

# GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF MEETING HELD ON 14th JANUARY 1999  
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present: Ian Rickard, Irene Watson, Peter Winter, Caroline Hassanein, Aenne Hayman, Ian Eastwood, John Perry, Ann Taylor, Tony Burgoyne, Brian Bailey.

Apologies: Arthur Harmour.

## 1. OPENING.

1.1 IR opened the meeting at 7.35 p.m.

## 2. MINUTES OF LAST MEETING.

2.1 The minutes of the meeting were agreed.

## 3. MATTERS ARISING.

3.1 Any matters arising were dealt with under the appropriate agenda heading.

## 4. MISCELLANEOUS CORRESPONDENCE.

Nothing to report.

## 5. ENTERTAINMENT REPORT.

5.1 New Years Party. This event was not a complete success. Only 47 tickets were sold and the Disco cost was twice as much as last year. Somebody bought children's tickets and these were used by older teenagers who became out of control and caused damage to Christmas Decorations. A letter is to be sent to the persons thought to be responsible. The party will not be expected to be run next year as Anne Thain does not want to do it.

### 5.2 The 'Party in the Park'.

IW has had a phone call from an organiser who would like to run a Dragon Boat Race on the lake. He will be coming to inspect the lake to see if it is big enough. The organiser will be entirely responsible for running the event and for supplying a safety boat. There will be no charge to us but the organiser will probably run a sponsorship to go to charity. The GPCA will supply facilities for changing.

5.3 BB - stated that it might be better to have a well known personality to open the "Party" rather than the Mayor. This is to be discussed.

5.4 A P.A. System will be needed for safety reasons. IE is to look into the hiring of this. A tape/CD playing system will also be required. It was also decided that invitations to party participants should be sent out early. WBC will be asked if it is possible to borrow stakes, ropes and dustbins for the event.

5.5 Mr Gerald O'Coffey will be invited to exhibit his paintings again this year and also the Book Shop from Goldsworth Road.

- 5.6 BB - will organise the advertising of the "PARTY" in local papers and radio stations around Woking and further afield.
- 5.7 There could possibly be sponsorship from Dagenham Motors who would like to display some of their cars. A booking form is to be sent.
- 5.8 Horsell High Orchestra are keen to attend. It was thought that the basketball court would be an ideal place to put the musicians.
- 5.9 Scouts or Lions are to be asked to organise a barbiecue. Swingtime Cafeteria will also be asked if they are interested in doing some catering.
- 5.10 The St. John's Ambulance will be invited to attend the event.
- 5.11 Programmes for the event are to be decided. BB to arrange.
- 5.12 Confirmation has not yet been received for the Car Boot sales at Waitrose Car Park although it is anticipated that they will still go ahead.

## 6. TREASURERS REPORT.

6.1 CH presented the accounts for 01/10/98 to 31/12/98 ✓

Total Income	£8,482.07
Total Expenditure	£6,454.82
Total Cash & Bank	£26,889.95

✓

## 7. HALL MANAGERS REPORT.

- 7.1 Hall bookings are looking very good for February and March.
- 7.2 The hall lights are finally fixed, complete with diffusers. It has only taken 2 years.
- 7.3 The toilet heating and ventilation systems. IR has agreed with WBC that it will be cheaper to carry out the repair ourselves at a cost of £110.75. The fan is in hand and being dealt with. The gas supply installation is also being dealt with. This will be at a cost of £1200 which GPCA will pay under lease conditions. The lease has still to be signed but the WBC has yet to find it. *Not true*
- 7.4 A trap has now been put in Bar store to give access to loft area and stopcocks. This will make life easier to facilitate repairs when they are needed.
- 7.5 The kitchen now has a much needed new cupboard and a new kettle. No more steamed up kitchen and wet counter tops. Paint has also been touched up in parts of the kitchen by IR. It was noted that tiles are needed above the sink.
- 7.6 BUILDING PLANS - PROPOSALS.
- Sally Elders has put a lot of effort in about gas etc. and also building proposals for the extension. There will be a meeting with her next week to bring all interested parties together.

8. BAR MANAGER'S REPORT.

8.1 IE- reported that January has been a busy month with 5 bookings. On Saturday last there was an incident with a dissatisfied customer which led to IE being verbally assaulted and a lady getting her hand caught in the bar flap. The police were called to the premises. The GPCA will support the Licensee's decision.

8.2 The Beer Chiller requires attention. Alison and IE to sort this out.

9. ANY OTHER BUSINESS.

9.1 PW asked if any of the committee had thoughts on the Millenium Celebrations. There were no suggestions forthcoming. PW put forward the idea of an outdoor party in Waitrose Car Park possibly with fireworks.

9.2 PW reported that there had been a Working Party meeting planned before Christmas but was postponed. Geoff Ward has items to discuss. Shrubs are to be planted near the lake with straw laid in the middle to provide a temporary place of safety for wild life.

9.3A Mr Bob Bennett has been appointed as Chief Bailiff for the lake. He is an ex-policeman. WBC has sent a road sweeper to clean up the paths around the lake.

9.4 PW reported that the Newsletter is getting consistently later in being delivered from the printers and suggested that if it carries on we should look for another printing company. Excuses of machines breaking down are wearing a bit thin. The deadline has not been met for four months and a warning should be given. The committee expressed their dissatisfaction.

9.5 It was reported that the Children's Christmas Party for this year has already been booked and the date will be 11th December 1999.

10. The meeting closed at 9.5pm

11. The next Meeting will be held on Thursday 11th February 1999.

# **GOLDSWORTH PARK COMMUNITY ASSOCIATION**

*MINUTES OF MEETING HELD ON 11th February 1999  
AT GOLDWATER LODGE - GOLDSWORTH PARK.*

Present; Ian Rickard, Irene Watson, Peter Winter, Caroline Hassanein, Ann Taylor, Tony Burgoyne, Brian Bailey.

Apologies; Arthur Harmour, Aenne Hayman, John Perry, Ian Eastwood.

## **1. OPENING**

1.1 I.R. opened the meeting at 7.32 pm

## **2. MINUTES OF LAST MEETING.**

2.1 The minutes of the meeting were agreed.

## **3. MATTERS ARISING.**

3.1 Any matters arising were dealt with under the appropriate agenda heading.

## **4. MISCELLANEOUS CORRESPONDENCE.**

4.1 There is to be a meeting of the Woking Countryside Forum on 23rd March 1999 at 7pm to 9.30pm.  
T.B. to attend.

4.2 Mr. M. Stanley has organised a neighbourhood Watch Scheme in Bishops Wood. The Committee agreed to donate £50 towards the cost of signs.

4.3 There is an invitation for anyone interested, to attend the Community Health Public Meeting.

## **5. ENTERTAINMENT REPORT**

5.1 I.R. has spoken to the Red Cross who will possibly be bringing a P.A. system to the "Party". Mike Rushby, from Red Cross would like to come to one of the meetings. Dragon Boat races can be run on the lake over a 300m course. They will run races and bring their own ambulance as well so that they can show children first aid with the help of imitation broken and bleeding limbs. There could also be Chinese Dragon Dancing and other items. B.B. would like written confirmation from organisers A.S.A.P.

5.2 It was decided that a Programme on the day would not be necessary. Events can be printed in the Review and notices will be shown in the park on the day. Maybe programme can go on back page of G.P. News.

5.3 Horsell High Band cannot attend as they will be in America. B.B. suggests A.E. Genics Brass Band who are reported to be very good. We will provide chairs on the Basketball court. The cost is approximately £150 for 3 or 4 half hour sessions.

5.4 More arena activity is needed - involving local schools. i.e. Adventure type games. B.B. and P.W. are to meet the head of Sythwood to discuss possibilities. There could be simple races for younger children.

5.5 I.W. has sent out invitations to several organisations. The Fire Brigade are happy to display a Fire Engine from 2-5pm.  
The Police are to be informed and invited to send along a dog and handler.

Surrey History Centre will be asked if they would like to display their work.

The County Sound Road Show vehicle is to be contacted by I.W.

I.W. has sent letters to Woking Lions asking them to run a barbie on the Patio, and Woking Rangers will be invited to organise football. Pasco's Ice Cream Van will be invited to attend and B.B. will ask McClaren's if they would like to come. Any other ideas on organisations that may be interested will be helpful.

## 6. TREASURERS REPORT.

6.1 CH presented the accounts for 01/07/98 to 31/01/99

Total Income	£11,240.46
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Total Expenditure	£7,305.19
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Total Cash & Bank	£28,797.97
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## 7. HALL MANAGERS REPORT.

7.1 Two long term bookings have been ended - Aerobics, due to pregnancy and Music & Movement which now means there are 2 spare bookings to be filled. The Sunday Fellowship are having an extra hour and a gardening group run by David Smith is on Fridays. March is busy on bookings. Kitchen and hall are both looking good.

7.2 I.R has painted roof trap door and moved electricity socket in kitchen. A purpose built shelf has been put up for the urn so that it now drips straight onto draining board instead of floor. The sink now has tiles around it and a cupboard has now been refitted. The extractor fan is fitted and working. The freezer has been defrosted. The yard has been cleared courtesy of WBC and a light installed in the roof over the main hall is now working.  
The Bingo players cups have now been put into a lockable cupboard in the kitchen.

7.3 I.R meeting with Sally Elders was very helpful, she agreed the contract for re-installing gas heaters. Gas fitters are awaiting instructions from WBC. I.R chasing S.E. Sally passed on verbally that Property Services agree to extension to Hall. I.R. spoke to Dawn Horton-Baker - she is to get back to I.R on plans.

I.R and S.E. met with Geoff Nye who looked at drawings of plans and gave copies free.

*7.4 2 or more should attend meeting with WBC.*

## 8. BAR MANAGER'S REPORT.

8.1 February is very quiet, not many bookings.

8.2 I.R and I.W had visit from police checking on the License notice which was not visible in Hall window. This has been rectified. The police are to check up on the other people involved in the trouble last month and they will talk to I.E about the incident. Any complaints should be in writing to the committee so that we can sort it out. Nothing has been heard as yet.

## 9. ANY OTHER BUSINESS..

9.1 P.W - There has been an explosion of directional signs on the park. Many are pushed over and one has disappeared altogether. They have not been erected properly-Mr Ward to be informed.

9.2 It was decided that the Best Front Garden Competition should not be held this year due to lack of interest. The trophies will be recycled and used for other purposes.

9.3 Permission has been granted for the Car Boot Sales to go ahead this year.

9.4. It was noted that the gates of the yard are constantly left open.

10. The meeting closed at 8.35.

11. The next meeting will be held on Thursday 11th March 1999.

HALL  
MANAGERS REPORT  
FEBRUARY 1999

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1. We have lost the Aerobics booking on a Monday evening. Also Music & Movement on a Wednesday afternoon.
2. On the plus side the Fellowship are having an extra hour on a Sunday. Also the David Smith Gardening Group seem to be booking regularly on a Friday morning.
3. February is busy, but these are bookings that don't require the bar.
4. March is very busy every weekend.  
Lots of enquiries for bookings later in the year.
5. Regards to the hall itself every thing okay. The kitchen is looking much better after the refurbishment.

  

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# **GOLDSWORTH PARK COMMUNITY ASSOCIATION**

*MINUTES OF MEETING HELD ON 11th March 1999  
AT GOLDWATER LODGE - GOLDSWORTH PARK.*

Present; Ian Rickard, Irene Watson, Peter Winter, Caroline Hassanein, Ann Taylor, Arthur Harmour,  
John Perry.

Apologies; Tony Burgoyne, Brian Bailey

## **1. OPENING**

1.1 I.R opened the meeting at 7.33 pm

## **2. MINUTES OF LAST MEETING.**

- 2.1 A.T. apologised as a section was omitted from the minutes of the last meeting. It was noted that when attending council meetings there should be more than one person so that there is a back-up. It may be possible for A.T. to accompany the Chairman on some occasions.

## **3. MATTERS ARISING.**

3.1 Any matters arising were dealt with under the appropriate agenda heading.

## **4. MISCELLANEOUS CORRESPONDENCE.**

4.1 A request was granted for a poster advertising a reunion at Bishop David Brown's school to be placed in the Waitrose Notice Board.

## **5. ENTERTAINMENT REPORT**

5.1 Mr M Rushby joined the meeting. He is the fund raiser for the Red Cross. The Tourist Centre in Guildford suggested that he contact the GPCA with a view to organising the Dragon Boat Racing at the Party in the Park in July. M.R. stated that he would approach local companies and encourage them to organise teams and sponsors for the event. Approx 15 to 20 teams consisting of 19-20 people are needed. There will be strict safety precautions on the day by the Red Cross. M.R. is hoping to get Chinese dancers and a kick-boxing group to attend. Souvenirs will be sold and a bucket collection taken around the edge of the lake. PW suggested entering a large advert in the GP News and The News and Mail to get a wider spread. MR also suggested getting a celebrity from Victoria Theatre to open the Party, he will be willing to ask.

5.2 Pasco's ice-cream van will be at the Party and Car Boot Sales. Liberal Democrats will be selling cakes. Amnesty International will do a Treasure Hunt, paintings, books and C.D. Roms. Surrey Fire Brigade will bring along a fire engine but must have it on hard standing.

5.3 PW will be available to be Father Christmas at the childrens Xmas party from 4pm.

## **6. TREASURERS REPORT.**

6.1 CH presented the accounts for 01/07/98 - 28/02/99

Total Income	£13,019.28
Total Expenditure	£ 8,934.21
Total Cash & Bank	£4,085.07

## 7. HALL MANAGERS REPORT.

7.1 No report from Alison.

7.2 The time clocks on the outside lights have been repaired. Just needed new batteries. Gas heaters are working. One heater has been moved from behind stage to the other side of the hall.  
Planning application for extension was submitted today.  
New back door will have steps and not ramp because of lack of space.  
IR meeting with WBC to resolve drain problem. Drains are already cross connecting with the disabled toilets so discussions are ongoing.  
New plans were submitted for the lease.  
Swingtime are holding out in giving back half of bar store. A very strong letter is being sent to them.  
Swingtime are also still using our toilets although the agreement was to end in December, because their toilets keep blocking up. This is not good enough, we need our toilets back.

## 8. BAR MANAGER'S REPORT.

8.1 Nothing to report

## 9. ANY OTHER BUSINESS..

9.1 Easter Monday Car Boot Sale fully booked.

9.2 AH asked if the Gas Pipe sticking out of the building can be painted black to stop anyone tampering with it. IR said he would investigate.

9.3. It will cost £385 to fit an external flue to the radiator in the hall to make it legal. It was agreed that WBC should be asked to foot the bill as it must have always been illegal since being built.

9.4. AH sent a cheque for £160.40 to Woking Hospice on behalf of the Bingo Club.

10. The meeting closed at 8.50.

11. The next meeting will be held on Thursday 8th APRIL 1999.

# GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF MEETING HELD ON 8<sup>th</sup> APRIL 1999  
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present; Ian Rickard, Irene Watson, Peter Winter, Ann Taylor, Arthur Harmour, Brian Bailey,  
Tony Burgoyne, John Perry, Ian.

Apologies: Caroline Hassanein.

## 1. OPENING

1.1 I.R. opened the meeting at 7.35 pm

## 2. MINUTES OF LAST MEETING

2.1 The minutes of the last meeting were agreed.

## 3. MATTERS ARISING.

3.1 Any matters arising were dealt with under the appropriate agenda heading.

## 4. MISCELLANEOUS CORRESPONDENCE.

4.1 A letter was sent from GPCA to Swingtime complaining about washing cars in the yard using water that is paid for by us.

4.2 A letter was received from a Mrs. Shin complaining about an incident on 12<sup>th</sup> March 1999. According to her, she was verbally abused by IR about leaving the urn on and causing a lot of steam and condensation in the kitchen. The committee fully support IR in this matter. PW has written to Mrs Shin and the committee feels that IR should reply in whatever vein he wishes.

## 5. ENTERTAINMENT REPORT

5.1 The car boot was very successful raising £1,024. B.B. pointed out that people were walking across the petrol station forecourt during the car boot and could anything be done to stop it in future. PW asked if the rubbish left by the recycling dump was ours left from the car boot. IW said that all rubbish from the sale was picked up by us after everything was finished.

5.2 AH has had comments from people about dealers being admitted. IR – the mixture of people at the car boot sale was about right. AH – should people be restricted to only one space each? The committee agreed that AH should start restricting spaces now. An editorial will go into the newsletter about booking.

5.3 PARTY IN THE PARK. BB has spoken to Mike Rushby. BB thinks that it might be difficult to raise all the interest needed for the dragon boats.

McClaren Cars have sent two limited edition prints, these will be signed and mounted to be given as prizes.

IW has been sending out batches of invitations. The dog show will not be at the party.

The five-a-side football needs 3 pitches. BB concerned about too many cars parking and not enough room. A barbieue may be put outside the changing rooms. Woking Lions still have not replied.

IW will chase. County Sound Radio Show Bus is booked to come. Dagenham Motors will also attend with some cars to show. There are going to be too many bottle tombolas so the amount will be restricted. Antique Fire Engines would be a good attraction. IW to contact Mr Greenwood.

B.B. will write formally to Police, Fire and Ambulance services about the Party as it's a public event.

Food in the hall has not been arranged. GPCA do not want to cater.  
Arena sports are still to be arranged. P.A System is to be chased up by BB or IE.  
IR to investigate getting ropes, bins and stakes from WBC.  
A formal letter is to be sent to the Council for permission to use the lake.

#### 6. TREASURERS REPORT.

##### 6.1 CH presented the accounts for 01/07/98 – 31/03/99

Total Income	£15,687.96
Total Expenditure	£ 10,244.06
Total Cash & Bank	£ 5,443.90

#### 7. HALL MANAGERS REPORT.

- 7.1 Bookings ~~are~~ very good through April and there are some bookings already for year 2000. Everything is going well with the hall.
- 7.2 Planning application has been redrawn and re-presented. A newspaper article quoted Swingtime Leisure as being the ones that applied for planning and not GPCA. A correction will be inserted next week..
- 7.3 Gas heaters have been put right. Flue's have been fitted.
- 7.4 We had a meeting with WBC on 30<sup>th</sup> March to discuss problems with the lease. Outcome of the meeting was that Sally Elder was to talk to Swingtime. GPCA has written to Swingtime about misuse of our tap and received a written apology from Swingtime. IW, CH and IR had an informal meeting with Swingtime to discuss the issues.

##### 7.4a) REPORT OF SWINGTIME MEETING.

At the meeting, Swingtime reiterated their objection to a formal division of the bar store as set out in their letter to WBC of 16<sup>th</sup> March. They suggested that the arrangement by which Swingtime had use of the GPCA store and kitchen side toilets during the summer in exchange for part of the bar store should continue informally until such time as they may have a need for the whole bar store. They added that they were not planning to build more toilets and pointed out that the café would not open if the GPCA's kitchen side toilets were not available to Swingtime. They also reiterated the suggestion, set out in their letter of 5<sup>th</sup> April, of reverting to 'the demise identified in the lease plan' and added that they will not sign their lease until the drainage problem has been resolved.

##### 7.4b) RESOLVED.

Swingtime's continued, long term, use of the kitchen side toilets is not acceptable. Prolonged informal arrangements are unacceptable as they lead to uncertainty and further problems of interpretation.  
The GPCA demise will include an area of the bar store at least equal to the size of the Association store. The GPCA will offer the Association store in exchange for this. Access to the two bar stores will be via the respective bars only.

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

##### 8.1 Nothing to report

#### 9. ANY OTHER BUSINESS.

- 9.1 BEST FRONT GARDENS; PW reported that we are to run a modified event. Usual entries from householders with judges touring the Park to find the best Front Garden and Hanging Basket. Date and more details to follow.

#### 10. The meeting closed at 9.15.

# **GOLDSWORTH PARK COMMUNITY ASSOCIATION**

*MINUTES OF MEETING HELD ON 13<sup>th</sup> MAY 1999  
AT GOLDWATER LODGE - GOLDSWORTH PARK.*

Present; Ian Rickard, Irene Watson, Ann Taylor, Arthur Harmour, Brian Bailey, John Perry

Apologies: Caroline Hassanein, Tony Burgoyne, Aenne Hayman

## **1. OPENING**

1.1 I.R opened the meeting at 7.35 pm

## **2. MINUTES OF LAST MEETING**

2.1 The minutes of the last meeting were agreed.

## **3. MATTERS ARISING.**

3.1 Any matters arising were dealt with under the appropriate agenda heading.

## **4. MISCELLANEOUS CORRESPONDENCE.**

4.1 Sally Elder had a meeting with Swingtime and agreed that WBC will rebuild kitchen so that they could have a larger kitchen and an entrance to the bar store.

4.2 In principle the committee agreed to Swingtime having access to the toilets so that the café can be opened during the summer, as long as the architects drawings and reports are made available to the committee. There will be a monthly appraisal of the situation.

## **5. ENTERTAINMENT REPORT**

5.1 Mike Rushby has produced posters for the dragon boat races. He is hopeful about getting enough interest for the teams. A team of young Chinese dancers and kickboxers are willing to join the "Party". An arena is to be arranged near the childrens play area with 2 x 20 minute sessions. GPCA will provide music and P.A. system. Drinks and food to be supplied for dancers. Bouyancy aids will be supplied for the boat teams but entrants must be able to swim 50 yards in light clothing. A rescue boat needs to be found. B.B looking into this. There is also a team of 6-8year old Chinese dancers who will dance for free but would like to have a stall. A rowing/cycling machine is to be installed for fun. Red Cross Volunteers will be present.

5.2 County Sound Roadshow Bus needs hard-standing and power. They need a plan of grounds. Commentary point for races could be on promontary. A radio mike will be needed. MR to fill in insurance forms for boat teams. The boats need up to 21 rowers, it can be less.

5.3 BB to borrow large tape measure from IR. and also to hire a long cable. Ropes and stakes to be borrowed from WBC. A rota will be drawn up for help with bouncy castle, slide and car parking. A notice needs to go into the Newsletter-see PW. Barbeques need to be found.

5.4 BB to buy marking spray cans for car parking. IR has catalogues.

5.5 There will be 3 football tournaments for different ages. Numbers attending the event are needed for the Police, Fire and Ambulance services.

5.6 Local schools will be invited to contribute with stalls.

6. TREASURERS REPORT:

6.1 Treasurers report enclosed.

7. HALL MANAGERS REPORT.

7.1 The bookings are going well. The yard has been kept clean. The upholstery needs to be refurbished but will be attended to after the extension has been built.

7.2 IR to order lockable toilet roll holders for the Ladies toilets, the light bulbs have been replaced in toilets.

8. BAR MANAGER'S REPORT.

8.1 Nothing to report

9. ANY OTHER BUSINESS.

9.1 The Lake Bailiff, Mr Palmer and his assistant Roy joined the meeting at this point and reported that there were rumours about Swingtime closing, the committee dispelled this rumour. Mr Palmer reported that the level of the Lake has dropped causing a significant loss of fish. Geoff Ward is to see about it. A meeting with him was arranged for Saturday 15 May in the Snug Bar. The Bailiff's job is to collect money from fishing and keep the area tidy. Fishing money goes to keeping the lake stocked and clean and the bailiff would like to know where the money is now. I.R will attend the meeting. Also, disabled fishermen would like better access to the banks.

9.2 PW has technically resigned from the Committee. He will continue to edit the Newsletter and attend any meetings or such like which would be of interest to him. His humour and wit will be greatly missed at the monthly meetings. The Committee would like to thank him for all his hard work in the past.

9.3 Best Front Garden Competition-PW. Anyone will be able to nominate other gardens or their own. Possibly newsletter deliverers can nominate gardens on their rounds. Squires Garden Centre will not be participating this year.

9.4 There may possibly be a joint party to present Garden Awards and to thank newsletter deliverers.

10. The meeting closed at 9.15.

11. The next meeting will be held on Thursday June 10<sup>th</sup> 1999.

# **GOLDSWORTH PARK COMMUNITY ASSOCIATION**

MINUTES OF THE MEETING HELD ON 10<sup>th</sup> JUNE 1999

Present: Ian Rickard, Caroline Hassenein, John Perry, Tony Burgoyne, Brian Bailey, Irene Watson, Mike Rushby, Red Cross, Sgt. Alison Barlow, Lightwater Police Office

Apologies for Absence: Arthur Harmour, Ann Taylor

The meeting was held at the Chairman's house [ 37 Willowmead Close] as the GPCA hall was being used as a polling station.

## **1. OPENING**

IR opened the meeting at 7.33 pm.

## **2. MINUTES OF THE LAST MEETING**

The minutes of the last meeting were agreed.

## **3. MATTERS ARISING**

Any "matters arising" were dealt with under the appropriate item.

## **4. MISCELLANEOUS CORRESPONDENCE**

- 4.1 IFR had received a letter from Jonathan Snellgrove, Swingtime Leisure, confirming that he had no objection to the GPCA having part of the bar store in their holding. IFR gave Sgt. Barlow the background to the proposals for the lobby and store room extensions and his discussions with Sally Elder, WBC Property Services.

## **5. ENTERTAINMENTS REPORT - Party in the Park**

- 5.1 MR reported that the Red Cross is going ahead with the Dragon Boat Races even though there are only five confirmed entries at present. The Sea Scouts are providing a safety boat and entering a team. MR requires a map of the area and site plan for the Dragon Boat company and entrants to send with details of arrival times, etc. He will now confirm the appearances by the Chinese Dancers and Kick Boxers. Both need changing facilities and the Kick Boxers need soft mats, free drinks and a donation towards materials. The Committee agreed to pay £25.00 for materials.
- IFR to produce map and site plan.
  - IFR to confirm use of changing facilities with Geoff Ward, WBC.
  - MR and IFR to investigate loan of soft mats with WBC Leisure Services, Chris Lane Sports Centre, Beaufort School and Bellfields Centre.
  - MR to produce publicity for Newsletter by 14.06.99.
- 5.2 Sgt. Barlow reported that she would arrange for a police car to be on display for at least part of the event - to be sited next to the Fire Appliance and have easy egress. She is also trying to get a Crime Prevention team from Camberley to attend as the Woking team is already booked.
- 5.3 BB distributed publicity posters and outlined further publicity between now and the event.

- IW to contact WBC about use of Leisure Services noticeboards, and arrange for posters in the Library and GPCA noticeboards at the Hall and by Waitrose. CH to arrange for posters at Coffee Shop.
  - BB to arrange for A4 posters for roadside display. IFR to supply 24 x A4 boards and stakes. IFR to contact Alan Wiles to ensure that roadside posters - to be sited on both sides of Lockfield Drive - are not removed before the event.
- 5.4 BB has arranged to collect the PA system on 02.07.99. Power will also be needed for County Sound Radio and the Red Cross PA. JP raised the issue of safety and IFR confirmed that all power would be supplied through RCDs. There was also the issue of ensuring that the power cables were laid or strung in a safe manner.
- BB to hire an appropriate power cable
- 5.5 Volunteers are required for directing visitors to the car park and for staffing the bouncy castle and slide. Last year, Aenne Hayman arranged volunteers from the Church.
- IW will produce schedules for volunteers to sign up and contact AHn.
- It was agreed that 50p would be appropriate for goes on the bouncy castle and slide and that a "float" would be needed.
- 5.6 IW reported that 14 stalls were signed up and that a further 13 enquiries had been received since the recent publicity about free stalls. Stall holders will require a site map and those who have paid will have their fees refunded.
- BB and IW to agree site plan.
  - IW to send out confirmation and site plans with refunds where appropriate.
- 5.7 Free refreshments will be provided for St Johns Ambulance staff, volunteers and Kick Boxers either through Swingtime or the GPCA Bar.
- IW to approach Swingtime.
  - IW to produce vouchers to a value to be agreed.
- 5.8 BB circulated timetable for the Arena Events.

## **6. TREASURER'S REPORT**

- 6.1 CH circulated the accounts 01.07.98 - 31.05.99. These show:-
- |                      |            |
|----------------------|------------|
| a) Income            | £22,329.47 |
| b) Expenditure       | £12,984.49 |
| c) Total cash & bank | £34,207.68 |
- CH to transfer £5,000.00 into the deposit account.
- 6.2 CH reported that the insurance premium had been reduced from £1144.00 to £770.00 and that it had now been paid.
- 6.3 A bill for £2,000.00 for repairs to the gas heaters had been received from WBC and will be paid in due course.
- 6.3 WBC had also sent a bill for clearing the yard; this had been queried as the work had been carried out for Swingtime. WBC agreed there was no liability on the GPCA.
- 6.4 New bank mandates were needed.
- IW to collect the forms from the bank.
- 6.5 The last two Car Boot Sales had raised £1,032.00 and £1,043.00.
- There was some discussion on the management of Car Boot Sales with Sgt. Barlow.

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

- 7.1 There was no written report from the Hall Manager.
- 7.2 IFR reported that the Yale lock on the lakeside fire door had been broken for the second time in one month. Unfortunately, before he was able to repair it, the door itself had been broken in an effort to gain entry. It took 3 - 4 hours to repair.
- 7.3 IFR had had a meeting with WBC earlier in the day to discuss the rewiring and replacement of the fire alarms. The new holdings, as proposed in the extension plans, will be taken into account by fitting two sensors in the bar store, one at either end.

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

- 8.1 There was no report from the Bar Manager but CH reported reasonable takings from the bars in the last month.

## **9 ANY OTHER BUSINESS**

### **9.1 The Lake**

IFR explained the management of the lake to Sgt. Barlow and went on to update the Committee on recent developments. A Bailiff and Deputy Bailiff had been appointed and reported to Geoff Ward, WBC Outdoors Amenities Officer. IFR attended a meeting between the Bailiffs and GW to discuss the lake management and the possibility of establishing a local fishing club which could manage the lake. IFR has offered to assist with writing a constitution for the club and suggested that the GPCA might be able to help with grants and financial management.

### **9.2 Neighbourhood Watch**

IFR reported that WBC had reduced the costs of installing signs from £28.00 to £12.00 each so that the GPCA would not be required to make grants towards the costs in the future. There was discussion about the arrangements for the Neighbourhood Watch Coordinators meeting; Sgt. Barlow said she would let TB and CH know the date of the meeting.

### **9.3 Woking Mediation Service**

IW reported on the mix up over the AGM resulting in no presence from the GPCA which had been one of the founding organisations. There is a Mediators meeting next week and she will report back on the situation. IFR suggested that the GPCA might be able to assist with administration if this was required.

### **9.4 Cycle Parking**

JP asked whether facilities for parking bicycles would be incorporated in the improvements at the Hall. It was agreed that this would be a good idea.

- JP to investigate appropriate facilities with Woking Cycle Users Group.

## **10 DATE OF NEXT MEETING**

The next meeting will be held on Thursday, 8<sup>th</sup> July 1999 at 7.30 pm in the Snug Bar.

There being no other business, the meeting closed at 9.40 pm.

# **GOLDSWORTH PARK COMMUNITY ASSOCIATION**

MINUTES OF THE MEETING HELD ON 8<sup>th</sup> JULY 1999

Present: Ian Rickard, Arthur Harmour, John Perry, Brian Bailey, Aenne Hayman, Irene Watson, Mike Rushby, Red Cross,

Apologies for Absence: Ann Taylor, Caroline Hassenein

## **1. OPENING**

IR opened the meeting at 7.32 pm.

## **2. MINUTES OF THE LAST MEETING**

The minutes of the last meeting were agreed.

## **3. MATTERS ARISING**

Any "matters arising" were dealt with under the appropriate item.

## **4. MISCELLANEOUS CORRESPONDENCE**

4.1 None.

## **5. ENTERTAINMENTS REPORT - *Party in the Park***

5.1 IFR said that, from what he had seen and heard, everyone had enjoyed the day. There had been only one complaint - from Swan Lifeline - concerning the disturbance to the wildlife on the lake by the Dragon Boat Racing. No-one else had noticed any problems. The financial situation was satisfactory and the event had cost in the region of £400.00 which was acceptable.

5.2 BB agreed that the event had gone well and that the Dragon Boat racing had contributed to the event, not overshadowing it as he had once feared. It was agreed that the GPCA would hold another *Party in the Park* next year, on the ~~8<sup>th</sup>~~ 9<sup>th</sup> July 2000.

Issues which would need to be addressed include:

- power for the P.A. system - IFR reported that there was a power cable laid to the old water sports centre which it might be possible to access; he would speak to Geoff Ward (GW) WBC about including this in the building works. Jimmy Noyce (JN) had said he would pay for access to power for the living wagons rather than running generators when the fair ground was not operating;
- the bouncy castle and slide had been popular and should be hired again. AHm suggested that the Church might take on the staffing of this attraction in return for a share of the profits;
- a children's entertainer would be booked again, as this seemed most appropriate;
- the arena should be larger and on more level ground - IFR will speak to GW about levelling and reseeding the ground;
- the County Sound Radio Bus had been a bit of a let down - they only broadcast the station and did no interviews as in previous years;
- the Woking Brass Band had not played the most appropriate music and a different band should be found;
- the fair ground was very loud and should be sited further back from the arena - JN had said he could turn the sound down at appropriate times if he had a timetable of events;

- parking had been a problem and there had been congestion on the surrounding roads - need large signs indicating free parking on site. AHN said more help was needed to manage the parking. IW suggested that JP might like to take charge of this and ask the Scouts or Army Cadets to assist;
- the signs advertising the event needed better co-ordination with WBC to ensure that they were not removed before the event. There had been confusion about this and many GPCA and fairground signs had been removed

BB ended by thanking all those in the GPCA and the Red Cross who had contributed to success of the occasion.

- 5.3 MR reported that the Dragon Boat Racing had gone "swimmingly" and that the races ran to time. The lake was fairly small but had proved ideal. There had been seven teams which had brought in at least 200 people. The only problems had been parking and signs (see above), his exercise machines had not worked and there had been a complaint from one fisherman. IW reported that the deputy Bailiff had known about the event and had no problems.

He would like to run the event again next year alongside the Party in the Park as the two events complement each other. He already has interest from competitors. If there are more races, the programme will need to be co-ordinated. He offered to produce new signs for the GPCA next year, but reported that the Red Cross had not raised enough this year to make a donation.

## **6. TREASURER'S REPORT**

- 6.1 IFR circulated the accounts 01.07.98 - 30.06.99 - effectively the year end. There appeared to an error in the printout and a revised report will be circulated in due course. *done*

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

- 7.1 There was no written report from the Hall Manager.
- 7.2 IFR reported that tender documents had gone out to six builders asking for quotes by 23.07.99. So far, there had been one site meeting. He reported that PW had suggested that the tenders be scrutinised by an independent assessor - this was agreed and IFR will ask Damian Grimshaw, the GPCA's Auditor, to vet the tenders.

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

- 8.1 There was no report from the Bar Manager.

## **9 ANY OTHER BUSINESS**

### **9.1 Best Front Garden Competition**

IW reported that the judging would take place on 11<sup>th</sup> July 1999 and that the presentations would take place at a the Newsletter Deliverers Party to be arranged for September. Botany Barns Garden Centre had offered £25.00 in Vouchers as prizes.

### **9.2 New Arrival**

Congratulation to CH on the birth of her daughter, Emma, a couple of hours before the meeting.

## **10 DATE OF NEXT MEETING**

The next meeting will be held on Thursday, 12<sup>th</sup> August 1999 at 7.30 pm in the Snug Bar.

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

## GOLDSWORTH PARK COMMUNITY ASSOCIATION

### Minutes of an extraordinary meeting held at 37 Willowmead Close on 25<sup>th</sup> August 1999

Present: Ian Rickard, Irene Watson, Peter Winter, John Perry,  
Aenne Hayman, Ann Taylor, Arthur Harmour, Ian Eastwood,  
Caroline Hassenein,

A extraordinary meeting was held to decide on funding and  
Builders for the new extension to the hall.

The meeting was opened at 8.05pm

#### 1. BUILDERS.

Two contractors had replied to tenders - Tony Mitchell - £43,305  
plus extras for unforeseen expenses. Mr.Sewell- £43,163.59.This is a  
firm quote. Work should take about 5 weeks from start to finish. IR  
to enquire from builders when they could start. Hopefully beginning  
of November.

#### 2. CARPETING AND FURNISHINGS.

PW has had estimates for the main hall flooring. To re-carpet £3,500  
All wood floor- £5,500 and carpet with wood insert-£4,500. All these  
Estimates are at an inflated price.

#### 3. LOANS

It was decided that a loan would be a better option than a grant.  
WBC are supportive of a loan. It may be possible to ask for a loan of  
about £25,000 with £30,000 available from Committee Funds.  
IR will request a form from WBC for a loan.

#### 4. DECISION.

It was a unanimous decision by committee members to:

- A.Go ahead with plans
- B.Ask WBC for a loan of £25,000
- C.Use Mr P.A.Sewell (Crawley)
- D.Make decision on flooring later.
- E.Any money left over to be used on new furniture for halls.

#### 5. ANY OTHER BUSINESS.

AH reported that he had sent Woking Hospice a cheque for £160. This  
is the fourth cheque sent this year on behalf of the Bingo Club.

IR - The ventilation unit in the kitchen is now on an automatic  
Timer. It is set to run on and off for about six hours a day thereby  
Saving electricity.

The meeting closed at 9.00pm.

# **GOLDSWORTH PARK COMMUNITY ASSOCIATION**

*MINUTES OF MEETING HELD ON 12<sup>th</sup> August 1999  
AT GOLDWATER LODGE - GOLDSWORTH PARK.*

Present; Ian Rickard, Irene Watson, Peter Winter, Ann Taylor, Arthur Harmour, Ian Eastwood,  
Aenne Hayman

Apologies: Caroline Hassanein, Tony Burgoyne, John Perry, Brian Bailey.

## **1. OPENING**

1.1 I.R opened the meeting at 7.35 pm

## **2. MINUTES OF LAST MEETING**

2.1 The minutes of the last meeting were agreed.

## **MATTERS ARISING.**

3.1 Any "matters arising" were dealt with under the appropriate item.

## **4. MISCELLANEOUS CORRESPONDENCE.**

4.1 A letter was received from WBC concerning the bill for repairs to the gas pipe.

4.2 PW has received an invitation to attend Woking Mediation Extraordinary General Meeting on 1<sup>st</sup> September 1999. IW, IR and PW will attend at Maybury Centre, School Board Road with a view to offering help with the mediation's committee as they are short of members.

## **5. ENTERTAINMENT REPORT**

5.1 PARTY IN THE PARK 2000- The date for next year has been changed from 1<sup>st</sup> July 2000 to the 8<sup>th</sup> July 2000.

Bouncy castle and slide have been booked and the Dragon Boats will be available. The Red Cross are aware of the party and the ambulance has been booked. IW has already notified some people. IW and BB are organising the event for next year with more delegation than before. AHN has been asked to take charge of organising the Bouncy Castle with help from the Church people. Profits from this will be shared with the Church for their help.

5.2. Cones need to be put along the whole of Wishbone Way on the day of the Party by the Police.

5.3. PW asked that the area behind the childrens play area be levelled so that more use can be made of it by the community. i.e. childrens football games, so that they don't have to use the football pitch, scout camps, it will also be nicer to use for the stalls at the forthcoming Party in the Park. Autumn would be the ideal time to do this work. Geoff Ward is to be consulted.

5.4. BEST FRONT GARDENS- The winners have been invited to the Newsletter Deliverers party on the 8<sup>th</sup> September at Goldwater Lodge at 7.30pm to receive their prizes. There will be wine and nibbles.

## **6. TREASURERS REPORT.**

6.1 CH presented the accounts for 01/07/99 – 31/07/99

Total Income           £1,822.77

Total expenditure   £ 465.75

Total Cash & Bank   £ 33,960.16

## 7. HALL MANAGERS REPORT.

- 7.1 Alison Armstrong is on holiday so various people will lock up the hall and open up. Hall bookings are going well. Some bookings have already been taken for year 2000 so AA needs to know of bookings required by committee.
- 7.2 Newsletter deliverers party 8<sup>th</sup> September 1999.
- 7.3 AGM 3<sup>rd</sup> November 2000.
- 7.4 Childrens Christmas Party 2<sup>nd</sup> December 2000.
- 7.5 There is a new Wednesday night booking for aerobics and a regular Church Youth meeting starting on Tuesdays in September.
- 7.6 A report is required on prices for hall hiring. The new Knaphill Centre is no threat to us.
- 7.7 Hall Extension- IR reports on replies from builders-two tenders returned, one still promised. Prices already received were higher than expected. As money is needed for carpets and tables, prices in excess of £44,000 were out of our price range. WBC are willing to make a loan of £10,000 over 2 years at 0% interest. In principle all committee members agree with new building being completed as per drawings and to go ahead.
- 7.8 PW will get quotes for carpets and furniture, IE to find out about loan or grant money, IR to carry on with tenders to builders.

## 8. BAR MANAGER'S REPORT.

- 8.1 There have been a few good bar bookings but in general bookings are a bit slack. Bar staff have not been needed as often.  
Perhaps some childrens parties can be directed to Knaphill Hall, so that our hall can be utilized with more bar bookings.  
Parties for 18<sup>th</sup> birthdays must have adults present so that the bar can be opened.  
Alison is to be asked to keep a note of Saturday Evening parties being refused because of childrens parties booked in the afternoons.

## 9. ANY OTHER BUSINESS.

- 9.1 Herbies Pizzas have changed management and have offered GPCA a £50 donation if their leaflet can be delivered with the newsletter, they do not want an ad in the newsletter.
- 9.2 Next year the Easter Monday car boot sale and Spring Bank Holiday car boot sale are on following Mondays so AH might take bookings for both at the same time.  
National dragon boat racing want to take over the lake for a race. This will be discussed further.
- 9.3. Woking Scouts are to have a Millenium Camp on the park near the lake. Army Cadets will be acting as guards on the perimeter of their camp. Portaloos will be provided.

10. The meeting closed at 9.15.

11. The next meeting will be held on Thursday September 9<sup>th</sup> 1999.

# **GOLDSWORTH PARK COMMUNITY ASSOCIATION**

*MINUTES OF MEETING HELD ON 14<sup>th</sup> October 1999*

*AT GOLDWATER LODGE - GOLDSWORTH PARK.*

Present; Ian Rickard, Irene Watson, Ann Taylor, Arthur Harmour, Caroline Hassanein, Tony Burgoyne,  
Aenne Hayman, John Perry

Apologies: Brian Bailey.

## **1. OPENING**

1.1 I.R opened the meeting at 7.35 pm

## **2. MINUTES OF LAST MEETING**

2.1 The minutes of the last meeting were agreed.

## **3. MATTERS ARISING.**

3.1 Any "matters arising" were dealt with under the appropriate item.

## **4. MISCELLANEOUS CORRESPONDENCE.**

4.1 IFR attended a meeting of Woking Residents Community Association. There was nothing to report as it appears to be of little value to the GPCA.

4.2 Government permission was granted to run the bar in the hall for 24 hours over New Year but it will not be needed. Mr Pascoe the Ice-cream man wants to hire the hall for a family party on New Years Eve and does not need the bar as they will provide their own refreshments.

4.3 A letter has been sent out to interested parties inviting them to the AGM on November 19<sup>th</sup>.

## **5. ENTERTAINMENT REPORT**

5.1 Childrens Christmas Party. 11<sup>th</sup> December 1999. A magic show has been booked for 2.30pm. PW is booked as Father Christmas. Forms for the party will be printed in the November issue of the Newsletter.

5.2 Party in the Park 8<sup>th</sup> July 2000. IW- A Steel Band from London and also one in Guildford are to be looked into as it was agreed that it would be nice to have one playing at the Party. There is also a local Pop Group who would like to play.

## **6. TREASURERS REPORT.**

6.1 CH presented the accounts for 01/07/99 – 30/09/99

Total Income        £1,803.37

Total expenditure   £ 960.59

Total Cash & Bank   £ 842.78

There were two bills paid the first in respect of gas maintainance for £1,979.79 and the second for two new tables for the hall at a cost of £170.

## 7. HALL MANAGERS REPORT

7.1 Nothing to report from Alison.

7.2 WBC has granted a loan to GPCA for £20,000 with 0% interest over 4 years. IW to ensure that the newsletter statement of £23,000 is altered. The builders are dealing with building control in regard to the piling which needs to be carried out. The start date for the project is around November 22<sup>nd</sup>. It will be business as usual in the hall while the building work is carried out.

7.3 IFR met with Sally Elder and Jonathan from Swingtime about repairs to the guttering. A letter was also received from Swingtime agreeing to the building work. Plans have been drawn up by IFR on behalf of WBC for alterations to kitchen and bar store and sent to the builders. The plans have been accepted by WBC. IFR has also drawn plans for toilets for Swingtime. These have been costed and passed to Swingtime.

7.4 IFR sent a 5 page letter to WBC pointing out that they are in breach of our lease as GPCA have paid for gas piping and WBC should have paid 2/3rds of the cost. The lease is still to be signed. IR to meet with WBC.

7.5 After receiving three unacceptably high bills from RGM for the yearly electrical report most of which were totally unnecessary, it was agreed in principal that the contract should be put out to tender.

## 8. BAR MANAGERS REPORT

There is no report.

## 9. ANY OTHER BUSINESS.

9.1 Aenne Hayman asked if posters could be displayed for the Coign Church advertising "Bible Come To Life".

10. The meeting closed at 8.15.

11. The next meeting will be held on Thursday November 11th 1999.

# **GOLDSWORTH PARK COMMUNITY ASSOCIATION**

## **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 19<sup>th</sup> NOVEMBER 1999**

### **Present:**

#### **- Committee**

Ian Rickard  
Ann Taylor  
Aenne Hayman  
John Perry  
Irene Watson  
Brian Bailey  
Arthur Harmour

Chairman  
Secretary  
Committee Member  
Committee Member  
Committee Member  
Co-opted Committee Member

#### **- Guests:**

Brian Cross  
Robert Cook  
Sergeant Alison Barlow  
Chris Edwards  
Kitty Kitson  
Ronald Palmer  
R Anders  
K Anders  
Peter Winter  
Jean Winter

Woking Borough Councillor  
Solicitor  
Surrey Police (Knaphill)  
Newsletter Publisher  
Strollers  
Head Water Bailiff  
Water Bailiff  
Water Bailiff  
ex-Vice Chairman  
Newsletter Editor

#### **- Residents**

E T Chapple  
Joan Coles  
Derek Robinson

### **Apologies for absence:**

Margaret Hill  
Ian Eastwood  
Sally Elder  
Geoff Ward  
David Blake  
Inspector Paul Smith  
Richard Cook  
Jonathan Snellgrove  
Caroline Hassanein  
Tony Burgoyne

Surrey County Councillor  
Woking Borough Councillor  
Woking Borough Council  
Woking Borough Council  
Lakers Youth Centre Manager  
Surrey Police  
Vicar, St Andrew's  
Swingtime Leisure  
GPCA Treasurer  
Committee Member

1. OPENING

The Chairman opened the meeting at 7.43pm.

2. MINUTES OF THE 1998 ANNUAL GENERAL MEETING

The minutes of the AGM held on 18<sup>th</sup> November 1998 were agreed.

3. MATTERS ARISING

Peter winter referred to para. 4.3 and asked why Swingtime Leisure were afforded use of the GPCA toilets after the decision to end the arrangement. The Chairman said that the matter would be dealt with in his report.

4. CHAIRMAN REPORT

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

4.2 The Hall Manager, Alison Armstrong, has continued to perform very well both in terms of the general management of the hall and achieving new bookings. Almost all of the available time during the week continues to be used. Wedding and party books are at acceptable level but a little down on previous years.

4.3 No progress has been made since last year on finalising the lease of the Hall with Woking Borough Council (WBC). Formally, this has been put on hold so that the revised lease can fully reflect the situation when the extensions are completed. See also para. 4.7 on the arrangements for external and plant maintenance.

4.4 The arrangement under which the GPCA made the toilets adjacent to the GPCA kitchen available to Swingtime Leisure continued during the past year. As reported at the last AGM, the GPCA formally withdrew this arrangement from January 1999. By April 1999, Swingtime had made no progress on constructing additional toilets and requested that arrangement be reinstated for the summer of 1999. After much discussion, the Committee agreed to this as it enabled the café to be open to the public and so was in the best interests of residents using the lake. The arrangement cannot be continued beyond this year as it will be impossible once the building work is complete. Further details of the building work will be given under Any Other Business.

4.5 General internal maintenance of the Hall has continued with improvements to the kitchen including installing an electric cooker, additional cupboard space, tiling the splash areas round the sinks, repainting and a new electric kettle. The snug bar has also been repainted.

The Hall tables are becoming very worn and the intention is to replace about half of these and refurbish the remainder. Two tables of the type proposed as replacements have been purchased to test their design and durability. They appear to be well designed, strong and much lighter. Despite being twice the price of the old tables these seem to be the best choice available.

Quotations have been obtained for the re-carpeting of the Hall after the building work is completed.

4.6 Unfortunately the Hall has been subjected more external vandalism than usual this year. The car park lamp posts were seriously damaged, a window was broken, an exterior light was badly damaged, the rainwater down pipes were broken and paint was thrown over the lakeside fire doors for a second time. During the year, some youths were

charged with other acts of vandalism and it seems to have decreased but not stopped completely.

- 4.7 External and plant maintenance has been the cause of some concern during the year. As reported at the last AGM, the gas supply to the GPCA Hall was condemned as unsafe in September 1998. The installation of new gas piping was not completed until March this year at a cost to the GPCA of over £1200. The GPCA maintains that, under the lease, WBC, as the lessee, should have met two thirds of this cost. That is what the lease states but this is not acceptable to WBC now that it is no longer the occupier of the other two thirds of the building. Quite understandably, Swingtime, as the occupier, does not wish to pay two thirds of the GPCA's costs. This renders the existing lease provisions unworkable.

As a result of these and other maintenance problems, a discussion paper proposing changes to the lease, was submitted to WBC in September. Essentially this proposes that all parties become responsible for their own maintenance with costs shared only for those items which are undeniably shared. Despite some pressing, it has not yet been possible to arrange a meeting with Sally Elder to take this issue further.

The air extraction equipment for the main toilets also failed in December 1998. The estimate obtained by WBC for the repairs was about £1,000 and this was rejected. On examining the system it was found to be in very poor condition despite the planned maintenance for which the GPCA had been paying. The system has been tidied up and modified to take a modern standard industrial fan. By this means, the system has been put back in working order for the cost of some voluntary labour and an expenditure of only £120. It was noticed, while doing this work, that the original design of the system controls meant that the fans were running 24 hour per day. A time clock has now been fitted reducing electrical consumption by 75% with no reduction in effectiveness.

Despite some optimism at the last AGM, the problem of the drains becoming blocked regularly has not been solved. Fortunately for the GPCA, it is normally Swingtime Leisure who detect this first and put in hand measures to get them cleared. Both the GPCA and Swingtime are concerned that, without this problem resolved, it will be impossible to complete the lease with WBC.

Tests have shown that the Fire alarm system is connected up illogically. The Swingtime kitchen is on the GPCA fire alarm panel and the two alarm panels are interconnected but fail to cancel an alarm raised on the other panel. WBC has had this work in hand since May. The last information received was that work would start two weeks ago but nothing has been done yet.

- 4.8 Considerable progress has been made on the proposals for extending the Hall. The design has been finalised and planning consent obtained for the work. WBC, as freeholder, has also formally granted permission for the work although this eventuality was never envisaged under the terms of the lease. The GPCA put out a detailed tender to seven contractors and received three quotes for the work. Unfortunately, the initial estimate that the work would cost £25,000 plus VAT proved inaccurate and the work will cost £38,000 plus VAT, leaving the GPCA short of funds for the project. Rather than postpone the work, the GPCA applied to WBC for a loan of £20,000 to be repaid over four years and this has been granted - at zero interest.

P. A. Sewell Construction of Crawley is due to start work on 22/11/99 and the majority of the work will be complete by Christmas. The GPCA would have liked the work to go to a local contractor and a very competitive local tender was received. The

Committee deliberated at length over the choice finally awarding the contract to P. A. Sewell as they offered a fixed price quote. The local tender which would have made the GPCA liable for the cost of any unforeseen problems with the piling.

- 4.9 The complete newsletter operation continues to be carried out by Merlin Print. I would like to thank Jean and Peter Winter for their efforts as editors particularly now they have to fill 12 pages regularly. The print run continues to be about 5,000 copies. More volunteer deliverers are still required, particularly in the Lakeview estate area.
- 4.10 All four car boot sales in 1999 were successful; they were fully booked and the weather was reasonable. Revenue from each sale has remained in the order of £1,000. The GPCA would like to thank the Police for making a special effort to improve traffic flow by placing no parking cones for the August boot sale.
- 4.11 The discussions over "No Man's Land" have continued but at a low level. The residents of Willowmead Close whose property backs on to the lake still intended to submit a planning application to realign the fences. In the past year, some residents of Armadale Road applied and received permission to move their fences. This progress is welcomed but WBC has now decided that the planning application is for "change of use" and is charging £195 for each application. The GPCA believes this is unjust but cannot obtain proof of the planning status of this land in 1983.
- 4.12 Three new Neighbourhood Watch schemes have been set up during the year, one of which was grant aided by the GPCA. The GPCA has discontinued funding the signs for the schemes as, from April 99, WBC has considerably reduced the cost of signs. The local police are continuing to promote Neighbourhood Watch and the GPCA will assist as far as possible.
- 4.13 The management of the lake and the surrounding area is still of concern. Following the failure of WBC to place management of the Lake on a long term contract, other options are being considered. In the interim, management of the lake by local Water Bailiffs has been reinstated. One proposal is that management of the Lake should be passed to a local fishing club. The GPCA is co-operating with the setting up of such a club.
- 4.14 No progress has been made on removing the pile of earth produced by construction of the second Hockey pitch. Despite statements from Geoff Ward that the work had been tendered and would take place soon it now looks likely that it will not be done in this year.
- 4.15 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.  
Ian Eastwood, Bar Manager.  
Alison and Michael Armstrong, Hall Manager and Caretaker.  
Sue Bruce, who keeps the Hall so clean and tidy.  
Chris Edwards, Newsletter publisher  
Jean Winter, Newsletter Editor.  
All the Newsletter deliverers who go out in all weathers to keep residents in touch.  
Members of the Committee for their efforts.

## 5. TREASURERS REPORT

During the 12 months period from 1<sup>st</sup> July 1998 to 30<sup>th</sup> June 1999, the GPCA had a total income of £29,603. Hall bookings contributed £14,262 and bar takings, £15,341.

Overall profit for the years was £7,434, some £2,000 up on the previous year. The gross profit from hall and bar trading decreased from £11,378 in 1998 to £7,194 in 1999, largely due to the heavy expenditure on the gas pipe repairs. Car boot sales continue to be popular and profitable, contributing £3,915 to the overall profit.

The GPCA ended the year with approximately £32,000 available for the construction of the extensions to the Hall.

The accounts have been audited and approved. The GPCA continues to maintain a sound financial base.

## 6. ENTERTAINMENTS REPORT

- 6.1 Due to lack of support in recent years, there was no Christmas Lunch for Senior Citizens in 1998 but a donation of £100.00 was made to Strollers to help fund their festivities.
- 6.2 A Christmas Party for 45 children aged 4 to 8 was held on 5<sup>th</sup> December 1998 and all had a good time. Due to a double booking, Father Christmas was a substitute but the real Santa [Peter Winter] will appear this year at the party on 11<sup>th</sup> December.
- 6.3 Once again, a resident, Ann Thain organised a family New Year's Eve party. Numbers were down last year with only about 50 guests. Unfortunately, the evening was marred by some mindless vandalism by some of the teenage element. Ann Thain declined to organise a Millennium Party, partly because of the trouble last year and partly due to the cost and availability of a suitable disco.
- 6.4 Nigel Budgen, who had arranged the Best Front Garden competitions for a number of years, has now left the area. In addition Squires Garden Centres withdrew their sponsorship. Consideration was given to cancelling the competition because of this and the very low entries recently but Councillor Rosie Sharpley, who presented a glass rose bowl for the container competition, asked if there was any way the competition could continue. By seeking nominations from the public it has been possible to broaden the range of entries. As a result, a few additional nominations were received and, in fact, one of the winners was a nomination from a Newsletter deliverer. Furthermore, Alan Rowling of Botany Barns - Knaphill Garden Centre agreed to sponsor the Best Front Garden Competition, in addition to writing the gardening column in the Newsletter.
- 6.5 Permission has been received from Strutt & Parker, the property management company, to hold Car Boot Sales on the four Bank Holidays in 2000.
- 6.5 Last year, the Chairman reported that the GPCA was committed to a bigger and better version of the Gala and this was achieved with the Party in the Park on 3<sup>rd</sup> July. Brian Bailey organised the event and booked entertainers including the Tumblairs Comedy Trampoline Act and Woking Brass Band. The Bouncy Castle and Slide were particularly popular with younger visitors. There were many more stalls than before, due to better publicity and a late decision to make entry free to stall holders. The Surrey Fire and Rescue Service sent a fire appliance and the Police put one of their vehicles on display. Woking Lions provided a barbecue and the GPCA bar was open for refreshments.

The event was enhanced by the addition of the Red Cross, who organised sponsored Dragon Boat Racing on the lake which brought in many competitors and spectators to add to the crowds. They also brought Chinese dancers and Kick Boxers. Goldsworth Park Rangers ran a five-a-side football competition during the day which added to the attractions.

The weather was fine all day which added to the enjoyment and crowds of people visited the Party during the day. The main problem was inconsiderate parking on the surrounding roads despite free parking on the site.

Plans for the Party in the Park on 8<sup>th</sup> July 2000 are well in hand. An entertainer, the funfair, the Fire Brigade and Police have been booked and the Red Cross is organising Dragon Boat Racing again. Arrangements for parking are being discussed with the Police and better signing is planned. It is to be hoped that WBC will not instruct contractors to remove the signs, as they did this year.

The GPCA would like to thank everyone who made last year's event such a success and hope that they will continue their support for next year's Party in the Park.

## 7 ELECTION OF OFFICERS AND COMMITTEE

### 7.1 Nominations had been received for the following:-

Ian Rickard	- Chairman
Caroline Hassanein	- Treasurer
Ann Taylor	- Secretary
Tony Burgoyne	- Committee Member
Arthur Harmour	- Committee Member
Aenne Hayman	- Committee Member
John Perry	- Committee Member
Irene Watson	- Committee Member

There was no nomination for Vice-Chairman.

All were elected unanimously.

7.2 The Chairman reminded the meeting that Committee Meetings were held on the 2nd Thursday of each month at 7.30pm 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 reported that it had been hoped that Jonathan Snellgrove of Swingtime Leisure would be present to outline his proposals for developing his part of the property. Unfortunately, he had been detained at a meeting in London but had asked the Chairman to do so on his behalf, as the proposals affect the GPCA and residents.

Swingtime propose to build new toilets, at a cost of £8,000, and work should start in February 2000.

There are also plans, which have been discussed with WBC, to develop a licensed restaurant/bistro in the existing café and central reception area which would require the reinstatement of the old main entrance. The main hall and party room would continue as a facility for children. Peter Winter asked about the proposed opening hours but the Chairman did not know. Alison Barlow, Surrey Police, said that Jonathan Snellgrove had consulted the Police about these proposals and they were for a "Whacky Warehouse" [Harvester or Beefeater] type restaurant which would be open in the evenings. Peter Winter said he would ask Jonathan Snellgrove to write an article on his proposals for the Newsletter.

- 8.2 Roy Anders, Water Bailiff, said that there had been no developments concerning the fishing club yet but that he was planning to compile a list of all local fishermen. The Chairman offered the use of the GPCA Hall, free of charge, for an inaugural meeting.
- 8.3 Derek Robinson asked if the Newsletter could be used to highlight the fact that swans could be dangerous to children. Peter Winter thought it could.
- 8.4 Arthur Harmour commented on the poor lighting on Goldsworth Park and said that the recent tragic events [a double rape] might not have happened if the lighting had been better. The timers are also maladjusted and mean lights can be on during the day and off in the dark. Chris Edwards said that WBC's reaction would probably be that there was not enough money for improvements.
- 8.5 Tim Chapple commented that the GPCA seemed to be having a lot of trouble with WBC and asked if the Chairman was satisfied that the Ward Councillors were doing enough. The Chairman explained that, as an ex-local government officer, he understood the problems. The GPCA did not always achieve what it wanted, when it wanted to but, in the main, the GPCA had not been let down by the Councillors. The lease was a good example of this; over the years, the use of the building had changed and the lease was based on premises which no longer pertained. The GPCA has achieved its' objectives on the formerly shared areas which the lease envisaged being run by a third party contractor. He was sure that the GPCA would also achieve its' objectives over management and maintenance. Peter Winter pointed out that, when the property was built, the GPCA had a clear ideas for the use of the hall; the problems lay with WBC's original plans and the standard of construction. The Chairman commented that the plans were acceptable but that the construction was not always according to the plans. He added that a WBC building technician had recently told him that WBC knew, as long ago as 1988, that the drains had been constructed incorrectly. The Chairman added that, although he thought WBC would agree to most of his proposed management arrangements, they would not agree about the drains, a very long running problem, as Peter Winter confirmed.
- 8.6 Peter Winter wanted it recorded that, although he had strong disagreements with the Chairman, over Swingtime's use of the toilets, he recognised all the work that he had put into drawing up the plans for the extensions, the tender documents, etc., and all the time he puts into the maintenance of the Hall. He thought a vote of thanks was warranted.
- 8.7 Alison Barlow, Surrey Police, provided the meeting with a brief update on the rape investigation which, as a major enquiry, is being run from an Incident Room in Guildford. She said that house to house enquiries will probably continue for weeks. Roy Anders told of a couple of incidents near the lake, one involving a naked man in the woods and another, on the same day as the rapes, when a girl ran screaming from the woods after seeing a man lurking. The Police had been informed. He thought there was a need for more Police patrols. Alison Barlow accepted that there were "hot spots" on the Park. However, resources were limited and on the late shift [2pm - 10pm] there were only 4 officers on duty to cover the area from Goldsworth Park to Bagshot.
- 8.8 There being no further business, the Chairman closed the meeting at 8.54pm.

## Cash Flow Year to date

01/07/98 Through 30/06/99 (in £s)

Category Description	01/07/98- 30/06/99
<b>INFLOWS</b>	
Bank Int-charge	786.30 ✓
Bar:	
Bookings	1,294.50 ✓
Cleaning	-57.00 ✓
Stock Deduction	-9,172.53 ✓
Sundry	-79.69 ✓
Takings	15,341.13 ✓
Wages	-1,975.25 ✓
<b>TOTAL Bar</b>	<b>5,351.16 ✓</b>
Hall:	
Bookings	14,262.24 ✓
Cleaning	-2,638.00 ✓
Cleaning Excess	-137.50 ✓
Cleaning Mat.	-211.67 ✓
Electricity	-1,795.44 ✓
Locking Up	-1,580.00 ✓
Maintenance	-2,365.81 ✓
Manager	-1,512.00 ✓
Rates	-290.60 ✓
Service Costs	-1,282.35 ✓
Sundry	-454.30 ✓
Telephone	-151.12 ✓
<b>TOTAL Hall</b>	<b>1,843.45 ✓</b>
Social:	
Car Boot	3,915.52 ✓
Gala	-36.37 ✓
Kids Party	-150.47 ✓
NY Party	-171.71 ✓
Party in Park	-741.91 ✓
<b>TOTAL Social</b>	<b>2,815.06 ✓</b>
✕ FROM Bar Stock	9,172.53
FROM Client Deposits	2,320.00 ✓
<b>TOTAL INFLOWS</b>	<b>22,288.50</b>
<b>OUTFLOWS</b>	
Charity	298.93 ✓
Insurance	772.48 ✓
Newsletter Dist	450.00 ✓
Planning Applic	95.00 ✓
Stationery&Post	438.38 ✓
Sundry	52.19 ✓
✕ TO Bar Stock	10,527.41
TO Client Deposits	2,220.00 ✓
<b>TOTAL OUTFLOWS</b>	<b>14,854.39</b>
<b>OVERALL TOTAL</b>	<b>7,434.11 ✓</b>

**Balance Sheet**  
As of 30/06/99 (in Pounds)

Page 1

Acct	30/06/99 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
Barclays	9,744.54 ✓
Barclays BPA	21,538.05 ✓
GPCA Cash	1,014.22 ✓
<b>TOTAL Cash and Bank Accounts</b>	<b>32,296.81</b>
Other Assets	
Asset	253,670.80
Bar Stock	2,173.20
<b>TOTAL Other Assets</b>	<b>255,844.00</b>
<b>TOTAL ASSETS</b>	<b>288,140.81</b> ✓
<b>LIABILITIES &amp; EQUITY</b>	
LIABILITIES	
Other Liabilities	
Client Deposits	350.00
<b>TOTAL Other Liabilities</b>	<b>350.00</b>
<b>TOTAL LIABILITIES</b>	<b>350.00</b>
EQUITY	287,790.81
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>288,140.81</b> ✓

GPCA ACCOUNTS - 1st July 1998 to 30th June 1999

In my opinion, the financial records give a true and fair view of the financial position of the GPCA as at 30th June 1999, and have been prepared in accordance with generally agreed accounting principles.

A handwritten signature in black ink, appearing to read 'D. Grimshaw', with a stylized flourish at the end.

Damian Grimshaw

October 1999.

GPCA Accounts 1-7-98 to 31-6-99

1. Clients deposit audit report page two, dated 26-4-99. Refundable deposit of £50.00, cheque no 100601. No entry for original deposit.
2. No invoice for Cornhill Insurance, dated 7-6-99 for sum of £772.48, cheque no 100613.
3. I & I Consulting, invoice dated 2-3-99, for the sum of £191.28, cheque no 100579. Entry no 7, for £1.98, invoice amount is £1.94.

Balance Sheet:

Assets - Bar stock £2,173.20

Cash Flow Statement:

From Bar Stock - £9,172.53

To Bar Stock - £10,527.41

Comments

1. Party 25.4.99. Booked under Wright but deposit <sup>hall</sup> & security paid by Mrs James 19.2.99.
2. Invoice with Insurance Policy in 1999-2000 file.
3. Chairman's note!!

# GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF MEETING HELD ON 11<sup>th</sup> NOVEMBER 1999  
AT GOLDWATER LODGE - GOLDSWORTH PARK.

Present; Ian Rickard, Irene Watson, Ann Taylor, Arthur Harmour, Aenne Hayman, Brian Bailey  
John Perry, Mike Burns

Apologies; Caroline Hassenein

## 1. OPENING

1.1 I.FR opened the meeting at 7.35 pm ✓

## 2. MINUTES OF LAST MEETING

2.1 The minutes of the last meeting were agreed. ✓

## 3. MATTERS ARISING.

3.1 Any "matters arising" were dealt with under the appropriate item.

## 4. MISCELLANEOUS CORRESPONDENCE.

4.1 Permission has been obtained to hold the Car Boot Sales for next year.

4.2 Surrey Police have been informed about next year's "Party In the Park" and the Car Boot Sales.

4.3 A letter has been received from Lakers to the effect that it has now reopened.

4.4 An emergency Neighbourhood Watch letter has been circulated about the rape incident which took place at the edge of the lake. The GPCA have been helping the police by letting them use the kitchen and toilets in the hall while they are working on the park.

## 5 ENTERTAINMENT REPORT – Party in the Park 2000. *Children Party Success*

5.1 Unfortunately BB has had to withdraw from organising the year 2000 "Party in the Park" due to family problems. The committee would like to express their gratitude to BB for all the work he has done and hope that BB and his family have better news in the next few months. BB will be involved at the Party on the day. IW will continue with the organising.

5.2 All the schools on Goldsworth Park are to be asked if they would like to participate in the Party.

5.3 MB suggested that we could have a stage with a band from the Church. He would coordinate the building of the stage and provide the musicians. The committee asked MB to put in written notes of what he would like to do.

5.4 JP suggests using the giant chess set which has been used in the town centre in the past. IW to enquire about ownership of the set. *Erin Thompson Town Centre Manager*

5.5. CHRISTMAS PARTY – Mr. Roly's Magic Show has been confirmed at a cost of £150. AHN has received some money from committee funds for presents and food. A present wrapping evening is to be arranged. *Vince*

6. TREASURERS REPORT.

6.1 CH presented the accounts for 01/07/99 – 31/10/99

Total Income £2,212.82

Total expenditure £ 1,071.13

Total Cash & Bank £ 1,141.69

7. HALL MANAGERS REPORT.

7.1 There is little to report. Bookings have been quiet. There has been some vandalism to the outside door of the hall with paint thrown over it. This has been cleaned off. Swingtime has also been broken into.

7.2 The outside lights have been serviced and are now working correctly. The contract for servicing the Electrics is to be put out to tender

7.3 The building work to the new extension should definitely start 22<sup>nd</sup> November and hopefully be finished by Christmas.

8. BAR MANAGERS REPORT

8.1 There is no report. There have not been any bars in the last month.

9. ANY OTHER BUSINESS.

9.1 AH was asked to lay a wreath at the Remembrance Service on behalf of the GPCA but unfortunately was unable to so. IFR will lay it instead.

9.2 The GPCA AGM will be held on Friday 19<sup>th</sup> November at 7.30pm.

9.3 Swingtime are proposing to open a Wine Bar and a Childrens Area. Jonathan Snellgrove will attend the AGM to answer any questions.

10. The meeting closed at 8.35.

11. The next meeting will be held on Thursday 9<sup>th</sup> December 1999.