

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF MEETING HELD ON 13th JANUARY 2000
AT 37 WILLOWMEAD CLOSE, GOLDSWORTH PARK.

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

Apologies; Tony Burgoyne

1. OPENING

1.1 IFR opened the meeting at 7.40 pm

2. MINUTES OF LAST MEETING

✓ 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 WBC have confirmed the loan for the extensions to the hall, the solicitor will be in contact with the GPCA shortly.

4.2 Geoff Ward has put out tenders to have the pile of soil removed and spread onto the field behind the children's play area. Hopefully the work will be completed before the Party In The Park 2000.

4.3 It was reported that the flower bed outside the Snug Bar looks very untidy and the tarmac has sunk. A suggestion was put forward to have a raised flowerbed instead.

4.4 A letter was received from Robert Cook about correspondence which he did not understand. It was pointed out by IFR that it was not necessary for him to read it, just to file it for future reference.

5. ENTERTAINMENT REPORT

✓ 5.1 The Children's Christmas Party was a success in December. 29 children attended and by making it 30 minutes shorter than previously made it easier to entertain them. The Entertainer, Mr. Roly was very good and kept most of the children amused. The GPCA would like to thank Peter Winter for a very jolly Father Christmas this year. A report with photographs will be in the next Newsletter.

5.2 PARTY IN THE PARK 2000

BB has already booked the main event. The Police and St John's Ambulance have been notified.

Mail shots to stall holders will be sent out shortly.

The Giant Chess set is still to be found.

JP is to organise the car parking with help from one of the organisations.

6. TREASURERS REPORT.

6.1 CH presented the accounts for 01/07/99 - 31/12/99.

Total Income £7,017.24

Total expenditure £ 6,240.19

Total Cash & Bank £ 777.05

✓ 6.2 CH suggested changing the format of Treasurer's Report so that it is clearer. IFR will update CH's Computer.

Floor Plan.

23 Jan 00 7.30

*Inter Work Club
John Cook
John Cook
John Cook
John Cook*

6.3. PW- An article in the Woking Review made it appear that money donated to the GPCA came from collections gathered from outside of shops, in actual fact it was donated from running the Barbecue at the Party In The Park 1999.

7. HALL MANAGERS REPORT.

7.1 The Hall bookings are going well for this year so far.

7.2 Alison has asked if the rusty filing cabinet can be moved from the kitchen. This will be done when the Builders have finished the extension. The cabinet will be then put into the new storeroom.

7.3. There is a wedding party on Saturday and the builders have promised to tidy up the outside of the hall for it. It was also reported that there were purple stains on the floor of the men's toilets. This will be investigated.

7.4 Building Work – The work did not start until 23rd November as Building Control Application was not applied for. The piles were put in but there was a problem with the ramp. The builders had not sent the proper papers to the Foundation Company. After a meeting the work resumed properly last Monday. The foundations were then completed. The quality of the brickwork was excellent but had to be pulled down because the wall was sloping. It has now been rebuilt. The builders' are very good and very helpful. A deal was done with P.A. Sewell for £400 to be taken off the bill for electrics and plumbing which will be completed by IFR.

7.5 PW put forward a proposition that IFR should be reimbursed for work done and the committee agreed that I & I should be paid £200 for electrics and plumbing.

7.6 All the overflow pipes are to be clearly labelled for future repairs.

7.7 IFR had a meeting with Sally Elder. She has read both leases and found that they did not agree with each other. WBC will now be responsible for major structural repairs, including the new extension, but maintenance and external repairs will be the responsibility of the tenants.

7.8 Drains – Tenants will take over maintenance of drains once they have been completely repaired and have been trouble free for one year.

7.9 There will be a wall erected between Swingtime and the Hall in about 3 weeks time.

7.10 PW asked for a decision on new flooring for the Hall. The committee agreed to a wood floor with a carpet surround. IFR and PW to draw up plans and have this costed. The new lobby will probably be fitted completely with coir matting and the Snug carpeted.

8. BAR MANAGERS REPORT

8.1 There is already a lot of stock so no further orders will be necessary for two forthcoming events this month. There are several weddings already booked for 2000.

8.2 When the Bar Store becomes available I.E will arrange for new pipes to be fitted.

9. ANY OTHER BUSINESS.

9.1 Nigel O'Coffey has set up a GP website. IFR wrote and suggested that a GPCA website be set up but has not had a reply yet.

9.2 A Bank Mandate was signed.

9.3 AH – Because there a lot of Car Boot Sales springing up in the area, could we please have all our car boots advertised very soon. PW will arrange for a large advert to be placed with all car boot sales.

9.4 Mrs Harmour finds that she can no longer do the early morning admissions to the car boot sales so another person will be needed to be there. The GPCA wish to thank Mrs Harmour for all the hard work she has done over the years.

9.5 AH has kindly sent another cheque for £151 to the Woking Hospice in December. This makes a total of £790.88 over the year 1999. Well done to all the Bingo players. This will be reported in the next newsletter.

9.6 Nominations were put forward for officers as follows;

Vice Chairman - John Perry
Honorary President- Peter Winter
Honorary Vice-
President - Arthur Harmour

All nominations were appointed by the Committee.

9.7 AT- reported that the turn out of the new hockey club car park is so narrow that cars are driving onto the grass area and turning it into a muddy mess. Can something be done about it? IE- WBC will be consulted.

9.8 Something must be done about the number of cars using the footpath to gain access to the Hockey pitches. This access road is only for maintenance to the club house.

9.9 Bus Shelters- Several residents have complained about the new bus shelters springing up all over the park. It was reported that this has nothing to do with the transport companies.

9.10 When IE takes on the responsibility of Mayor this year, his son Wayne has kindly volunteered to take over his duties of Bar Manager. The Bar license runs until April 2000.

9.11 A question was raised about the need for a mail box for the outside of the hall when the extension is completed.

10. The meeting closed at 9.15pm.

11. The date of the next meeting is 10th February 2000.

Handwritten signature
Tuesday 10th Feb.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF MEETING HELD ON 10th FEBRUARY 2000

AT 37 WILLOWMEAD CLOSE, GOLDSWORTH PARK.

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

Apologies; Ian Eastwood

1. OPENING

1.1 IFR opened the meeting at 7.39 pm

2. MINUTES OF LAST MEETING

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 has received a letter from Sally Elder concerning the lease.

4.2 A letter was also received from WBC about a broken window to the hall in 1998. It seems that the insurers have money (£60.20) which they are sending to the GPCA in respect of this.

4.3 A document has been received with regard to the agreement for the loan.

5. ENTERTAINMENT REPORT – PARTY IN THE PARK 2000

5.1 IW has written to about 100 people with booking forms.

5.2 IFR has spoken to Geoff Ward about levelling the ground which should be done in March.

5.3 A date has been booked for a site meeting of Party in the Park on 29th June 2000.

5.4. The Fair will be allowed to be open from the Friday to the Sunday.

5.5 Geoff Ward will check on power to the promenade, if not the Fairground Owner can run power.

5.6 Mike Rushby wants to go ahead but with a different Dragon Boat Company.

5.7. The Town Centre Manager has the giant chess set with an 8'square board. It can be provided free. Maybe a schools competition can be arranged. IW will approach local schools.

5.8. It was suggested that a painting competition on the theme of Dragon Boats can be arranged with schools. Screens to display paintings should be available for hire.

5.9 The Church is willing to run Bouncy Castle but cannot supply music groups.

5.10 We are awaiting confirmation from BB on an Arena Event.

5.11 Yellow T-Shirts will be required for the day. Printing to be organised.

5.12 JP has spoken to the Sea Cadets and they are interested in helping out.

5.13 A piece will be in the Newsletter asking for helpers.

5.14 Mike Rushby has offered to make signs for Car Parking.

5.15 IFR to ensure signs are not taken down before the Event. A timetable of events will be published In the newsletter by May 25th.

TREASURERS REPORT.

6.1 CH presented the accounts for 1.11.99 through 31.1.00

Total Income £19,654.20

Total expenditure £ 30,414.85

Total Cash & Bank £ 21,759.02

6.2 A cheque has been paid to P.A.Sewell of £12,937.38 as 1st installment for extension work.

6.3 There was a slightly changed format to the layout of Treasurer's Report.

7. HALL MANAGERS REPORT.

7.1 There was no comment on bookings.

7.2 The builders are getting on well although work slowed down because of the contract with Swingtime. They wanted changes to the their kitchen so IFR drew up a new contract on their behalf. The adjoining door was blocked and a new door recut. IFR has done some electrics and plumbing for P.A. Sewell on the contract. The cables are now ready to go in. The roof on store has been waterproofed and ready for tiles. The front extensions roof is up and ready to be tiled. A handrail is needed for the steps. There is some brickwork in the hall which needs to be plastered. Most of the work should be finished by the end of February.

7.3 It was agreed that a carpet surround with a wood centre be laid in the Hall as long as it is safe with regard to catching feet on the join. IFR will draw up a plan.

7.4 PW- Chewing gum and Smoking should be banned from the hall enforceable by loss of deposits.

7.5 IFR will refurbish the disabled toilets when everything else has been finished.

8. BAR MANAGERS REPORT

8.1. There was no report.

9. ANY OTHER BUSINESS.

9.1 It was reported that ducks have taken up residence on a large puddle at the rear of the hall. IFR has approached WBC but it appears that this area belongs to Swingtime.

9.2 CH- Would it be possible for our cleaner to clean the passageway outside kitchens more often as the state of it reflects on the GPCA.

9.3 Paul Farrow has replaced Paul Smith as the new Police Inspector for Woking.

10. The meeting closed at 9.06pm.

11. The next meeting on the 9th March will be held in THE SNUG BAR when there will be a guided tour.

Party in the Park - plans for 8th July 2000

Job	By	Target Date	Done
book fair	IW	07/99	24.07.00
book bouncy castle/slide	BB	07/99	22.07.99
book entertainer	BB	08/99	
book St John Ambulance	IW	07/99	20.07.99
initial notification to WBC	IW	07/99	13.07.99
book hall bar	IW	07/99	07/99
find/book bands	?MB		
discuss outside power with GW [WBC]	IW		10.02.00
chase re levelling the ground	IFR/IW	09/99	10.02.00
book PA system - power?	??		
programmes? - seek sponsorship	??		
decide on games for arena & organiser?	??		
redesign booking form	IW	11/99	08.02.00
write to local schools/groups re date	IW	01/00	
write to participants	IW	01/00	08.02.00
check re football & dogshow	IW	01/00	08.02.00
check re catering	IW	01/00 +++++	08.02.00
publicity [local papers/radio/What's on in Woking]	BB		
design new posters A5 and A4	??	02/00	
direction signs - Red Cross to print?		02/00	
posters for WBC Leisure Services	??	05/00	
banner for Beaufort School railings	??		
T shirts for helpers <i>{Hampers}</i>	??		
staff rota for bouncy castle/slide	AHm?	06/00	
staff rota for parking	JP?	06/00	
WBC form - book changing facilities/loos	IW	06/00	
site plan and confirmations + A4 posters	IW	06/00	
site meeting -- 5.30pm GW/MR/JN/IFR/IW/BB etc		29.06.00	
put up posters			
collect ropes/pins etc		07.07.00	
Party in the Park	All	08.07.00	

GOLDSWORTH PARK COMMUNITY ASSOCIATION

**MINUTES OF MEETING HELD ON 9th MARCH 2000
AT GOLDWATER LODGE, GOLDSWORTH PARK.**

Present; Ian F. Rickard, Irene Watson, Ann Taylor, Arthur Harmour, Aenne Hayman, John Perry.

Tony Burgoyne

Apologies; Ian Eastwood, Caroline Hassanein, Peter Winter.

1. OPENING

1.1 I.FR opened the meeting at 7.37 pm

2. MINUTES OF LAST MEETING

✓ 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. There was nothing to report.

5. ENTERTAINMENT REPORT – PARTY IN THE PARK 2000

5.1. The Mayor has been booked to attend the Party from 3.45pm to give out any prizes. A personality is still to be found to open the Party.

5.2. The Dog Show has been booked.

5.3. Bookings for stalls are slowly coming in.

5.4. Car Boot Sales – So far there are 81 bookings for the 1st car boot sale and 35 for the 2nd. A check is to be made on the advert in the newspaper.

✓ 6. TREASURERS REPORT.

6.1 CH presented the accounts for 1.07.99 through 29.02.00

Total Income £24,356.78

Total expenditure £ 32,157.04

Total Cash & Bank £ 24,719.41

7. HALL MANAGERS REPORT.

7.1. Bookings have been good for this month. There are no Saturdays vacant for March

7.2. There was a little trouble after the last party but no letter of complaint has yet been received.

7.3. There will be a meeting between management and caretakers about tables. There have been reports of broken tables. 20 tables are in use at the moment so new ones are not needed. Alison thinks that it will be sufficient to have 4 tables out permanently and a table trolley is needed for ease of moving tables in and out of storage. There will be a decision on new tables at a later date.

7.4. The new storeroom floor will be painted for now and hardboard laid on the concrete for stacking tables on.

7.5. The original extension bill was £42,000 but the final bill will be about £400 under. Agreement was received from WBC agreeing to £20,000 for building work and refurbishment. The Agreement has yet to be signed.

7.6. The Fridge-freezer has been moved to the bar store. Tiling in the kitchen has been done. Walls in the bar store have been put up. Air conditioning is now in GPCA end of bar store. There is now another light in the bar store and a loft ladder has been fitted.

The wall has been built across the corridor and a door removed. The toilets and kitchen now have Yale locks fitted. Regular hirers have keys that fit. Paint is needed for the kitchen.

7.7. The yard is nearly clear and rubbish bins have been sorted out.

7.8. IFR will find out about a lightning conductor to be fitted.

7.9. New emergency exit signs have been fitted in the hall. A handrail has also been fitted on the new steps on the loading bay.

7.10 The ceiling in the corner of the hall needs repairing. There are no holes in the bar ceiling now.

7.11. Door handles have been fitted to the doors. One handle to a pair of doors was all that was needed.

8. BAR MANAGERS REPORT.

No report from the Bar Manager. There have been two good bars so far.

9. ANY OTHER BUSINESS.

9.1. An Angling Club is being formed on the lake but there has been no formal agreement for the club as yet.

9.2 The Phoenix Model Boat Club would like to use the lake but they want to use the jetties. Permission is needed from Thames Water.

9.3. Woking Sea Cadets are enthusiastic to move up to the lake from Old Woking. A 30year security of tenure is wanted. They cannot have a hut on the promenade but maybe on the grass by the trees. GW has been instructed to set up a committee.

9.4. A meeting for the Angling Club was set for Saturday 11th March between GPCA, GW and WBC.

9.5. It was noted that the address for the Community Centre is wrong in the telephone book. IW will get in touch with the appropriate office.

9.6. There is to be some reorganisation with regard to storing chairs in the hall.

10. The meeting closed at 8.30pm.

11. The next meeting is on the 13th April 2000.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

*MINUTES OF MEETING HELD ON 13th APRIL 2000
AT GOLDWATER LODGE, GOLDSWORTH PARK.*

Present; Ian F. Rickard, Irene Watson, Ann Taylor, Arthur Harmour, Aenne Hayman, John Perry.
Tony Burgoyne, Peter Winter.

Apologies; Ian Eastwood, Caroline Hassanein,

1. OPENING

1.1 I.FR opened the meeting at 7.34 pm

2. MINUTES OF LAST MEETING

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. There was nothing to report.

5. ENTERTAINMENT REPORT – PARTY IN THE PARK 2000

5.1. IW has spoken to Mike Rushby about a mail shot via the Chamber of Commerce. Nothing has been reported in the newspapers so far, although it should be advertised in the June edition of "What's on in Woking". County Sound and Southern Counties Radios will be asked to broadcast the event nearer the time.

5.2 MR suggests Kick Boxers for the main arena event.

5.3. The schools are not interested in sports competition but Beaufort are willing to send in paintings on the dragon theme. Hopefully other schools will join in.

5.4. The Mayor has been booked for about 3.45p.m. to judge paintings and give prizes.

5.5. There will be an exemption dog show but more stalls are still needed. TB suggested that Woking Shop Mobility might like to attend.

5.6. CAR BOOT SALES. Strollers in the Generation Centre will be opening for teas and snacks during car boot sales.

5.7. Strutt and Parker have given permission to carry on with the car boot sales for this year. Hopefully the toilets in the car park will be open.

6. TREASURERS REPORT.

6.1 CH presented the accounts for 1.12.99 through 31.03. 00

Total Income £11,492.71

Total expenditure £ 27,943.06

Total Cash & Bank £ 11,874.36

6.2. There is some money available for refurbishments. Three quotes for re-carpeting will be obtained.

7. HALL MANAGERS REPORT.

- 7.1 There is no report from the hall manager, but bookings have been very good the last few weeks with some good bars. The hall is heavily booked.
- 7.2 A new vacuum cleaner is needed for the hall. A normal household cleaner costing approx. £98 should be sufficient. This will be discussed with Alison.
- 7.3. The build is now almost complete. The Completion Certificate was held up on one small technicality. Apparently the windows in the new entrance hall do not have safety glass but a steel pipe fixed onto the outside of the windows will be adequate.
- 7.4 During this month the kitchen has been finished with new tiling and work tops. An extension to the fire alarm has been fitted. There are a few odd jobs still to be done. Door closers are to be fitted to the doors at a cost of £20 each.

7.5 FLOORING AND CARPET.

- Vynyl in imitation wood (oak) will be fitted in front of the bars with carpet around the edge of the hall wide enough to take the length of a table. The Hall and Snug carpet will be the same. Hardwearing carpet in the entrance and Lino in the kitchen. A plastic strip will join the carpet and wood. Industrial carpet samples have yet to be received. The proposal for the colour is dark green.
- 7.6 The stage will be rebuilt and have extra flooring which will be portable. Underneath the stage can be used for extra storage.
- 7.7 Kitchen cupboard updates will be completed after flooring decision.
- 7.8 The lobby outside toilets in kitchen end are to have coat hooks fitted on the wall.

8. BAR MANAGERS REPORT.

No report from the Bar Manager. Bars have done well over the last month. Deliveries are much easier with the new extension and ramp.

9. ANY OTHER BUSINESS.

- 9.1 The Chief Executive has received a letter via Geoff Ward. A gentleman wished to start a paddle-boat steamer across the lake. The writer of this letter has yet to be found. GW still trying to find out. The committee would like to publish this letter, possibly in the Goldsworth News.
- 9.2 PW continues to receive calls about the toilets being closed in the mornings and at weekends. Trudy Beckham should be contacted. All complainants to be given her number. Also PW is inundated with Residents complaints about vandalism on bus shelters. One person in Knaphill suggested Police Car Surveillance. Could laminated glass be used?
- 9.3 Aenne's husband has re-vamped the "Party" leaflets.

10. The meeting closed at 8.30pm.

11. The next meeting is on the 11th May 2000.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

**MINUTES OF MEETING HELD ON 11th MAY 2000
AT GOLDWATER LODGE, GOLDSWORTH PARK.**

Present; Ian F. Rickard, Irene Watson, Ann Taylor, Arthur Harmour, Aenne Hayman, John Perry.
Peter Winter, Caroline Hassenien

Apologies; Ian Eastwood, Tony Burgoyne.

1. OPENING

1.1 I.F.R opened the meeting at 7.34 pm

2. MINUTES OF LAST MEETING

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 received a letter from Mr. Burns at the Church about a cupboard in the storeroom but it was unclear about the precise position wanted.
- 4.2. There was also a letter from Sally Elder, W.B.C. about clauses being added to the lease about charges for the hire of the hall. Awaiting a reply about what is actually wanted.
- 4.3. PW received the election results of the Surrey Voluntary Services.
- 4.4. A letter from Geoff Ward about the Salvation Army sponsored lake walk on 29th May. A barbecue lunch has been arranged. They will have use of the Snug Bar and toilets

5. ENTERTAINMENT REPORT - PARTY IN THE PARK

- 5.1 Woking Gym Club cannot attend as they have a competition that day. The Chinese Kick-Boxers will be invited instead. More stalls are still needed. Confirmation is awaited for a Pony and Trap ride for children and also Face Painting and Wood Craft stalls.
- 5.2 So far Beaufort and Sythwood Schools have said they will send paintings for a competition from their younger classes. Gerald O'Coffey will be asked to judge and the Mayor and Mayoress to give prizes at the end of the day. Mr G. Lewis will be asked if he can arrange and display paintings.
- 5.3. Harpers have offered a good deal on T-Shirts with their own advertising on.
- 5.4 Ropes and poles can be borrowed from WBC.
- 5.5 There should be a full page spread about the Party in the June edition of "What's on in Woking".
- 5.6 JP has spoken to Mike Rushby who said that help will be available for parking. Boards are in the Hall loft for signs. Aenne's husband has re-designed new posters.
- 5.7 CAR BOOT SALES.

The last two sales were very good and well attended. The money collected totalled £1,000 and £1300 respectively.

5.8 BEST FRONT GARDEN CONTEST

Due to pressure of building work on the Hall premises, it was agreed not to hold it this year.

6. TREASURERS REPORT.

□

6.1 CH presented the accounts for 01.07.99 through 30.04.00

Total Income £50,105.78

Total expenditure £ 68,670.42

Total Cash & Bank £ 13,955.03

7. HALL MANAGERS REPORT.

7.1 There is no report from the hall manager. A safety rail has been fitted over the windows in the entrance. Door closures and catches are ready to be fitted.

7.2 Two quotes have been received so far from carpet shops. Barnard Cook quoted £6,340 overall plus stripping out old. CMS quote is yet to be finalised.

7.3 Decorating of the Halls will be discussed at the next meeting.

7.4 Jean Winter has supplied the kitchen with some much needed teaspoons.

8. BAR MANAGERS REPORT.

8.1 No report from the Bar Manager. Bar bookings have been quieter. Wayne is now deputy manager. The bar staff have been making use of the new coat hooks.

9. ANY OTHER BUSINESS.

9.1 The Car Boot Sale on the 29th May has 106 places already booked. Mrs Harmour will attend this Sale.

9.2 AT will write to congratulate Ian Eastwood on behalf of the committee.

9.3 It was decided that local Councillors should be invited to GPCA meetings on a regular basis.

9.4 The Car Parking around the hockey pitches is continuing to be very bad.

9.5 IFR will meet with GW to discuss repairs to holes in the ground outside hall.

10. The meeting closed at 8.45pm.

11. The next meeting is on the 8th JUNE 2000.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

*MINUTES OF MEETING HELD ON 8th JUNE 2000
AT GOLDWATER LODGE, GOLDSWORTH PARK*

Present: Ian F. Rickard, Irene Watson, Arthur Harmour, Tony Burgoyne, John Perry, Ann Taylor, Peter Winter, Aenne Hayman,

Apologies: Caroline Hassanien.

1. OPENING

IFR opened the meeting at 7.33pm.

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 heading.

4. MISCELLANEOUS CORRESPONDENCE.

- 4.1. IFR has received the Completion Certificate for the building Work
- 4.2. The GPCA has received an invitation to the Civic Service and Reception for the new Mayor, at Christchurch on the 25th May. Ann Taylor and Aenne Hayman will represent the GPCA.
- 4.3. Correspondence has also been received about abandoned cars, cycling on the footpaths and dog fouling. PW has been in contact with the people who complained. There was also a complaint about the toilets in the Car Park at Waitrose not being open.

5. ENTERTAINMENT - PARTY IN THE PARK 2000

- 5.1 Mike Rushby is leaving the Red Cross. Annie Symonds will be taking over the organising of the Dragon Boat Racing.
- 5.2 At the moment there are about 18 stalls attending. There will not be a band.
- 5.3. There hasn't been any luck with finding an additional attraction for the main arena, so possibly the dog show may be held there, to keep the animals away from the car parking.
- 5.4. So far there will be Five-a-side football, a Clown with a car, a fire engine, police car, Roadshow bus, Pony and Trap rides and the Giant Chess Set which will be manned by the Woking Chess Club. Woking Lyons will be providing a barbie again this year.
- 5.5. Aenne Hayman has agreed to be an Art Judge with G.O'Coffey. £100 will be allowed for prizes.
- 5.6. Posters have been ordered and Radio stations to be contacted. A site meeting is arranged with WBC on 29th June at 5.30pm. Over the next couple of weeks layouts of the site, maps and letters will be sent to stallholders. A P.A. system is still needed.
- 5.7. Mike Rushby arrived at the meeting at this point. He said that a different Boat Company was involved this year and there could be up to 13 teams taking part, which means 3 boats per race. Safety boats are needed, perhaps the Sea Cadets can help. MR can make the posters but wants to make sure they are left in situ until after the event. Helpers are required on the day from 8.30am.

6. TREASURERS REPORT.

6.1. CH presented the accounts for 01.07.99 through 31.05.00

Total Income £54,564.37

Total expenditure £71,893.96

Total Cash & Bank £15,190.08

6.2. Income from Car Boots £4,274.22

6.3. Insurance for hall was quoted at £1155. CH will shop around for new quotes.

7. HALL MANAGERS REPORT.

7.1 There hasn't been any work done in the last month owing to an injury to IFR's hand. IFR will formally write to carpet people. The lowest bidder for carpeting and flooring was £5,020.92 which was about £500 less than others. The starting date for laying carpets is unknown but it will be done at different times to enable the halls to still be used.

7.2. The drains were blocked again but Swingtime arranged for the work to be done. The sink in the kitchen was blocked up as well but is now cleared.

7.3. The kitchen needs to be cleared of cupboards so that flooring can be laid. It was agreed that £200 could be spent on new cupboards and cupboards to be sorted out for different clubs needs.

7.4 The ceiling tiles in the hall need refurbishing. IFR will ask Mr Mockridge of Woking Building Services for his advice. It was also discussed whether to paint the hall before the carpets were laid. No decision was made at the moment.

8. BAR MANAGERS REPORT.

8.1 No report from the Bar Manager. A Fire Extinguisher has gone missing and the doors were left open overnight

9. ANY OTHER BUSINESS.

9.1 IFR has volunteered to become the Chairman for the PCPG.

9.2. Charles Doyle is now the new Police Chief Constable for Woking. He was appointed 7 weeks ago.

9.3. TB - Dog fouling is becoming very bad on the green in Hamble Walk. A letter will be sent to the dog warden.

9.4. Car Boot Sales - Arthur Harmour said that some car booters had sent congratulations to the organisers for a very well run event. There were some awkward people who didn't want to park where they were asked, but on the whole most people co-operated.

9.5. In July a National Health Walk-in surgery will be opening at the Community Hospital from 7am - 10pm.

9.6. AT sent a letter of congratulations to Ian Eastwood.

9.7. PW asked if local councillors have been invited to GPCA meetings. AT will write to the 5 councillors.

9.8. Car Parking- Hockey Club. The cricketers are now parking over on the field. PW to contact GW.

9.9. Some of the earth from the mound has been spread on the field behind the play area. Too little-too late. Hopefully the grass will grow through in time for the Party.

10. The meeting closed at 9.05pm.

11. The next meeting is on the 13th JULY 2000.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF MEETING HELD ON 13th JULY 2000
AT GOLDWATER LODGE, GOLDSWORTH PARK.

Present; Ian F. Rickard, Irene Watson, Ann Taylor, Arthur Harmour, Aenne Hayman, John Perry.
Caroline Hassenien, Tony Burgoyne, Brian Bailey

Apologies; Ian Eastwood, Peter Winter

1. OPENING

1.1 I.F.R opened the meeting at 7.35 pm

2. MINUTES OF LAST MEETING

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 has received the final £1,000 of the loan money. Repayment date to start 1st July 2001.

4.2. A letter was received by IW from Trudy Beckham of Strutton Park, the company which manages the Goldsworth Park Shopping Centre. Permission was granted for the next car boot sales but it stated that if any more litter was left after the sales then there would be no more sales. IW replied that she personally picked up any litter and checked the car park at the end of the boot sales. If it helps photos can be taken to show that any rubbish left was from people using the recycling bins.

4.3. The Dog Warden, Mr. Derek Tyson, has replied to a letter about Hamble Walk, stating that he would be pleased to patrol the area to check on dog owners.

4.4. A Hot and Cold drinks van owner asked if he can come to the Boot sales but this might be unfair if Strollers want to open to supply snacks. IFR to find out.

4.5. There were invitations from West Woking Planning Forum on the 19th July to ask local groups for their input as to what was needed in local areas.

4.6. A meeting was held by Care 2000, a helpline for the housebound. Another meeting is being planned.

5. ENTERTAINMENT REPORT - PARTY IN THE PARK 2000

5.1. The day was very warm but very wet at times. Most people stayed in spite of the weather. The committee thanked IW for a very good job done in organising the party so well. Thanks also to BB for a magnificent performance in the main arena with Sonny the Clown and everyone who helped out so brilliantly. The day ended up only minus £138.93. which was very good. It was decided to form a Sub-Committee to discuss the lessons learnt from this year and to start organising next year. The first meeting will be Tuesday 25th July.

P.T.O.

6. TREASURERS REPORT.

- 6.1 IFR apologised that the report was not ready. Please find one enclosed with these minutes.
- 6.2 At the end of the year we were £15,681 in the red and £16,800 in the bank.
- 6.3 CH will look for new insurance companies at the next renewal.

7. HALL MANAGERS REPORT.

- 7.1. The Tarmac has been relaid outside the hall and it now much flatter. A seat is to be put outside to stop bikes being leaned against the glass. There is still no fire extinguisher.
- 7.2. Lino has now been laid in the kitchen and main store and the kitchen cupboards are now back in place.
- 7.3. There was a meeting with Sally Elder. She had a grand tour and was satisfied with the work.
- 7.4. The lino on the floor needs coating with a sealer.
- 7.5. AH asked about the ladies toilet by the kitchen which is full of toys and cannot be used. The toilets in the snug bar are available to be used.
- 7.6. There is no Bingo Tuesday 8th August.
- 7.7. AH also enquired about decorating the hall ourselves but the ceiling needs doing first but that is too big a job.

8. BAR MANAGERS REPORT.

- 8.1. There was no report.

9. ANY OTHER BUSINESS.

- 9.1. No other business.

10. The meeting closed at 8.50pm.

11. The next meeting is on the 14th September 2000.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF MEETING HELD ON 14th SEPTEMBER 2000
AT GOLDWATER LODGE, GOLDSWORTH PARK.

Present; Ian F. Rickard, Irene Watson, Ann Taylor, Aenne Hayman, John Perry.
Caroline Hassenien, Peter Winter

Apologies; Ian Eastwood, Councillor Geoff Smith, Arthur Harmour

1. OPENING

1.1 I.F.R opened the meeting at 7.35 pm

2. MINUTES OF LAST MEETING

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. There was no miscellaneous correspondence.

5. ENTERTAINMENT REPORT - PARTY IN THE PARK 2000

- 5.1. An entertainments sub-committee was held on 25th July 2000. Since then AH has booked Professor Crump, a walk-about clown, and a Punch and Judy Show. The Punch and Judy will do three shows during the afternoon.
- 5.2. The Ambulance and Fire Brigade have been notified about the Party in the Park 2001. The Red Cross has been written to and the Funfair has been invited although they have been asked not to bring goldfish as prizes.
- 5.3. Father Christmas (PW) has been booked for the Children's Christmas Party on 2nd December 2000. It was decided to book the Punch and Judy for this year's party.
- 5.4. The hall has been booked for next year's children's party on 8th December 2001. *4.00 PM*

6. TREASURERS REPORT.

6.1. CH presented the accounts for 01/07/00 through 31/08/00

Total income £10,295.57
Total expenditure £11,651.90
Total Cash & Bank £15,485.18

6.2. The new carpet and lino have been paid for.

6.2. The last car boot sale collected £1,017.17. It was reported that the car park was clear of rubbish after the sale. It helped that the council did a rubbish collection later in the day. IW took photographs in case proof was needed.

7. HALL MANAGERS REPORT.

- 7.1. Smoking is to be banned in the large hall and only allowed in the Snug Bar. There are several burns in the new carpet already. It was discussed about the feasibility of fining hirers for damage but it was decided that it was difficult to lay the blame on any one party.
- 7.2. There is now another regular booking for Monday nights. The Police have already booked four Monday nights during the year for PCPG meetings.
- 7.3. The new carpet has been laid and finished except for the new stage area which will be completed later. The new stage has been rebuilt very well by IFR and PW.
- 7.4. Three new stainless steel ashtray/rubbish bins have been purchased.
- 7.5. A long ladder has been bought.
- 7.6. The bar has been reorganised with the safe inside the bar and the barrels outside. A new fridge is also in the bar.
- 7.7. New shelves are now fitted in the storeroom for the playschool and the old cupboards from the kitchen have been put in the store.
- 7.8. A fuse has been blowing the mains – IFR discovered that wiring in the bar had melted and has put this right.
- 7.9. An infra-red sensor will be fitted in the mens' toilets.

8. BAR MANAGERS REPORT.

- 8.1. There was no report.

9. ANY OTHER BUSINESS.

- 9.1. It was again discussed about the cigarette burns in the hall carpet but was decided that keeping deposits will be impracticable.

10. The meeting closed at 8.50pm.

11. The next meeting is on the 12th October 2000.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF MEETING HELD ON 12th OCTOBER 2000
AT GOLDWATER LODGE, GOLDSWORTH PARK.

Present; Ian F. Rickard, Irene Watson, Ann Taylor, Aenne Hayman, John Perry.
Peter Winter, Tony Burgoyne, Cllr. Geoff Smith

Apologies; Ian Eastwood, Arthur Harmour, Caroline Hassenein

1. OPENING

1.1. I.F.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. Sally Elder still has not received a copy of the lease.

4.2 Correspondence is still being received about the CHC but this will be disbanded in January 2001.

Peter
1) Complaint by residence
2) " Footpaths Round Lakes

5. ENTERTAINMENT REPORT - ~~PARTY IN THE PARK 2000~~

5.1 Aenne H. has booked the Punch and Judy man for the Children's Christmas party this year.

The November issue of the Newsletter will advertise this and also booking forms. Posters are ready to go out to various notice boards, hopefully local schools will show some. All helpers are needed on the day.

6. TREASURERS REPORT.

6.1. CH sent apologies for not attending but presented the accounts for 01/07/00 through 31/09/00

Total income £12,804.01

Total expenditure £16,458.63

Total Cash & Bank £13,186.89

6.2. In the last month, £1,269. was paid to WBC, for back-rent to 1998. We are now paid up to July 2000. It was a good month for expenses with income from a reasonably good bar.

7. HALL MANAGERS REPORT

7.1 We are trying to ban smoking from the Main Hall and only allow it in the Snug Bar. Could the bar staff keep an eye out and ask people not to smoke in there? Official No Smoking signs should be fitted and perhaps a dummy camera. IFR will discuss this with Alison. The drains have been blocked yet again and a company was called to deal with it. IFR spoke to the owner of Toadhall and suggested a meeting with SE.

↓

7.2. The stage in the main hall is being finished. The water heater in the toilets needs a new element. The doors in the kitchen cupboard base are to be hung with locks for Bingo, Kumon Maths, Areobics and the Church. Three top cupboards are to be left open with a few pieces of crockery in. A sensor in the toilet is still to be fitted. All playgroup toys are now in the storeroom which leaves the toilets free.

7.3. AH- Are we having any more new tables as the old ones are too heavy? It was agreed by the committee that it would be perfectly reasonable to purchase another 9 or 10 new tables.

8. BAR MANAGERS REPORT.

8.1 There was no report. The Bar is doing well and the staff are happy.

9. ANY OTHER BUSINESS.

9.1 TB- Dog owners are still not picking up after their dogs in Hamble Walk, there have been lots of complaints. A prosecution is needed to make people take notice. Suggest dog-warden comes back again.

9.2 PW- Last Saturday a letter was received from WBC about village representative responsibility to check notice boards for obscene notices. Goldsworth Park does not have a village notice board. TB, PW and IFR are village forum reps. PW was told that the council had disbanded village forums. The reps were very upset about not being informed of the cancellation. Rosie Sharpley is trying to find out about this. Maintenance around the village is very poor. There are many pot holes in the roads and hedge cutting is not being done.

9.3.AH- The car park area for Toadhall is a complete mess. A fence has been missing for some time from the back of the car park into Blencahn.

9.4. GS- There is to be a cycle path from Harelands to Littlewick via Sythwood. WBC are to have a meeting about this. Work will start this financial year and finish end of May 2001. Money is available. There will also be a dual use footpath along Lockfield Drive. The plans are looking very good. Woking Cycle Group are extremely pleased.

9.5 CARE 2000 met on 27th September 2000. Although things are moving slowly, people are contacting Tim offering help. Lots of willingness for this to go forward. Newspapers should be kept informed.

9.6 PW asked GS if we can have information from WBC for the Newsletter. GS replied that there is competition from the Lib Dems. but we should receive press releases, which he will follow up.

9.7. IFR attended a Mediation Service AGM two weeks ago. It seemed to be falling apart with a total lack of communication. The meeting was postponed.

10. The meeting closed at 8.50pm.

11. The next meeting is on the 9th November 2000.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 24th NOVEMBER 2000

Present:

- Committee

Ian Rickard
Peter Winter
Ann Taylor
John Perry
Irene Watson

Chairman
Vice Chairman
Secretary
Committee Member
Committee Member

- Guests:

Bryan Cross
Robert Cook
Ian Draper
Geof Ward
Chris Edwards
Jo Wilkinson
R Anders
E. Comptom
R. Compton
Diana Landon
Geof Smith
Brian Bailey
Rev Chris Harrison
Jean Winter
T. McCloy-Glemholme

Woking Councillor
Solicitor
Woking Council
Woking Council
Newsletter Publisher
Strollers
Water Bailiff
County Councillor

Woking Councillor
Woking Councillor
Newsletter Editor
St Andrews Church
Newsletter Editor
Goldsworth Care

- Residents

Steve Davies
Joan Coles
Mrs Crook
Mrs Collins
Jim Davidson

W.I.

Apologies for absence:

Margaret Hill
Ian Eastwood
Sally Elder
Graham Keyworth
Lyn Henson
Aenne Hayman
Inspector Doyle
Sarah Owen
Caroline Hassanein
Tony Burgoyne
Rosie Sharpley

Surrey County Councillor
Woking Borough Councillor
Woking Borough Council
Woking Borough Council
Lakers Youth Centre Manager
Committee Member
Surrey Police
Careroom Ltd
GPCA Treasurer
Committee Member Woking
Borough Councillor

1. OPENING

The Chairman opened the meeting at 7.45pm.

2. MINUTES OF THE 1999 ANNUAL GENERAL MEETING

The minutes of the AGM held on 19th November 1999 were agreed.

3. MATTERS ARISING

None.

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. During the year we have lost two regular booking for evening Aerobics due to lack of support. We have obtained a regular booking for the Snug bar for Monday evenings but it is desirable to fill the Wednesday evening slot now free. Whereas in previous years the Hall was largely unused during the day on Fridays we now have regular bookings from the Gardening Club and History Society using much of the day. Wedding and party books are at acceptable level, being up on last year. Overall a good level of bookings is being maintained.

4.3 The first big item of news is that our building project started on 29th November 99 and, despite some delays, was completed by the end of February. The quality of the work was good. The Committee is pleased with the result and I am pleased to say the project was completed £1000 under the original quoted cost for the work. I will go into more details when discussing detailed aspects of the Hall.

4.4 The second big piece of news is that Swingtime Leisure ceased being our neighbours in April. Next door is now leased to Careroom Ltd. (Toad Hall). The owner is Sara Owen and we have established a good working relationship with both Sara and the day-to-day manager. So far, Careroom have run the play frame while they develop their plans for the site. It is anticipated that the play frame will remain but a large part of the spare will be used as a major crèche facility. The plans include the installation of new toilets.

4.5 The building work highlighted the problems of poor workmanship and construction management we knew existed with the building. The foundations were found to be 3 inches out across the building. Of more concern is the discovery that, when ceiling panels were removed to install new wiring, the construction of the ceiling is such that it is very difficult to maintain properly. To reassemble it properly, with the clips installed, is impossible unless it is dismantled completely from the Bar end. The work to relay the Hall carpet exposed the concrete screed floor. Due to faulty workmanship and lack of supervision the individual areas of screed laid were not bonded together and open cracks went right through to the sub floor. This necessitated the re-screeding of floor adding about £1,000 to the cost of re-carpeting. A serious electrical fault in the Bar has also occurred, due to poor original installation.

4.6 The outcome of the building work is that the GPCA holding is properly separated from our neighbours and we have the space for bar and general storage we have needed for ten years. The bar store has been fitted with additional refrigerators allowing us to improve the quantity of cold beer available for functions. The new general store has been fitted with shelves and the Lakeside Fellowship, that worships here each Sunday, is building a secure cupboard for their use. The new outside store for the secure delivery of bar supplies is working well.

I reported last year that no progress has been made the year before on finalising the lease of the Hall with Woking Borough Council (WBC). Formally, this had been put on hold so that the revised lease can fully reflect the situation when the extensions are completed. As reported last year, a discussion paper proposing changes to the lease was submitted to WBC in September 1999. Essentially this proposed that all parties become responsible for their own maintenance with costs shared only for those items that are undeniably shared. These changes were agreed in principal early this year and are now the basis on which we are working. This agreement also rules out the GPCA accepting responsibility for all aspects of the drainage until it can be demonstrated to be functioning correctly for one year. So far, despite Careroom making considerable efforts by improving nappy disposal, the drains have continued to block on a regular, almost weekly, basis. Fortunately for the GPCA, it is normally Careroom Ltd who detects this first and put in hand measures to get them cleared. Both the GPCA and Careroom Ltd. are concerned that, without a resolution of this problem, it will be impossible to complete the lease with WBC. While only a general comment, now that WBC has income from Careroom (none was forthcoming from Swingtime until the lease was sold) I hope some progress can be made to resolve this design fault.

- 4.7 The fire alarm panels are now correctly wired and have been fully tested.
- 4.8 Despite several requests, the GPCA had not, until earlier this week, received a copy of the modified lease (which I as yet have not seen) as it was sent to the solicitor. The completion of the Swingtime lease was undertaken with great speed and secrecy to allow them to sell when an offer was made. This was done with no consultation with the GPCA and, as a result we have no confirmation that matching changes have been made to the Swingtime/Careroom lease. Further delays were caused in July when Sally Elder on behalf of WBC sought to include new clauses in the lease giving WBC, potentially, a veto on some aspects of the management of the Hall. The Committee rejected these proposals and I have no idea if they have been included in the draft just received. This is obviously something that will require some attention in the coming months.
- 4.9 Following the completion of the building work (and having ascertained that we had sufficient funds) the Committee has undertaken further general internal maintenance of the Hall. The objective of this work is to maintain the attractive appearance that makes the Hall so desirable for events such as Weddings. With the exception of the toilets, all areas have had new carpet or vinyl flooring at a cost of some £5,400. As the Kitchen units needed to be removed to allow the laying of the new vinyl floor, the opportunity was taken to replace the old base units, one sink and to extend the tiling. The result is a great improvement visually and provides storage facilities for the regular users of the hall. I must add that, in the spirit of wasting nothing, the old kitchen cabinets have been reused to provide storage in the new outer storeroom.
- 4.5 The water supply bill for 1999 was ridiculously high at over £1,000. We questioned this bill with WBC but were unable to find any explanation for the bill trebling in the last three years. We are continuing to monitor the situation carefully and have installed an economiser valve in the main gentleman's toilets. This £150 device ensures water is not consumed when they are not in use.
- 4.6 During July, the mains electrical wiring in the bar developed a serious intermittent short. This took considerable work to isolate and identify and proved to be deep in the conduit below the concrete floor in a position inaccessible, and completely protected, since the Hall was built. That this failure has occurred, when the wiring is only 12 years old, gives the Committee cause for some concern that this is another example of the extremely poor standard of the original work.

- 4.7 To gain access to the area affected by the electrical fault it was necessary to move the bar barrel storage. The opportunity was taken to rationalise and improve the layout of the bar. Under other circumstances this would not have been undertaken until next year.
- 4.8 The test for durability of the two new lightweight tables we obtained in 1999 was successful. The committee has decided to replace ten more tables and these were delivered today. The best eight of the remaining old tables will be refurbished
- 4.9 I am pleased to say external vandalism greatly reduced this year. The only damage has been the breaking of one of the windows in the new lobby, probably by the handlebar of a bicycle. Security of the yard has been greatly improved by the diligence of our new neighbours in ensuring the gate is kept locked.
- 4.10 Plant maintenance has not been a problem this year although the water heater supplying the kitchen failed. This was replaced with a spare available from the replacement of the main water heater two years ago. I have since ascertained that the replacement element would have cost in excess of £110 rather than the £10 for a standard immersion heater element. This is a further example of the poor standard of design when the Hall was built.
- 4.11 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.
- 4.12 All four car boot sales in 2000 were successful; they were fully booked and the weather was reasonable. Revenue from each sale has remained in the order of £1,000. Unfortunately the Police were only able to provide traffic cones for one of the event so traffic flow was not as good as we would like to maintain.
- 4.13 The discussions over "No Man's Land" have continued but at a low level. Peter Winter has been kind enough to assist residents who have needed to take up issues such as blocked paths with the Council. I have been involved with the owners of one block of shared garages with the problem of dumped cars.
- 4.14 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.
- 4.15 Some progress has been made on removing the pile of earth produced by construction of the second Hockey pitch. The GPCA would like to more priority being give to using this soil for the improvement of the area.
- 4.16 It is with some sadness that I must report the death in June of Derek Robinson. While not one for serving on committees Derek was a great help by volunteering for early duty at the car boot sales and being helpful when he could. On of his greatest attributes was that he always turned up for the AGM so that we were not entirely talking to ourselves. His estate has made a donation of £1000 to the GPCA and we will be considering how best to use this in a way befitting the memory of Derek.
- 4.17 The Chairman ended his report by thanking everyone who had helped with the work of the GPCA during the year and mentioned particularly:-
Peter and Jean Winter, for their unstinting support particularly by preparation of the Newsletter. My own feeling is that the contents have improved considerably over the last year.

Arthur Harmour, Vice President, for organising the Senior Citizens Bingo and the donations this has raised for Woking Hospice.

Wayne Eastwood, with occasional supervision by his farther, who is running the bar.

Alison and Michael Armstrong, Hall Manager and Caretaker.

Sue Bruce, who keeps the Hall so clean and tidy.

Chris Edwards, Newsletter publisher

The Newsletter deliverers, who go out in all weathers to keep residents in touch.

Committee Members for their efforts.

Robert Cook our longsuffering solicitor

Damian Grimshore who found an error of 1p last year.

- 4.18 A special note of thanks should go to Caroline Hassanein who has been the treasurer since 1998. Caroline and Tarek are to be resident in Stavanger, Norway for the next couple of years.

5. TREASURERS REPORT

During the 12 months period from 1st July 1999 to 30th June 2000, the GPCA had a total income (excluding the loan) of £32,651 (up £3,000 on 99). Hall bookings contributed £15,542 (up £1,000) and bar takings, £12,834 (down £3,000). Income from Car Boot sales was £4,274, about the same as previous years.

The Children's Christmas Party was subsidised £265 about £100 more than previous years.

For the first time in a number of years the Party in the Park made a profit of some £300 when bar takings on that day are included.

During the year the GPCA received £19,000 of the £20,000 loan made available by Woking Borough Council and paid out £42,981 for the construction of the Hall extension.

Overall the GPCA finished the financial year with £16,838.24 in hand. With some £5,000 needed as working capital and the first repayment of £5,000 due to Woking Borough Council due on 1st April 2001 this was most satisfactory. The Committee therefore decided it was prudent to allow the expenditure of £5,376 on re-carpeting the Hall. The accounts have been audited and approved. The GPCA continues to maintain a sound financial base.

The Treasure wished the Committee to know that she had enjoyed her period as Treasurer and was only resigning due to her impending move to Norway.

6. ENTERTAINMENTS REPORT

- 6.1 We held a Christmas Party for young children aged 4 to 8 on 11th December 1999 and we had around 25 guests who all had a good time. This time, Father Christmas was not double booked and made his usual genial appearance. We are pleased to announce that he will be visiting us again at the next Children's Christmas Party on 2nd December 2000. Thank you to Aenne Heyman, Caroline Hassenien and Ann Taylor and her daughter for their hard work.
- 6.2 As it was the Millennium New Year and so many people had plans, there was no family New Year's Eve party in 1999/2000. Ann Thain, who has run the Party for the last few years, has no plans for one this year.
- 6.3 Due mainly to lack of resources on the Committee, but also to low entries over the last few years, there was no Best Front Garden and Best Container Competition this year. Even though we had widened the options for entries by asking anyone who saw an attractive garden or container to enter it in the 1998 competition, we had few extra nominations. If there is anyone who is prepared to take on the job, we would like to hold the competition in 2001 and

hope Botany Barns - Knaphill Garden Centre will continue with the sponsorship they offered in 1998.

- 6.4 We held Car Boot Sales, as usual, on the four Bank Holiday Mondays. These were all successful but we have a threat hanging over our heads from the Managing Agents of the Centre whose representative tells us that there have been complaints about rubbish left after the Sales and if there are more complaints, Car Boot Sales will be banned. We do not accept that there is rubbish as we litter pick the car park after each sale and took photos to prove it after the last one.
- 6.5 The Party in the Park 2000 was held on Saturday, 8th July and, in spite of occasional showers, attracted lots of visitors. Parking on the roads looked as if it was going to be a problem again until calls to the Police resulted in the promised cones.

Sonny Fossett and his Crazy Car provided the main arena entertainment. They did two stunts in the arena and also provided some lessons in plate spinning for the children.

This year, we had an Art Competition for children from the three local Primary Schools [Beaufort, Sythwood and Goldsworth]. The theme was Dragons, as it was the Chinese Year of the Dragon and there was Dragon Boat Racing on the Lake, courtesy of the Red Cross, once again. We had some very imaginative entries including a large Chinese Dragon made by the children from Beaufort School. Thank you to the Judges, Gerald O'Coffey, who was also exhibiting his own paintings, and Aenne Heyman.

Once again, the Bouncy Castle and Slide were popular with younger visitors, even though the Bouncy Castle turned into a paddling pool at times. A big thanks to the Lakeside Fellowship for staffing this attraction all day and for bailing out when necessary.

John Anderson of Goldsworth Park Rangers organised a five-a-side football competition during the day and there were 36 entries this year. The winners in the Seniors League were British Rail and Byfleet Juniors in the Junior League. The Mayor of Woking, our own Ian Eastwood, was available to present the prizes for both the football competition and the Dragon Boat Racing.

The Dog Show brought in entries from far and wide and, although some of the dogs were upset by the noise from Sonny Fossett's Crazy Car, the event proceeded with our Hall Manager's Labrador, Sebastian, winning a rosette.

The Fire and Rescue Service sent a fire appliance and, this time, their request for hard standing near the road was justified when they had to leave early to answer a "shout". Unfortunately, the Police were unable to send a car for display although Inspector Paul Smith did manage a flying visit near the end.

Two barbecues, one organised by Woking Lions and the other by Goldsworth Rangers, kept everyone well fed and our bar was open for refreshments.

There were lots of stalls including a giant chess set, face painting, pony rides, tombolas and a balloon race, and a Fun Fair which operated from Friday evening through to Sunday afternoon.

Thank you to every one who helped with preparations and on the day – John Perry for organising the parking, Aenne Hayman and her colleagues for the Bouncy Castle, Peter Winter and Tony Burgoyne for helping to get everyone to the right place, Ann Taylor and particularly to Brian Bailey, a compere without compare. Arthur Harmour and our Chairman, Ian Rickard, were not available to help as they were fitting the kitchen cupboards and plumbing in the sink in the Hall Kitchen due to an overrun by the carpet fitters.

We started to make plans for the Party in the Park 2001 as soon as we had tidied up after the last one so put the date, 30th June, in your diaries now. We have booked a walk-about

entertainer, rather than an arena event, and a Punch and Judy Show. The funfair, the Fire Brigade and Police all lined up and the Red Cross is organising Dragon Boat Racing once again.

Once again, thank you to everyone who made last year's event such a success and please come along and get involved in 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	(Nominated by Bryan Cross, Chris Edwards)
Peter Winter	- Vice Chairman	
John Perry	- Treasurer	
Ann Taylor	- Secretary	
Tony Burgoyne	- Committee Member	
Arthur Harmour	- Committee Member	
Aenne Hayman	- Committee Member	
Irene Watson	- Committee Member	

All were elected unanimously.

7.2 The Chairman reminded the meeting that Committee Meetings were held on the 2nd Thursday of each month at 7.30pm 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 introduced Tim McCloy-Glenholme who is organising the Goldsworth Care initiative (initially called Care 2000).

Tim described how the scheme would offer assistance to the elderly and disabled. The scheme has 15 volunteers but needs 50 so a leaflet drop would be undertaken to try and achieve this number. The scheme was free of charge but donations would be welcome. It was hoped to cover jobs around the house as well as the provision of transport and shopping. It was hoped that the scheme could be launched from April 2001.

Tim thanked the GPCA for their support and interim funding.

8.2 Councillor Bryan Cross stated that the Council intended to set up a user group for all organisations which had an interest in the Lake and recreation ground. The first meeting would be early in 2001. The group would look at the landscape management plan and ways in which to take it forward.

Peter Winter said that the membership of the group, as reported in the "Woking Review", consisted of three councillors but only one representative of the local community (i.e the GPCA). It also appears that the group will have no powers even to make proposals or recommendations to the Council. He also felt that other aspects of the representation were inadequate and needed to be changed.

The Chairman stated that it seemed that the forum would have little effect. A master plan has been in existence for 4 years and little if any progress has been made. He was concerned that Careroom had been excluded from the group. He felt that the Lake had been badly treated by the Council particularly over the failure to provide public toilets.

Chris Edwards asked what had happened to the funding allocated to the project.

Geoff Ward replied that £60,000 was spent initially and a further £20,000 per year for five years had been allocated. Unfortunately financial constraints on WBC has meant that only one further sum of £20,000 has been available in the four years. At present a further sum of £20,000 may be available in the 2002/3 year. He said he would wish to work with the Lake users, particularly the GPCA, to seek grant funding for further developments. He said that Careroom could be included in the group.

Ian Draper said that the benefit of having three council members on the group was that they would represent all political parties to the full council.

Bryan Cross said he was disappointed with the GPCA reaction but felt that the group would be a sound basis to discuss matters of common concern. He agreed that Goldsworth Park was not seen as a deprived area and therefore Council support was limited.

Diana Landon said she felt the toilets were really needed.

- 8.5 Mrs Collins raised the problem of street lighting in Elsdon Road. The Council has agreed an additional light is needed but funding is very limited. No progress has been made in 18 months. She is also concerned that tree and shrub cutting was inadequate.

Jo Wilkison expressed concern that leaves were not being cleared from around the Lake making the paths slippery and dangerous.

Mrs Cook was concerned that the paths round the Lake were becoming dangerous.

Geoff Ward replied that work was underway to repair the tree root damage on these paths. He would also check on the clearance of leaves but this had been delayed due to the bad weather.

- 8.6 Roy Anders raised the problem of the lake banks deteriorating and the two trees that have fallen in the lake.

Geoff Ward replied that one cause of this problem namely who was responsible for the banks, had now been resolved by examining the exact terms of the lease of the lake from Thames Water. Now that it is established to be Thames Waters responsibility he hoped to make some progress on the detailed issues.

- 8.7 Joy Wilkinson asked if the security guard patrolled the area outside Strollers and Lakers at night. Neighbours had complained that they were being disturbed by youths playing on the basketball court at 01.00 AM. Could something be done about this?

Peter Winter replied that the security is paid for by the shops and is strictly limited to the area of the shops. Police involvement is also unlikely as manpower is very limited. He undertook to speak to the manager of Laker to try to resolve the issue.

- 8.8 Diana Landon expressed concern at the lack of police response when called because of youths being unruly outside Goldwater Lodge. Nearly two hours had elapsed before they arrived.

The Chairman pointed out that the PCPG meeting to be held here on 4th December would be the best forum in which to raise this issue.

- 8.9 Peter Winter expressed concern at poor standard of maintenance of the toilets near Waitrose

Irene Watson replied that she understood they were to be refurbished in spring 2001 but this may not improve day-to-day management.

- 8.10 Geoff Smith expressed reported on the West Woking Planning meeting held on 21st November. He felt the level of attendance and the quality of the contributions had been very high.

- 8.11 There being no further business, the Chairman closed the meeting at 8.54pm.

Cash Flow Year to date
01/07/99 Through 30/06/00 (in Pounds)

Category Description	01/07/99- 30/06/00
INFLOWS	
Bank Int-charge	653.68
Bar Income:	
Bookings	1,526.75
Takings	12,834.30
TOTAL Bar Income	14,361.05
Hall Income:	
Bookings	15,492.80
Hall Income-Other	19,000.00
TOTAL Hall Income	34,492.80
Social:	
Car Boot	4,274.22
Kids Party	-265.07
Party in Park	-334.83
TOTAL Social	3,674.32
FROM Bar Stock	7,325.48
FROM Client Deposits	1,800.00
TOTAL INFLOWS	62,307.33
OUTFLOWS	
Bank Serv Charg	9.00
Bar Expenses:	
Cleaning	10.00
Stock Deduction	6,919.84
Sundry	77.45
Wages	2,073.00
TOTAL Bar Expenses	9,080.29
Charity	91.00
Hall Expenses:	
Cleaning	3,107.00
Cleaning Excess	237.50
Cleaning Mat.	189.50
Electricity	925.79
Locking Up	1,565.00
Maintenance	2,757.04
Manager	1,386.00
Rates	301.92
Service Costs	1,340.38
Sundry	841.49
Telephone	170.60
TOTAL Hall Expenses	12,822.22
Hall Extension:	
Planning Applic	12.65
Hall Extension-Other	42,969.23
TOTAL Hall Extension	42,981.88
Insurance	1,155.00
Newsletter Dist	540.00
Stationery&Post	246.00
Sundry	102.81
TO Bar Stock	9,060.56
TO Client Deposits	1,900.00
TOTAL OUTFLOWS	77,988.76
OVERALL TOTAL	-15,681.43

Balance Sheet
As of 30/06/00 (in Pounds)

Page 1

Acct	30/06/00 Balance
ASSETS	
Cash and Bank Accounts	
Barclays	15,196.31
Barclays BPA	256.88
GPCA Cash	1,385.05
TOTAL Cash and Bank Accounts	16,838.24
Other Assets	
Asset	253,670.80
Bar Stock	3,908.28
TOTAL Other Assets	257,579.08
TOTAL ASSETS	274,417.32
LIABILITIES & EQUITY	
LIABILITIES	
Other Liabilities	
Client Deposits	250.00
TOTAL Other Liabilities	250.00
TOTAL LIABILITIES	250.00
EQUITY	274,167.32
TOTAL LIABILITIES & EQUITY	274,417.32

GPCA ACCOUNTS - 1st July 1999 to 30th June 2000

In my opinion, the financial records give a true and fair view of the financial position of the GPCA as at 30th June 2000, and have been prepared in accordance with generally agreed accounting principles.



Damian Grimshaw

November, 2000.

GPCA ACCOUNTS - 1st July 1999 to 30th June 2000

£560.00 cheque number 100671, bank statement number 71, narrative 'cheque cashed at Barclays Knaphill'. NO INVOICE *change for bar + cash for wages etc*

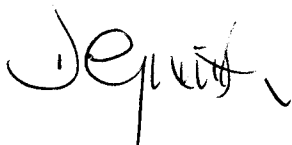
£17,708.70 cheque number 100694, bank statement number 74, narrative 'Pay P.A. Sewell'. NO INVOICE

£1,155.00 cheque number 100706, bank statement number 76, narrative 'Pay Cornhill Insurance'. NO INVOICE *(In 2000-2001 file with insurance docs)*

Balance Sheet: Bar Stock figure of £3,908.28?

Cash Flow Statement: From Bar Stock figure of £7,325.48. & To bar Stock figure of £9,060.56?

Slips of hand written paper replacing invoices should be signed. *CSH*



Damian Grimshaw

November, 2000.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF MEETING HELD ON 9th NOVEMBER 2000
AT GOLDWATER LODGE, GOLDSWORTH PARK.

Present; Ian F. Rickard, Irene Watson, Ann Taylor, Aenne Hayman, John Perry.
Peter Winter, Arthur Harmour

Apologies; Ian Eastwood, Caroline Hassenein, Tony Burgoyne

1. OPENING

1.1. I.F.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 PW has had correspondence from residents complaining about general maintenance, trees, cars and rubbish in Langmans Way. Also about footpaths in Armadale Close which are prone to flooding and cyclists misusing footpaths. WBC is going to do remedial work and Geoff Ward has an autumn plan for repairs. It seems the appointed Street Officer is not doing enough. The GPCA will wait for a while to see what happens. The Village Forum needs to be resurrected so that issues can be raised with councillors.

4.2 IW had a letter about the "Paddle Steamer on the Lake", was it real? As the original was obviously a joke, the answer was no.

5. ENTERTAINMENT REPORT – Children's Christmas Party 2nd Dec. 2000

5.1 Notices are to be posted in local schools and playgroups. All help will be needed on the day. On Wednesday 29th November there will be a present wrapping party at Willowmead Close. Aenne H. will buy presents in the meantime. The forms for Tickets are printed in the Newsletter.

6. TREASURERS REPORT.

6.1. CH sent apologies for not attending but presented the accounts for 01/07/00 through 31/10/00

Total income £17,473.42

Total expenditure £21,437.75

Total Cash & Bank £12,877.18

p.t.o.

- 6.2. The main expenditure this month was for 10 new tables at a cost of £850. The estimated date for delivery is late November.

7. HALL MANAGERS REPORT

- 7.1 There was no written report from Alison but bookings are going well with plenty of enquiries.
- 7.2. Due to a bit of good luck the Lightning Conductor has now been erected.
The stage is finished and the carpet fitters have put carpet on it and finished off the other bits of carpeting that needed doing.
The water economiser had been fitted in the toilets.
A new element left over from another heater has been fitted into the immersion heater in the kitchen
The storms hadn't done any major damage to the building apart from showing up a slight leak in the window of the new front extension.
A broken window in the new entrance needs replacing as the rain gets in.
A cupboard door in the kitchen has been damaged. IFR has repaired it. Alison has been asked to contact hall hirers about any damage that occurs.
The handle on the cooker needs repairing. AH will repair it temporarily. Wayne has offered to get a new Industrial Stainless Steel Cooker for the GPCA.
Upper cupboards in the kitchen now contain crockery and glasses for public use. A notice will be put on all cupboards to show ownership.
- 7.3. AH- we need large signs about No Smoking.
- 7.4. PW – we should take a more aggressive approach to hirers who damage floors and carpets. Deposits need to be kept and put in a different fund for replacing carpets and furnishings.
Monday's hirers had left paint on the tables, we must get tough. It was suggested that Alison talks with Sue about reporting any damage.

8. BAR MANAGERS REPORT.

- 8.1 There was no report. The Bar is doing well. A notice will be put on the barrels to ensure that the gas supply is turned off after use.

9. ANY OTHER BUSINESS.

- 9.1 AH asked if a poster for flu jabs could be put on notice boards. The committee agreed that it could.
AH also reported that the latest donation of £179 from the Bingo Players was sent to the Hospice. The total sent to date is £1,129.88. The committee agreed that this was a marvellous contribution and sent their congratulations to the Players.

- 9.2 PW asked who was going to lay the wreath at the service on the 11th November. As AH didn't feel up to doing it the committee appointed PW.
- 9.3 AT asked if there was anything that could be done about the Garage entrance at Waitrose Shopping centre, as it causes traffic problems at times. PW said that there was a rumour of an upgrade of the area but it is unknown if this would be included.
- 9.4 The AGM will be on 24th November at 8pm. The bar will be open.
- 9.5 CH will be leaving the area in the New Year so will no longer be able to stand as Treasurer. Paul Smith has shown an interest and might be persuaded, if not JP has offered. This will be sorted out. It was felt that it is better to have a Treasurer who has already been a member of the committee.
- 9.6. The following officers were appointed for the next year's committee.

Ian F. Rickard ~ Chairman
Peter Winter ~ Vice Chairman
Arthur Harmour ~ President
Ann Taylor ~ Secretary
John Perry ~ Treasurer

10. The meeting closed at 8.30pm.
11. The next meeting is on the 14th December 2000.

GOLDSWORTH PARK COMMUNITY ASSOCIATION
MINUTES OF MEETING HELD ON 14th DECEMBER 2000
AT GOLDWATER LODGE, GOLDSWORTH PARK.

Present; Ian F. Rickard, Irene Watson, Ann Taylor, Arthur Harmour, Aenne Hayman,
Caroline Hassenein, John Perry

Apologies; Ian Eastwood, Tony Burgoyne, Peter Winter.

1. OPENING

1.1 I.F.R opened the meeting at 7.32 pm

2. MINUTES OF LAST MEETING

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 A letter was received from Tim McLoy, Chairman of Goldsworth Care, asking for a grant to help with telephone and postage expenses. The committee agreed to a grant of £50. It also stated that the project should be ready for launch in Spring 2001.

4.2 Derek Robinson's estate has bequeathed £1000 to the GPCA. Discussions will continue as to how best to use this money. Suggestions so far are for a bicycle stand with his name on, to be put outside the hall, a new cup for gardening competitions or a bench with a plaque.

5. ENTERTAINMENT REPORT.

5.1 The Children's Christmas party was a success. About 31 children attended and all enjoyed it. The Punch and Judy Entertainer was very good and Father Christmas was his usual suave self. It was agreed that the party in 2001 should be held on a different week, 8th December 2001.

5.2. Party in the Park 2001. Lakers have expressed a wish to be involved in this year's party.

P.T.O.

6. TREASURERS REPORT.

6.1 CH presented the accounts for 01.07.00 through 30.11.00

Total Income £24,086.82

Total expenditure £24,899.03

Total Cash & Bank £16,029.30

6.2 This is Caroline's last report before leaving.

7. HALL MANAGERS REPORT.

7.1 There was no hall managers report. Alison said that everything was fine.

7.2 Locks have now been put on cupboards in kitchen.

8. BAR MANAGERS REPORT.

8.1 No report from the Bar Manager. Business is going well. The application has been completed for the license.

9. ANY OTHER BUSINESS.

9.1 Athur Harmour asked for any old postage stamps, which he is collecting.

9.2 The committee agreed to donate £100 to the Mayor's Charity. A date for handing over the cheque has yet to be agreed.

9.3 AGM – The minutes are now ready, they will be delivered soon.

9.4 Caroline Hassenein is standing down as Treasurer, as she is off to pastures new. The committee thanked Caroline for all the work she has done over the last few years and wish the Hassenein family every good fortune in their new life. John Perry will take over the position of Treasurer from January.

10. The meeting closed at 8.30pm.

11. The next meeting is on the 11th January 2001.

The GPCA wishes everyone a happy and prosperous New Year.