

**Cullompton Swimming Pool Campaign**  
**Committee Meeting 53**  
**Tuesday 11<sup>th</sup> November 2014 – Padbrook Park**

**Present:**

Dave Haslett (Chairman), Catherine Penharris (Vice Chair), Camille Harrison (Treasurer), Jenny Penharris (Secretary), Mary Christie, Roy Gould, Carol Harrison, Cat Margrie, Meryle Staddon

Cathy took the Chair and will Chair all future meetings.

**1. Apologies:**

Lynn Craddock, Jennie Ingersent, Phil James, Lynne Read

**2. Acceptance of Meeting 21<sup>st</sup> October 2014**

Two amendments:

“In Section 3” – should read ‘Mary gave a vote of thanks to **all** volunteers’ and ‘This money will not be available until 2016 when the development has been **50%** completed’.

With these amendments the minutes were accepted.

**Prop:** Dave Haslett      **Sec:** Carol Harrison      All in favour

**3. Matters Arising**

Involve had now placed an advert for volunteers in the Mid Devon Star. Camille has Easy Fundraising in hand and will email details.

We will wait until we have a Charity No. before setting up an Ebay account.

Clothes rails had been ordered at a cost of £293 and should be delivered Thursday or Friday.

Sunday opening is allowed for 6hrs a day.

Dave had sent an article about the rumour for insertion in the Cully Crier.

Cheque for Lynne Read had been made out for £211.07, as this was over the £200 previously agreed it was put to the vote.

**Prop:** Carol Harrison      **Sec:** Cathy Penharris      All in favour

**4. Chairman’s Business**

Dave reported that we should be receiving a proper lease from the landlord sometime this week.

Frequency of meetings – Proposed we meet 10 times a year

**Prop:** Dave Haslett      **Sec:** Camille Harrison      All in favour

Charity Application – still ongoing.

Responses – Still waiting to hear from Vbranch House and the Architect, Dave will chase them up. Visit to Axminster pool to be arranged for next year. **DH**

#### **5. Accounts Update**

There is £51,377 in the bank.

Letter of Appointment to be sent to Licensing Department, MDDC and returns for Fun Day draw. Cathy and Carol agreed to be signatories, Jenny to write letter to MDDC and enclose returns. **CP/CH/JP**

Camille gave thanks to Carol for organising the Christmas Draw – Lynn will be printing some more tickets as we have run out.

Agreed we have a draw at events rather than monthly and the next one will be at Easter.

#### **6. Implementation of the Policies**

Camille has amended and completed all the Policies.

Suggested we have an Evening Event for volunteers so that they all have knowledge of the contents as they must be read and adhered to. Carol to allow time for those volunteers who can't attend to read them in the shop.

#### **7. Building of the Pool**

Camille suggested we start thinking about the planning application, Architect etc. Would like services of local builders, scaffolders etc. Initial dig to be by local volunteers.

Dave and Roy would continue to look at funding and would report back at the January meeting. **DH/RG**

Cat said she would make enquiries to the ASA with regard to any help they can offer. **CM**

#### **8. Shop Update**

Carol reported she is up to 70% of what she wants to do to get the shop in tip top working order.

She thanked Jennie and Mary for decorating the window in the Remembrance theme and that they would be decorating it for Christmas soon.

Takings for October were £1733.05.

Carol will ask customers to put in writing any complaints they may have so that it can be brought to committee. **CH**

Cathy thanked Carol for all her hard work and she was doing a fantastic job.

## **9. Fundraising**

Camille is waiting to hear back from Padbrook on her idea for a Saturday toddler group.

Sub-committee had met to discuss the Town Fun Day & Picnic to be held on Sunday 28<sup>th</sup> June 2015 – a joint venture with the CCA. Sue and Gary from Padbrook to be informed. Next meeting would be on 1<sup>st</sup> December.

Dave, Mary, Cat and 2 children to be in the Christmas Parade on 6<sup>th</sup> December – collection to be held then and afterwards in the pubs.

Tesco collection on Saturday 4<sup>th</sup> April 2015.

Treasure Hunt at Kia-Ora Farm on 31<sup>st</sup> May - Admission £3, under 12's free. CSPC to get gate money.

Walking ½ marathon to be held on 16<sup>th</sup> August.

Decided not to hold the dry swimming gala after all.

Roy had received an email about a meeting at the Community Centre on the EU funding – Real Devon on Monday 1<sup>st</sup> December 5.30-8.30. Roy would book 3 places, although this would clash with the Fun Day sub-committee meeting.

Sue and Gary to be informed that we intend to hold an Open Day at Padbrook sometime next year for Business people that might support the Campaign. A sub-committee will be formed to organise this.

## **10. AOB**

As the Gazette Photographer had not turned up we moved into the Bowls Hall and Cathy took a photo of the committee, complete with spades and hard hats, on Dave's phone.

Meeting closed at 8.15 pm

**Next 2 meetings Tuesday 13<sup>th</sup> January 2015 and Tuesday 10<sup>th</sup> February 2015 at 6.30 pm at Padbrook.**

