



Creekmoor Community Association

General Committee

14th March 2005

Present:

Andy Pedrick
John Godber

Chairman
Secretary

John Rampton
Alan Chilvers

Poole Borough
Treasurer (incoming)

Apologies:

Sandy Openshaw
Phil Blake
Karen Rampton

Treasurer (retiring)
Christ Church

Andy Rice
Sheila Hosking
Anne Barnley

Vice Chair

1. Apologies
See above.
2. Last meeting minutes
Approved.
3. Actions Review
See table at end for updates.
4. Finance
No report.
5. Achievement direction and planning
FUCP are planning another 'event' for the 2nd and 3rd of July; Andy P will contact Mike Yeomans to see if CCA can make a useful contribution.
Andy has a graffiti removal kit available if anyone needs it.
Lack of support for the Salisbury trip means that we will cancel it; Kay was asked at the end of the meeting to stand down the coach firm.
Andy will put together an early draft of the next newsletter; John R will pen a few words on the good news that the ponds have been restocked with fish.
A new cooker is badly needed for the Centre.
A local handyman is costing up rectification of the dilapidations list.
'No smoking' signs have been erected in the hall.
We have a new booking on Thursday mornings – a 2-hour fitness session.
We **really** need people that can open up the hall for hirings.
We have received an £1,100 grant from Awards for All toward the BMX site. There is a possibility we may also be able to incorporate a skatepark alongside the BMX.
Andy P now has a revised version of the lease for the Centre. Comments back to him by next Monday please.
6. Social Club
No representative present.
7. Any other business
John R has investigated transferring the CCA website out of his name, but this would cost around £30. The current situation is not causing any problems so we will leave as is.



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There is a proposal mooted (reported in the Echo) to place a temporary fire station on the P&R site. John R is investigating.

Borough is undertaking an exercise in consultation under the banner of 'Statement of community involvement' into which CCA can feed. View the details by following [this link](#). Representations are due by April 21st.

Next meeting 18th April at EPD.

Action number	Action	Owner	Update
190704-02	Ensure Social Club arrange appropriate insurance cover and rebalance CCA cover and cost	Andy P Sandy	<p>27.09.04 - The sub-committee dealing with the Social Club will undertake to ensure that appropriate insurance cover is in place for the Club.</p> <p>08.11.04 – Meeting expected in November will cover this off.</p> <p>17.01.05 – Christmas commitments of necessary participants made arranging the meeting impossible. This may be affected by current discussions on a revised lease.</p> <p>21.02.05 – Meeting arranged for 21st March</p> <p>14.03.05 – Meeting arranged for 21st March; we may need to increase our public liability insurance cover to £5m.</p>
190704-10	Incorporate 'ringmaster' information on website.	John G	<p>27.09.04 – Need more detail from Andy P.</p> <p>08.11.04 – Andy will speak to new HBO for more information.</p> <p>17.01.05 – HBO was invited to tonight's meeting but failed to respond. Andy to continue pursuing.</p> <p>21.02.05 – No progress</p> <p>14.03.05 – Andy is pursuing with Kiele Doyle</p>
190704-12	Investigate what is the practice on road sign cleansing	John R	<p>27.09.04 – No report</p> <p>08.11.04 – John R had no details but thought it unlikely that provision for this would be in the council budget. There may be potential to get this undertaken as a fund-raiser for BMX. Andy P will investigate.</p>

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Action number	Action	Owner	Update
170105-01	Add Traffic Calming to next meeting agenda – John R to provide an update.	John G John R	21.02.05 – John R not attending, no update. 14.03.05 – Roundels have now been added. There will a ‘settling-in’ period, after which the Borough will review the actual impacts of the calming. Complete.
170105-02	Provide proof of identity for RBS	Andy P John G Andy R	21.02.05 – Outstanding 14.03.05 – John G outstanding
170105-03	Develop draft lettings policy for review.	John G	21.02.05 – Outstanding 14.03.05 – Draft issued by email 8 th March. Approved with some minor changes to cater for Sandy concerns. Complete
170105-08	Review hirer agreement wording for first aid considerations	Sandy	21.02.05 – Outstanding. We do not have an electronic copy of the hirer’s agreement. John G will try to get one off Sue Rice, or possibly get Alan to scan the hard copy we have. 14.03.05 – John G is retyping and will review wording as part of that process
210205-01	Get hold of electronic copy of the Hirers’ Agreement	John G	14.03.05 – crossover with action above. Complete
210205-02	Set up link with ISA project on CCA web site	John G	14.03.05 – Done
140305-01	Contact Mike Yeomans to see if we can help with the FUCP event in July	Andy P	