

Creekmoor Community Association



General Committee

30th March 2009

Present:

Andy Pedrick
John Godber
Sue Greenway

Chairman
Secretary
Ted Greenway

Alan Chilvers
Sheila Hosking
Cllr John Rampton

Treasurer
Borough of Poole

Apologies:

Phil Blake

Christ Church

1. Actions Review

See table at end for updates.

2. Finance

Funds currently stand at almost £14,000 in the bank with no major debts outstanding. Poole Bushido have ended their use of the hall, somewhat abruptly, and owing a small amount of rent.

3. Achievement, direction and planning

Gun Wharf Quays is the favoured venue for this year's trip – target date set at 14th November.

The group confirmed that we should pursue membership of PCVS.

4. Community Centre

The light switch in the main hall has now been fixed.

The green space behind the centre has now been fenced off, giving a surprisingly roomy area for outdoor events. We may need to look at reconfiguring the space for optimum usability.

The caretaker role seems to be working well – he is now lined up to undertake some minor painting works for us.

We are assured that the centre is likely to be suitable for use of a bio-mass facility. Andy will get the forms for the free feasibility study.

Andy is in discussion with Marianne Scahill about the possibility of a tapestry or similar in the hall.

Next window for funding for the extension is July.

Alan will test the fire alarm on Good Friday.

Elections planned for 4 June will be using the centre as a polling station, which means a bit of an early start!

We have issued a reminder recently to all users that they have a responsibility to help keep the hall clean, after a few issues arose. There have also been instances where the hall has been left insecure – frequent offenders will be suspended.

The clothes bank is apparently turning out to be quite successful with a reasonable level of usage.

After some debate, a set of rules was agreed around letting the hall for parties...

- No parties for 13-24 year olds
- No use of the Social Club
- Users will be permitted to bring their own alcohol, subject to reasonable controls
- All events must finish at 11:00pm at the latest
- Rates will be £100 deposit, and £15/hr for adult parties, £10/hr for children's parties

The fire alarm went off a while ago, but no fire service response – it transpires that the phone line has been cut off. The line appears to be shared one with the Social Club; we need to install a separate dedicated line that is fully under our control.

5. Social Club

No update.



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6. Any other business

The group agreed to make a donation of £50 to the Millfield Social Club in recognition of their continuing support by loaning us the use of their lounge facility for meetings.

7. Future meeting dates

18 May 2009
 20 July 2009
 21 September 2009
 23 November 2009

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> <p>19.01 : Roll over</p> <p>30.03 : We do need to undertake this for 2009/2010, particularly in light of the possible work on an extension; funding is likely to be contingent on a solid business plan being in place that demonstrates the need for the extension, and its benefits to the community.</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> <p>19.01 : Aiming for Feb</p> <p>30.03 : complete</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> <p>19.01 : Ongoing – next window March/April</p> <p>30.03 : Ongoing – remove from here and comment in the discussion part of the notes.</p>



Registered Charity 290311

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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. 08.09 : Roll over 10.11 : Roll over 19.01 : BoP have been asked to move the sign back 1 lamppost 30.03 : no movement
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 10.11 : Andy has mailed Marianne – no reply as yet. 19.01 : Roll over
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 19.01 : New path and gate in evidence. Work is continuing, with Martin Whitchurch retaining the lead 30.03 : no movement
090119-01	Investigate reduced service at Peacock Tea Rooms	John R	30.03 : no movement
090119-02	Report on BoP action on Sustainable Communities	John R	30.03 : no movement