

Cullompton Swimming Pool Campaign
Committee Meeting 21
Tues 13th November 2012, Padbrook Park, Cullompton

Attendees: Dave Haslett (Chair), Sean Burrett (minutes), Lynne Read, Mary Christie, Sharon Vaughan, Roy Gould, Helen Giles, Lynn Craddock

1. Apologies

James MacPherson, Carla Wetherell, Chris Mussen

2. Acceptance of previous minutes

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

3. Update and matters arising from the previous minutes

Street collecting will be permitted during the Christmas Lights Parade. No donation required to the Town Council.

Our requirements for a feasibility study and business plan have been forwarded to Anne-Marie Hobley at Exeter University. This will be aimed at students in their final year at the Business School.

Action Point – James to contact Anne-Marie for an update.

Christmas window display competition: our theme is Christmas in Australia.

Action Point – Mary and Helen to create the display.

We are still looking for possible locations for the temporary pool as part of the British Gas 'Pools 4 Schools' initiative. Dave has written to the Head Teacher at the Cullompton Community College as our preferred location. This will be discussed at the next Governors' meeting. We still need to consider alternative locations in the event that the College is a no go.

4. Welcome to the new Committee members

Roles will be assigned to the four new members at the next meeting.

5. Padbrook Park update

A press release was issued to the four local newspapers regarding the location of the pool at Padbrook Park. The story was featured in the Culm Valley Gazette and Mid Devon Star (not sure about the Express and Echo or Western Morning News).

6. CCA update

We are awaiting the terms of reference document from the CCA.

7. Constitution – IPS/BenComm v Registered Charity

A brief discussion was held regarding the pros and cons of becoming an Industrial and Provident Society for the Benefit of the Community (IPS/BenComm).

This would allow us to raise funds by issuing shares. Buying a share would give the holder a right to vote (on the basis of one vote per holder not per share) and any other benefits we decide to give.

We will have Registered Charity status by being a section of the CCA.

Action Point – Sean to investigate the pricing of shares in preparation for further discussion at the next meeting.

8. Future Fundraising Events

Mary is continuing with the final plans for the Scottish Evening.

No further updates.

9. Fundraising meetings

With the new committee members we now have enough members to have a fundraising team, so it was agreed that we would go back to having separate fundraising meetings. These meetings can be on more of an adhoc basis. This would also allow our Committee meetings to be held once a month instead of the current every 3 weeks.

Meeting schedules and team roles will be discussed at the next committee meeting.

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

10. Christmas Lights Parade

Sean, Dave, Lynne, Lynn and Mary will be in the parade with collection tins and the paddling pool. Helen will be opening the shop.

Meet at the Culm Valley Sports Centre car park at 17:30.

Action Point – Sean to advise the Town Clerk of total collected as soon as possible after the parade.

We will also be launching the start of the 'Mile of 20p coins' year-long event.

11. Shop Update

Mary is keen to investigate the 'Made in Cullompton' idea previously suggested by Dave. We are restricted by the size of the shop and the time it takes to make items to sell.

Mary is planning to go to the car boot sale at Exeter Racecourse on the 25th November to sell redundant stock from the shop. Lynne is also planning to attend and will assist Mary.

The shop has been fully restocked and we are now seeing an increase in the takings again. We had success with some Sponge Bob and Betty Boop items, which were extremely popular and sold well.

The shop takings for October will be provided at the next meeting.

12. Accounts update

Lynne will provide a full update at the next meeting.

13. AOB

We have received a letter from Nat West regarding our bank account. They require one of the signatories to attend to answer some statutory questions as required by the FSA.

Action Point - Sean and Lynne will go to the bank on the 14th November to resolve.

Dave asked Sharon to send an email to Cullompton Traders Association members to inform them of our recycling of office consumables and other items at our Shop. This includes printer toner cartridges, mobile phones, batteries, DVDs and CDs.

Action Point – Sharon to email the CTA members.

Lynne suggested that we send the leaflet that Dave has designed to all the local schools and businesses. We should also consider a leaflet drop of this leaflet to all Cullompton residents. We will need to get some quotes for printing 3,500 copies.

Lynne provided some samples of her proposed calendars. The theme will be old photos of Cullompton.

Action point – Dave to meet with Michael Speirs to choose suitable photos.

Date of next meeting

Tuesday 4th December, 6.30pm at Padbrook Park.