



# Creekmoor Community Association

## General Committee

18<sup>th</sup> April 2005

### Present:

Andy Pedrick  
John Godber  
Ted Greenway  
Sheila Hosking

*Chairman*  
*Secretary*

Alan Chilvers  
Phil Blake  
Sue Greenway

*Treasurer (incoming)*  
*Christ Church*

### Apologies:

Sandy Openshaw  
John Rampton  
Karen Rampton

*Treasurer (retiring)*  
*Poole Borough*

Andy Rice  
Anne Barnley

*Vice Chair*

### 1. Apologies

See above.

### 2. Last meeting minutes

Approved.

### 3. Actions Review

See table at end for updates.

### 4. Finance

Membership renewals are under way and making steady progress. Handover from sandy to Alan is also progressing.

### 5. Achievement direction and planning

Tony Smith has identified a possible source of a new cooker for the Centre.

Newsletter content is almost complete. We should be complete by early May. We will look at a 'full drop' across all households in Creekmoor, so will need people to undertake delivery.

We have identified a possible handyman to cover the dilapidations list on the Centre – currently awaiting a set of estimates.

Siemens have very kindly donated £500 toward the BMX project.

Andy has had some difficulty in getting hold of Geoffrey Cox, which is slowing up progress on the BMX and the Centre leases.

Library staff as part of their brief to increase involvement in the community are now handling the bulk of Centre bookings and opening up when required. This is a significant boost and help.

### 6. Social Club

No representative present.

### 7. Any other business

Anne B attended a 'sources of funding' seminar and we have some material available for anyone interested.

Poole Partnership is holding an event at the Lighthouse 2:00 to 8:00 on 27<sup>th</sup> April focused on 'the vision in action'.

Andy has identified a candidate for regular grass cutting outside the Centre – more news to come.

Next meeting AGM on 23<sup>rd</sup> May at EPD (venue to be confirmed).

Bath trip organised for 19<sup>th</sup> November.

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There may be a 'sapling pulling' session on 9<sup>th</sup> May, with volunteers needed for removing saplings from the heath-land to maintain the heath character.

We also have the offer of free mulch to sell as a fundraiser for the BMX track. Any volunteers to help move the mulch from the heath to the Longmeadow Lane site would be appreciated (lorry, or 4x4 and trailer needed).

| Action number | Action  | Owner           | Update   |
|---------------|---|-----------------|--|
| 190704-02     | Ensure Social Club arrange appropriate insurance cover and rebalance CCA cover and cost | Andy P<br>Sandy | <p><b>27.09.04</b> - The sub-committee dealing with the Social Club will undertake to ensure that appropriate insurance cover is in place for the Club.</p> <p><b>08.11.04</b> – Meeting expected in November will cover this off.</p> <p><b>17.01.05</b> – Christmas commitments of necessary participants made arranging the meeting impossible. This may be affected by current discussions on a revised lease.</p> <p><b>21.02.05</b> – Meeting arranged for 21<sup>st</sup> March</p> <p><b>14.03.05</b> – Meeting arranged for 21<sup>st</sup> March; we may need to increase our public liability insurance cover to £5m.</p> <p><b>18.04.05</b> – Review under way</p> |
| 190704-10     | Incorporate 'ringmaster' information on website.  | John G          | <p><b>27.09.04</b> – Need more detail from Andy P.</p> <p><b>08.11.04</b> – Andy will speak to new HBO for more information.</p> <p><b>17.01.05</b> – HBO was invited to tonight's meeting but failed to respond. Andy to continue pursuing.</p> <p><b>21.02.05</b> – No progress</p> <p><b>14.03.05</b> – Andy is pursuing with Kiele Doyle</p> <p><b>18.04.05</b> – Ongoing – continuing to chase</p>  |

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|---------------|--|----------------------------|---|
| 190704-12     | Investigate what is the practice on road sign cleansing                | John R                     | <p><b>27.09.04</b> – No report</p> <p><b>08.11.04</b> – 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> <p><b>18.04.05</b> – Consider closed</p>                 |
| 170105-02     | Provide proof of identity for RBS                                      | Andy P<br>John G<br>Andy R | <p><b>21.02.05</b> – Outstanding</p> <p><b>14.03.05</b> – John G outstanding</p> <p><b>18.04.05</b> – Ongoing</p>   |
| 170105-08     | Review hirer agreement wording for first aid considerations            | Sandy                      | <p><b>21.02.05</b> – 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.</p> <p><b>14.03.05</b> – John G is retyping and will review wording as part of that process</p> <p><b>18.04.05</b> – Ongoing</p> |
| 140305-01     | Contact Mike Yeomans to see if we can help with the FUCP event in July | Andy P                     | <p><b>18.04.05</b> – Poole Rotary will be handling the gates. Anyone interested in taking up a display or stall should contact Mike Yeomans. <b>Complete</b></p>  |