



Creekmoor Community Association

General Committee

23rd July 2007

Present:

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

Apologies:

Phil Blake	<i>Christ Church</i>	Tony Smith	<i>Social Club</i>
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Annual General Meeting

1. Apologies

See above.

2. Chairman's Report & Accounts for the year

The Chairman thanked all involved for their work in another successful year. Achievements included...

- A successful Bath trip in November last year. We are looking to repeat the success again this year with another trip on the 10th November – John to link up with Kay to get this set up.
- We ran a successful BBQ event at the end of June in conjunction with the Social Club.
- One Saturday in May saw the team get many of the street signs in Creekmoor washed and brushed up.
- We have a new sign for the Community Centre.
- The new lease for the Centre finally got sorted out to mutual satisfaction, and is now signed off and in place.
- Many improvements to the Centre have been implemented, including...
 - A major tidy up of the kitchen
 - Plumbing improved
 - Disabled toilet installation
 - Major clean-up of the store room and mezzanine area
- The relationship with the Social Club has been developed and continues to blossom
- The Club have installed 2 CCTV cameras for improved security – John R will check with BoP on any possible legal implications of the installations.
- We made a significant contribution to the Fleetsbridge skate park
- The Association bought two tailored bikes for the local police officers.

The Treasurer presented the accounts for the period 2006-7, which continue to show a healthy financial situation. Rentals are strong, across much of the day during the week. The gas bills are erratic, which is being investigated – we are looking at removing reliance on the large boiler and central water heating system by installing smaller 'local' on-demand water heaters. The significant problem with a water leak has been resolved, and Wessex Water have very kindly provided substantial relief against the massive bills we encountered.

3. Election of Honorary Officers

The Chairman, Secretary, and Treasurer all agreed to continue serving in their current positions and were re-elected unopposed.

4. Election of General Committee

All existing members agreed to continue their contribution and the Committee was re-elected unopposed.



Creekmoor Community Association

5. Appointment of Auditors

Andy will confirm with Alison Priest that she is happy to continue in the role of independent auditor.

6. Constitutional Proposals

None are in process.

General Committee Meeting

7. Last meeting minutes

Notes of the meeting 21st May 2007 were approved.

8. Actions Review

See table at end for updates.

9. Additional business

Poole Council for Voluntary Service have available a substantial and useful booklet. Contact them on 01202 682046 for more information.

10. Social Club

We need now to set about developing and implementing a proper and formal lease between ourselves and the Social Club.

Need to fix a chain for the disabled toilet.

Health and Safety Audit needs to be followed up.

We have a fire assessment coming up.

11. Any other business

The poor state of street-lighting on some footpaths and alleyways in Creekmoor was discussed. BoP can only act on specifics so all were asked to put forward through Andy any particular areas of concern.

PC Andy Jenkins is moving to another assignment and a new PC is expected shortly. The PCSO will stay in place.

There has been a notable decline in crime in the area, particularly drink-related crime.

12. Meeting Schedule

All meetings in EPD lounge (subject to availability)

15th October

19th November

Action number	Action	Owner	Update
070521-01	Mail police team for bike pictures and get a story on the web	John G	Done
070723-01	Link up with Kay to organise a Bath trip this year on 10 th November	John G	
070723-02	Check with BoP on any possible legal implications of the CCTV installations.	John R	
070723-03	Confirm with Alison Priest that she is happy to continue in the role of independent auditor	Andy	