

## CULLOMPTON SWIMMING POOL CAMPAIGN

Committee meeting 63

Tuesday 10<sup>th</sup> November, 2015; Tesco

### Present:

Dave Haslett (DH)	Chair
Lynne Read (LR) via Skype	Treasurer & Vice-Chair
Heather Crispin (HC)	Secretary
Roy Gould (RG)	Deputy Vice-Chair
Lynn Craddock (LC)	
Meryle Staddon (MS)	
Cat Margrie (CM)	
Pam Hancock (PH)	

Apologies:	Mary Christie, James Smith
Minutes:	Minutes of 8 <sup>th</sup> October 2015 accepted as a true record.
Matters Arising:	Misspelling of Meryle Staddon's surname – name corrected
Accounts:	Current Bank Balance £64,454.41 Takings for October £1,524.64 Taking for first two weeks of November £717.10 Collection tins (4) returned from Padbrook Park £38.90
Shop Talk:	Discussion on clothes storage and ensuring we were keeping to the agreement and not exceeding our allocated area.  Updated on 50/50 sale in March.
Chair's Report:	<p>The Business Plan is proceeding well. Chair has obtained accounts for Axminster pool. Their 2 pools, 3 vending machines and swimming-related stock take around £500k per annum from a catchment area of 17,000 people (Axminster/Lyme Regis).</p> <p>Our Architect expects running costs to be in the region of £120k per annum. Our catchment area is currently 23,000 in Cullompton Town Area alone. Expected to grow to a total catchment area of 35,000 in the next few years.</p> <p>Chair to research population figures for Axminster and Cullompton further, for use in our business plan.</p> <p>All schools in the area have been visited and all wish to have access to the pool as swimming is now part of the National Curriculum.</p> <p>Chair has meeting scheduled with Lou Maddocks – Neighbourhood Plan Administrator.</p>

Fundraising:	<p>Tesco's book sale has raised £370 to date. Tesco will add 20% to the final total.</p> <p>Bag-packing at Tesco 29<sup>th</sup> November. Two-hour slots between 10am and 4pm. Please add your name to the list in the shop behind the desk. Collecting buckets and tins will need to be retrieved for this event.</p>
Change of Meeting Date	<p>Committee meetings will now be the <b>first</b> Friday of each month, 6.30pm in Tesco Training Room.</p> <p>Shop meetings will be the <b>first</b> Wednesday of each month in the shop at 6pm</p>
AOB:	<p>“The Heat Doctor” has asked us to display a poster in the shop, in return for 10% from any arising business. LC to confirm exact details and explain that we will display a poster but cannot recommend him.</p> <p>PH showed a leaflet for an antiques sale and valuation at the Town Hall and suggested we take along some of the silver and pewter items that have been donated, for valuation and sale if viable.</p>
Date of next meeting:	<p>Friday 4<sup>th</sup> December, 2015 at 6.30pm, Tesco Training Room – our last meeting before Christmas, please bring drinks/snacks to share!</p>