

Creekmoor Community Association



General Committee

10th November 2008

Present:

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

Apologies:

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

1. Actions Review

See table at end for updates.

2. Finance

Finances currently stand at around £11,000.

The Accounts and Report need to be sent off to the Charity Commission. Andy will sort out the report with the Commission.

3. Achievement, direction and planning

The new integrated Safer Neighbourhood Team meetings are now under way.

Gun Wharf Quays trip has 53 booked on it, and leaves the Co-op at 8:30 on Saturday.

4. Community Centre

We have had interest from a local troupe of majorettes in hiring the hall for practice.

Andy will contact Kellaway for a quote to repair the lamps. We need to ensure that any work undertaken complies with requirements for Building Regs approvals.

Andy/Alan to move cupboard from upstairs into the disabled toilet.

As there is no tap in the disabled toilet we need to move the mop into the kitchen. Given recent incidents where crockery has been used and left unwashed, and given the low level of use of crockery, we will remove it from the kitchen, and store upstairs for a period. If this proves to be no problem, then we will simply get rid of the crockery after 6 months.

BoP are aware of the leak in the hall.

The electrical check for this year is now complete; we will need to diary another one for 2009.

5. Social Club

No significant update.

6. Any other business

If anyone signs up to the Utility Warehouse as a supplier they have the option to nominate the CCA as a charity beneficiary, with 5% of each bill being donated to the charity. See Andy for details.

7. Future meeting dates

19 January 2009
30 March 2009
18 May 2009
20 July 2009
21 September 2009
23 November 2009

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Action number	Action	Owner	Update
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> <p>10.11 : Roll over</p>
080512-02	Sort out move of clothes bank	Andy	<p>08.09 : Expected imminently</p> <p>10.11 : Done</p>
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> <p>10.11 : Agreed to buy 2*15m ropes and install on a timer.</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> <p>10.11 : Completed – fence now needs to be moved.</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> <p>10.11 : 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> <p>10.11 : Roll over</p>
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	<p>08.09 : Roll over</p> <p>10.11 : Andy has mailed Marianne – no reply as yet.</p>

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Action number	Action	Owner	Update
080707-02	Supply an electronic copy of the annual accounts to BoP	Alan	08.09 : To be passed to Kevin Judd 10.11 : Done
080908-01	Arrange for electricity meter to be checked.	Alan	10.11 : Done
080908-02	Place advert for shopping trip in Creekmoor Link	John G	10.11 : Done
080908-03	Contact John Reeves about clearing gutters	Alan	10.11 : Done
080908-04	Report on progress toward lights on the skate park	John R	10.11 : Done - lights are in
080908-05	Push Martin Whitchurch for progress on the attraction installation for Longmeadow Lane, and institute regular reporting.	John R	10.11 : No action as yet