

Creekmoor Community Association



General Committee

15th January 2007

Present:

Andy Pedrick	<i>Chairman</i>	Alan Chilvers	<i>Treasurer</i>
John Godber	<i>Secretary</i>	Ted Greenway	
Sheila Hosking	<i>Cllr Les Burden</i>		Sue Greenway

Apologies:

Phil Blake	<i>Christ Church</i>	Cllr Judy Butt	
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1. Apologies

See above.

2. Last meeting minutes

Notes of the meeting 18th December 2006 were approved.

3. Actions Review

See table at end for updates.

4. Finance

Finances remain healthy with around £11,200 in funds, and no major expenditure on the horizon. Last year's accounts have now been audited, and submitted to the Charity Commission. A question was raised on the group's liability to tax. John will investigate and report back.

5. Achievement, Direction, and Planning

It was agreed that a summer barbecue should be organised around the back of the Community Centre, with a date of 30th June. The event will run from 3:00 to 7:00 in the afternoon.

A meeting is fixed for the coming Wednesday for an update on the BMX mural project. CCA have applied for funding of £5,975 on the back of our charitable status as a contribution to the cost of the project. The BMX track itself still needs more earth to improve its profile, though there is a question on whether the use of earth is advisable given the proximity to the skate park. Mud and grit play havoc with the skateboards.

Andy mentioned that there is perhaps potential to link with World Vision (a charity aimed at "making a serious and sustainable impact on poverty and its causes" notably in Africa) for some kind of joint project. He will come back with updates.

The newsletter is under way and should be ready for delivery soon. It would be useful if we could get this out before 1st February to alert residents to the upcoming meeting with the local police.

After the success of the trip to Bath last year, we will run the event again this year, on Saturday 10th November.

The road sign cleaning session is set for a 10:30 start on Saturday 3rd March with coffee and biscuits in the Community Centre from 11:00. All to consider which signs really need doing. John will publicise the event on the website.

6. Community Centre

A couple of minor variations have been identified for incorporation into the lease; work is progressing. We can now report to the Borough on the work that is necessary under their new responsibilities within the lease.

We are continuing to use a lot of gas, and are looking at options to keep our costs down.

We have had a better quote for fire security and are reassessing our position.

A small leak has been found around the bar area of the social club.

The chipboard on the mezzanine floor is damaged by water leaks to the point we now have to replace it.

Two external drains need rodding to remove blockages.

The problems in the gents' toilet have now been fixed.



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It seems likely that there has been some cracking and damage to drain works – we need to get a camera down to inspect and confirm the situation.

The outside light needs to be fixed.

We are considering a new sign for the Centre.

The siting of the bike rack needs to be finalised.

Work on the disabled toilet is complete and this is now available for use.

A professional health and safety audit will be commissioned to ensure we minimise our risks and exposure.

7. Social Club

No major items of interest.

8. Any other business

John is looking at the possibility of a Creekmoor Blog as a 'companion' to the website. This would probably carry a calendar of upcoming events, and reports on recent events and items of interest. Best result would be if other local organisations were to use the Blog as a quick and easy communications tool. Any interest or ideas, please contact John.

Waterloo Homewatch now has a website at www.waterloohomewatch.com.

There will be a consultation session on Millfield parking at 3:30 on the 18th of January, with an exhibition also in the Library for one week from 22nd of January.

There has been some flooding at the ponds, with a sluice apparently blocked. SW Water pumped out the overflow and cleared the problem.

There was some discussion about the inadequacy of footpath lighting in several areas around Creekmoor which creates 'no-go' areas and potential increased risk of lawbreakers' access to surrounding homes. Les will investigate what can be done.

9. Meeting Schedule

All meetings in EPD lounge (subject to availability)

19th March

14th May

16th July

17th September

19th November

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Action number	Action	Owner	Update
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> <p>10.07.06 – No details available</p> <p>18.09.06 – No details available</p> <p>18.12.06 – No details available</p> <p>15.01.07 – Meetings known are 12th Feb, 26th March, and 23rd April. Sheila will cover 12th Feb. Volunteers will be sought for the others nearer the time.</p>
060918-01	Investigate further and begin the early work on fire certification	Andy	<p>18.12.06 – Ongoing</p> <p>15.01.07 – Work now under way.</p>
060918-03	Find a simple means of controlling access to the kettle and microwave.	Alan	18.12.06 – Arrangements will be made for the plug to be housed in a locked cupboard. In hand.
060918-04	Look at how best to prioritise the project ideas submitted by members and others.	Andy	18.12.06 – To be reviewed in January
060918-05	Look at levels of support (including financial) for a Christmas Tree in the pub/Co-op area.	Andy John R	18.12.06 – The response from BoP was disappointing, with a very high cost, and warnings about health and safety issues. There was enthusiasm from all contacted, and we will flag this for consideration in June/July 2007 to allow more thorough planning and consultation.
070115-01	Investigate any liability to tax for the CCA	John G	
070115-02	Publicise road sign cleansing on the website	John G	
070115-03	Investigate solutions to inadequate footpath lighting	Les	