

**Cullompton Swimming Pool Campaign
Committee Meeting 61
Tuesday 8th September 2015 – Padbrook Park**

Present:

Dave Haslett (Chairman), Catherine Penharris (Vice Chair), Jenny Penharris (Secretary), Roy Gould, Lynne Read, Lynn Craddock, Mary Christie, Cat Margrie, Meryle Staddon, Heather Crispin

1. Welcome and Apologies:

Cathy welcomed James Turner, Land Promoter.
There were no apologies.

2. Acceptance of Minutes of Meeting 11th August 2015

Prop: Dave Haslett Sec: Cathy Penharris All in favour

3. James Turner

James said that all the surveys had been carried out in relation to the area designated for the swimming pool on the North West Extension. Extra houses would need to be allocated to cover the cost of the additional proposals. There are constraints because of the capacity at Junction 28 and an Eastern Relief Road would need to be built to cope.

The Local Plan is still being considered and it is possible it will be Spring 2016 before this is processed.

The Promoters need to be given a decision on whether we accept the proposals on the North West Extension site within 4 weeks from the date of the meeting.

It will be 4 years before the land is available. S106 money will be available from the sale of houses.

James left the meeting.

4. Accounts

There is £63,434.12 in the bank.

5. Shop Update

The shop took £1,769.34 in August.

The first shop meeting had been held on 1st September and the minutes circulated.

The next meeting will be held on 6th October.

A dummy, rack for children's clothes and a rack for bedding had been purchased from the Animal Charity shop which closed. The £80 grant from the Town Council had gone towards this.

Lynne wanted to purchase another shelving unit at a cost of £36.

Prop: Dave Haslett Sec: Cathy Penharris All in favour

Lynne suggested that a separate fund is held for shop purchases of £100. Receipts required for any purchases and a claim form completed.

Prop: Cat Margrie Sec: Meryle Staddon All in favour

A steamer is now available and clothes have been colour coded for turnover.

6. Any Other Business

50/50 club had been drawn for September.

Lynne had been visiting the local schools with a brief survey as part of the Business Plan. Axminster Pool and local Doctor's Surgeries to be contacted for support.

Steve Eastland is working on a Feasibility Study for the North West Extension site and this will be circulated and a vote taken.

Lynne wanted the AGM to be held in October and the Accounts produced from April to October unaudited. This to be held on Thursday 8th October at 7 pm in Community House.

Prop: Lynne Read Sec: Lynn Craddock 8 in favour/2 against

Steve Eastland suggested we need a Project Manager to be able to make instant decisions. Cathy asked that the committee are informed by email on any decisions taken. Lynne proposed that Dave Haslett is appointed.

Prop: Lynne Read Sec: Roy Gould All in favour

Date of next meeting Tuesday 13th October 2015.