

Creekmoor Community Association



General Committee

20th July 2009

Present:

Andy Pedrick

Chairman

Alan Chilvers

Treasurer

John Godber

Secretary

Cllr John Rampton

Borough of Poole

Phil Blake

Christ Church

Sue Greenway

Ted Greenway

Sheila Hosking

Apologies:

None received

Annual General Meeting

1. Apologies

None received.

2. Chairman's Report and Accounts

The Chairman placed on record his thanks to the group, and particularly Alan Chilvers and John Godber for their support through the year. It has been a busy year with a great deal of activity in and around the Centre. The trip to Gun Wharf Quays last November was an outstanding success; we are looking to repeat the level of take-up again this year with a repeat trip to the same location. We have also had some success with funding from grant sources, and work continues to derive maximum benefit from what is effectively 'free money'.

The accounts were submitted to the group and accepted as a record of revenue and expenditure during the year.

3. Election of Honorary Officers

All agreed to stand again, and were elected unanimously. For the record, the officers remain...

Andy Pedrick – Chairman

John Godber – Secretary

Alan Chilvers – Treasurer

4. Election of General Committee

All members of the committee agreed to continue their service, for which the Chairman offered his thanks.

5. Appointment of Auditors

The Committee agreed to continue with the use of Alison Priest subject to a suitability review. Alan will also investigate the legal requirements surrounding the use and qualifications of an auditor.

6. Constitutional Proposals

None submitted

General Committee Meeting

7. Last meeting minutes

Accepted as a true record.

8. Actions Review

See table at end for updates.

9. Finance

Funds currently stand at almost £13,000 in the bank with no major debts outstanding.

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10. Achievement, direction and planning

The Creekmoor Safer Neighbourhood Team has a new PC with Mike Perry replacing Suzie Corsey. There has been an upsurge recently in anti-social behaviour around the ponds; it is vital to report any instances of anti-social behaviour to the police, so they can maintain an overall picture, and deal with both the incidents, and the general patterns. Ring 222222 to report.

11. Community Centre

We are still working on funding for turfing and landscaping behind the Centre; there have been some difficulties in communication with the expected source of funding, but Andy is working to clear the lines and get us back on track.

There are currently six other known funds that we believe we can apply to for funding for other development – the extension remains very much a goal.

The caretaker is working out very well, and we are now looking to set up Rose Ebdon-Peter as the bookings secretary for ad hoc bookings, on a reduced number of hours from our original thoughts, given the historic levels of such bookings; Alan retains his role for regular bookings.

We could do with someone to give the Centre a quick check over after events, and ensure that everywhere is secured.

There are concerns about general security – we may look at installing a buzzer system and self-close door with latch.

12. Social Club

No update.

13. Any other business

John R reported that the Regional Spatial Strategy is now on hold.

Anyone spotting a speeding car should report it to Poole Borough who will write a warning letter to the vehicle owner.

We need to be advertising available slots for bookings on the website – Alan and John G to link up to provide details.

Scamwise South west have produced stickers to deter cold callers – available from either Creekmoor Library on Northmead Drive, or from Pets Direct on Waterloo Parade.

Andy will suggest to the SNT that their meetings need a greater level of publicity.

14. Future meeting dates

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> <p>20.07 : Complete</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> <p>20.07 : to be chased</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> <p>20.07 : no progress</p>



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Action number	Action	Owner	Update
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> <p>20.07 : Continue discussions and investigations. The offer of a CCA contribution stands, £600 from mulch sales.</p>
090119-02	Report on BoP action on Sustainable Communities	John R	<p>30.03 : no movement</p> <p>18.05 : BoP are currently looking at ideas to get the best out of this.</p> <p>20.07 : Report to Council tomorrow (21.07)</p>
090720-01	Investigate legal requirements around suitability and qualifications of the audit role	Alan C	
090720-02	Publicise available slots in the Centre on the website	Alan C John G	