

**Cullompton Swimming Pool Campaign
Committee Meeting 56
Tuesday 14th April 2015 – Padbrook Park**

Present:

Dave Haslett (Chairman), Catherine Penharris (Vice Chair), Jenny Penharris (Secretary) Lynn Craddock, Roy Gould, Carol Harrison, Lynne Read

1. Apologies:

Camille Harrison, Jennie Ingersent, Meryle Staddon, Jane Ripley, Jake Ripley, Adrian Farrell, Joyce Gifford
Mary Christie would arrive later

2. Acceptance of Minutes of Meeting 10th February 2015

Prop: Dave Haslett Sec: Carol Harrison

3. Matters Arising

Roy had checked about car parking at Padbrook and there will not be any extra spaces when the pool is built.

4. Chairman's Business

Dave had nothing to report, still waiting for Charity status.

5. Accounts

We have £57,111.45 in the bank.

Jenny read out an email from Camille tendering her resignation at Treasurer after the May meeting as she had been elected on to the Town Council. She would like to remain as a Trustee and will represent the SPC at town council meetings.

Carol said she would take on the role of Treasurer (thank you Carol).

Prop: Lynne Read Sec: Dave Haslett All in favour

Lynne will take over the 100 club.

6. Shop Update

We are receiving more donations which are put on the shelves as quickly as possible and the shop is keeping tidy. Carol is monitoring quiet/busy times to check whether we open later/shut earlier/later.

We want a new children's rack and Camille had put in for a grant from the Town Council towards this.

Takings had increased each month during the year.

7. Cullompton Town Fair

A list of stalls was circulated for people to put their names to man. We need as much help as possible and a joint CCA/CSPC meeting will be held to go over everything.

Cathy asked everybody to make a cake for the cake stall.

Decided to print raffle tickets at £1 each to be sold prior to the Fair and on the day.

Lynne will check if we can hold a joint CCA/CSPC raffle according to the Licence regulations.

Prop: Lynne Read

Sec: Dave Haslett

8. Any Other Business

Mary arrived to talk about the Open Day at Kia Ora Farm on 31st May. Lynne will print posters and tickets which will be available at the shop.

Mary is organising a chocolate hunt for the children and we were asked to supply chocolate wrappers to be hidden around the gardens. Dave will make up some clues. Jenny and Cathy will supply the prizes.

Dave will arrange a visit to Axminster Pool.