

Cullompton Swimming Pool Campaign  
Committee Meeting 18  
Weds 19<sup>th</sup> September 2012, Padbrook Park Hotel, Cullompton

Attendees: Dave Haslett (Chair), James MacPherson, Sean Burrett (minutes), Mary Christie, Sharon Vaughan, Carla Wetherell

Guests: Roy Gould, Emma Askew, Kate Haslett

Apologies: Lynne Read

**1. Tour of the ‘Hangar’ – proposed pool location**

Susan Scargill gave the committee a 30-minute tour of the building known as the ‘Hangar’.

**2. Apologies**

Sharon and James had to leave the meeting immediately after the tour, so that they could attend the CCA meeting.

**3. Acceptance of previous minutes**

Proposed acceptance: Dave Haslett, seconded: Sean Burrett, vote: unanimous.

**5. Updates and action points**

Photos of Cullompton or the Culm Valley for the two proposed 2013 calendars to be selected (one modern and one ancient).

**Action Point** – Dave to select the photos ready for Lynne’s return.

**6. Feedback from meeting with Nemo Shaw (Community Council of Devon)**

Dave and James attended a meeting with Nemo, which they found very constructive. Nemo was able to provide detailed information on business planning, action plans and fundraising advice, and gave them a checklist on becoming ‘investment ready’. The Community Council of Devon offers courses on some of these, though there may be a cost involved. The Big Lottery Fund was recommended as the most suitable source of funding, though they have a maximum total project value of £750,000.

James suggested that this type of project might appeal to students from Exeter University’s Business School, as a real-life project towards their degree.

**7. Shop Update**

The total takings for August were £444.43 with a profit of £264.69. This was our slowest month since opening but perhaps can be put down to the various distractions during August, such as the Olympics.

## **8. Accounts Update**

See above.

## **9. Future Fundraising and events**

Dave suggested 'a mile of 20ps' as a fundraising initiative. This would take place throughout the whole of 2013. We would need to engage with the shopkeepers and schools to participate, with the aim of collecting one mile's worth of 20 pences (roughly £15,000) by the end of the year.

Mary suggested that our next event could be a Burns' Night. The official date of this is the 25<sup>th</sup> January, so we are looking at Saturday 26<sup>th</sup> January or Saturday 3<sup>rd</sup> February. A Scottish country dancing team has already been identified, along with a potential master of ceremonies. The suggested venue is Cullompton Community Centre.

A Caribbean evening was suggested for our summer event.

Voiceworx choose a charity each year for fundraising.

**Action Point** – Carla to speak to Alan Boxer at Voiceworx to see if we could become their chosen charity for next year.

## **10. Plans for AGM**

The AGM will be held at Community House on Thursday 1<sup>st</sup> November, 18:00 to 21:30. The agenda will be decided at our last committee meeting prior to the AGM (24<sup>th</sup> Oct.)

### **Date of next meeting**

Wednesday 3<sup>rd</sup> October, 6.30pm at Padbrook Park Hotel.