

Creekmoor Community Association



General Committee

12th May 2008

Present:

Andy Pedrick	<i>Chairman</i>	Alan Chilvers	<i>Treasurer</i>
John Godber	<i>Secretary</i>	Sheila Hosking	Ted Greenway
Phil Blake	<i>Christ Church</i>	Cllr John Rampton	<i>Borough of Poole</i>
Sue Greenway	Martin Whitchurch		

Apologies:

None

1. Presentation on Longmeadow Mitigation Scheme

Martin gave a presentation on the scheme, which uses 'heathland mitigation' money – contributions from developers toward maintenance and improvement of open space and heathland. The aim is to remove substantial amounts of rhododendron and laurel in Longmeadow Woods to minimise its impact on the heathland. This removal improves significantly the ability to view other species, and increase the effectiveness of land management.

In addition, ditches are being cleared to allow free flow of water, and it's likely that some ponds will also be built in, to enhance diversity of habitat and wildlife. Work is also planned to insert new paths and information boards, alongside upgrading the surface of the Roman Road to improve accessibility all round.

Timelines at the moment have a big hit of cutting in the coming winter, with infrastructure work in mid-2009 and completion by the end of 2009. A second phase is under consideration that would include play equipment scattered through the woodland.

The group thanked Martin for coming along and sharing the plans; we will certainly look to help out wherever we can.

2. Apologies/absence

See above

3. Last meeting minutes

Notes of the meeting 3rd March 2008 were approved.

4. Actions Review

See table at end for updates.

5. Finance

Alan stated we currently have around £16,000 in funds. Financial items of note are

- The fire safety assessment recommendations on detectors and alarms have been implemented and we are anticipating a bill for just under £3,000 shortly.
- The move to the Utility Warehouse as an energy supplier is under way.
- We have committed to help the Social Club to the tune of £175 for paint as part of their facelift.
- The price of trade waste collection has leapt from £37 to £370 – we will investigate the possibility of alternative service suppliers
- The Social Club rent has been raised as a contribution to our loss of revenue after changes to membership arrangements (see below).

6. Achievement, direction and planning

- The possibility of having a Christmas tree this year was raised again, probably to be sited by the corner alongside the Acorn – John R will pursue with BoP
- The police messaging service Ringmaster is now back up and running – contact Debbie Oldfield on 227840 for more details.
- In looking at the Utility Warehouse, Andy has found a scheme whereby anyone switching to them for supply can generate payment to a charity. Anyone interested in finding out more should link up with Andy
- The idea was floated of a longer term project extending the centre to the west into the existing car park, to add rooms and enable a significant improvement of the building layout. John R and Andy will talk to Kevin Judd of BoP around feasibility.

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7. Community Centre

- Drains have been cleared
- We now have a new lock on the front door
- Need to investigate whether we should have PAT testing labels in place – Andy will investigate
- Shower room contents have finally been cleared
- The clothes bank needs to be moved 2m or so – Andy will pursue
- Andy will look at the need for and costs of internal painting for the hall
- We have ongoing issues with the cleanliness of the hall, which are being managed and addressed.
- It's become obvious that if we clear the brambles from the rear of the centre it gives a significant opportunity to extend the attached green space. Andy will investigate what would be involved.
- There seems to be an increasing problem with cigarette ends outside the front entrance of the centre – we know that the social club members use the smoking area, so it seems likely that the build up may be a result of people finishing their fag just before entering the centre.

8. Social Club

- We have agreed with the Social Club that they will now manage their own membership, collecting and keeping membership fees annually, and keeping membership of CCA separate, after many years of an artificial linkage.
- We have now signed a new lease with the Social Club

9. Any other business

- John R is looking to re-invigorate the Friends of Creekmoor
- A question was raised about the complete lack of signage for the mini-roundabout outside the P&R site. John R will investigate

Next meetings -- all 7:45 start:

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 12.05 : No information
080107-02	Let Steve Talbot know that the electrical quote is about to run out of time	Alan	03.03 : Follow-up needed by Phil Nicholas 12.05 : Installed and working
080107-03	Complete business plan	John G	03.03 : Pending 12.05 : Roll over
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 12.05 : Under investigation
080303-01	Pay FUCP subscription for 2008	Alan	12.05 : Done
080303-02	Organise Creekmoor Link publicity for 2008 trip	John G	12.05 : Done by Andy



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Action number	Action	Owner	Update
080303-03	Catch up with Phil to investigate costs of a large banner advert for the 2008 trip	Andy	12.05 : Too expensive
080303-04	Check out whether BoP can help with repainting of CC sports hall lines	John G	12.05 : Cost of painting iro £1,000 – support from BoP is unlikely. Roy from U3A is taping the lines with help from Alan
080512-01	Investigate need for and sourcing of PAT test labels	Andy	
080512-02	Sort out move of clothes bank	Andy	
080512-03	Start discussions on possibility of a Christmas tree	John R	
080512-04	Investigate internal painting of hall	Andy	
080512-05	Investigate extending the rear green space by bramble clearance	Andy	
080512-06	Open discussions with BoP about the possibility of extending the Centre	Andy John R	
080512-06	Investigate signage for P&R mini-roundabout	John R	