

Minutes of the Cullompton Swimming Pool Campaign

19th February 2016

Present:

| | |
|----------------------|-------------------|
| Dave Haslett (DH) | Chair |
| Roy Gould (RG) | Acting Vice Chair |
| Heather Crispin (HC) | Secretary |
| Lynn Craddock (LC) | |
| Pam Hancock (PH) | |
| Meryle Staddon (MS) | |
| Mary Christie | |

Apologies: Cat Margrie & James Smith

Minutes: January 2016 meeting minutes were accepted as a true record
(P) PH (S) RG Vote – Carried.

Matters Arising: Correction to names

Pathfield School Three members of the committee enjoyed a successful and impressive visit to the hydrotherapy pool at Pathfield School in Barnstaple. Access was allowed in all areas followed by discussions on the pros and cons of running a hydro pool. Chair presented a series of photos of the pool and surrounding area.

Business Plan Chair reported the business plan was now well under way. Access to the Axminster Pool accounts has been invaluable, along with those presented by the architect. The business plan is due to be presented to Cullompton Town Council Planning Sub-Committee on 22nd March.

Shop Talk: At the February meeting most of the discussion surrounded the forthcoming 50/50 sale. Agreement was made on who would undertake various roles for the event.

Due to the charge now being levied on plastic carrier bags in shops, we are receiving fewer in the shop so it was decided to purchase carrier bags. These will be sold at 2p each, to cover the cost.

Discussion also took place on window displays and the regular changing items on the dummy to attract attention to the shop.

Accounts Shop takings January 2016: £1362.13 - on a par with January 2015 takings.
Bank £66,204.18; Money awaiting banking £2,323.13 = £68,527.31
Total Campaign Funds £128,527.31 (including monies promised)

Fundraising: (i) 50/50 sale: - posters pinned up in Cullompton and surrounding towns

and villages. Wine (white, red & Prosecco) price agreed at £2.50 a glass, soft drinks £1.00 a glass, Fruit Juice £1.50 per glass. Sale items will be received from Wednesday 2nd March in the shop and on the evening at the Walronds (items to be registered individually). Goods not sold will be held at the shop for seven days and then disposed of.

(ii) The CCA have arranged a skittles match for 1st April. Our team will consist of DH, HC, LC, MS with RG as reserve - (none are skittles players!)

(iii) Bingo was discussed as a possibility with a venue being sought, possibly for a Saturday evening

(iv) Beetle Drive possible event later in the year

(v) HC finding out further details of a 'water slide'

(vi) It was agreed not to hold the walk from Tiverton to Cullompton this year.
(P) DH (S) HC *Vote – Carried.*

(vii) Discussion took place about an event in the CCA fields, possibly in conjunction with CCA, such as a triathlon (walking, running and cycling the route).

AOB

None

Date of
next meeting

16th March 2016