickard

*Ian F. Rickard*

7) Committee Member - Ann Taylor

8) Committee Member - Irene Watson

*Irene Watson*

9) Chairman - Peter Winter