

Creekmoor Community Association



General Committee

23rd November 2009

Present:

Andy Pedrick	<i>Chairman</i>	Alan Chilvers	<i>Treasurer</i>
John Godber	<i>Secretary</i>	Sam Wilcox	<i>Poole CVS</i>
Cllr Les Burden	Sheila Hosking	Ted Greenway	Sue Greenway

Apologies:

Phil Blake	<i>Christ Church</i>	Cllr John Rampton	<i>Borough of Poole</i>
Rose Epton-Peter	<i>Bookings Secretary</i>	PCSO Kerrie Burns	PC Mike Perry

1. Apologies

See above.

2. Last meeting minutes

Accepted as a true record.

3. Actions Review

See table at end for updates.

4. Finance

We currently have almost £20,000 in the accounts. The boiler in the Centre is approaching the end of its useful life with an estimated replacement cost of around £6,000.

In reviewing finances it has become apparent that U3A rent has remained static for a very long time, and the Committee agreed to raise this to £5.50/hour, with provision for an annual review from now onwards. Alan will deal with the implementation.

John queried whether the Centre would be eligible for a rain run-off discount, as we believe all rainwater is channelled to soak-aways, which would enable Wessex Water to discount their sewerage rate. Les will investigate.

5. Achievement, direction and planning

There were 33 residents on the Gun Wharf quays trip, not as big a turn out as last year, but still substantial; 5 dropped out on the day due to illness, not unexpected given the number of people around with colds and flu at that point.

6. Community Centre

Dickinson Manser has agreed to contribute £5,000 toward the cot of the extension, and we are looking for £50,000 from the Talbot Trust.

Two builders are providing quotes on the extension, and we have an architect undertaking an initial survey.

On the back of the Grass Roots grant, some of the fencing has been moved, though work is now held up by the recent bad weather.

Having reviewed the report on the use of bio-mass for fuelling the Centre, it's very obvious that it would be impractical and uneconomic, so we will not be taking the idea forward. We are grateful to all those involved in producing the feasibility report for their efforts. Photo-voltaic cells look like they might be an interesting possibility in the future, but the time is not right yet.

The mystery leak that was found in the Centre now appears to have been cured – at least it hasn't manifested recently.

The Car Park has gain developed some potholes – Andy will speak to BoP to see if they can help. John will contact the surgery to see if they would make a contribution, or perhaps could use some of the hardcore from their current building work to help fill up the holes.

7. Social Club

No news of significance.



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8. Any other business

A report was received from the SNT as below...

Halloween and Fireworks night went off without a hitch which we feel is very encouraging. We have however been having some problems with youths gathering, causing a nuisance and leaving litter on Tarn Drive. We have been tackling the problem though with 2 section 59s being issued and one fixed penalty notice for nuisance riding of mopeds. We will continue our patrols of this area. The new car park on Millfield has quite a bad litter problem, is there any way of getting a bin put in?

Sheila commented that there is a similar littering problem on Borley Road. Les will investigate the possibility of supplying bins.

In response to a query, Les confirmed that there is as yet no update on the contamination investigation on several sites around Creekmoor.

The Millfield play area is part of the consultation process for next year (early Spring) with some site visits likely to look at the possibility of siting a new entrance/exit away from the Millfield estate.

There will be a networking event on Saturday 16 January with other community centre organisations around Poole, with Fire Service in attendance.

Sam is coming up with a generic template for community centre organisations to undertake Health and Safety policies and Risk Assessments; she will supply one to us when they are ready for use.

Poole CVS is also looking for BoP help with centre surveys for Asbestos and Legionnaires' Disease; there is no standing water in the Centre so Legionnaires' should not be an issue for us.

9. Future meeting dates

- 25 January
- 29 March
- 17 May
- 26 July
- 27 September
- 29 November

Action number	Action	Owner	Update
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> <p>21.09: Still no movement – John R will chase for a date</p> <p>23.11: No update</p>



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080707-01	Check with Marianne 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> <p>21.09 : Planning to meet Marianne next week</p> <p>23.11: Not been able to get hold of Marianne as yet.</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> <p>20.07 : Continue discussions and investigations. The offer of a CCA contribution stands, £600 from mulch sales.</p> <p>21.09 : There is no further funding available until more development is undertaken on the Borough. The £600 is insufficient on its own, they need at least £2000 to make it worthwhile. Additional funding will be sought.</p> <p>23.11: No update</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> <p>21.09 : BoP have signed up to this, and have raised some issues with the Local Government Association.</p> <p>23.11: No update</p>
090720-01	Investigate legal requirements around suitability and qualifications of the audit role	Alan C	<p>21.09 : Sam will investigate</p> <p>23.11: We are OK using Alison. Done</p>
090720-02	Publicise available slots in the Centre on the website	Alan C John G	<p>21.09: Still to be done</p> <p>23.11: Done</p>



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090921-01	Chase auditor on review of accounts	Andy P	23.11: Accounts now signed off.
090921-02	Implement agreed discounts for Tricks 4 Treats and GKR	Alan C	23.11: Done
090921-03	Work out operating model for bookings	Alan C Rose EP	23.11: Still some areas to be worked out.
090921-04	Talk to Ian Ridout to organise a clear out of rubbish from the store room	Alan C	23.11: Not yet sorted
090921-05	Organise re-certification of the gas and electrics	Alan C	23.11: Not yet sorted – need to check whether Boilerman is certified Gas Safe
090921-06	Let Sam Birkett know that she can use the Centre if suitable for her needs.	John G	23.11: Done – Sam is now not able to follow up on this until next year due to work pressures.
090921-07	Investigate whether it's possible to get one end of the Youth Shelter closed off to make it more usable	John R	23.11: No update
091123-01	Sort out rent increase with U3A	Alan C	
091123-02	Investigate Wessex Water discount for no rain run-off	Les B	
091123-03	Look to BoP for help with patching the car park surface	Andy P	
091123-04	Check with the surgery to see if they would be willing or able to help with the car park	John G	
091123-05	Check with BoP whether we could have litter bins on the new Millfield Car Park, Borley Road, and Tarn Drive	Les B	