

Creekmoor Community Association

Registered Charity 290311

26th July 2010

Present:

Andy Pedrick	<i>Chairman</i>	John Godber	<i>Secretary</i>
Yvette Brimson	<i>Treasurer</i>	Phil Blake	<i>Christ Church</i>
Cllr John Rampton	<i>Borough of Poole</i>	Paul Conibere	<i>Webmaster</i>
Sheila Hosking	Cllr Les Burden		

Apologies:

PCSO Kerrie Burns	PC Mike Perry	Ted Greenway	Sue Greenway
Sam Wilcox	<i>Poole CVS</i>	Jo Conibere	<i>Bookings Secretary</i>

Annual General Meeting

1. Apologies

See above.

2. Chairman's Report and Accounts

The Chairman placed on record his thanks to the group. Another successful year saw a well supported trip to Gun Wharf Quays, with a trip to Bath being planned for 20 November this year (cost is £10). Ian Ridout has done a great job as a handyman at the Centre with the facilities steadily improving as he tackles jobs and makes possible additional work by contractors. The store room floor and walls should be done today, and the kitchen upgrade is in hand, including push-bars for the kitchen doors. The store room split has helped to improve general tidiness and reduced many hirers frustrations. Hiring has been consistent, and we even have a booking for a wedding in August 2011. The asbestos report for the centre has been received and has identified a small amount in the roof, but well within safe levels so not an issue.

Work on investigating and funding an extension was curtailed and unwound when we failed to achieve the target levels of funding; the legal position on trustee liability means that we could not risk undertaking the work without a significant margin of error cushion. The liability issue remains and we will look at some point to remove the issue by using a different, limited liability structure; in the mean time no commitments will be made that could place the trustees in a liability situation.

We have developed our links with PCVS and attended several of their networking meetings; the next is scheduled for 18 September when a representative of Borough of Poole Property Services is expected.

Membership and the trustee situation continue to be a critical problem, with the group desperately needing to gain more active support. Recruitment efforts through the Creekmoor Link and personal networking have met with marginal success.

The accounts are not yet quite complete though Yvette has made good progress, and she continues to implement solid accounting practices.

3. Election of Honorary Officers

Andy Pedrick and Yvette Brimson agreed to stand again as Chairman and Treasurer respectively, and were elected unanimously. John Godber stood down as Secretary and Trustee and will be replaced by Neil Pointon as a temporary Secretary. The committee placed on record their thanks to John for his help over the years, and indeed to Alan Chilvers who resigned as Treasurer earlier in the year. The Chairman offered too his thanks to Sheila for covering the FUCP relationship, and attending the PCVS networking events on behalf of the CCA. He also thanked Paul and Jo for their help in recent times in keeping the CCA going.

4. Election of General Committee

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

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5. Constitutional Proposals

None submitted

General Committee Meeting

6. Apologies and Attendance

See above for apologies.

7. Last meeting minutes

Accepted as a true record. The only matter arising was news that the Playbuilder funding has stopped as part of the new Governments programme, and no further money will be spent on the identified schemes. The pest control man has attended the Centre.

8. Actions Review

See table at end for updates.

9. Finance

See AGM notes above.

10. Achievement, direction and planning

See AGM notes above.

11. Community Centre

See AGM notes above.

Jo has sent letters out to hirers detailing the new arrangements, but has had very little response. She will issue one reminder and the third time will tell the hirers that nil response will be taken as acceptance.

12. Social Club

The Club will have a new Committee as from next month.

13. SNT

There have been recent problems of bus stop vandalism, but overall the crime stats are down. Residents have done some fantastic work at the Ponds clearing litter, and work is ongoing. John R made a plea for more Creekmoor residents to attend the SNT meetings, and stressed that people should report **all** events to the Police so that a picture can be built up and appropriate action taken.

14. Any other business

The new governments focus on charities and community organisations will continue over the years to come; big savings must be made by the local authority, and consultations are expected soon.

BoP are looking at bringing the farmland associated with Upton Country Park into use by the Park; there is pressure to generate more revenue from the Park and House, but John R assured the group that nothing revolutionary or prejudicial to residents enjoyment is likely.

15. Future meeting dates

27 September : 29 November

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Action number	Action	Owner	Update
100517-01	Check whether the asbestos survey has	Sam	26.07: Completed with no significant issues identified.
100517-02	Check whether the roof was repaired again	John R	26.07: Unknown
100517-03	Check who has responsibility for clearing the road drains.	John R	26.07: Responsibility will lie with the lessees. We should be looking to put together a joint body with the Church and the Practice to tackle and manage issues