

**Cullompton Swimming Pool Campaign**  
**Committee meeting 39**  
**Tuesday 21<sup>st</sup> January 2014, Padbrook Park**

Present: Dave Haslett (Chair), Mary Christie (minutes), Roy Gould, Trevor Watkins, Lynn Craddock, Kevin Hurford

Apologies: Lynne Read, Joyce Giffard, Cat Margrie, Meryle Staddon, Camille Harrison

**1. Acceptance of previous minutes**

Unanimous.

**2. Updates and matters arising from previous minutes**

Mary has had a meeting with David Quinn, manager of the Community Centre, regarding the Auction of Promises.

**Action Point** – Mary to print copies of letters requesting donations for the auction and distribute them. A further meeting with David Quinn and the volunteers at the Community Centre has been arranged for Monday 3rd February.

Dave said we should consider asking the public for donations if we did not get enough responses from businesses.

Roy has not yet spoken to Neil Parish MP about sports funding.

**Action Point** – Roy to arrange to speak to Neil Parish.

According to press reports today, Mid Devon's population is expected to grow by 15,000 by 2031, with most of it within the catchment area of our pool.

Devonshire Homes has been granted planning permission to build houses on the site of the derelict greenhouses at Cummings Nursery in Willand Road. They have previously promised to make a donation towards a pool in Cullompton, which we believe will be in the region of £40,000.

**Action Point** – Dave to write to Devonshire Homes congratulating them on their successful bid and inviting them to meet us to take things further.

Aldi supermarket is due to open on 24th April.

**3. Fundraising Team Update**

We have established a calendar of fundraising events for 2014:

Saturday 29 <sup>th</sup> March	Auction of Promises at the Community Centre
Saturday 5 <sup>th</sup> April	All day collecting in Tesco foyer (agreed with Tesco)
Thursday 1 <sup>st</sup> May	Fashionable Fundraising, Community Centre 6.30pm-9.30pm

Sunday 18 <sup>th</sup> May	Sponsored cycle ride along Grand Western Canal
Sunday 29 <sup>th</sup> June	Cullompton Town Fair – enter our carnival float/stall
4 <sup>th</sup> – 6 <sup>th</sup> July	Craft, Arts and Flower Festival – promotional stall
Sunday 17 <sup>th</sup> August	Annual Sponsored Walk
Monday 25 <sup>th</sup> August	Plymtree Summer Fair – enter our carnival float/stall
29 <sup>th</sup> – 31 <sup>st</sup> August	Love Cully weekend – promotional stall(?)
Sunday 7 <sup>th</sup> September	Family Fun Day – venue to be confirmed
Sat. 4 <sup>th</sup> and/or Sun. 5 <sup>th</sup> October	Sponsored swim at Wellington School
Saturday 6 <sup>th</sup> December	Christmas Lights Parade. Enter our carnival float
Monthly throughout summer	Car boot sales at Cullompton Rangers Football Club (Dates to be confirmed by Dave with the club)

The Easter Egg Hunt will not take place this year.

Dave, Roy, Mary and Cat will work on the design of the carnival float

Mary has emailed Padbrook Park regarding our involvement in their membership evening (28<sup>th</sup> February) but has received no response.

**Action Point** – Roy to make enquiries about other fetes/fairs we could attend, including Kerswell, Payhembury and Kentisbeare.

**Action Point** – Mary to share our fundraising dates with the other agencies.

#### Auction of Promises

Volunteers are: Dave, Lynn C, Cat, Kevin, Mary and Lynne R.

#### Fashionable Fundraising

Volunteers are: Dave, Roy, Lynn C, Mary and Meryle.

#### **4. Feasibility team update**

Dave reported that our online questionnaire had received 211 responses so far. The door-to-door survey will begin in March.

#### **4. Shop Update**

Trevor is still desperate for bric a brac for the shop. Dave suggested that when we distribute the questionnaires in March we can mention the need for bric a brac then, and this should bring in more donations.

The shop is doing well. The run-up to Christmas was poor, but the first week of January was excellent. Trevor said he had spoken to the other charity shops and they were in the same situation.

We were being overcharged for our electricity supply, but this has now been sorted out.

**Action Point** – Dave to produce a poster for the shop window asking for bric a brac.

## **5. Accounts Update**

The end of our accounting year was 31<sup>st</sup> December 2013 and Camille has passed the accounts to Nick Savage, Treasurer of the CCA, for auditing in February.

At the end of the year our total balance was £36,055.47.

Balance brought forward: £28,652.87

Our income for the year was £9,762.23, broken down as follows:

Shop: £5,195.28 – including £3,653.16 from the new shop since October

100 club: £972 (including subscriptions for Jan-June 2014 draws)

20p mile: £596.40

Donations: £584.29

Other fundraising: £2414.26

Interest: £0 (Camille will look into saving accounts with better interest rates)

Our total expenditure for the year was £2,359.63 – mostly shop rent, plus costs involved in setting up the new shop (signage, etc).

Camille is looking at setting up Gift Aid

### **100 Club**

We are still chasing up the last few people who have not paid their subscriptions for Jan-June 2014. We have had requests from people who would like to buy extra numbers if current members do not renew.

## **6. Any other business**

Dave requested photos and short biographies for our website from committee members who have not yet supplied them.

Mary is compiling a contact list, Dave will check it and fill in any gaps.

## **Date of next meeting**

Tuesday 11<sup>th</sup> February 2014, 6.30pm at Padbrook Park.