

Minutes of the Cullompton Swimming Pool Campaign

Meeting 4th December, 2015

Present:

Dave Haslett (DH)	Chair
Heather Crispin (HC)	Secretary
Roy Gould (RG)	(Acting Deputy Chair)
Meryle Staddon (MS)	

Apologies: Mary Christie; Lynne Craddock; Lynne Read; Cat Harrison; James Smith

Minutes: November meeting minutes were accepted as a true record (P) MS (S) RG

Matters Arising: Roy Gould should read Acting Deputy Chair

Shop Talk: Space to be made on children's book shelf for more toys.

Treasurer's Report: Chair delivered the financial statement for November. The Shop takings (attached) £1498.16. Accepting the Accounts (P) MS (S) HC: *Vote – Carried.*

Monies received from Bag Packing at Tesco £92.40.

Book stall sales at Tesco takings to 24th November, 2015 £615.

Expenses: Five invoices presented for payment:-

Architect (Feasibility Study/travel etc) between 1st October - 30th November 2015. £1,712.93 (P) MS (S) HC: *Vote – Carried.*

Christmas lights for Shop window £15.97. (P) RG (S) HC: *Vote – Carried.*

Mid-Devon Wheelie Bin Disposal for half year £113.88. (P) MS (S) RG: *Vote – Carried.*

Shop Keys cut £11.99. (P) MS (S) HC: *Vote – Carried.*

50/50 sale at the Walronds - £36 hire fee. (P) MS (S) HC: *Vote – Carried.*

Chair's Report: Chair was given a comprehensive tour of the Axminster Swimming Pool complex and received a copy of the Axminster Business Plan together with the 2015 accounts; these will be used as a guide to preparing the CSPC Business Plan.

Chair visiting Barnstaple Hydrotherapy Pool with RG + Mary.

Hydrotherapy information gathering should be completed by end of January.

The survey of local schools is now complete.

Fund Raising: Cullompton Christmas Light Switch on – CSPC will host a soft toy tombola, and sell tickets for our Christmas Draw.

Advertising being drawn up for 50/50 sale.

Kia-Ora Treasure Hunt date and time confirmed as 22nd May 2016 between 2.30 and 5.30pm.

Any other business: Decision on disposal of surplus shop stock – LC is going to ask committee members to make a decision between Bowers and Rag Tex.

CCA has asked CSPC to participate in a Skittles Match (team of 4 people required).

Check content of Tesco Community Website.

Date of next Meeting: 6.30pm 15th January, 2016 at Tesco

Meeting Closed: 7.40pm