

*Florence Park Community Association  
Cornwallis Road, Florence Park, Oxford OX4 4NH*

## **Minutes of the FPCA Committee Meeting on 9th April 2018 at 8pm at the Florence Park Community Centre**

Present: Chris Michael (Secretary), Viv Peto, Scott Urban (Treasurer), Richard English, Jeff Bowersox, Steve Barry, Adam Wielopolski, Candida March, David Henwood.

*Apologies: Christine Simm, Prue Barry, Eliane.*

### **Appointment of Chair**

Richard English

Steve Barry co-opted onto committee

### **Anna Thorne from Flo's (PPP?)**

Manager at Donnington Doorstep.  
Director of OxPip

Organisation doesn't have lease yet, but imminent.

Current funds nearing an end. About to launch community share offer

Not opening children's centre

Not setting up an alternative community centre. They don't want to be in competition with other community organisations.

Big work is nursery - 24 places 48 weeks per year 8am-6pm with nature focus to meet council statutory duties.

Cafe - Fresh Connection run by Will Puget(?) unsubsidised - his company will pay fee to Flo's - an understanding that the cafe will open where possible but presumed full time day time.

Room Hire will be available

Training room - approx FPCC lounge - focus on training

Cafe available for hire - more commercial

Possible overlap with meditation / yoga

No plans to take over San Remo

Shop / Craft Shop

Workshops / Courses / Programmes - some in-house

Midwives Centre

Richard Responds:

Important for FPCA and Flos and City Farm to coordinate maybe under an umbrella group that meets regularly.

Candy (Flos) very keen to connect to all local organisations.

Richard proposes that the FPCA takes on the job of setting up coordination.

Community Impact Zone

ACTION: Chris to include Flo's events list in minutes

## **AGM**

ACTION: Chris to share AGM minutes

## **Appointments**

Adam appointed chair

Vice Chair: Jeff, Viv

Membership: Jeff

ACTION: Sara to ask for more committee members on next door etc

ACTION: All to sign AGM minutes

## **Social Club**

Not present this month.

Already discussed some details with Richards

Carpet cleaning done well.

£750 received.

Invoice for window cleaning and limescale removal.

Spring Cleaning - suggestion that toilets are cleaning by both committees

- connect to cleaning out alleys
- high pressure cleaner - David Henwood
- proposed for 19th / 20th May am

ACTION: Richard to communicate dates to FPSC

Wall lights switch and replacement of strip lights

ACTION: Sara to get electrician for dimmer switch and strip lighting

## **SUB-COMMITTEES**

### **Policy**

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### **Premises**

Flood mended

ACTION: Water bill to be monitored for raises due to flood problem.

ACTION: Scott to check water bill date

ACTION: Chris to put water bill review in Box File

Sandford Village Hall is a success story

ACTION: Viv to ask friend to talk to us.

Kitchen door due to be fixed.

July 7th FP Community Cafe proposed as "back room" workshop day

### **Legal**

ACTION: Richard - Apply and advertise for wakes licence

Licence Rent agreed without Sundays

Advising Communities have sent Richard a partial draft licence - Richard awaiting full licence.

Richard to ask AC for quote for legal ratification.

### **Cafe**

Sara, Jacqui and Viv would like to put in grant for new cooker.

### **Over 60s**

Very high numbers - having to limit it to Florence Prk residents

### **Film Club**

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## **Fundraising**

No meeting so far.

Eliane, Viv, Richard and Sara.

Meeting needed in May.

## **Minutes from March**

Passed

## **Review of Actions**

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## **Box File**

ACTION: Viv / Alan - Review Andy's staging

ACTION: Sara - Why is side gate often unlocked?

## **Membership Update**

## **Events**

Family events - Family Quiz Friday 27th April

## **Bookings**

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## **Treasurer's Report**

Social Club rent still £1689 in arrears

ACTION: Scott to send a letter to Sue re arrears.

Full report next month.

## **AOB**

JEFF:

New security cameras not usable with council wifi.

BT say port can be opened - asked council who said wifi is not for association use - just for individuals.

So we need our phone line as well as our own wifi.

Dave should have a mobile phone for calling taxis etc - shouldn't be happening anyway.

Is there a dongle option? £23 pcm

Is there a reduction in insurance?

ACTION: Jeff to explore various pricing options for internet/phone line, also any savings from insurance for streaming cctv

ACTION: Richard to mention to social club re reasons for phone to be supplied by association.

### **KEY ITEMS FOR NEXT MEETING**

ACTION: All to consider contributors to July back room build discussion day.

### **PHONE DIVERT ROTATION**

Viv (via new divert system)

### **NEXT MEETING PLAN**

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**NEXT MEETING: 14th May 2018**