

Cullompton Swimming Pool Campaign
Emergency meeting to vote on new shop premises
Brookdale, 30th August 2013

Present: Dave Haslett (Chairman), James MacPherson, Lynn Craddock., Trevor Watkins, Lynne Read (minutes), Roy Gould, Mary Christie.

Apologies: Cat Margrie

The following points were raised.

1. What are the lease terms?

Not known. Dave suggested an initial 6 months in correspondence with the landlord and he has not queried this.

2. Will we be liable for business rates, if so how much?

Not known. We are still awaiting a response from MDDC regarding our application for 100% discretionary waiver of business rates now that we have become a charity.

3. Will our insurance payments increase?

Not known. Lynne can find out if we decide to go ahead.

4. Should we go for own charity status rather than via the CCA?

Not relevant to this meeting. To be discussed at a later date.

5. Can we provide enough staff?

Yes. Pinnacle has offered us up to 4 voluntary staff per week, each working 30 hours. These are people who need to get back into "work mode" after a long period of unemployment, sickness, etc.

6. Do we have enough clothes rails?

Lynne can provide three to get us started.

7. Are the fittings transferable from the old shop?

Yes, with help, and provided the walls are filled, etc.

8. Can we use the laundry next door to clean donated clothes?

Probably not.

9. Can we put up posters around town asking for more volunteers?

Yes.

10. Will the insurance cover the Pinnacle staff and use of a steamer to clean the clothes.

Not Known.

All the unknown factors will need to be investigated, but we need to let the landlord know if we want the shop by 1st September.

Decisions and resolutions made

1. Lynne proposed that we notify the landlord that we will take the shop.

Seconded by James.

Vote unanimous (including Cat who vote by email).

2. Lynne proposed that Trevor be given the role of shop manager, which he has offered to do.

Seconded by Mary.

Vote unanimous.

3. Lynne proposed that Trevor should be elected onto the committee.

Seconded by Roy.

Vote unanimous.

Action Point – Dave to contact the landlord with our request to take on the shop, and arrange another viewing of the premises where we can also answer outstanding questions.

Action Point – Dave to hand in notice with our present landlord.

All other unknowns will be dealt with once our offer has been accepted.