

**Cullompton Swimming Pool Campaign
Committee Meeting 60
Tuesday 11th August 2015 – Padbrook Park**

Present:

Dave Haslett (Chairman), Catherine Penharris (Vice Chair), Jenny Penharris (Secretary), Roy Gould

1. Welcome and Apologies:

Cathy welcomed Heather Crispin

Lynn Craddock, Lynne Read, Cat Margrie, Mary Christie

2. Acceptance of Minutes of Meeting 14th July 2015

Prop: Dave Haslett

Sec: Roy Gould

All in favour

3. Matters Arising

Cathy presented a receipt for the replacement freezer she had purchased for £14. Lynne had been to see the Manager at The Bell and will report back at the next meeting.

Dave had been in touch with Amy at MDDC regarding reopening the online survey and William Gillings will be distributing the survey to houses in outline areas.

Lynne will continue as Treasurer when she is in Spain and will send through the accounts online.

4. Chairman's Business

Dave said that there had been no takers for the half marathon walk and a decision would be made whether it would be cancelled.

5. Accounts

£62,097.94 in the bank account on 3.8.15.

Invoice from the Architect had been received for £1,161.12.

Prop: Cathy Penharris

Sec: Dave Haslett

All in favour

6. Shop Update

Shop takings for July was £1488.15. Bric-a-brac is required.

7. AOB

An approach had been made to the Promoters of the North West Extension requesting that some land be allocated for the Swimming Pool.

Shop sub-committee would be meeting at the shop at 6 pm on Tuesday 1st September.

The Animal Rescue shop is closing and had offered some of their shelving and manikins. The Town Council would be asked if we can use the grant of £80 to purchase these.

We need to have a higher profile to promote ourselves for future fundraising.

Fundraising suggestions: A bottle in the shop for coins. Summer Ball perhaps with a Marquee. Battle of the Bands. Murder Mystery. Waterslide down Cockpit Hill. Collection at Tesco will have to wait until next year, we will have to reapply.

Date of next meeting 6.30 pm Tuesday 8th September 2015.