



Creekmoor Community Association

General Committee

3rd March 2008

Present:

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

Apologies:

Cllr John Rampton	<i>Borough of Poole</i>	Phil Blake	<i>Christ Church</i>
Sue Greenway			

1. Apologies/absence
See above
2. Last meeting minutes
Notes of the meeting 7th January 2008 were approved.
3. Actions Review
See table at end for updates.
4. Finance
Alan stated we currently have around £14,000 in funds. Financial items of note are
 - The fire safety assessment recommendations on detectors and alarms will be implemented in the next few days and are likely to cost us around £3,000. We are still hopeful that BoP will see the logic of the argument that they should contribute to the safety costs of their building.
 - The accounts for 2007 have been sent to the Charity Commission.
 - The FUCP membership needs paying – Alan to arrange.
 - Andy is continuing to research the benefits of moving to the Utility Warehouse as an energy supplier.
5. Achievement, direction and planning
 - Membership subscriptions are due shortly, and the next meeting on 12th May will be the AGM. The membership relationship with the Social Club is on the agenda for the next meeting with them.
 - The Safer Neighbourhood Team has supplied a list of dates for their various meetings up to June – this is now available through its own page on our website. Next local meeting is 6:30 on 11th March at the EPD lounge. They have been operating speed traps on Northmead and on Longmeadow.
 - FUCP are hosting a climate change even on the 2nd April
 - This year's outing will be to Gun Wharf Quays on Saturday 15th November, cost to be decided. John G will look to get publicity through the Creekmoor Link now and again in September. Andy will link up with Phil Blake to get more information about a banner, like the one advertising the Alpha course in the Church gardens.
 - We may consider a barbecue again later this year – for further debate.
6. Community Centre
 - We have switched the feminine waste contract to Pipers Hygiene, although slightly more expensive, they are able to be more flexible on visits, and therefore offer significantly enhanced hygiene and safety.
 - We have a new regular booking for a keep-fit class on Wednesdays.
 - The number of ad-hoc bookings for the hall for parties is building nicely.
 - PAT Testing has been completed.
 - The shower room contents remain to be cleared.
 - We have a new fire door in place for the shower room
 - We have yet to get the drains cleared.
 - A BoP inspection is due in April
 - The clothes bank has been moved, but is now resting on a drain, and must be moved again. Andy has this in hand.
 - An inspection of the brambles behind the community centre doesn't show any immediate benefit from hacking them back – we will look to John R for more information on this, since it was his request.



Registered Charity 290311

Creekmoor Community Association

- The lines on the hall floor showing various pitches need to be repainted. John G to see if BoP can help.

7. Social Club

We have as yet been unable to get together with the Social Club for a regular meeting, but are expecting to get together with them on the 10th March. Andy has got together the first draft of a new lease for the Social Club.

8. Any other business

Next meetings -- all 7:45 start:

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 03.03 : No information
080107-01	Put a copy of the new hirers' T&C on the CCA website	John G Alan	03.03 : Done
080107-02	Let Steve Sherwood know that the electrical quote is about to run out of time	Alan	03.03 : Follow-up needed by Phil Nicholas
080107-03	Complete business plan	John G	03.03 : Pending
080107-04	Compile cash forecast and budget for 2008	Alan	03.03 : Pending
080107-05	Investigate fence-off of land on Northmead	John R	03.03 : No information
080303-01	Pay FUCP subscription for 2008	Alan	
080303-02	Organise Creekmoor Link publicity for 2008 trip	John G	
080303-03	Catch up with Phil to investigate costs of a large banner advert for the 2008 trip	Andy	
080303-04	Check out whether BoP can help with repainting of CC sports hall lines	John G	