

# **GOLDSWORTH PARK COMMUNITY ASSOCIATION**

## **MINUTES OF THE MEETING HELD ON 13<sup>th</sup> JANUARY 2005**

**Present:** Deborah Buckler, John Green, Peter Hill, Ian Rickard, Ann Taylor, Irene Watson, Peter Winter.

### **Apologies:**

#### **1. OPENING**

IR opened the meeting at 7.40pm.

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

The minutes of the meeting on 9<sup>th</sup> December 2004 were agreed.

#### **3. MATTERS ARISING**

Dealt with under Agenda items.

#### **4. MISCELLANEOUS CORRESPONDENCE**

None.

#### **5. ENTERTAINMENTS REPORT**

PW reported that the Lakeside Fellowship was interested in running the Children's Christmas Party and there was a possibility that the party could be sponsored so that there would be no charge to parents. IW asked PW to agree a date for the party as so that the Hall could be booked.

PW reminded the Committee that Father Christmas had not yet received the charitable donation for his appearance on 4<sup>th</sup> December 2004.

PH

#### **TREASURERS REPORT**

PH circulated the accounts and highlighted the fact that the GPCA was £1,000.00 better off than last month. There had been 2 or 3 good bars in December and early January. PH has paid Michael Armstrong £200.00 for the redecoration of the Snug Bar but has not received the invoice for the work on the main hall.

IR reported that Alison Armstrong (AA) had complained about the irregularity of payments. PH said that she had said that she was happy to wait for part of the payment until the following week.

PW reported that he was in negotiation with the Newsletter printers about getting them to pay the £480.00 p.a. distribution costs.

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

AA's written report identified a new regular booking on Mondays. The Snug Bar redecoration was complete, the main Hall had been decorated and the curtains were

*Car Boot  
Pubs - charity Pub  
Race Family  
day -  
Fellowship (Xmas)  
Party & Carols  
18/12/04*

being cleaned. Bookings were not too bad. PH said that he had not received the booking sheet for the month.

IR had told AA that he and PH wanted a meeting with her about Hall management. She had read the financial report and was aware of the situation. At the meeting, they should also discuss and clarify the Armstrong's status as self-employed. The meeting should be held before the next Committee meeting.

IR

Kim Eastwood (KE) has asked that the bar be redecorated. IR said that some work needs to be done in the bar area – installing the chiller once a new seal has been fitted.

IR

The Lakeside Fellowship had reported that the hand-driers in the ladies and the disabled loos were not working and that the tap in the disabled loo sprays water over the user. IW had de-scaled the tap in the disabled loo. IR said that he had one spare hand-drier and additional rails to install in the disabled loo.

IR

#### 8. BAR MANAGER'S REPORT

IW reported that she had given KE details of the National Licensee's Certificate courses at Brooklands College and had confirmed the Committee would pay for her and one other member of the Bar staff to take the Certificate course at Brooklands or Guildford College.

PH reported that the Bar prices had been reviewed and the new price list was displayed.

#### 9. NEWSLETTER

PW reported that he was still having difficulties with John Ashcroft, the latest being given only a few minutes to proof read the copy. No-one responded to his request for a new co-ordinator.

#### 10. ANY OTHER BUSINESS

1 PW reported that he had attended the last Lake Users' Consultation Committee. Sue Barham, WBC, had received a letter from a group wanting to sail model boats on the lake. The Fishing Club had objected and is lobbying to halt all activity but fishing on the lake. He suggested that the GPCA Committee made it clear that the community in general would encourage an increased and more varied use of the lake.

10.2 PW referred to John Bray's letter in the Newsletter responding to the comments about the relocation of the Sea Cadets' Centre in the Chairman's report at the AGM. IR said that he stood by his comments that the Toad Hall Car Park was not a suitable site; the loss of car parking would be detrimental to the area and the community must be consulted about parking and noise. He urged John Bray to make his requirements for the new Centre very clear and not to accept what WBC might offer. PW reported that Surrey CC had reduced the financial support for Lakers and that it was now closed on several evenings each week. He has discussed the possibility of the Sea Cadets taking over the building with Brian Cross (WBC Councillor), Diana Smith (Surrey CC Councillor) and John Bray.

1) Advertising profit plans - Footprint of car park.  
2) Fishing Club - meeting - should have involved all users.  
3) Lake side building  
Waste Contractor.  
Jenny Page.  
Free Add.  
in GPNL

- 10.3 IR has contacted Savills regarding permission to hold a Car Boot Sale on Easter Sunday but has not had a reply yet. PW said he needed a reply soon in order to get advertising in hand.
- 10.4 DB asked for a contact list of Committee Members. It was suggested the e-mail addresses should be added to the contact list.
- 10.5 The AGM will be on 18<sup>th</sup> November 2005.
11. There being no other business, the meeting ended at 8.45pm.

Gpca0304-Selected Accounts

09/02/05

**Balance Sheet**  
As of 09/02/05 (in Pounds)

Page 1

Acct	09/02/05 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
Bank0405	3,390.04
Barclays BPA	875.10
Cash 0405	1,181.50
<b>TOTAL Cash and Bank Accounts</b>	<b>5,446.64</b>
Other Assets	
Asset	253,670.80
Bar Stock	1,481.67
<b>TOTAL Other Assets</b>	<b>255,152.47</b>
<b>TOTAL ASSETS</b>	<b>260,599.11</b>
<b>LIABILITIES &amp; EQUITY</b>	
LIABILITIES	0.00
EQUITY	260,599.11
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>260,599.11</b>

**Profit & Loss Comparison**  
01/07/03 Through 09/02/05 (in Pounds)

Page 1

Category Description	01/07/04- 09/02/05	01/07/03- 09/02/04
<b>INCOME</b>		
Bank Int. charge	103.37	43.18
Bar Income	73.37	
Bookings	5,678.50	495.00
Takings	5,867.69	4,385.95
<b>TOTAL Bar Income</b>	<b>6,546.16</b>	<b>4,880.95</b>
Hall Income:		
Bookings	8,203.20	7,939.70
<b>TOTAL Hall Income</b>	<b>8,203.20</b>	<b>7,939.70</b>
Social:		
Car Boot	0.00	-30.42
Kids Party	-21.93	-193.09
Party in Park	0.00	-50.00
Social-Other	0.00	0.00
<b>TOTAL Social</b>	<b>-21.93</b>	<b>-273.51</b>
<b>TOTAL INCOME</b>	<b>14,737.80</b>	<b>12,590.32</b>
<b>EXPENSES</b>		
Bar Expenses:		
Stock costs	1,742.19	3,993.85
Sundry	14.10	2.70
Wages	1,107.50	725.00
<b>TOTAL Bar Expenses</b>	<b>2,863.79</b>	<b>4,721.55</b>
Charity	29.50	0.00
Hall Expenses:		
Caretaking	1,085.00	1,155.00
Cleaning	1,825.60	1,746.75
Cleaning Excess	295.00	212.50
Cleaning Mat.	73.37	67.86
Loan Repayment	5,000.00	5,000.00
Maintenance	2,264.00	917.49
Manager	1,075.00	1,220.00
Rates & Rent	699.00	717.00
Services Costs	2,008.59	751.19
Sundry	524.25	13.92
Hall Expenses-Other	49.15	0.00
<b>TOTAL Hall Expenses</b>	<b>14,898.96</b>	<b>11,801.71</b>
Insurance	876.00	2,433.00
Newsletter Dist	240.00	280.00
Stationery&Post	33.46	97.17
Sundry	0.00	0.00
<b>TOTAL EXPENSES</b>	<b>18,941.71</b>	<b>19,333.43</b>
<b>TOTAL INCOME - EXPENSES</b>	<b>-4,203.91</b>	<b>-6,743.11</b>

**GOLDSWORTH PARK COMMUNITY ASSOCIATION  
MINUTES OF MEETING HELD ON 10<sup>th</sup> February 2005  
AT GOLDWATER LODGE, GOLDSWORTH PARK.**

Present; Ian F. Rickard, Peter Winter, Ann Taylor, John Green, John Bray, Peter Hill,  
Ian Eastwood  
Apologies: Irene Watson

**1. OPENING**

- 1.1 IFR opened the meeting at 7.35pm.

**2. MINUTES OF THE LAST MEETING**

- 2.1. The minutes of the last meeting were agreed. Some minutes were not received when sent by email.

**3. MATTERS ARISING**

- 3.1 With reference to 10.1. JB has spoken to Geoff Ward. It looks like permission is to be granted for the model boat club to use the lake. The day and time to be allocated, possibly Sundays. Subject to permission from Thames Water.  
With reference to 10.2 JB – Sea Cadets- said we are awaiting draft building plans for Cadet Headquarters. At the moment the land will be the hard area of the car park at the back of Toadhall. WBC officers have concerns as to how Toadhall got a loan on land that doesn't belong to them. The answer is because it was part of the lease agreement with hall.
- 3.2. The fishing club have objected to boats on the lake but WBC said it was not intended for sole use. All members of the users board should be notified of meetings. There can be more sailing by the cadets now that they have more instructors.
- 3.3. The trees around the lake need thinning for Health and Safety reasons.

**4. MISCELLANEOUS CORRESPONDENCE**

- 4.1. IFR has been sent a summons as a witness to the break-in.

**5. ENTERTAINMENTS REPORT**

- 5.1. Nothing to report. GPCA are still pursuing permission for Easter Sunday Car Boot sale.
- 5.2. JB wants to throw out invitations to local pubs for a raft race on the lake and a Family Fun Day. There will be a safety boat. No specific date as yet but not on a day when the Funfair is present. The hall and bar will be open.
- 5.3. Lakeside Fellowship is to organize the children's Christmas party on Sunday 17<sup>th</sup> December 2005 followed by Carols for everyone in the evening.

p.t.o.

## 6 TREASURERS REPORT

6.1. PH presented the accounts for 09/02/04 through 09/02/05

Total Income	£14,737.80
Total Expenditure	£18,941.71
Total Cash & Bank	£ 5,446.64

6.2. Not much happening although there was a good bar last weekend. Still some bills to be paid to Mirage.

## 7. HALL MANAGERS REPORT

7.1. No meetings have been arranged. Bookings look good. Two hand-driers in Ladies toilets have broken. A new large one is now in Ladies and a new small one in the Disabled toilet. The yard is tidy but some pallets have been left behind. The dumped boat is still there. The cadets don't want it. Perhaps advertise it in the newsletter.

## 8. BAR MANAGERS REPORT.

8.1. A good bar last week and one this week and later in the month. Dates on drinks are being watched and logged. There will be a general price increase. New Licensing laws came into effect on 7<sup>th</sup> February 2005. New licenses to be applied for and they will last for life.

## 9. ANY OTHER BUSINESS

- 9.1. PW received an email. SCC has changed their policy for funding youth leaders. SCC will pay for youth workers accommodation.
- 9.2. PW said that the community needs our assistance with regard to stopping the proposed new fire station in Lockfield Drive.

10. The meeting closed at 8.45pm.

11. The next meeting is on Thursday 10<sup>th</sup> March 2005.

# **GOLDSWORTH PARK COMMUNITY ASSOCIATION MINUTES OF MEETING HELD ON 10<sup>th</sup> MARCH 2005 AT GOLDWATER LODGE, GOLDSWORTH PARK.**

Present; Ian F. Rickard, Irene Watson, Ann Taylor, John Green, Peter Hill,  
Deborah Buckler

Apologies:

## **1. OPENING**

1.1 IFR opened the meeting at 7.33pm.

## **2. MINUTES OF THE 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. The solicitor, Robert Cook, has asked about the WBC lease. It cannot be signed as it is at the moment so RC has been asked to rewrite the lease.

4.2. IFR has had a letter of resignation from Peter Winter as Vice Chairman. Peter no longer wants any involvement with the GPCA as he cannot see the direction in which the committee is going and also that he believes that the GPCA does not get involved enough with resident's problems. IW stated that no-one ever comes formerly directly to the committee to ask for support but the GPCA is willing to help where possible.

## **5. ENTERTAINMENTS REPORT**

5.1. Car Boot Sales- We have permission for Easter Sunday 27<sup>th</sup> March but do not know how much the Insurance will be as yet. Strollers may open for teas.

## **6. TREASURERS REPORT**

6.1. PH presented the accounts for 09/03/04 through 09/03/05

Total Income	£17,289.69	20,405.
Total Expenditure	£20,750.31	22,714.
Total Cash & Bank	£ 6,189.93	

6.2. There was a good bar last week of £900.

*Car Boot Sales in  
Freebies.*

cont'd

7. HALL MANAGERS REPORT

7.1. No report from hall manager. Hand dryers are working. Pallets in yard need to be removed.

8. BAR MANAGERS REPORT.

8.1 As far as the GPCA is aware, licenses still need to be applied for Kim and Linda.

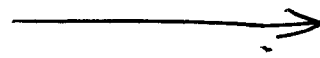
9. NEWSLETTER.

9.1 The printers have agreed to pay £40 towards distribution.

*File*

10. ANY OTHER BUSINESS.

10.1. Serco have been looking after trees on Goldsworth Park and have mistakenly taken down some trees at the back of DB's garden.



11. The next meeting will take place on Thursday 14<sup>th</sup> April.2005.



# **GOLDSWORTH PARK COMMUNITY ASSOCIATION MINUTES OF MEETING HELD ON 14<sup>th</sup> APRIL 2005 AT GOLDWATER LODGE, GOLDSWORTH PARK.**

Present; Ian F.Rickard, IreneWatson, Ann Taylor, John Green, Peter Hill.

Apologies: Deborah Buckler

## **1. OPENING**

1.1. IFR opened the meeting at 7.40pm.

## **2. MINUTES OF THE 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. Paperwork has now been received for licensee applications. These will be returned as soon as possible.

## **5. ENTERTAINMENTS REPORT.**

5.1. The Easter Monday Car Boot sale was quite successful with a profit of £700+. As the clocks changed some people turned up later. Although it was not advertised in the local freebies the turnout was good. The Insurers were happy with a one-off and did not charge.

## **6. TREASURERS REPORT**

6.1. PH presented the accounts for 13/04/04/ through 13/04/05

Total Income	£17,076.87
Total Expenditure	£22,778.28
Total Cash & Bank	£ 7,340.57

6.2. Only two bars this month, nothing for April but better in May and June.

## **7. HALL MANAGERS REPORT**

7.1. No report from hall manager. A light bulb has been replace in bar. Kids have been on the roof again and the edge has been pulled away.

## **8. BAR MANAGERS REPORT.**

8.1. Seals are needed for the chiller in the back storeroom. The chiller cannot be put in centre of the bar as there is not enough room.

## **9. NEWSLETTER.**

9.1. Although PW has resigned from the GPCA he will continue with the Newsletter. The distributors are now not wanting to pay the £40 towards distribution.

## **10. ANY OTHER BUSINESS.**

10.1. The GPCA notice board outside Waitrose has been smashed and will be repaired.

11. The next meeting will take place on Thursday 12<sup>th</sup> May.2005. at 7.30pm in the Snug Bar.

**GOLDSWORTH PARK COMMUNITY ASSOCIATION**  
**MINUTES OF THE MEETING HELD ON 12<sup>th</sup> MAY 2005**  
**AT GOLDWATER LODGE, GOLDSWORTH PARK.**

Present: Deborah Buckler, John Green, Peter Hill, Ian Rickard, Irene Watson.

Guests: Simon Jeffs and Gordon Edmondson, Woking Model Yacht Club

Apologies: Ann Taylor

**1. OPENING**

1.1 IFR opened the meeting at 7.32pm.

**2. MINUTES OF THE 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 None.

**5. ENTERTAINMENTS REPORT**

5.1 None

**6. TREASURER'S REPORT**

6.1 PH presented the accounts for 01.07.04 through 12.05.05

Total Income	£23,807.40
--------------	------------

Total Expenditure	£29,575.34
-------------------	------------

Total Cash & Bank	£6,800.64
-------------------	-----------

He reported that it had been a reasonable month; lettings were up although there had been a cancellation for June. Losses were down from £3,500.00 to £1,200.00.

6.2 Hall income now showed the cleaning excess as a separate item.

6.3 There are sufficient funds to pay WBC the final installment on the loan.

**7. HALL MANAGER'S REPORT**

7.1 None.

7.2 IFR reported that the annual fire extinguisher maintenance had been carried out. It appeared that one of the extinguishers had been discharged.

7.4 He also reported that there was someone interested in removing the dinghy from the yard.

7.5 He had not yet done anything about the new seals for the chiller.

7.6 The roof had been repaired. It was suggested that anti-climb paint (black grease) on the top of the fence might prevent a recurrence of this vandalism.

## **8. BAR MANAGERS REPORT.**

- 8.1 No report.
- 8.2 IFR reported that he had received the paperwork for the renewal of the license.
- 8.3 He had heard nothing further about the training for the bar staff.

## **9. NEWSLETTER**

- 9.1 There had been no problems of note this month. The printers had no been forthcoming with the £40.00 distribution costs.
- 9.2 There was discussion about the sourcing of advertising to fund the Newsletter. JG will investigate how the Horsell Parish Magazine is funded.

## **10. ANY OTHER BUSINESS**

- 10.1 IFR reported on the last Lake Users Group meeting. WBC have three estimates for installing public lavatories but have yet to find the money to carry out the work. IFR and WBC officers walked round the lake to inspect the undergrowth on the banks; this will be cleared during the summer. WBC will also do more work on the fishing swims.
- 10.2 SJ and GE introduced themselves and gave the Committee some background on the Model Yacht Club. They showed the Committee a boat and gave assurances that all boats were wind powered. At present, the use Silvermere Golf Club lake but this is restricted and they hope to move to Goldsworth Park lake where they would operate from the promontory on Sundays and one day during the week. They are waiting for the go-ahead from WBC.
- 10.3 They hoped to do some work to improve the banks of the promontory, if WBC permitted. As WBC has no money for improvements, they suggested that money might be available from SITA land-fill credits and asked if the GPCA would be prepared to make an application. IFR said it would.

## **11. DATE OF NEXT MEETING**

The next meeting will be held on 9<sup>th</sup> June 2005.

The meeting closed at 8.38pm.

**GOLDSWORTH PARK COMMUNITY ASSOCIATION  
MINUTES OF MEETING HELD ON 9<sup>th</sup> JUNE 2005  
AT GOLDWATER LODGE, GOLDSWORTH PARK.**

Present; Ian F. Rickard, Irene Watson, Ann Taylor, Peter Winter, Jean Winter,  
Deborah Buckler, Darren Evans, Adrian Gray, *PETER HILL.*

Apologies:

1. OPENING

1.1 IFR opened the meeting at 7.35pm.

2. MINUTES OF THE 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 The previous treasurer, John, visited IFR. His house is up for sale and he has some items that might interest PH.

5. ENTERTAINMENTS REPORT ----- None

6. TREASURERS REPORT

6.1. PH presented the accounts for 01/07/04 through 08/06/05

Total Income	£23,807.40
Total Expenditure	£29,575.94
Total Cash & Bank	£ 8,914.09

6.2 Three bars were cancelled this month.

7. HALL MANAGERS REPORT

7.1 Alison reported on the three cancellations. Several chairs need welding. IFR will arrange. Chiller still needs fixing. IFR has sent back the hall license application. The license should be returned soon. The hall windows need cleaning more often.

*None.*

8. BAR MANAGERS REPORT.

8.1 IFR will contact WBC about Kim's license as there has been some confusion.

9. NEWSLETTER.

9.1 PW reported that Clive Walker's accountant has said that £40 for distribution is too much. PW didn't agree as 10 hours a month is spent on the Newsletter, most wasted on e-mailing or traveling to Knaphill. John Ashcroft is useless as the proof wasn't checked this month. Clive Walker was invited to the meeting but he failed to turn up.

10. ANY OTHER BUSINESS. ----- None

The meeting closed at 8.30pm.

11. The next meeting will take place on Thursday 14<sup>th</sup> July 2005.

*E-mail → the leave.*

**P&L Comparison 2004/05**  
01/07/03 Through 30/06/05 (in Pounds)

Page 1

<b>Category Description</b>	<b>01/07/04- 30/06/05</b>	<b>01/07/03- 30/06/04</b>
<b>INCOME</b>		
Bank Int-charge	13.65	69.33
Bar Income:		
Bookings	1,270.00	985.00
Takings	10,094.20	7,457.70
<b>TOTAL Bar Income</b>	<b>11,364.20</b>	<b>8,442.70</b>
Hall Income:		
Bookings	14,770.50	14,356.20
Cleaning	380.00	0.00
<b>TOTAL Hall Income</b>	<b>15,150.50</b>	<b>14,356.20</b>
Social:		
Car Boot	734.32	682.26
Kids Party	-52.42	-193.09
Party in Park	0.00	-50.00
Social-Other	0.00	500.00
<b>TOTAL Social</b>	<b>681.90</b>	<b>939.17</b>
<b>TOTAL INCOME</b>	<b>27,210.25</b>	<b>23,807.40</b>
<b>EXPENSES</b>		
Bar Expenses:		
Cleaning	128.08	0.00
Stock costs	8,485.25	8,371.19
Sundry	32.00	69.03
Wages	1,943.75	1,272.50
<b>TOTAL Bar Expenses</b>	<b>10,589.08</b>	<b>9,712.72</b>
Charity	29.50	25.00
Hall Expenses:		
Caretaking	1,785.00	1,855.00
Cleaning	2,913.60	2,896.75
Cleaning Excess	530.00	452.50
Cleaning Mat.	115.64	95.83
Loan Repayment	5,000.00	5,000.00
Maintenance	2,886.12	1,654.92
Manager	1,675.00	1,975.00
Rates & Rent	898.25	857.94
Services Costs	2,868.17	1,957.68
Sundry	910.23	13.92
Hall Expenses-Other	99.34	0.00
<b>TOTAL Hall Expenses</b>	<b>19,681.35</b>	<b>16,759.54</b>
Insurance	876.00	2,433.00
Newsletter Dist	484.00	486.99
Stationery&Post	98.89	108.09
Sundry	0.00	50.00
Uncategorised Expenses	0.00	0.00
<b>TOTAL EXPENSES</b>	<b>31,758.82</b>	<b>29,575.34</b>
<b>TOTAL INCOME - EXPENSES</b>	<b>-4,548.57</b>	<b>-5,767.94</b>

**Balance Sheet**  
As of 12/07/05 (in Pounds)

<b>Acct</b>	<b>12/07/05 Balance</b>
<b>ASSETS</b>	
Cash and Bank Accounts	
Bank0405	5,357.34
Barclays BPA	878.38
Cash 0405	2,317.83
<b>TOTAL Cash and Bank Accounts</b>	<b>8,553.55</b>
Other Assets	
Asset	253,670.80
Bar Stock	1,481.67
<b>TOTAL Other Assets</b>	<b>255,152.47</b>
<b>TOTAL ASSETS</b>	<b>263,706.02</b>
<b>LIABILITIES &amp; EQUITY</b>	
LIABILITIES	0.00
EQUITY	263,706.02
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>263,706.02</b>

**GOLDSWORTH PARK COMMUNITY ASSOCIATION**  
**MINUTES OF THE MEETING HELD ON 14<sup>th</sup> JULY 2005**  
**AT GOLDWATER LODGE, GOLDSWORTH PARK.**

Present: Peter Hill, Ian Rickard, Irene Watson.

Apologies: Ann Taylor, Deborah Buckler.

**1. OPENING**

- 1.1 IFR opened the meeting at 7.32pm.

**2. MINUTES OF THE LAST MEETING**

- 2.1 The minutes of the last meeting were agreed with the addition of Peter Hill shown as attending.

**3. MATTERS ARISING**

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

**4. MISCELLANEOUS CORRESPONDENCE**

- 4.1 IR had received a letter from Robert Cook, Solicitor, asking if the GPCA required help with the license application and whether there was any progress on the lease. He reported that he had replied saying that the license application had been submitted a month ago and that he had reminded WBC that we were waiting for the latest draft lease.

**5. ENTERTAINMENTS REPORT**

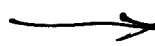
- 5.1 None

*Fr. fellowship. Will do. → P. Hill will reply.  
Including Nov church goers. - Add in Newsletter*

**6. TREASURER'S REPORT**

- 6.1 PH presented the accounts for 01.07.04 through 12.07.05

Total Income	£27,519.25
Total Expenditure	£28,616.25
Total Cash & Bank	£8,553.55



He reported that it was quiet at the moment and that there were no party bookings for the next couple of months.

- 6.2 PH reported that he had received a statement from Mirage showing a debt of @£4,000.00 and attaching copies of the relevant invoices. IR thought that this could not include the "on account" payments made. PH will go through the records. He pointed out that, if the £4,000.00 is correct, there are insufficient funds to pay WBC and Mirage.

**7. HALL MANAGER'S REPORT**

- 7.1 None.
- 7.2 IFR reported that the dinghy had now been removed from the yard.

- 7.4 Kim Eastwood had reported that it looked as if the windows had not been cleaned for a considerable time. The Committee concurred with this assessment.

**8. BAR MANAGERS REPORT.**

- 8.1 No report.
- 8.2 IR reported that it appeared that, under the new regulations, the Premises Supervisor (Ian Eastwood) can delegate the operation of bars at functions, so staff do not require individual licenses.

**9. NEWSLETTER**

- 9.1 There had been some problems again this month, with John Ashcroft claiming not to have received some e-mails. After discussion between Clive Walker and IR, it was agreed that Jean Winter should send material direct to Clive Walker.

**10. ANY OTHER BUSINESS**

None

**11. DATE OF NEXT MEETING**

The next meeting will be held on 8<sup>th</sup> September 2005.

The meeting closed at 8.00pm.

*How to get Bar bookings up.*

- 1) Simple pricing structure*
- 2) £20 Bar with drinks.*
- 3) Poster, Web Page.*
- 4) Booking forms behind Bar.*



# **GOLDSWORTH PARK COMMUNITY ASSOCIATION**

## **MINUTES OF THE MEETING HELD ON 8<sup>th</sup> SEPTEMBER 2005**

**Present:** Alison Armstrong, Deborah Buckler, Ian Eastwood, Kim Eastwood, Darren Evans, John Green, Peter Hill, Simon Jeffs, Ian Rickard, Irene Watson.

### **Apologies:**

#### **1. OPENING**

IR opened the meeting at 7.35pm.

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

The minutes of the meeting on 14<sup>th</sup> July 2005 were agreed. ✓

#### **3. MATTERS ARISING**

Dealt with under Agenda items.

#### **4. MISCELLANEOUS CORRESPONDENCE**

IR reported that Surrey County Council had sent material promoting "Swap It Days" where householders could leave items they did not require for others to collect if they wished. The general consensus was that such an event would leave the GPCA or WBC with a lot of rubbish to dispose of. ✓

#### **5. ENTERTAINMENTS REPORT**

IR reported that the GPCA had received its' licence under the new arrangements.

PW reported that the Lakeside Fellowship had asked if the GPCA still wished them to organise the Children's Christmas Party. They asked for the fee for the notice board to be waived in return. The Committee agreed that the Fellowship should run the party and that they could have the hall free of charge rather than waiving the fee for the notice board. The party should be advertised in the Newsletter and be open to all residents. ✓

*anyway  
to proceed.  
Yes.*

**PH**

There was a brief report on the racial attack during the fairground in June, which had led to WBC to insist on marshals being employed to keep order. The fairground may not be allowed on Goldsworth Park again. ✓

#### **6. TREASURERS REPORT**

PH circulated the accounts for the end of month and end of year, and highlighted the fact that expenditure over income for the year amounted to £4,500.00, including the £5,000.00 loan repayment to WBC. ✓

DE asked if the accounts could be presented showing a comparison with the same period last year. PH said that this could be done. ✓

IE commented on the low bar income in the last 2 months – only £339.00. IW commented that the bar income had been low in the same period last year. PH said that there were a number of bookings in the future. ✓

*Working Bill  
Water Bills*

IE raised the matter of invoices and statements from Mirage. Mirage was lax about sending invoices and statements and did not always leave a delivery note. The GPCA needs monthly invoices and statements. PH said that he tried to obtain this documents and would not pay any invoice without matching delivery notes. ✓

IE asked about the service charges; IR said these covered gas, electricity, water and sewage. PH explained that WBC had changed the way in which it made these charges. IR explained that there are still issues over water charges as it is now not clear which meter serves which premises. The GPCA may have been paying for the whole building's water. No more bills will be paid until the matter is sorted out to our satisfaction. ✓

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

IR explained that AA had been invited to attend the meeting because the GPCA needed to increase the income from the hall. IE added that bar bookings brought in the bulk of the income from the hall. ✓

In the light of past criticism about children's party bookings stopping bar bookings, AA said that there were no such bookings until the end of the year, but if someone wanted to book a children's party, she would take the booking rather than wait for the possibility of a booking with a bar. ✓

IE asked about how prices compared and AA said she thought they were competitive. DE asked if the price structure, with separate figures for hall, bar staff and cleaning, were confusing but AA did not think so. DE asked where the hall was advertised and whether more could be done. AA agreed that Goldsworth Park may have been saturated. The hall is advertised on the WBC website. IW suggested contacting local businesses and institutions to see if we could advertise in their house magazines. ✓

AA pointed out that the chairs and carpet were in bad repair. It was agreed that these problems were not affecting bookings. The carpets could be steam cleaned, as they used to be every year, and there was discussion about seeking a grant from SCC for new chairs. ✓

IE

AA left the meeting at this point.

IE asked about hall management when AA was on holiday. It appeared that no arrangements were made to take enquiries and bookings when AA and MA were on holiday, and no bookings were taken for that period, although there were others who could open up, clean, lock up, etc., and had done so in the past. ✓

KE said that there should be a schedule of charges and booking forms behind the bar as she received many enquiries during parties. ✓

IW asked about caretaking charges, since it now appeared that many regular hirers had both Yale and deadlock keys and the hall was not always checked and doubled locked at night. In addition, it appeared that IR was taking responsibility for arranging for the toilet bowl to be replaced when this was a caretaking responsibility. KE said that she thought that IR was the caretaker, which was why she called him with any problems. ✓

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

Nothing further to add. ✓

**9. NEWSLETTER**

IR reported that PW would be resigning from the position of Editor and the only interest so far was from John Ashcroft. There had been one tentative offer to do the distribution.

**10. ANY OTHER BUSINESS**

None.

**11.** There being no other business, the meeting ended at 9.30pm.

# **GOLDSWORTH PARK COMMUNITY ASSOCIATION MINUTES OF MEETING HELD ON 13<sup>th</sup> OCTOBER 2005 AT GOLDWATER LODGE, GOLDSWORTH PARK.**

Present; Ian F. Rickard, Irene Watson, Ann Taylor, John Green, Peter Hill,  
Gordon Edmonson.

1. OPENING

- 1.1 IFR opened the meeting at 7.32pm.

2. MINUTES OF THE 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 No miscellaneous correspondence.

5. ENTERTAINMENTS REPORT

- 5.1 It was reported that the Lakeside Fellowship are willing to completely run the Childrens' Christmas Party this year.

6 TREASURERS REPORT

- 6.1. PH presented the accounts for 01/07/05 through 12/10/05

Total Income	£ 5,263.14
Total Expenditure	£12,520.02
Total Cash & Bank	£ 2,799.65

7. HALL MANAGERS REPORT

- 7:1 No hall managers report. There were weddings two weekends running and a few bars booked for November. Bookings for next year are up so far. The Model Boat Club would like to hire the hall in June for their Championships and would also need use of the notice boards. The toilet in the gents is broken and needs replacing.

8. BAR MANAGERS REPORT.

- 8.1 No report. The fridge in the bar needs attention.

9. NEWSLETTER.

- 9.1 A volunteer has come forward offering to do the editing. This will be confirmed.

10. ANY OTHER BUSINESS.

There was no other business.

The meeting closed at 8.07pm. The next meeting will be Thursday 10<sup>th</sup> November.

# **GOLDSWORTH PARK COMMUNITY ASSOCIATION**

## **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 18<sup>th</sup> NOVEMBER 2005**

### **Present:**

#### **- Committee**

Ian Rickard  
Peter Winter  
Ann Taylor  
Peter Hill  
Irene Watson

Chairman  
Vice Chairman  
Secretary  
Treasurer  
Committee Member

#### **- Guests:**

John Bray  
Gordon Edmondson  
Roy Anders  
Richard Cook  
Rob Leach  
Bryan Cross  
Elizabeth Compton

Woking Sea Cadets  
Woking Model yacht Club  
Goldsworth Fishing Club  
St Andrews Church  
Woking Borough Council  
Woking Borough Council  
Surrey County Council

#### **- Residents**

Rosemary Lawrence  
David Garner  
Richard Compton  
Y G Lloyd  
Jean Beuscher  
Denise Garner  
Kathy Shovell

### **Apologies for absence:**

Ann Taylor  
Adrian Gray  
Rosie Sharpley  
Ian Eastwood  
Diana Smith  
Simon Jeffs  
Richard Cook  
Trevor Collyer  
Robert Cook  
Arthur & Rene Harmour  
Bruce McLaren

Secretary  
Committee Member  
Woking Borough Councillor  
Woking Borough Councillor  
Surrey County Councillor  
Woking Model Yacht Club  
St Andrews Church  
Joint Editor GP News  
Solicitor  
Bingo  
Sythwood School

## **1. WELCOME & OPENING**

The Chairman opened the meeting at 7.35pm and welcomed residents and guests to the Annual General Meeting.

## **2. MINUTES OF THE 2004 ANNUAL GENERAL MEETING**

The minutes of the AGM held on 19<sup>th</sup> November 2004 were agreed.

## **3. MATTERS ARISING**

There were no matters arising

## **4. CHAIRMAN'S REPORT**

- 4.1 We were very pleased to have Peter Hill, your new treasurer, representatives of the Woking Model Yacht club and Adrian Gray of the Masts Action Group join the committee. It is with great regret that Peter Winter and Tony Burgoyne have left us due to the pressure of other activities.
- 4.2 The Hall Manager, Alison Armstrong, has continued to act as general management of the hall and taking bookings. Alison and Michael Armstrong continue to undertake the cleaning in conjunction with locking/unlocking the Hall. Regular bookings have remained good with a high level of utilisation on all days of the week. Occasional bookings, parties, weddings are still very poor but total income for the last year was a 10% (£3,000) improvement on the previous year. This is largely due to the hire charge increases introduced in late 2004. This is the second year in which the GPCA has made a loss. In total we paid out £4,500.00 more than we received in income. Of this £5,000.00 was the third of the four instalments on the loan from Woking Borough Council for the hall extension in 2000. Ignoring the loan repayment we could say we managed to make a small profit of £500. Last month we advertised the Hall on the front page of the Newsletter and this may have had a useful impact on bookings.
- 4.3 With regard to the Hall, the year has been quiet and we have not undertaken any significant developments. While the area round the Lake has been subject to serious vandalism during the last six months we have been fortunate not to suffer any serious damage.
- 4.4 The good working relationship with our neighbours Careroom Ltd. (Toad Hall) have continued throughout the year. The only problem of note has been the discovery by Careroom that their Kitchen was not being fed with direct mains water. In correcting this problem they have inadvertently become connected to the GPCA mains supply which would seriously affect our metered water charges. Until the problem of determining exactly who is connected to each meter we are not paying WBC for these charges.
- 4.5 Yet again, I must report that no progress has been made on finalising the lease of the Hall with Woking Borough Council (WBC). During 2004 WBC has approach the GPCA and suggested that the GPCA may wish to propose some amendments to the last draft which was rejected by this committee. I have tried repeatedly to get this process under way but so far WBC have been unable to provide a revised draft lease "due to pressure of other work". I can only repeat my statement of last year that "Subject to the agreement with the Council that allows the GPCA to refuse to accept responsibility for all aspects of the drainage until it can be demonstrated that they have been functioning correctly for one year then we may be able to complete the lease in the coming year".
- 4.6 John Ashcroft continues to undertake production of the Newsletter. Clive Walker of Knaphill Print continues to manage the advertising revenue. There has been some

improvement in income and we have managed to produce 12, rather than 8, page editions in seven of the twelve months this year. Peter and Jean Winter continued to act a main distributor as well as editor and this has worked well. I would like to thank them for the efforts they have made. Peter and Jean have decided to retire from this role and the December issue will be there last. I am pleased to announce that we have been fortunate to have Andy Jones and Trevor Collyer volunteer to take over as joint editors. We are still searching for someone to act as main distributor a role for which we do make a small payment.

- 4.7 As last year we were unable to achieve a satisfactory arrangement with Waitrose and only the Easter car boot sale took place. We have not been successful in finding a suitable alternate venue. As a result our income from this source was £734, a slight improvement on 2003-4. The good news was that our insurers agreed to cover the one event at no extra cost to the GPCA rather than the £200 we expected to have to pay.
- 4.8 As I reported last year, we had largely resolved the problems with our insurance company, Cornhill. Renewal this year was straightforward with a small increase in cost, up from £880 to £930. As last year this does not cover external events. As I reported last year we had suffered a massive increase in the cost of the insurance cover of the building structure. So far this year we are not aware of how this has changed as WBC have not, as yet, passed any bills to us.
- 4.9 The management of the lake and the surrounding area has continued to make progress. The Goldsworth Park Lake and Recreation Ground Users Group has continued to meet and a number of meetings with interested parties have taken place at the Lake. Work has been undertaken to remove some of the encroaching "underbrush" and further work will be done to remove unwanted lower branches during this winter.  
The main change during the year has been the start of regular meetings by the Woking Model Yacht Club. The GPCA has agreed to allow the temporary use of our toilet facilities, as no public facilities are available. The abandoned sailing boat hull proved to be seriously damaged and has been donated to the local marine chandlers for use as spare parts.
- 4.10 Some progress has been made on the provision of improved facilities for the football club and public toilets. A report recommending the provision of toilets has been to WBC and agreed in principal. We hope further progress can be made in the coming year.  
Relocating the Sea Cadets to this area, from Westfield, has made no significant progress, but a planning application is due in the next few months.  
Although still at a very early stage GP Rangers have produced a proposal to improve their facilities in the area of the existing changing room block.
- 4.11 The GPCA has made an area of the storeroom available as a temporary Police office. This has been little used so far but can remain available if it is needed.
- 4.12 Unfortunately Arthur & Rene Harmour feel that, at over 90, they cannot continue to run the Tuesday bingo. Unless someone comes forward to run this weekly event it will cease from next Tuesday (22<sup>nd</sup> November 2005).
- 4.13 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.
  - John Ashcroft and Clive Walker for production of the newsletter.
  - Arthur & Rene Harmour, for continuing to run the Senior Citizens Bingo.

- Ian and Kim Eastwood, for running the bar.
- Alison and Michael Armstrong, Hall Manager and Caretaker.
- The Newsletter deliverers, who go out in all weathers to keep residents in touch.
- Committee Members for their efforts.
- Robert Cook, our long suffering solicitor
- Damian Grimshaw, our auditor.

### **Questions & Comments**

Denise Garner, who explained that she regularly walked her dog around the lake, pointed out that many of the lights were broken and that she had been reporting the fact to WBC since July to no avail. The Chairman said that the matter had been raised at the Lake Working Group last week and he had been assured that SERCO would undertake the work shortly. Roy Anders added that he had telephoned SERCO today and that the repairs would be made this week.

Denise Garner pointed out that there was a water leak across the footpath near the path to Waitrose. There had been workmen there a week ago but the leak had not been repaired. With the cold weather, there was now ice across the path, which was dangerous. The Chairman said he would report it.

## **5. TREASURER'S REPORT**

The Treasurer referred to the annual accounts and highlighted the fact that bar income was up substantially on last year, in spite of there being only three more bar events. Bookings remain constant and total income was up by £3,000.00.

Expenditure was up by £1,200.00 relating mainly to the redecoration of the Hall. Service charges were also up on last year, largely due to the way WBC calculated the GPCA's share of the Building Insurance. However, there was a saving of £1,500.00 on insurance by not having outdoor events. There was one payment of £5,000.00 on the loan to WBC outstanding, when they send a bill, so the situation should be better next year.

## **6. ENTERTAINMENTS REPORT**

- 6.1 We held the annual Children's Christmas Party on 4<sup>th</sup> December 2004. The numbers of children attending has continued to fall and we had only 16 guests this year, compared with 25 last year, and up to 40 a few years ago. The small number did not spoil their enjoyment. The drop in numbers may have been due, in part, to the last minute organisation of a free party arranged by St Andrew's Church for children from their after school club at Lake View. The entertainment was Magic with a Twist. Once again, we had assistance from Brooklands College Early Years Department who helped by organising the games and helping with the refreshments. I would like to thank Father Christmas for making his annual visit and Mrs Christmas for buying all the presents.
- 6.2 The Lakeside Christian Fellowship are organising a Christmas Party this year on Sunday, 18<sup>th</sup> December and it will be followed by a short Carol Service. The age range is 7 – 11, where ours was 4 – 8 and so they may get many of the regulars who had grown too old for our Party.
- 6.3 Once again, we did not hold a summer event, The Party in the Park, as there are too few volunteers to help organise the event and it is too onerous a task for one person.



## **7. NEWSLETTER EDITOR'S REPORT**

The Chairman reported that there had been a reasonable input of articles over the year and the production was good. There had been 12 page editions on 7 occasions during the year. Peter and Jean Winter were retiring from the roles of Editor and Distributor. Two new joint editors, Andy Jones and Trevor Collyer, had come forward but a Distributor was still required.

## **8 ELECTION OF OFFICERS AND COMMITTEE**

### **8.1 Nominations were received for the following positions:-**

Chairman	Ian Rickard	Elizabeth Compton John Bray
Vice Chairman		No nominations
Treasurer	Peter Hill	Richard Cook Rob Leach

Ann Taylor was standing down from the position as Secretary. Irene Watson had agreed to take on the work but not the formal position.

John Green, Deborah Buckler and Darren Evans would continue to attend Committee meetings but did not wish to become formal members of the Committee. John Bray and Kim Eastwood would attend when possible.

### **8.2 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.**

### **8.3 Robert Cook was appointed as Solicitor and Damian Grimshaw as Auditor for the ensuing year, following nomination and seconding by Richard Cook and Richard Compton.**

## **9. ANY OTHER BUSINESS**

### **9.1 The Chairman introduced Gordon Edmondson, the representative from Woking Model Yacht Club, who now attended Committee meetings. He explained that the Club would be operating on Thursdays and Sundays, and would be holding their inaugural meeting in May 2006. They hoped that the Mayor would attend.**

### **9.2 Richard Cook said that the Alzheimer's Society would be operating from the new St Andrews Church Hall. The Chairman said he had been invited to the official opening on 28<sup>th</sup> November 2005.**

### **9.3 Richard Cook reminded the meeting that the Slocock's War Memorials, set next to the GPCA/St Andrews Memorial Stone outside the Health Centre, had been dedicated on Remembrance Sunday.**

### **9.4 Richard Cook proposed a vote of thanks to the GPCA Committee,**

### **9.5 There being no further business, the Chairman closed the meeting at 8.15pm.**

**P&L Comparison 2004/05**  
01/07/03 Through 30/06/05 (in Pounds)

Page 1

<b>Category Description</b>	<b>01/07/04- 30/06/05</b>	<b>01/07/03- 30/06/04</b>
<b>INCOME</b>		
Bank Int-charge	13.65	69.33
Bar Income:		
Bookings	1,270.00	985.00
Takings	10,094.20	7,457.70
<b>TOTAL Bar Income</b>	<b>11,364.20</b>	<b>8,442.70</b>
Hall Income:		
Bookings	14,770.50	14,356.20
Cleaning	380.00	0.00
<b>TOTAL Hall Income</b>	<b>15,150.50</b>	<b>14,356.20</b>
Social:		
Car Boot	734.32	682.26
Kids Party	-52.42	-193.09
Party in Park	0.00	-50.00
Social-Other	0.00	500.00
<b>TOTAL Social</b>	<b>681.90</b>	<b>939.17</b>
<b>TOTAL INCOME</b>	<b>27,210.25</b>	<b>23,807.40</b>
<b>EXPENSES</b>		
Bar Expenses:		
Cleaning	128.08	0.00
Stock costs	8,485.25	8,371.19
Sundry	32.00	69.03
Wages	1,943.75	1,272.50
<b>TOTAL Bar Expenses</b>	<b>10,589.08</b>	<b>9,712.72</b>
Charity	29.50	25.00
Hall Expenses:		
Caretaking	1,785.00	1,855.00
Cleaning	2,913.60	2,896.75
Cleaning Excess	530.00	452.50
Cleaning Mat.	115.64	95.83
Loan Repayment	5,000.00	5,000.00
Maintenance	2,886.12	1,654.92
Manager	1,675.00	1,975.00
Rates & Rent	898.25	857.94
Services Costs	2,868.17	1,957.68
Sundry	910.23	13.92
Hall Expenses-Other	99.34	0.00
<b>TOTAL Hall Expenses</b>	<b>19,681.35</b>	<b>16,759.54</b>
Insurance	876.00	2,433.00
Newsletter Dist	484.00	486.99
Stationery&Post	98.89	108.09
Sundry	0.00	50.00
Uncategorised Expenses	0.00	0.00
<b>TOTAL EXPENSES</b>	<b>31,758.82</b>	<b>29,575.34</b>
<b>TOTAL INCOME - EXPENSES</b>	<b>-4,548.57</b>	<b>-5,767.94</b>

**Balance Sheet**  
As of 12/07/05 (in Pounds)

Page 1

Acct	12/07/05 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
Bank0405	5,357.34
Barclays BPA	878.38
Cash 0405	2,317.83
<b>TOTAL Cash and Bank Accounts</b>	<b>8,553.55</b>
Other Assets	
Asset	253,670.80
Bar Stock	1,481.67
<b>TOTAL Other Assets</b>	<b>255,152.47</b>
<b>TOTAL ASSETS</b>	<b>263,706.02</b>
<b>LIABILITIES &amp; EQUITY</b>	
LIABILITIES	0.00
EQUITY	263,706.02
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>263,706.02</b>

**GOLDSWORTH PARK COMMUNITY ASSOCIATION  
MINUTES OF MEETING HELD ON 10<sup>th</sup> November 2005  
AT GOLDWATER LODGE, GOLDSWORTH PARK.**

Present; Ian F. Rickard, Irene Watson, Ann Taylor, S. Jeffs, Ian Eastwood,  
Gordon Edmonson.

✓ 1. OPENING

✓ 1.1 IFR opened the meeting at 8.15pm.

✓ 2. MINUTES OF THE 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 has been invited to the opening of the Alzheimer's Society at St. Andrew's Church hall.

✓ 5. ENTERTAINMENTS REPORT

5.1 The Children's Christmas party has been advertised in the Newsletter.

5.2 May 2006 will be the inaugural opening for the Model Boat Club with displays and hopefully a Mayoral visit.

6 TREASURERS REPORT None → o.k.

7. HALL MANAGERS REPORT

7.1 The bookings are looking good for 2006. The vandalized lights round the lake have been reported to the Lake Committee.

8. BAR MANAGERS REPORT.

8.1 Bookings have picked up with two bars booked during December and January. The broken toilet is still waiting to be mended. Stock has been reduced to keep up dates.

9. NEWSLETTER.

9.1 New editor – Andy Jones and T.D. Collier will share the position with help from Peter during December.

10. ANY OTHER BUSINESS.

10.1 IE will keep a close eye on a planning application, at Weyside Community, by Surrey Care for children with educational problems. It is too close to sheltered Accommodation and the tenants have to endure abusive language and behaviour.

10.2 It is with regret that Ann has resigned as secretary due to family circumstances.

10.3 The next meeting will be on Thursday 8<sup>th</sup> December 2005 at 7.30pm.

model  
boat club  
& tall  
fishermap

open day Sunday 11.00.  
14th Sept. 4PM.

Google  
Goldsowth  
Parks

Billy Elder  
Geoff Ward

→ Water etc car park.  
lights by hall not done

link to Walking - NYC O.R.G.  
U.K.

Irene Watson  
Philip Skelton.

# **GOLDSWORTH PARK COMMUNITY ASSOCIATION**

## **MINUTES OF THE MEETING HELD ON 8<sup>th</sup> DECEMBER 2005**

**Present:** John Bray, Gordon Edmondson, Peter Hill, Ian Rickard, Irene Watson.

### **Apologies:**

#### **1. OPENING**

IR opened the meeting at 7.35pm.

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

The minutes of the meeting on 10<sup>th</sup> November 2005 were agreed.

#### **3. MATTERS ARISING**

Dealt with under Agenda items.

#### **4. MISCELLANEOUS CORRESPONDENCE**

- 4.1 A letter had been received from the Davidson family thanking the GPCA for the donation in memory of Jim. ✓
- 4.2 A letter had been received from Peter and Jean Winter thanking the GPCA for the gifts to mark their retirement. ✓
- 4.3 WAVS had referred a volunteer who had been invited to attend the meeting but he had not responded. ✓

#### **5. ENTERTAINMENTS REPORT**

The advertisement for the Children's Christmas Party had been given a prominent place of the front of Goldsworth News. ✓

GE reported that the inaugural meeting of the Woking Model Yacht Club on the lake would be held at 11.00am on Sunday, 14<sup>th</sup> May 2006. The Mayor has indicated that he will attend and other local Councillors will be invited. The Sea Cadets and the Fishing Club have been invited to participate. Details will be firmed up in February. ✓

#### **6. TREASURERS REPORT**

PH circulated the accounts and reported that it had been a quiet month. However, the GPCA is in a better position than this time last year in spite of the fact that there had been only half the number of bar bookings than the same time last year. The accounts include the remaining repayment of £5K to WBC but not any other bills they may present. ✓

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

IR reported that the toilet in the Gents had been replaced at a cost of £320.00.

WBC have still not repaired the lights in the car park.

JB offered to help with an application to Surrey SCC for funds to replace the chairs in the hall.

**8. BAR MANAGER'S REPORT**

The last bar booked for this year will be this coming weekend.

**9. NEWSLETTER**

IR reported that had had been in communication with the new editors about the possibility of moving the GPCA web site from Yahoo to "Window on Woking", a free site sponsored by WBC.

**10. ANY OTHER BUSINESS**

JB presented plans for the Sea Cadets new premises to be built on the car park next to Toad Hall. It was generally felt that the building was attractive and appropriate for the setting. Also, more activity in the evening would deter the vandalism that has been occurring in the area. The application would be going to the Planning Committee in the Spring and it was hoped that the centre would be opened officially in October 2007.

**11. There being no other business, the meeting ended at 8.20pm.**

# GOLDSWORTH PARK COMMUNITY ASSOCIATION

## COMMITTEE MEMBERS - 2005

Rickard Ian	Chairman	37 Willowmead Close GU21 3DN i.rickard@ntlworld.com or chairman.GPCA@ntlwork.com	01483 714096
Winter Peter	Vice Chairman	7 Chirton Walk GU21 3PD jean.winter1@ntlworld.com	01483 851142
Peter Hill	Treasurer	5 Newsham Road GU21 3LA peter.hill3@ntlworld.com	01483 835183
Taylor Ann	Secretary	74 Bishops Wood GU213QB pat.taylor1@tiscali.co.uk	01483 766404
Watson Irene	Member	37 Willowmead Close GU21 3DN irene.iicons@ntlworld.com	01483 835735
Bray John	Member	17 Mint Walk GU21 2NT	01483 472783
Eastwood Kim	Member	84 French's Wells Horsell GU21 3AU	01483 834099
Gray Adrian		12 Westmead GU21 3BS a.gray@javalamp.co.uk a@graymoose.co.uk	01483 771045
Buckler Deborah		22 Tresillian Way GU21 3DL debbuckler@ntlworld.com	01483 841877
Darren Evans		22 Tresillian Way GU21 3DL	01483 841877
Green John D.		103 Bitterne Drive GU21 3JX jdgreen@fish.co.uk	01483 727936
Eastwood Ian	C. & Bar Manager	1 Byron Close Knaphill, GU21 2NY cllrian.eastwood@woking.gov.uk	01483 834757
Armstrong Alison	Hall Manager	44 Lorne Gardens, Knaphill, GU21 2QL	01483 836281
Armstrong Michael	Caretaker	mike.444@ntlworld.com	

*Jim Jeffs.*





**Artist Impression  
New Sea Cadet Headquarters  
Goldsworth Park Lake**