

Creekmoor Community Association



General Committee

8th September 2008

Present:

Andy Pedrick
John Godber
Sheila Hosking

Chairman
Secretary

Alan Chilvers
Cllr John Rampton

Treasurer
Borough of Poole

Apologies:

Sue Greenway

Ted Greenway

Phil Blake

Christ Church

1. Actions Review

See table at end for updates.

2. Finance

Finances currently stand at around £11,000.

There's lots of interest in hall hirings, including Euro elections, yoga classes, and badminton.

After long discussions, it looks like we would have to pay £45 to get the electricity meter checked; the group agreed that it is worth the expense to minimise the risk of future problems. Alan to move this forward.

The trade recycling situation has been sorted out, we will be issued with a revised bill at the lower rate.

3. Achievement, direction and planning

There has been a reasonable level of interest in the trip to Gun Wharf Quays. John G will organise an advert in the Creekmoor Link.

We are looking to use the Creekmoor Link as a vehicle for an occasional – possibly quarterly – newsletter for the CCA.

4. Community Centre

The gutters are in drastic need of clearance – Alan to contact John Reeves at BoP.

Boiler is in need of servicing.

We are looking for a single maintenance firm that can meet all our needs rather than having multiple suppliers that take a great deal of management.

A face to face meeting seems to have resolved the situation with a major hall user,

Andy has made contact with PVCS and discussed with them about funding opportunities in respect of the possible extension of the Centre. The extension remains an aspiration, but we do need a reliable market to make the project viable and worthwhile. Andy will fix a meet for the Committee at the Centre in early October to look at possibilities.

5. Social Club

No significant update.

6. Any other business

John R to report on progress toward lights on the skate park.

John R to push Martin Whitchurch for progress on the attraction installation for Longmeadow Lane, and institute regular reporting.

The Big Tidy-up is now accessible through the BoP website or on www.thebigtidyup.org offering help and practical support for tidy-up projects. Any ideas will be welcomed. We will discuss what CCA could/should do at the next meeting.

It was suggested that finger posts signing the different routes into, out of, and around the ponds would be useful.

Creekmoor Community Association



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	<p>15.10: No update</p> <p>07.01 : Still pending resolution</p> <p>03.03 : No information</p> <p>12.05 : No information</p> <p>07.07 : No information</p> <p>08.09 : Provided the CCTV coverage stays within the cartilage of the centre installation is fine.</p>
080107-03	Complete business plan	John G	<p>03.03 : Pending</p> <p>12.05 : Roll over</p> <p>07.07 : Roll over</p> <p>08.09 : Roll over</p>
080512-01	Investigate need for and sourcing of PAT test labels	Andy	<p>07.07 : Social club are investigating</p> <p>08.09 : Complete</p>
080512-02	Sort out move of clothes bank	Andy	08.09 : Expected imminently
080512-03	Start discussions on possibility of a Christmas tree	John R	<p>07.07 : Enquiries are in progress within BoP. We need to look at options for siting.</p> <p>08.09 : The cost would be prohibitive – we will instead look at possibly installing outdoor fairy lights around the centre.</p>
080512-05	Investigate extending the rear green space by bramble clearance	Andy	<p>07.07 : Quoted at c £200. Need also to crown lift a large tree at the back. Andy pursuing.</p> <p>08.09 : Crown lift has been cleared by planning. £145 for tree and £120 for bramble clearance</p>
080512-06	Open discussions with BoP about the possibility of extending the Centre	Andy John R	<p>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 25th July please.</p> <p>08.09 : Ongoing</p>
080512-06	Investigate signage for P&R mini-roundabout	John R	<p>07.07 : On going – the real issue seems to be a tendency to accelerate as cars are passing the Dragonflies.</p> <p>08.09 : Roll over</p>

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Action number	Action	Owner	Update
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	08.09 : Roll over
080707-02	Supply an electronic copy of the annual accounts to BoP	Alan	08.09 : To be passed to Kevin Judd
080707-03	Confirm with Alison Priest that she will continue as auditor	Andy	08.09 : Confirmed
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	08.09 : Both have now responded – discussions are ongoing.
080707-05	Report on progress of the wider, more integrated approach to neighbourhood teams	John R	08.09 : Plans are moving ahead for these. They will involve a range of services, including Police, Fire Service, PHP, Youth Service, and Housing and Community Support
080707-06	Look to get use of the peripatetic LCD speed indicator for Creekmoor	John R	08.09 : There is a large demand for these – Creekmoor is on the list for deployment when possible
080908-01	Arrange for electricity meter to be checked.	Alan	
080908-02	Place advert for shopping trip in Creekmoor Link	John G	
080908-03	Contact John Reeves about clearing gutters	Alan	
080908-04	Report on progress toward lights on the skate park	John R	
080908-05	Push Martin Whitchurch for progress on the attraction installation for Longmeadow Lane, and institute regular reporting.	John R	