



Creekmoor Community Association

General Committee

19th March 2007

Present:

Andy Pedrick

Chairman

Alan Chilvers

Treasurer

John Godber

Secretary

Sheila Hosking

Phil Blake

Christ Church

Cllr John Rampton

Borough of Poole

Apologies:

1. Apologies

See above.

2. Last meeting minutes

Notes of the meeting 15th January 2007 were approved.

3. Actions Review

See table at end for updates.

4. Finance

Finances remain healthy with around £11,400 in funds, and only minor expenditure on the horizon. One of the more significant ones is for the Performing Rights Society, which we will need to review next year to ensure that our coverage is adequately recompensed by other beneficiaries. The grant for the art project has been received, and we will hand it over on receipt of an invoice from BoP. We are in process of changing electricity supplier to reduce our bills.

April sees the renewal period for memberships, and a revised charging structure was agreed which separates out memberships of CCA from the social club. Charges will be...

CCA: £2-00 (£1-50 for pensioners)

Social Club: £3-00 (£2-00 for pensioners)

These fees and the revised structure will need to be agreed with the Social Club; we also need to undertake a rent review alongside these discussions.

John will print up the new membership cards 120 full member cards, 50 associate cards.

5. Achievement, Direction, and Planning

As mentioned in the actions, the road sign cleansing went well, and generated significant publicity in the local paper.

We have now received the health and safety assessment report, which we need to review and develop an action plan. A separate one has been received for the Social Club.

We have joined up to the Poole Council for Voluntary Services.

Grants are apparently available from Asda and the Co-op, for suitable projects.

6. Community Centre

The leak in the social club is under investigation.

Lease forms have been sent off to the Land Registry.

Discussions are under way to put in place a clothing bank by the Centre, which will help raise funds for the Dorset Air Ambulance.



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7. Social Club

No major items of interest.

8. Any other business

John G queried whether a recent leaflet collecting clothes for Chernobyl was above board – he will pass a copy to John R for Trading Standards to check it out.

9. Meeting Schedule

All meetings in EPD lounge (subject to availability)

14th May ****now 21st May!****

16th July

17th September

19th November

Action number	Action	Owner	Update
070115-01	Investigate any liability to tax for the CCA	John G	19.03.07: There appears to be no liability. Completed.
070115-02	Publicise road sign cleansing on the website.	John G	19.03.07: We had a good turnout, with accompanying publicity in the Echo. Done.
070115-03	Investigate solutions to inadequate footpath lighting	Les	19.03.07: Any improvements will be in response to specific requests and situations. Raise these with BoP as they arise. Done.
070319-01	Print off membership cards 07-08	John G	