

Cullompton Swimming Pool Campaign
Committee Meeting 54
Tuesday 13th January 2015 – Padbrook Park

Present:

Dave Haslett (Chairman), Catherine Penharris (Vice Chair), Camille Harrison (Treasurer), Jenny Penharris (Secretary), Mary Christie, Lynne Craddock, Roy Gould, Carol Harrison, Jennie Ingersent, Meryl Staddon

1. Apologies:

Joyce Gifford, Lynne Read

2. Acceptance of Minutes of Meeting 11th November 2014

One amendment:

In section 3 – Involve had now placed an advert for volunteers in the Mid Devon Star”.

With this amendment the Minutes were accepted.

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

3. Matters Arising

Jennie asked whether the request to run a Saturday toddler group had been accepted by Padbrook. Camille reported that they did not feel it was feasible.

4. Chairman’s Business

(i) Feedback from Christmas Lights Parade – Collection had made £63.35.

Agreed to join the Parade next year and offer any help.

(ii) Tough Choices Workshop – Dave and Roy had attended this event. Mainly for Libraries/Youth Centres etc. under threat of closure.

Organisations have to be investment and survey ready before putting in for funding. Await Charity Registration before moving forward.

(iii) Recruitment of new committee members – Members such as Solicitor/Accountant etc. could be invited on a short term basis when we require their services. Await Charity Registration.

(iv) Fundraising Event at Padbrook – Padbrook are considering running a Country Show later in the year, possibly September and we will be required to help. They can ask Landrover and Mole Valley to sponsor - all proceeds to the SPC. They will be holding an Easter Egg Hunt and a Charity Golf event – all proceeds to the SPC.

(v) Shop Lease arrangements – Landlord have asked that we change to an endless lease with the same conditions. This will makes things easier for the SPC.

Prop: Camille Harrison **Sec:** Roy Gould All in favour

(vi) Charity Registration Update – Forms sent at the beginning of January. Should take about 30 days before we hear back but we will chase if not heard end of February.

5. Accounts

Income for 2014 - £24,830.70 – Outgoings £7,072.23 – Total £17,758.47

Amount in bank £53,813.94.

6. Shop Update

Carol requested that she rearranges the shop to allow more space and make it tidier. She would like shelving along both sides, one for books and the other for bric a brac and move the desk and till to the front. Concerns were expressed about safety but shelves will be anchored at the base. Mark Ingersent to be asked for advice and to make the shelving.

Prop: Lynne Craddock **Sec:** Meryle Staddon All in favour
Easter raffle tickets are now available in the shop.

7. AOB

Mary wished to go through the Communication Guidelines because of the misunderstandings over the Town Fair. These guidelines to be followed at all times.

The committee were asked if they were available to help at the Town Fair on 28th June and apart from Jennie, who has a previous commitment, all members offered their help.

Camille has been invited to attend a Scout Meeting and will be leaving some 20p tubes. We have eighteen 100 club spaces and Camille asked if she could draw for January with these missing numbers. Agreed that she could.

Dave will attend a First Aid course – Camille to get details and costs and take an email vote.

Roy mentioned the Devon and Somerset Air Ambulance magazine Helipad and will hopefully get an article in about Padbrook and the CSPC.

The Christmas Draw raised £472, thanks to Carol for organising it. Carol has written to those who donated prizes.

Tesco collection on Saturday 4th April. Camille to speak to Tesco to arrange.

Next meeting Tuesday 10th February 2015 – 6.30 pm.

Meeting closed at 8pm.

