

Minutes of the Cullompton Swimming Pool Campaign

15th January 2016

Present:

Dave Haslett (DH)	Chair
Roy Gould (RG)	Acting Vice Chair
Heather Crispin (HC)	Secretary
Lynn Craddock (LC)	
Kate Haslett (KH)	
Pam Hancock (PH)	
Meryle Staddon (MS)	
Maureen Theobald (MT1)	
Monica Totterdell (MT2)	

Apologies: Cat Margrie, James Smith

Minutes: December 2015 meeting minutes were accepted as a true record
(P) RG (S) MC *Vote – Carried.*

Matters Arising: None

Shop Talk: No meeting in January

Chair's Report: Chair reported December shop takings £1,484.31
Acceptance of December's Accounts (P) LC (S) RG: *Vote – Carried.*

Information only: Takings for 2015 £17,412; £300 down on 2014 due to additional expenses for refuse collection. Current Bank balance is now £66,268.41 (plus promised additional donations)

The Architect has completed the feasibility report and we are awaiting delivery of the completed plans.

The Swimming Pool site is now included on the neighbourhood plan.

The Business Plan should be completed by the end of February

Chair has arranged a visit to Pathfield School, Barnstaple hydrotherapy pool on 2nd February with RG and MC

Fundraising: 50/50 sale: MC presented an outline for discussion of the 50/50 sale taking place at the Walronds on 3rd March. Posters and Flyers have been designed and are in the process of being produced along with an agreement on where they will be displayed and by whom.

Various roles for the sale were discussed. Items to be registered at the shop

from 2nd March; the seller will be given a numbered receipt, a swing tag with the same number and price will be attached to the item.

When the shop closes at 4pm shop stock will be removed from the clothes rails and the rails transported to the Walronds along with all items for sale. Sale items will continue to be accepted at The Walronds. We have reserved two rooms, one room will be for display/sales and one will be used as a changing room. We also have use of the kitchen and the hall from where drinks and nibbles will be served.

Wine and soft drinks will be purchased on a sale or return basis. (free welcome drink; additional glasses of wine £3 a glass or £10/12? a bottle. Soft drinks £1.50/£2)

From 10.30pm we need to ensure all glasses/crockery is washed and packed away; clothes rails and unsold items transferred back to the shop; unsold items removed and stored awaiting collection; shop stock returned to the rails.

The Devon Kitchen delicatessen offered to provide food for the event but it was decided this may distract from the event. However their kind offer would be appreciated at a future date:

Kia-Ora: MC suggested that the theme for 2016 could be 'Birds'; everyone agreed it was a good idea, a full discussion will take place closer to the date.

MC offered to cut up and sell cloths to a local garage if we could not dispose of them elsewhere. (P) LC (S) HC: Vote – Carried AOB

AOB

HC mentioned she had checked the Tesco Community Website and there was no mention of their support for CSPC – LC will speak to their Community Liaison Officer

Chair informed us that Cullompton Friends charity shop was closing in June, the shop is bigger, all on one level and has storage at the back. It was agreed Chair would approach the landlord for further information.

Date of Next Meeting:

Committee: 12th February 2016, 6.30pm at Tesco
Shop: 3rd February 2016; 6.30pm at the shop

Meetings will now follow the pattern of Shop first Wednesday of the month
Committee second Friday of the month. Additional meetings will be arranged if and when necessary

Meeting closed 9pm