

Cullompton Swimming Pool Campaign
Committee Meeting 55
Tuesday 10th February 2015 – Padbrook Park

Present:

Dave Haslett (Chairman), Catherine Penharris (Vice Chair), Camille Harrison (Treasurer), Lynn Craddock, Adrian Farrell, Roy Gould, Carol Harrison, Jennie Ingersent, Cat Margrie, Jane Ripley, Jake Ripley, Meryle Staddon

1. Apologies:

Mary Christie, Joyce Gifford, Jenny Penharris, Lynne Read

Cathy welcomed and introduced three new volunteers, Jane Ripley, Jake Ripley and Adrian Farrell and thanked them for offering their help to the CSPC.

2. Acceptance of Minutes of Meeting 13th January 2015

Few amendments:

Item 4 (iv) Padbrook Park are *considering* running a Country Fair. Delete *they are holding a Wedding Fair in April* as this is their own event.

Item 7 We have 18 100 club spaces.

With these amendments the Minutes were accepted.

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

3. Matters Arising

No matters arising.

4. Chairman's Business

(i) Dave announced there may be one more new member at the next meeting. Lynne Read will be back from Spain on 18th March.

(ii) Tesco have been approached about a collection in their entrance and our Charity status is being checked. Camille will chase this up.

(iii) Dave has spoken to Kia Ora Farm and they want us to sell tickets for the Open Day on 31st May. He will check with them what they want on the tickets and send information to Cat who will design the tickets. Lynn Craddock and Carol Harrison to print them and then sold at £3 in the shop, after the Easter Raffle. Kia Ora will sell some in advance. Agreed not to hold a draw at Kia Ora.

(iv) Dave asked the committee if they would hold a draw for the Town Fair. Agreed and proceeds to be split between CCA and CSPC.

Prop: Dave Haslett Sec: Cat Margrie All in favour

5. Accounts

We have £55,066.44 in the bank.

6. First Aid Course

Camille had looked into First Aid courses and had found one for £50 per person. The Traders Association have suggested a group training course at £15.20 per person but not sure if this will cover us. Dave will speak to Janet Johns to check. Proposed that we postpone the first aid course until next year.

Prop: Jennie Ingersent Sec: Cathy Penharris All in favour

7. Shop Update

Carol said the shop is doing well and that the changes to the layout suggested had been carried out. Thanks to Carol, Lynn and Meryle for their hard work. A bid is in to Rainbow Superstore for some of their shelving. Proposed that Camille applies for grants for new shelving.

Prop: Lynn Craddock Sec: Meryle Staddon All in favour

As the till is now by the window proposed that the till is left open overnight as no cash will be left in at the end of the day.

Prop: Carol Harrison Sec: Meryle Staddon All in favour

New fan heater to be bought for the shop.

Prop: Cathy Penharris Sec: Jennie Ingersent All in favour

Suggested that we charge 20p per week for people to advertise on the notice boards

Prop: Carol Harrison Sec: Meryle Staddon All in favour

8. Easter Raffle

Tickets are going slowly. Items required for the hamper etc.

9. 'To Do' list

1. Registering with Charities Commission – delay with application as need Lynne R to sign on her return.
2. Contract – cannot start until registered with Charities Commission.
3. Contact Planning Department, MDDC – ongoing, Roy and Dave to contact.
4. Investment Ready check-list – ongoing , Roy and Dave to visit Devon CommunitiesTogether.
5. Presentation Evening – wait until registered with Charities Commission.
6. Contact professional fundraiser – ongoing.
7. Paul Tucker re: grants – Roy and Dave to have follow-up meeting.
8. Speak to Health & Fitness person at Padbrook – Cat to do this and would like one other to attend.
9. Advertise on screens – once registered with Charities Commission.
10. Visit to Axminster Pool and Vranth House - leave until next month.
11. Advertise in press etc. – ongoing – Dave dealing.

10. AOB

No further business.

Date of next meeting ~~Tuesday 10th March 2015~~ – 6.30 pm – Padbrook Park.

[Update: the March meeting was postponed until 14th April, pending approval of our charity status.]