

Creekmoor Community Association

Steering Group :

Creekmoor Community Group



Joint Meeting 18th March 2004

Present:

Andy Pedrick	John Godber	Phil Blake	Sandy Openshaw
Andy Rice	Siobhan Coleman	Sheila Hosking	Jenny Waldron

Apologies:

Les Burden	John Rampton	Judy Butt	Gloria Barker
Wendy Jones	Ted Greenway	Sue Greenway	

1. Audit is needed for CCG – it was suggested that we have a simultaneous audit of both sets of accounts. John G will investigate whether BoP can supply someone that could audit both sets of accounts.
2. Siobhan resigned as Treasurer of CCG, effective from the merger of the two groups.
3. CCG will make a donation of £350 to the CCA. Siobhan to let Sandy have a cheque.
4. Meetings are needed for CCA to agree the constitution, which will then be put to an AGM for adoption. Meeting of CCA to be fixed for 22nd April, AGM for May 17th. The constitution needs rewording to define the geographical boundary of the 'area of benefit' as bounded by ...
 - North – Old Railway Track
 - East – Broadstone Link Road
 - South – Railway track
 - West – Roman Road
5. We need a clearer view of the formal relationship between the CCA and the Social Club. In particular the coverage of insurance needs to be clarified, and any gaps covered off. Andy will chase John R. John G will try the Poole office of Dickenson Manser to see if we can get a copy of the agreement between the two bodies.
6. We need to change the membership details of FUCP to recognise the merger.
7. The next Newsletter can be used to announce details of the merger. John G will also update the website.
8. Events suggested for the rest of the year include...
 - Quiz night – early to mid-October. John to check membership regulations to see what facilities can be offered if we use the Community Centre
 - Shopping Trip to Bath – Kay Element kindly offered to organise this. Aim for 20th November, and ask for a £5 non-returnable deposit.
9. Jenny will investigate whether there are any Health and Safety implications affecting the current state of the shared car park that might alter the obligations for funding.
10. CCA membership season begins 1st April – John g will produce cards and let Sandy/Andy have these in time to start collecting subscriptions.