

Creekmoor Community Association



General Committee

7th January 2008

Present:

Andy Pedrick
John Godber
Ted Greenway
Sheila Hosking

Chairman
Secretary
Sue Greenway

Alan Chilvers
Phil Blake
Cllr John Rampton

Treasurer
Christ Church
Borough of Poole

Apologies:

1. Apologies

None

2. Last meeting minutes

Notes of the meeting 15th October 2007 were approved. Note that the meeting of 19th November was dedicated to a review of the Fire Safety Assessment.

3. Actions Review

See table at end for updates.

Although no specific action arose, the team continued the discussion on the poor state of lighting in some areas of Creekmoor, begun at the last meeting. John R pointed out that new lamps are extremely expensive, but he will continue to investigate. The group agreed that with limited funds the priorities would be ...

- The cut-through from Longmeadow to Meadowsweet
- The path from Swallow to Pinetree

John confirmed that it would not be possible to put additional lighting around the ponds, since it is classed as a nature reserve, and the additional lighting would be detrimental to the wildlife.

4. Finance

Alan stated we currently have a shade under £13,000 in funds, including £600 which remains available for use in improving the BMX site. Financial items of note are

- The old CCG account has now been closed and the £16 balance moved to CCA
- The fire safety assessment recommendations are likely to cost us around £3,000, though we have some options to perhaps reduce this, and work continues to get the best deal. It would be helpful if BoP could contribute to the cost, since they will also be beneficiaries of the work – John R will investigate the possibility.

5. Achievement, direction and planning

- Business plan is in preparation
- Cash forecast and budget for 2008 required as soon as possible.
- Andy has found a search engine called 'everyclick' which rewards nominated charities for using it – check it out and if useful please nominate us for your sponsored charity. Visit <http://www.everyclick.com/uk/tccampaignbrand/google>
- Any ideas for 2008 projects should be brought to the next meeting.

6. Community Centre

- Alan has updated the T&C for hirers. A copy of these should be posted on the website – John G and Alan to arrange.
- Work is needed to the gents' urinal to get rid of the smell.
- Alan will write to Steve Sherwood about assorted electrical work he quoted for almost a year ago and has not yet begun; the work will be canned if he doesn't complete before the 1st anniversary.
- Clothes bank has not yet been moved
- We are considering a move to Utility Warehouse for our energy supplies – they appear to offer significant savings potential.
- Boiler room door has now been replaced
- The letterbox has been fixed to prevent anyone using it to gain entry to the centre.
- Roof leak work is planned in the next few days

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7. Social Club

No specific items

8. Any other business

John R promised to investigate the apparent fencing off of public land at the Woodpecker end of Northmead and cutting down of a tree within the newly enclosed 'garden'.

There seems to be a problem in particular with the paper recycling company on the industrial site opposite the Co-op on Creekmoor Lane, operating against the conditions imposed on their site. BoP is considering action to deal with the situation.

There is a growing issue with litter around the Community Centre, and it would be useful to set up a 'bramble pull' to improve the site.

The Co-op on Northmead will also be asked to improve the state of their site, in particular the cleanliness and litter.

Next meetings -- all 7:45 start:

3rd March 2008

12th May 2008

7th July 2008

8th September 2008

3rd November 2008

Action number	Action	Owner	Update
070723-02	Check with BoP on any possible legal implications of the CCTV installations.	John R	15.10: No update 07.01 : Still pending resolution
080107-01	Put a copy of the new hirers' T&C on the CCA website	John G Alan	
080107-02	Let Steve Sherwood know that the electrical quote is about to run out of time	Alan	
080107-03	Complete business plan	John G	
080107-04	Compile cash forecast and budget for 2008	Alan	
080107-05	Investigate fence-off of land on Northmead	John R	