

Cullompton Swimming Pool Campaign  
Committee Meeting 22  
Tues 4th December 2012, Padbrook Park, Cullompton

Attendees: Dave Haslett (Chair), Sean Burrett (minutes), Lynne Read, Mary Christie, Roy Gould, Lynn Craddock, Chris Mussen

**1. Apologies**

James MacPherson, Sharon Vaughan, Helen Giles

**2. Acceptance of previous minutes**

Proposed acceptance: Lynne Read, seconded: Roy Gould, vote: unanimous.

**3. Updates and matters arising from the previous minutes**

We have had no further feedback from Anne-Marie Hobley at Exeter University's Business School regarding the feasibility study and business plan as a student project. We will therefore have to proceed with these ourselves. As part of this process we will need to review the Big Lottery Fund application documents to see exactly what the requirements are. We can also get further guidance from the Community Council for Devon.

**Action Point** – Lynne to investigate and contact Nemo Shaw at the Community Council for Devon.

The Christmas Lights Parade was somewhat disappointing, especially as we were at the back of the parade. By the time we reached the Higher Bull Ring the crowds had already started to disperse. We will have to consider whether it is worth our while taking part next year.

**Action Point** – Lynne to advise Sean of amount collected. Sean to then notify the Town Clerk.

Sharon to send an email to Cullompton Traders Association members to inform them that we are collecting old office consumables and other items at our shop to be sent off for recycling. This includes printer ink and toner cartridges, mobile phones, DVDs and CDs.

**Action Point** – Sharon to email the CTA members.

**4. Committee members' roles + Fundraising team**

The Fundraising Team will be chaired by Helen and will include members: Helen, Mary, Sharon, Lynn C and Chris.

The Feasibility Team will be chaired by Dave and include members: Dave, James, Sean, Roy and Lynne R.

## **5. Future Fundraising Events**

The next fundraising event is the Scottish Evening on 26<sup>th</sup> January. Tickets will be priced at £15. Lynne will assist Mary with the design of the tickets to be ready for sale by the end of the week. Further event details will be finalised in the forthcoming weeks.

The menu for the Caribbean Evening is still to be agreed with Padbrook Park. The two options suggested so far are too expensive at £9.50 or £12.50 a head. The 1940s Evening menu was £5 a head.

**Action Point** – Mary and Lynn to arrange a meeting with Sue Scargill to discuss this further and suggest cheaper options.

The Charity Golf Day is being pitched at £100 for a team of four (£25 per person).

The Mile of 20ps is up and running. The progress chart will be displayed at our shop. Letters will be sent to schools and local traders to encourage them to take part.

## **6. Shop update + way forward**

The profit for October was £218.98.

The profit for the 6 months to October was £2,109.62.

Currently the number of shop volunteers leaving is outweighing the number of new volunteers starting, so we are reaching a critical point.

Lynne R will take over running of the shop during January and February to give Dave a break. The plan is to reduce the number of hours that the shop is open. As part of this process we will ask volunteers to record the time of each sale so we can identify the hours that our most/least profitable. We will then be able to consolidate our opening hours to fit the number of volunteers available.

We should still keep an eye open for another shop location, but we have to be realistic about the rent we can afford: we currently pay £150 a month (£1,800 a year).

We should also consider other stock for the shop – ideas are welcome. We are currently competing with three other charity shops and a second-hand shop, and we are severely restricted by the size of our shop.

## **7. IPS/BenComm v Registered Charity**

Share prices for similar Industrial and Provident Societies (IPS/BenComms) range from £10 to £500 a share. It is unlikely that we would ever pay a dividend. The maximum investment per shareholder is limited to £20,000. Each shareholder would only have one vote.

Local IPS/BenComms include the Crediton Book Shop and The Real Food Café in Exeter.

**Action Point** – Sean to investigate further.

### **8. CCA Terms of Reference**

The Terms of Reference for our campaign to become a section of the CCA were reviewed and agreed. Proposed acceptance: Sean, seconded: Roy, vote: unanimous.

**Action Point** – Lynne to notify CCA of our acceptance.

### **9. British Gas Pools 4 Schools – locations**

If the Cullompton Community College Governors decide not to allow us to locate a temporary pool at their site then an alternative location needs to be considered. It was felt that the hangar building at Padbrook would be suitable if work was carried out to make it safe. It is now too late to join the 2013 Pools 4 Schools programme, so we will need to plan for 2014. (To be explored further.)

### **10. Accounts**

Up to the end of October we have raised £5,213.53.

Lynne has had training in some new accounting software.

100 Club membership is now due for the next six months (January to June 2013). Committee members are asked to chase up friends and family for their membership payments. There are some spare numbers available if anyone wants to join.

### **11. AOB**

Dave is meeting the next architect at Padbrook on Thursday 6<sup>th</sup> December.

It was suggested that the three old bank accounts from the previous campaign should be consolidated into a single high-interest account.

**Action point** – Sean to investigate.

### **Date of next meeting**

Tuesday 8th January, 6.30pm at Padbrook Park.