

Cullompton Swimming Pool Campaign Committee Meeting 62 13th October 2015 – Lynne Read's house

Present:

Dave Haslett (DH)	Chair
Lynne Read (LR)	Treasurer/Vice-Chair
Heather Crispin (HC)	Secretary
Roy Gould (RG)	Deputy Vice-Chair
Lynn Craddock (LC)	
James Smith (JS)	
Meryle Staddon (MS)	
Lisa Midgely (TescoCL)	Tesco Community Liaison Champion

Apologies: Mary Christie, Cat Margrie, Pam Hancock

Minutes: September's minutes were accepted as a true record.
(P) LC (S) MS

Matters Arising: None.

Guess Speaker: Lisa Midgely (Tesco Community Liaison Champion)
Lisa gave us the good news that Tesco were adopting Cullompton Swimming Pool Campaign as their local charity for the coming year.

Tesco donated over £80 of swimming-related goods; wall space at the store entrance for posters and other Swimming Pool Campaign information; space to hold events over the coming year; plus there will be a permanent book stall at the store entrance from which we will receive all monies. Lisa is an experienced charity fundraiser and her help will be invaluable. Fundraising suggestions included bag-packing, helping at Exeter Car Boot Sale, and a 'rides' event in the CCA Fields.

Chair thanked TescoCL for their generous offer and put it to the committee that we accept their help. (P) MS (S) RG: *Vote – Carried*

Shop Talk: Matters discussed at September's Shop Talk were relayed to the committee. (twice a year £1 sale; jumble sale; a discussion on surplus and out-of-season stock).

Treasurer's Report: Treasurer delivered the financial statement for September. The shop takings were £1,762.43. Accepting the accounts (P) LC (S) MS: *Vote – Carried*.

Treasurer suggested the accounts should be audited annually in April, which will be one year after we received our charity status.

(P) LC (S) MS: Vote – carried.

Architect submitted an invoice for £1,075.51

(P) Chair (S) LC: Vote - carried.

Three invoices for display stands totalling £150.00. This amount was covered by an £80 grant received from the Town Council and a £70 private donation.

Hire of room at Hayridge: £15.00

Shelves/boxing for back of shop: £33.60

(P) Chair (S) JS: Vote - carried.

Website expenses (2 years domain name and hosting): £68.59

(P) LR (S) RG: Vote - carried.

Chair's Report:

Chair advised that Patrick Phelvin, editor of the Gazette, has offered to maintain our social media (Facebook, Twitter, etc)

(P) LR (S) MS: Vote – Carried.

Site Update:

Chair wrote to Padbrook Park thanking them for their offer of a building for the swimming pool, but unfortunately we had to decline the offer following our architect's report which highlighted numerous issues. Padbrook Park acknowledged receipt of the letter.

The architect has been in contact regarding the £100,000 and it was not clear whether this was the charge for the lease or the value of it. But this was not relevant in the end because of the architectural issues.

Cullompton Swimming Pool Campaign has now been allocated a site in the Cullompton north-west extension, close to the new primary school and College Surgery.

A visit to Vranth House was proposed to look at their hydrotherapy pool. Their current pool is being replaced over the winter.

Chair is also arranging a visit to Axminster Pool with regard to their accounts and business plan.

Chair will prepare our business plan with assistance from Camille Harrison.

Chair asked new committee members (James Smith and Heather Crispin) to become Trustees. They accepted.

Fundraising

Chair showed a graph to relaunch the Mile of 20p Challenge which aims to raise £15,000 (£1,200 raised so far). LC requested that everyone uses the notebook provided in the shop to record the names of anyone who takes or returns a collecting tube.

Gambling Licence Signatories needed for the Gambling License; LC and MS agreed to be signatories. *(P) RG (S) Chair – Vote Carried*

Charity Commission For security reasons there needs to be three committee members who have access to the Charity Commission website. Chair suggested himself, Treasurer and Secretary. *(P) RG (S) MS – Vote Carried*

Any other business 50/50 Sale, March 2016 – MC is taking the lead. No one was available to attend a separate fundraising meeting, but agreed to it discuss at future committee meetings as appropriate. MC requested approval to book a venue (up to £30) and liquor licence (£30).
(P) LR (S) JS Vote – Carried

Kia-Ora Treasure Hunt (children and adults) to take place on Sunday 22nd May 2016. *(P) LC (S) JS Vote – Carried*

Date of next Meeting: Tuesday 10th November 2015.

Venue Tesco's training room.