



Creekmoor Community Association

General Committee

16th January 2006

Present:

Andy Pedrick
John Godber
Sheila Hosking

Chairman
Secretary

Alan Chilvers
Phil Blake

Treasurer
Christ Church

Apologies:

John Rampton

1. Apologies

See above.

2. Last meeting minutes

Notes of the meeting 14th November 2005 were approved.

3. Actions Review

See table at end for updates.

4. Finance

Funds are in good shape with slightly over £12,000 in the black. Auditor has still to complete the review of accounts.

5. Achievement direction and planning

BMX is reputedly going ahead, but we are having to push BoP for updates – Andy P is trying hard to get a dialogue established.

Newsletter has been printed and will be dished out for distribution shortly.

We will look to set a date for a Bath trip at the next meeting – tentative date is 11th November.

John G will continue to monitor availability of .org and .org.uk domains for Creekmoor and grab them as they come free.

Phil expressed an interest in the responsibility definitions in the draft new lease – Andy P will let him have a copy. We are looking to firm up on the shared access responsibilities for the roadways.

The issue of the planning application for tree surgery in the ponds area was discussed – our intervention got a good result, but it is disturbing that the application hadn't been thought through more sensitively before it was raised. Information is wanted from Councillors please on why the application came from a Ranger, rather than the electricity authority, and who is paying for the work to be done.

6. Social Club

We have received a quote for the dilapidations, but this is very high – negotiations and research continue.

Arrangements are under way for fixing the gas boiler, and servicing it. We are also looking for some remedial work on the electrics.

The newly installed purifier is working well and reducing the levels of smoke and odour; comments received show it was worthwhile.

7. Any other business

The local councillors are organising a hedge-planting session for 28th January at 10:30 opposite the shops in Creekmoor Road – all help welcomed.

Creekmoor Community Association



New cards will be required for the annual subscriptions round in April; a different colour would help ensure that all members really are members. John G will organise.

8. Next meeting

7:30, 6th March 2006, EPD (venue to be confirmed).

Action number	Action	Owner	Update
040705-01	Investigate need for CCA to be DPA registered	John G	05.09.05 – Charity Commission guidance seems to point toward needing DPA registration, check with Community Matters 14.11.05 – Carry over 16.01.06 – Carry over
040705-02	Consider practicality and content of new residents welcome letter	Andy P John R	05.09.05 – Carry over 14.11.05 – Carry over 16.01.06 – Carry over
051114-01	Clarify need for varying the licence for outdoor events	Alan C	Not needed – covered in our existing arrangements
051114-02	Check with Dave Butt and John R whether CCA are being represented at FUCP committee meetings	Andy P	No attendees – John G to arrange a rota for cover
051114-03	Investigate what representation we get for membership of FUCP	John G	Similar arrangement to CCG
051114-04	Put Lettings Policy on the website	John G	Done
051114-05	Let Andy P have any submissions for newsletter by end November	All	Done
051114-06	Put PPI information, and Heathlink information on website.	John G	Done
051114-07	Determine details for payment of donation to EPD.	John G	Done
060116-01	Arrange rota attendance at FUCP meets	John G	
060116-02	Arrange payment of FUCP membership fees	Alan C	
060116-03	Copy of new lease to Phil Blake	Andy P	
060116-04	Investigate raising and funding of ponds area tree work.	John G	
060116-05	Organise 2006-7 membership cards	John G	