

Creekmoor Community Association



General Committee

24th April 2006

Present:

Andy Pedrick
John Godber
Sheila Hosking

Chairman
Secretary

Alan Chilvers
Phil Blake

Treasurer
Christ Church

Apologies:

Ted Greenway

Sue Greenway

John Rampton

1. Apologies

See above.

2. Last meeting minutes

Notes of the meeting 6th March 2006 were approved.

3. Actions Review

See table at end for updates.

4. Finance

Having dealt with over £5,000 of expenditure since the last meeting, finances remain in good shape, with just under £9,000 available. Upcoming expense is likely to include around £2,000 for an alarm system to replace the aging current one. Andy will engage the Social Club with a view to their making a contribution. We are also looking to the local authority as landlord for relief on certification cost.

5. Achievement direction and planning

No update was available on the BMX track, though it is believed that progress is being made.

6. Community Centre

Dilapidations work is well under way with new doors now in place. Work continues on planning future jobs.

Indications are that the request for the shared roads to be adopted by the local authority is unlikely to be accepted.

Grass cutting has been done, as has the fencing at the back, and much of the painting.

We now have the curtains for the windows between the hall and the social club, and as sound deadeners on the wall. Andy is progressing on engaging the youth club to paint a mural.

Session arranged for Monday 15th May at 7:30 to establish what material at the centre is destined for keeping, recycling, or binning in the skip we have arranged for 20th May.

7. Social Club

Renewals are well under way with a good number already in. Alan & John will work on writing to those that haven't renewed.

Discussions continue on the acquisition of a new cooler unit.

8. Any other business

Phil has been in discussion with BoP about the clause in the proposed lease that would bar Centre use by religious organisations; their response was that this was not the intention, though the wording they proposed was no different to the original. The group felt that the clause is unnecessary, and asked Phil to go back with a suggestion that it be deleted.



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The next newsletter should raise the profile of the CCA by looking to pick up more 'Community Members' – those who want to be part of the Association, but don't want membership of the Social Club. Other ideas for the newsletter to Andy by the end of May please.

9. Next meeting

AGM will be on 22nd May, 7:30 - 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 06.03.06 – Carry over 24.04.06 – Carry over
060116-01	Arrange rota attendance at FUCP meets	John G	06.03.06 – Details of meetings not yet available 24.04.06 – to be done in the next few weeks.
060116-05	Organise 2006-7 membership cards	John G	06.03.06 – Will be ready by April 24.04.06 – Complete
060306-01	Ask Kay Element to investigate coach for Bath Trip	John G	24.04.06 – Carry over
060306-02	Investigate possibility of acquiring bulbs and planting on Longmeadow Lane site	Andy P	24.04.06 – With Martin Whitchurch for investigation
060306-03	Investigate the potential for a 'road-sign cleaning' session to spruce up some of the worst dirtiest street signs in the area	Andy P	24.04.06 – Although BoP have commented that this is under way, lead times are expected to be extensive. All to identify any signs in urgent need of cleansing.
060306-04	Check existing lease for weatherproofing clause	Andy P John G	24.04.06 – CCA are responsible under existing lease. Complete.
060306-05	Check whether the insurer has a view of preferred frequency of recertification of gas and electricity	Andy P	24.04.06 – Insurer believes landlord should set frequency; insurer has no set view.
060306-06	Put together a rota for collection of membership fees	Andy P	24.04.06 – Completed
060424-01	Discuss with Social club contribution to cost of alarm replacement	Andy P	
060424-02	Write to 'non-renewers' of membership	Alan C John G	

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Action number	Action	Owner	Update
060424-03	Propose to BoP deletion of barring clause in draft lease	Phil B	
060424-04	Put together a proposed paragraph for the next newsletter inviting Community Members	John G	