



# Creekmoor Community Association Steering Group

Meeting 22<sup>nd</sup> April 2004

**Present:**

Andy Pedrick	<i>Chairman</i>	Phil Blake	<i>Christ Church</i>
John Godber	<i>Secretary</i>	Sandy Openshaw	<i>Treasurer</i>
Roy Cook	<i>Social Club Representative</i>	John Rampton	<i>Borough Representative</i>
Andy Rice	<i>Deputy Chair</i>	Jenny Waldron	
Sheila Hosking		Siobhan Coleman	

**Apologies:**

Les Burden	Judy Butt
Phil Nichola`s	

1. Apologies  
See above.
2. Previous meeting minutes  
*Note that the meeting minutes reviewed were those of the joint meeting of CCG and CCA on 18<sup>th</sup> March.*  
These were agreed.
3. Audit  
John R will investigate whether BoP resource would be available to carry out an audit of both CCA and CCG accounts. Andy R will also check with Michael Campbell.
4. Vote of thanks  
Andy P offered a vote of thanks to Siobhan as retiring CCG Treasurer for her work, which was supported by the rest of the team.
5. Area of benefit for CCA  
The boundaries suggested by John G were accepted and will be written into the constitution.
6. CCA and Social Club relationship  
John G has not yet managed to get in touch with Dickinson Manser for a copy of the agreement. Carry forward.
7. FUCP membership  
John R will arrange for FUCP to be notified of the change of details.
8. Newsletter  
We are looking for a volunteer to put this together. Jenny Cherry has promised an article on Poole in Bloom – other suggestions and articles to Andy P by mid-May.
9. Events  
Apparently the Acorn pub is experimenting with different nights for their pub quiz – we will hold off arranging ours until we know when we can fix so as not to clash.  
John G to put a note on the Shopping Trip on the web site. Andy to arrange notices with Kay – possible notice locations include Co-op, hairdressers, and toddler group.



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## 10. Car park update

John R reported that he has negotiated a figure of £950+VAT for the resurfacing of the car park. A temporary fix has been carried out, with potholes now filled. BoP will use the planings from the work at the Mountbatten Arms roundabout for the final surface. The medical practice have agreed to pay one third towards the cost – Andy P to contact Vanessa Carrigan. The CCA will be invoiced for the full amount so the practice and the Church contributions should be passed to Sandy so as to have the full funds available.

## 11. Membership subscriptions

Collection of subscriptions has begun. Phil B confirmed that Christ Church wished to be an Affiliated Group and will take out an appropriate membership as a body.

## 12. AGM

This is planned for 7:30pm on 17<sup>th</sup> May – John G to confirm procedures applicable and publicise on the website.

## 13. Youth activities

Andy and Phil fed back from the Youth Club Management Committee that local youngsters are keen to have a dedicated BMX facility – Millfield Green is one potential site. Andy will invite Dan and Matt to participate as junior members of CCA.

## 14. Publicity

It would be useful to have a regular publicity piece in the Broadstone Community Newspaper – Marilyn Ayres is the contact.

## 15. Homewatch

Jenny has agreed to take up the position of Homewatch Co-ordinator – she will be getting in touch with Fiona Wilson.

## 16. Finance and Social Club

- No change in the financial position
- The Social Club have apparently put a cheque in the post to cover a further months rent – Sandy to confirm the month to which this payment relates.
- The Social Club have proposed that the rent be brought down to £400 per month
- Allianz Cornhill have promised more detailed information on the coverage of our insurances
- Our building valuation is very old and should be redone
- It is imperative that the Social Club arrange their own Public Liability, Employers' Liability, Stock, and Contents insurances. As landlord we need to have these insurances evidenced, along with evidence of compliance with licensing laws.
- Sandy and Andy P will continue developing the formal relationship with the Social Club.

## 17. Building matters

The broken skylight has now been fixed – John R asked that we consider similar occurrences in future as being claimable under our insurance.

## 18. CCG incorporation

John G to develop a ideas on how we can encourage former CCG members to join CCA; this will include matching subscription rate to ability to pay and likely benefits that will be used.