



Creekmoor Community Association

General Committee

14th November 2005

Present:

Andy Pedrick

John Godber

Monica Newnham

Osmond Newnham

John Rampton

Chairman

Secretary

Alan Chilvers

Phil Blake

Sheila Hosking

Diana Butler

Treasurer

Christ Church

Poole Borough

Apologies:

Les Burden

1. Apologies

See above.

2. Last meeting minutes

Notes of the meeting 5th September were approved.

3. Actions Review

See table at end for updates.

4. Finance

Funds are in good shape with slightly over £11,000 in the black, nearer to £12,000 if we include the credit balance with the gas and electricity companies.

5. Achievement direction and planning

BMX is looking good, with every prospect of using the site alongside B&Q, under the bridge. This site already has a skate park on there, and has easy access from Creekmoor. We should know in December whether or not we will be able to get a grant from the planning obligations funds.

There are changes under way to Upton Country Park with BoP looking to maximise the benefit of the house and park. Consultation is likely in the New Year.

There was a large turnout from Creekmoor for the last Area Committee with Millfield parking facilities on the agenda. There are problems with access for emergency services, and BoP are looking at a number of measures that could improve the situation.

6. Social Club

Club is up to date with payments, and paying regularly.

We are looking at the dilapidations and trying to get prices for fixing.

Fencing the back area in has been quoted at £1200 (a good price, apparently) and would enable the area to be used for outdoor events, barbecues and the like. If we are to follow this route, then we, or the Social Club, may have to adapt the terms of our licence to cover such outdoor events. Alan will investigate.

7. Any other business

It appears that we have not paid our subs for UCP – Alan prepared a cheque and we will rectify. We need to clarify whether we have anyone attending the FUCP committee, and indeed whether we are entitled through our membership to attend.

The website is back in service at its new address of www.creekmoor.info, the .org address should be released in the new year, at which time John G will look to buy a subscription and redirect traffic.

The draft Lettings Policy was approved, and John G will lodge on the website.



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Submissions for the next newsletter should be sent to Andy P by the end of November; we'll look to issue the newsletter early 2006. This may include a questionnaire on community needs, and how we could develop the use of the hall.

Requests received for people to play a part in Patient and Public Involvement Forums, looking into many different aspects of local health services. Phil Blake is involved, and stressed how worthwhile it is to have a say in all aspects of local health provision, and wider health issues. John G will put information on the website.

Andy P has an electronic copy of Heathlink, which John will also put on the website.

The Committee agreed unanimously to make a donation of £50 to the Millfield Residents Association for the kind and continuing use of their lounge facilities for our meetings. John G will find out who should receive the cheque.

8. Next meeting

7:30, 16th January 2006, EPD (venue to be confirmed).

Action number	Action	Owner	Update
170105-08	Review hirer agreement wording for first aid considerations	John G	<p>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.</p> <p>14.03.05 – John G is retyping and will review wording as part of that process</p> <p>18.04.05 – Ongoing</p> <p>04.07.05 – Ongoing – need to include responsibility for kitchen cleaning on the form.</p> <p>05.09.05 – To be completed</p> <p>14.11.05 – Completed by Alan C (Thanks, Alan) except for a few minor tweaks</p>
040705-01	Investigate need for CCA to be DPA registered	John G	<p>05.09.05 – Charity Commission guidance seems to point toward needing DPA registration, check with Community Matters</p> <p>14.11.05 – Carry over</p>
040705-02	Consider practicality and content of new residents welcome letter	Andy P John R	<p>05.09.05 – Carry over</p> <p>14.11.05 – Carry over</p>
050905-01	Establish viability of using house sales activity website as a source of information on newcomers	Alan C	<p>14.11.05 – Details of website found, but there is a delay of 6-10 weeks before sales come through. Consider closed, and link with 040705-02 above.</p>

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Action number	Action	Owner	Update
050905-02	Investigate need for CCA to have a premises licence	Andy P	14.11.05 – Alan has applied for a licence covering multiple eventualities.
050905-03	Include a resolution next meeting for a donation to EPD	John G	14.11.05 – On agenda
051114-01	Clarify need for varying the licence for outdoor events	Alan C	
051114-02	Check with Dave Butt and John R whether CCA are being represented at FUCP committee meetings	Andy P	
051114-03	Investigate what representation we get for membership of FUCP	John G	
051114-04	Put Lettings Policy on the website	John G	
051114-05	Let Andy P have any submissions for newsletter by end November	All	
051114-06	Put PPI information, and Heathlink information on website.	John G	
051114-07	Determine details for payment of donation to EPD.	John G	