



Creekmoor Community Association

Annual General Meeting & General Committee

22nd May 2006

Present:

Andy Pedrick
John Godber
Sheila Hosking
Apologies:

Chairman
Secretary
Ted Greenway

Alan Chilvers
Phil Blake
Sue Greenway

Treasurer
Christ Church

AGM

1. Apologies See above.

2. Chairman's Report & Accounts

The chairman offered his thanks to the officers for their efforts through the year, to Rose for taking bookings, and Kay for the regular use of the EPD lounge for meetings.

We have made significant progress over the year on a number of fronts.

The BMX is suffering from continuing delays, and a lack of communication between different departments of the Borough; Councillor Rampton is chasing. It's pleasing that we managed to drive the creation of this facility, and make a £1,600 donation toward it. We are holding in reserve the £600 from the mulch sales last year until the site is complete, to allow an assessment of best use of this money.

The lack of interest in the Bath trip last year was disappointing, and we will review our marketing of this year's event to see if we can garner a better result for the trip planned for 11th November.

Community Centre bookings are holding up well, and contributing nicely to the significant programme of repair and tidy-up under way. The air filter has been a great success in reducing the crossover of smoke and fumes from the social club. The fencing off of the back area not only improves security, but also offers a new stream of activity through the summer, making safe and controlled outdoor events a possibility; the first of these is planned to run alongside the first England game of the World Cup.

We have achieved gas and electrical certification for the Centre, alongside extensive safety work.

Progress on the new lease is very slow, with questions raised taking a significant length of time to receive answers. We are of course subject to the existing lease, and suffering no risk from these delays; it is the landlord's request that we should change the lease, rather than any real imperative.

Several positive comments have been received on the newsletters – a big thank you to all those involved in distribution.

Members of the Association were involved in the work on Creekmoor Lane, planting trees and setting up fencing to improve the aesthetics opposite Benmoor Road.

The finances of the Association are in a healthy state despite significant spending over the last year on the Centre, with revenue and expenditure virtually matched over the 2005-6 financial year.

3. Election of Honorary Officers.

Sheila proposed the re-election of the Chairman, Secretary, and Treasurer, each of them having indicated their willingness to stand, and being unopposed. Phil seconded the nomination, and the Officers were duly elected.

Andy Rice was unable to be present, and Andy P will discuss with him his continued role as Vice Chairman.



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4. Election of General Committee

In the absence of any opposing nominations, and all present signifying their willingness to continue, the General Committee was re-elected, following proposal from Andy P and secondment by Alan C.

5. Appointment of Auditor

Alison Priest has signified her willingness to continue in this capacity, and the Committee confirmed their wish she should continue, as well as placing on record thanks for her efforts.

6. Constitutional Proposals

John G proposed, and Alan C seconded a motion that the Constitution marked as Version 4/2006 be adopted. The motion was carried.

General Committee

7. Last meeting minutes

Notes of the meeting 24th April 2006 were approved.

8. Actions Review

See table at end for updates.

9. Additional Business

Andy P needs input for the newsletter by 16th June please.

Dan will be looking at a fresh cut of the grass areas shortly.

Electoral Services have booked the Centre for the local elections in May of next year.

We are looking to buy a secure cupboard in which to store a microwave and kettle. We will be asking for a £25 deposit and a £10 fee to cover the use of these items.

Last Saturday's clean up got rid of a significant proportion of the accumulated rubbish in the Centre, and we will look at finishing off the clean up by taking the remaining items to the tip over a reasonable period of time. One item is expected to have some value and will be sold on eBay to raise funds.

10. Social Club

The Social Club will be asked to display signs reminding all that it is a legal requirement that only members may purchase drinks. Alan will draft the signs and John will laminate them.

We have loaned the Social Club £1000 toward the cost of a new cooler unit, and agreed a repayment schedule over a six-month period.

11. Any other business

None

12. Next meeting

Will be on 10th July, 7:30 - EPD (venue to be confirmed).



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Action number	Action	Owner	Update
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> <p>16.01.06 – Carry over</p> <p>06.03.06 – Carry over</p> <p>24.04.06 – Carry over</p> <p>22.05.06 – Now determined that there is no requirement for DPA registration, though we do of course have to ensure compliance.</p>
060116-01	Arrange rota attendance at FUCP meets	John G	<p>06.03.06 – Details of meetings not yet available</p> <p>24.04.06 – to be done in the next few weeks.</p> <p>22.05.06 – Carry over</p>
060306-01	Ask Kay Element to investigate coach for Bath Trip	John G	<p>24.04.06 – Carry over</p> <p>22.05.06 – Carry over</p>
060306-02	Investigate possibility of acquiring bulbs and planting on Longmeadow Lane site	Andy P	<p>24.04.06 – With Martin Whitchurch for investigation</p> <p>22.05.06 – Martin is arranging to clear the bank, and has confirmed he will be able to supply bulbs. Andy to check for likely dates</p>
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	<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.</p> <p>22.05.06 – No real progress. We will review this again in the autumn. Closed.</p>
060424-01	Discuss with Social club contribution to cost of alarm replacement	Andy P	<p>22.05.06 – We have given the go-ahead to undertake this work.</p>
060424-02	Write to 'non-renewers' of membership	Alan C John G	<p>22.05.06 – Alan has done a letter and will issue. Complete.</p>
060424-03	Propose to BoP deletion of barring clause in draft lease	Phil B	<p>22.05.06 – Phil has written to BoP. Complete.</p>



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060424-04	Put together a proposed paragraph for the next newsletter inviting Community Members	John G	22.05.06 – Roll over
060522-01	Discuss with Andy R continuing involvement as Vice Chair	Andy P	