

Creekmoor Community Association



General Committee

29th March 2010

Present:

Andy Pedrick	<i>Chairman</i>	John Godber	<i>Secretary</i>
Paul Conibere	<i>Webmaster</i>	Jo Conibere	<i>Bookings Secretary</i>
Yvette Brimson	<i>Treasurer</i>	Ted Greenway	Sue Greenway

Apologies:

Cllr Les Burden	Sheila Hosking	Cllr John Rampton	<i>Borough of Poole</i>
PC Mike Perry	PCSO Kerrie Burns	Sam Wilcox	<i>Poole CVS</i>

1. Apologies and Attendance

See above for apologies. The committee welcomed three new members appointed mid-term, Yvette Brimson as Treasurer, Paul Conibere as Webmaster, and Jo Conibere as Bookings Secretary.

2. Last meeting minutes

Accepted as a true record.

3. Actions Review

See table at end for updates.

4. Finance

We currently hold about £16,000 in the accounts, with some £2,000 spoken for to cover the store room work. Yvette has been working with Andy to take on management of the accounts. We have now returned all the grant money secured toward the extension (see #6 below).

We do however still have around £2,500 available to undertake a refit and upgrade of the kitchen area.

We have paid the invoice for the Bio-mass work – we were expecting this to be billed direct to BoP but instead we have been invoiced and need to reclaim. The first 75% should be in our account shortly with the other 25% not far behind.

The Committee agreed to renew our NCVO membership.

5. Achievement, direction and planning

John and Andy attended a session with PCVS in January on Fire Risk Assessment. These meetings for people involved in community associations and centres are held regularly, the next one being on 17 April 2010, at which a Community Matters representative will be present. Anyone interested please flag with Andy or Sam.

6. Community Centre

The credit crunch meant that the funding to enable the extension to the Community Centre became difficult and uncertain; some expected funding failed to materialise. In the light of economic conditions, it was agreed between meetings by the Chairman and Secretary that we would for the moment hold off pursuit of the extension, and return any grant money received.

We are planning over Easter to upgrade the store room by splitting it with a stud wall and knocking in a new pair of doors to allow one part to be used just for centre furniture, while the other part is used for hirers' equipment.

Starting 6th April the garden area will be cleared, re-turfed and re-fenced to create a usable and rentable outside area. Other work under consideration includes...

- recovering the floor in the kitchen and in the store room
- Repainting soffits
- Cleaning the chairs
- Fix drain at front
- Check and fix the PIR light at the side
- Fix the broken window catch in the room behind the gents toilets

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- Clear the glass on the path and lawn in front of the centre
- Creation of post box for CCA post separate to the Social Club
- Purchase of a vacuum cleaner and a new clock for the hall

Party bookings at the centre have gone well and there are others in the pipeline.

The leak has reappeared.

The Committee agreed the purchase for £75 of a magnetic treatment to improve gas consumption.

The builders working on the health centre will be making good the car park as they conclude their work.

The chairs that we bought after being 'tipped off' by PCVS are looking good value for money and a worthwhile acquisition.

7. Social Club

No news of significance.

8. Any other business

We can now create and use @creekmoor.org.uk mailboxes – please contact Paul with any requirements.

Paul is looking at a minor refresh of the website, and collecting data on use to underpin a more radical redesign.

Please flag up any ideas for community events. Current idea is to target another shopping trip for 20 November though we have yet to settle on a venue.

9. Future meeting dates

- 17 May
- 26 July
- 27 September
- 29 November

Action number	Action	Owner	Update
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> <p>25.01: No action</p> <p>29.03: No action</p>



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Action number	Action	Owner	Update
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> <p>25.01: John R to investigate outcome</p> <p>29.03: No update available</p>
090921-04	Talk to Ian Ridout to organise a clear out of rubbish from the store room	Alan G Andy	<p>23.11: Not yet sorted</p> <p>25.01: Not yet done – Andy will pick up</p> <p>29.03: Completed</p>
090921-05	Organise re-certification of the gas and electrics	Alan G Andy	<p>23.11: Not yet sorted – need to check whether Boilerman is certified Gas Safe</p> <p>25.01: Gas has been done, electrics outstanding – Andy will pick up</p> <p>29.03: Completed</p>
091123-05	Check with BoP whether we could have litter bins on the new Millfield Car Park, Borley Road, and Tarn Drive	Les B	<p>25.01: John R stated that this is not necessarily a good idea, since it would encourage use as a meeting area. He suggested we should pursue signage.</p> <p>29.03: No update available</p>