

Creekmoor Community Association



General Committee

7th July 2008

Present:

Andy Pedrick
John Godber
Phil Blake

Chairman
Secretary
Christ Church

Alan Chilvers
Sheila Hosking
Cllr John Rampton

Treasurer
Ted Greenway
Borough of Poole

Apologies:

Sue Greenway

Les Burden

AGM

1. Apologies/absence
See above

2. Chairman's report & Accounts

It's been a very busy year with much activity on the Community Centre front with improvements and repairs to get the Centre up to standard. We do need to look at more sound-deadening within the hall if we are to continue to promote the hall for non-sport activities; Andy will contact Marianne Scahill to see if there are opportunities for a tapestry to be produced and hung. WE do not need to undertake external painting until 2009, and internal paintwork is good to 2011. Bookings are solid and expanding use is being made of the facility. The Bath trip at the end of 2007 proved a success with a good take-up, and a good day out for all involved.

We have had an expensive year with a significant amount of spend on the Centre, but still came in £350 ahead over the year. We currently have around £8,500 in the bank. BoP apparently needs a copy of the accounts which Alan will mail on. The switch to Utility Warehouse is now complete so we are looking for a saving in our energy costs.

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.

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. Actions Review

See table at end for updates.

8. Finance

See AGM notes above.

9. Achievement, direction and planning

- Martin Whitchurch has confirmed that funding is still available for the Longmeadow Mitigation scheme discussed at the last meeting, though there has been no real progress since then. John R is pushing to keep the scheme moving. We would look for a project plan and a budget before we would consider making a contribution.
- John G and Sheila will be attending a workshop on 24th July at Upton House to provide ideas on what would be acceptable and preferable as new tourist attractions for Poole.

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10. Community Centre

- Both lights in front of the Centre are rusting and need some attention. Since we own these lamps, and pay for the power, our current preferred option is to cap off the power supply and remove the lamp stands. John G will link up with the Church and the Surgery to get their feedback on the possible impacts.
- It seems likely that we will need to replace the electricity meter which we believe is faulty.

11. Social Club

No significant news

12. Any other business

- SNT are looking to bring together a wider neighbourhood team, involving a number of service providers. Work is well under way, and if successful this will bring all interested parties together, enabling clear allocation of actions and responsibility within the meetings, and with it open accountability. John R will update the next CCA meeting.
- We still believe there is a role for the mobile LCD speed indicator as part of the overall traffic management approach within Creekmoor. John R will pursue.
- John R confirmed that ongoing work on housing provision indicates that Poole is able to cope for a way into the future by using brownfield sites.
- The group agreed as recognition of the significant work that Alan has done on managing the Centre to waive the rental fee for his birthday bash on 26th July

Next meetings -- all 7:45 start:

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. Looking to extend current use to view the garden and other surrounding areas	John R	15.10: No update 07.01 : Still pending resolution 03.03 : No information 12.05 : No information 07.07 : No information
080107-03	Complete business plan	John G	03.03 : Pending 12.05 : Roll over 07.07 : Roll over
080107-05	Investigate fence-off of land on Northmead	John R	03.03 : No information 12.05 : Under investigation 07.07 : John R has checked this out and it appears OK. Complete
080512-01	Investigate need for and sourcing of PAT test labels	Andy	07.07 : Social club are investigating
080512-02	Sort out move of clothes bank	Andy	07.07 : Roll over
080512-03	Start discussions on possibility of a Christmas tree	John R	07.07 : Enquiries are in progress within BoP. We need to look at options for siting.
080512-04	Investigate internal painting of hall	Andy	07.07 : Not required until 2011. Complete

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Action number	Action	Owner	Update
080512-05	Investigate extending the rear green space by bramble clearance	Andy	07.07 : Quoted at c £200. Need also to crown lift a large tree at the back. Andy pursuing.
080512-06	Open discussions with BoP about the possibility of extending the Centre	Andy John R	07.07 : Andy has met with BoP who are happy with the idea. An initial quote is around £180k for a 2 storey extension. We have approached Viridor Credits as potential donors. Ideas for usage to Andy by 25 th July please.
080512-06	Investigate signage for P&R mini-roundabout	John R	07.07 : On going – the real issue seems to be a tendency to accelerate as cars are passing the Dragonflies.
080707-01	Check with Mariane Scahill of BoP on the potential for creation of a tapestry to act as sound deadener within the sports hall.	Andy	
080707-02	Supply an electronic copy of the annual accounts to BoP	Alan	
080707-03	Confirm with Alison Priest that she will continue as auditor	Andy	
080707-04	Contact Christ Church and the Medical Practice for their thoughts on removing the rusting standard lamps by the front of the Centre	John G	
080707-05	Report on progress of the wider, more integrated approach to neighbourhood teams	John R	
080707-06	Look to get use of the peripatetic LCD speed indicator for Creekmoor	John R	