



Creekmoor Community Association General Meeting

19th July 2004 – EPD, Northmead Drive

Present:

Andy Pedrick	<i>Chairman</i>	John Godber	<i>Secretary</i>
John Rampton	<i>Borough Representative</i>	Sandy Openshaw	<i>Treasurer</i>
Anne Barnley		Sheila Hosking	
Monica Newnham		Osmond Newnham	
Ted Greenway		Sue Greenway	
Mr Hill		Jenny Waldron	

Apologies:

Andy Rice	<i>Deputy Chair</i>	Phil Blake	<i>Christ Church</i>
George Galloway		Siobhan Coleman	

1. Apologies

See above

2. Last meeting minutes

Approved.

3. Actions Review

None outstanding.

4. Finance

Finances remain sound with increased activity in the Community Centre from karate, U3A, and line dancing, and an enquiry from AA. The Social Club is building its business plan and is now up to date with payments.

5. Achievement Direction and Planning

- The Charity Commission raised obstacles to some of the changes in the constitution, specifically clauses 2(c) – wider objects, 3(n) – power to remunerate trustees, and 3(p) – power to buy indemnity insurance. The team agreed to remove these clauses.
- The policy document has been received for the insurances. Social club do need to have their own cover in place. It would be useful to get Cornhill down to help us fully understand the coverage and make adjustments to balance cover and cost.
- The Bath trip is set for 20th November at a cost of £7 for the day, payable in advance.
- The Quiz night is set for 14th October in the Community Centre. We will need to be setting the questions and looking to recruit participants.
- Newsletters should be delivered by the end of the week.
- Work on traffic calming is believed to be scheduled for September. John R will organise a copy of the plans for Andy P, and it would be useful to include these on the CCA website.
- We have had no luck with attracting funding for notice boards from BoP – but will try again, probably through Cllr Burden. We need to review what we want to be doing with the boards we already have, and consider using facilities for notices within shops.
- Agreed that we want to continue our membership of FUCP. David Butt is currently the link, and we need to look for back-up for him. John R will check whether FUCP want to establish a web link with CCA.



Creekmoor Community Association

- The CCG website has now been updated to reflect the merger of CCG and CCA, with a freshen-up of the design, and incorporation of CCA material (meeting notes etc.). We should incorporate Area Committee dates, and details of the local medical practice. It is important that we urge attendance of Creekmoor residents at Area Committees.

6. Social Club

No representative present. We need to check with Phil Nicholls whether he made any progress on the key entry system costings. John G to talk to Andy Rice about grass cutting. The car park work has now been completed.

7. Any Other Business

- Anne updated the group on the ongoing search for a BMX site for the youngsters of Creekmoor.
- Litter continues to be a nuisance in front of the Co-op
- John G and Sandy to complete the Charity Commission Trustee Update form. John R needs to clarify his position with legal at BoP.
- Homewatch can make available factsheets on ASBOs and how to deal with difficult situations.
- Andy P mentioned 'ringmaster' – an automated messaging service which keeps you updated on any local issues. Register with Gravel Hill police station to get included. John G to incorporate information on the website.
- John R will investigate the potential for markings on the T-junction inside Meadowsweet.
- John R will also investigate what the practice is on road-sign cleansing.
- A resident has raised the possibility of organising a whist drive – any interest?