

Minutes of the Cullompton Swimming Pool Campaign

Tuesday 13th September, 2016, 6.30pm Tesco Training Room

Committee

Liza Oxford-Booth	Chair
Lynn Craddock	LC
Heather Crispin	Secretary
Fiona Downer	FD
Pam Hancock	PH
Cat Margrie	CM
Lynne Read	Treasurer
James Smith	JM
Meryle Staddon	MS
Emilee Wallbridge	Deputy Treasurer
<u>Members of Public</u> James Macpherson	
Ashley Hellier	
Barbara Halsey	
Apologies	George Andrews, Mary Christie, Roy Gould, Dave Haslett
Minutes	Minutes accepted as a true report of the meeting Proposed LR Seconded CM Vote: All in Favour
Matters arising	Carol Harrison appeal. Chair wrote to CH outlining committee reasons. CH replied refuting the reasons. Chair replied thanking her for her response. CH responded a second time. Vote to conclude matter. Proposed CM Seconded MS Vote: All in Favour

Shop Update	<p>Following PH's accident at the shop a report was entered in the Accident Book and a full Health and Safety check undertaken. Changes recommended for storage of items will be implemented. PH is recovering well.</p> <p>Check of Barn contents and removal of unwanted items is planned. FD offered the use of her car. Chair may be able to offer storage space.</p> <p>Chair to contact BIFFA regarding recycling and removal of rubbish.</p>
	<p>19th September - Fire Alarm check.</p> <p>Chair has list of building issues to present to the Landlord. These include broken window frame and unpleasant smell in stock room.</p> <p>14th September - End of Sale</p>
Treasurers update	<p>August takings £1,598.00. Bank Balance £79,088</p> <p>No update on insurance quote.</p> <p>Decision to be made on investing monies. Advice being sought for best interest.</p> <p>Architect fees paid to date.</p> <p>Accounts are with 2015/16 Chairman awaiting report for sending to Charity Commission.</p>
Chair's update	<p>Chair and CM met with architect and feel he is approaching the pool complex in a satisfactory way.</p> <p>Chair spoke to local councillor regarding our site; a decision on use/need of extra space to be determined; feasibility survey will be conducted for uses of proposed space: Final decision for size of plot allotted to CSPC will be made by MDDC.</p>
Fund raising	<p>Yearly planner at front of shop Diary for logging ideas.</p> <p>Bingo planned for 23rd September, Coffee morning at Plymtree in October and considering plans for Country Western Evening. More ideas welcomed.</p>

Marketing	<p>Agreement to revamp the CSPC leaflet by putting more emphasis on the benefits and our progress for the pools.</p> <p>CSPC needs to be kept in the limelight. ie spread the word more through twitter and other social media sites.</p> <p>Chair had conversation with L Holloway of the local paper regarding regular bulletins to keep everyone up to date on the pool's progress</p>
Dry activities	<p>Suggestions were put forward on how best to use any additional building space, these included function room to hire out, children's parties, multi function space that can be divided, dance studio, pilates, judo, gym, dry area for physio to work, teaching area for life saving or other courses etc, local groups ie WI, evening classes.</p>
AOB	<p>Invitation received for two members of committee to view Honeylands</p>
	<p>new Hydro Pool during half term holiday. Chair and CM to visit.</p> <p>CM invited committee to Wellington School for tour of facilities. Date to be arranged.</p> <p>New volunteer to begin working in shop.</p>
Date of next meeting	<p>15th November, 2016 at 7pm Tesco Training room.</p>