

**Cullompton Swimming Pool Campaign
Committee Meeting 52
Tuesday 21st October 2014 – Padbrook Park**

Present:

Dave Haslett (Chair), Lynne Read (Vice Chair), Camille Harrison (Treasurer), Jenny Penharris (Secretary), Mary Christie, Lynn Craddock, Carol Harrison, Jennie Ingersent, Cat Margrie, Cathy Penharris, Meryl Staddon

1. Apologies:

Joyce Giffard, Roy Gould

2. Acceptance of Meeting 30th September 2014

Camille had sent her apologies which were not recorded.

Minutes were accepted unanimously with this revision.

3. Updates and Matters Arising

Involve will be advertising for volunteers.

Electric socket in the shop had been fixed.

Fire Extinguisher is now visible and a notice by the desk. Sign to be put up at each Exit that the meeting point in the event of a fire is across the road outside the Walronds.

Accident Book is now visible.

Cat said that the Swimathon will not now happen until next year.

Dave had put something on Facebook regarding the rumour that the money from Devonshire Homes had gone missing. This money will not be available until 2016 when the development has been 50% completed.

Mary gave a vote of thanks to all members for their hard work and also to Pat Read.

Dave advised that Matt would not be able to administer the Facebook page as he now had a full time job. Dave will continue to do this.

4. Accounts Update

There is £51,129 in the bank.

Camille will set up a Pay Pal account when we have a Charity No.

Suggested we have an Ebay account and Easy Fundraising.

CH

5. Allocation of Committee Roles

Dave suggested rotation of Chair. Cathy will stand in as Vice Chair whilst Lynne is away.

Mary will be Fundraising Team Leader.

Admin help needed for enquiries, emails and letters – Jenny will help when she can.

Organiser for posters required. Camille suggested we hold coffee mornings in the surrounding villages and find notice boards and drop some in the pubs etc. Lynn will circulate throughout Cullompton.

Carol is now the Training Officer for shop staff.

Still required – Grants Officer/Business Liaison Officer

We also require 8 more members of the committee.

6. Shop Update

Thanks to Carol for her hard work in the shop and improved takings.

Proposed up to £300 to be spent on new clothes rails.

Prop: Jennie Ingersent **Sec:** Cathy Penharris All in favour

No electrical items/baby equipment/videos to be received or sold.

Dave suggested a scheme where we exchange items between other shops out of the area. Decided against at this stage.

Carol would be prepared to open the shop on a Sunday morning.

Camille to check on legality and opening hours.

CH

Thanks to Jennie for decorating the window.

7. Fundraising

Dave asked the committee if they would be interested in joining with the CCA to run the Town Fayre next year and split the takings.

Sub-committee to be formed.

Prop: Cathy Penharris **Sec:** Lynne Read All in favour

Smaller event than the Town Fayre, similar to Fun Day. Helpers required.

As the shop is doing so well decided to cut down on the number of fundraising events next year. We will not hold the Auction of Promises and Sponsored Cycle Ride next year.

Lynne spoke about Open Days at Padbrook for Businesses to get their support and to show them the plans for the pool.

Mary suggested asking businesses to hold a dress-down Friday with donations to the Swimming Pool Campaign.

Camille suggested Winter Toddler Groups on a Saturday to be held in the Bowling Room at Padbrook. £1 per family – parents to remain. Risk Assessments/Insurance/Safeguarding to be looked into.

Prop: Cathy Penharris **Sec:** Jennie Ingersent All in favour

April – Sponsored Swim

May - Kia-Ora Farm – treasure hunt/stalls

June - Family Picnic/Fun Day – CCA fields

July - School Sports Day collection

Aug - Sponsored Walk

Continue with collections at Tesco/?Aldi.

Cat said the Swim School will be held in March next year and will be divided 50/50.

Agreed we go in the Christmas Parade on 6th December and collect. All participants to be in fancy dress.

8. Survey Update

Suggested that we pay someone or perhaps College students to collate the results of the survey. Architect suggested that the survey is reworded for future use.

9. AOB

Lynne has been printing for the past 3 years without claiming costs but would now like to claim for printing ink and paper. Proposed that Lynne is paid up to £200.

Prop: Cathy Penharris **Sec:** Dave Haslett All in favour

Next Cully Crier is out end of November. Dave to insert an article mentioning about the rumour.

Christmas Raffle tickets are available, please take some to sell. Books available in the shop.

Visit to Axminster Swimming Pool to be arranged – 6 people expressed an interest.

Changes to Policy documents:

Safeguarding Policy – remove ‘young adults’ if under 18

Section 3.1 – remove ‘training’ in second paragraph

Written permission should be obtained from a parent or carer for under 18’s and vulnerable adults who wish to volunteer

Policy to be changed to read throughout ‘to be reviewed every year.’

Meeting closed at 8.40 pm.

Next meeting Tuesday 11th November – 6.30 pm - Padbrook