

Creekmoor Community Association



General Committee

18th May 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

Les Burden

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.

3. Achievement, direction and planning

Gun Wharf Quays is confirmed as the venue for this year's trip – date set at 14th November, and cost is £7 per seat.

4. Community Centre

We are looking for someone to undertake the role of booking secretary, someone that can be flexible and provide cover for opening up and closing for ad hoc events. Rose Epton-Peter has agreed to take ad hoc bookings using her contact number at Creekmoor Library. Andy P will let John G have the number, so he can update the website with the new approach.

The notice board continues to be a problem – the marine ply may be weather-proof, but it's also proving to be resistant to drawing pins and tacks. John R suggested a wash with caustic soda to soften up the top layers of the wood.

A substantial pothole has appeared in the car park area – Andy P has made overtures to BoP who may be able to get it filled in for no cost.

The latest fire alarm test was carried out successfully.

We have another sheet to fill in for the bio-mass boiler investigation – we are apparently competing with a swimming pool for funding.

Agreed we should transfer the existing phone line into our name from the social club, and make an appropriate compensating adjustment to the rent to cover their usage.

We have reached a consensus with the social club on the way to configure the fencing; that and the turfing work is awaiting funding.

Security of the building and the social club continues to be a worry – we will look at the cost and practicality of a fob access system, along with isolating access to the social club.

The group discussed the potential extension and agreed that funding applications may be made for this on the basis that we will not commit to work beyond the available funding at any one time. The ideal would be to achieve funding for the whole project before any spend is undertaken.

5. Social Club

No update.

6. Any other business

John R explained that any individual can report speeding motorists via the BoP website.

7. Future meeting dates

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> <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> <p>18.05 : Aim to complete this by the end of June to support the funding application(s)</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> <p>19.01 : BoP have been asked to move the sign back 1 lamppost</p> <p>30.03 : no movement</p> <p>18.05 : this is apparently now on the books and on the way</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> <p>19.01 : Roll over</p> <p>30.03 : no movement</p> <p>18.05 : slow progress</p>
080908-05	Push Martin Whitchurch for progress on the attraction installation for Longmeadow Lane, and institute regular reporting.	John R	<p>10.11 : No action as yet</p> <p>19.01 : New path and gate in evidence. Work is continuing, with Martin Whitchurch retaining the lead</p> <p>30.03 : no movement</p> <p>18.05 : Fun days now planned for the space. The credit crunch means that there is now no funding for Phase II which would have seen the installation of play equipment. It may be possible to pursue funding through the CCA. Andy P will check with Hall & Woodhouse, and John R with the Co-op</p>



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090119-01	Investigate reduced service at Peacock Tea Rooms	John R	30.03 : no movement 18.05 : The situation is under review, with a goal of extending the experience of the individuals working in the Tea Rooms, by moving them on to other work areas around the Park. UCP news will be added to the agenda in future.
090119-02	Report on BoP action on Sustainable Communities	John R	30.03 : no movement 18.05 : BoP are currently looking at ideas to get the best out of this.