

## CULLOMPTON SWIMMING POOL CAMPAIGN

Committee Meeting 16<sup>th</sup> March, 2016

Dave Haslett	Chair	Chairman
Lynne Read (via Skype)	LR	Treasurer & Vice Chair
Heather Crispin	HC	Secretary
Roy Gould	RG	Acting Vice Chair
Pam Hancock	PH	
Lynn Craddock	LC	
Meryle Staddon	MS	
Mary Christie	MC	

Apologies	Cat Margrie (CM); James Smith (JS)
Minutes	Accepted as a true record of the meeting on 19 <sup>th</sup> February, 2016 <b>Proposed PM Seconded LCVote Carried</b>
Matters Arising	None
Volunteer Workshop	<p>PH &amp; HC attended the Involve Volunteering Workshop on 23<sup>rd</sup> February. The workshop is run by Voluntary Action Mid Devon. It covered the recruitment and retention of volunteers, where to get help with policies, and support with funding applications. The other attendees were from welfare and homeless charities. Involve can offer advice on a number of matters (drawing up a constitution, data protection and confidentiality, budgeting and fund raising, chairing meetings, minute taking, working with volunteers, recruiting staff or volunteers, planning the future, monitoring and evaluation, how the law affects voluntary organisations). We have access to much of their equipment: photocopying and colour printing, laminating, binding, display boards, projectors and laptops at just slightly above cost price.</p> <p>It was suggested we join <a href="https://workwithus.giveasyoulive.com/">https://workwithus.giveasyoulive.com/</a> People buying books on Amazon can choose to nominate Cullompton Swimming Pool Campaign as a recipient, and a percentage of the purchase price will go to the charity.</p>
Chair's report	Chair announced he would be leaving Cullompton in September and would therefore be stepping down as Chair at the end of August. LR thanked the Chair for all the work he had done in pushing the Charity forward and said how sad we all were at his leaving.
	<p>Skittles 1<sup>st</sup> April 2016. Team – Chair, HC, LC, MS</p> <p>Jack Larkin is donating to us the proceeds from Exeter College's musical showcase, to be held at Cullompton Community Centre on 2<sup>nd</sup> April. MC is in contact with him regarding arrangements. The committee offered their thanks to Mr Larkin and looked forward to the concert.</p>
	<p>Chair stated PH had been attending all committee meetings for several months and thought it was time she became a full member of the committee. PH agreed. <b>Proposed LR Seconded HC Vote carried</b></p>
	Chair advised of a forthcoming workshop on dementia, which is aimed at shops – LR to attend.
	Chair presented the outline of the business plan to the Town Council, who on the whole seemed in favour of the proposed plan and site. There is a query regarding the size of the pool, as Sport England's calculation of the proportion of the population that will use the pool seems rather low.

	<p>This will need to be resolved with the help of our architect. We need to allow for the planned growth of the town, which is planned to double in size by 2032. In the survey undertaken by LR there was great support for the pool, particularly from all of the local school..Some mebers of the Town Council queried whether the pool was being sited in the most suitable position. The architect, who was also present at the meeting, confirmed that it was and explained the reasons why.</p> <p>Councillor Gordon Guest suggested we also visit Brainwave's hydrotherapy pool in Bridgwater, which he attends every Monday evening.</p> <p>Chair has spoken to CM, who is interested in co-ordinating the timetabling for our pool.</p>
Shop	<p>Shop takings for February £1,287.46 - on a par with the same month in 2015.</p> <p>Two shop volunteers will be away for a few weeks, leaving slots to be filled. HC agreed to cover the 12-2pm Wednesday session.</p> <p>4<sup>th</sup> April – Shop sale starts and will last two weeks</p> <p>9<sup>th</sup> April – Cullompton Spring Festival – we are not participating in this</p> <p>June – Cullompton summer fayre and Queen's birthday celebrations – we are planning to have a tombola, draw and hook-a-bottle stall at these events</p>
Accounts	<p>Bank:£68,721 (on statement) + £881 (banked but not on statement) + £329 (awaiting banking) = £69,832 (total with pledged £40k) = £129,832</p> <p>Expenses 50/50 sale (Hire of Walronds £36.00, drinks £63.60; notepads and safety pins £24.37; photocopying etc. £10.53); cello tape £1.98</p> <p><b>Proposed RG; Seconded PH; Vote carried</b></p>
Town Council Grant	<p>We can apply for a small grant from Cullompton Town Council by 31<sup>st</sup> March. Possible items needed in the shop: doormat, convex mirror (to prevent shoplifting), curtain pole, vacuum cleaner.</p>
Fundraising	<p>50/50 Sale raised £163.60. But the shop was closed for the best part of 3 days, so the takings for that period were down by approximately £138. Overall profit of around £25.</p> <p>Many lessons were learnt for future staging of the event including: Size of venue was too small. Lighting was not sufficient. Limit the number of items each person is allowed to submit. Allow an additional day for receiving the items. Unsold items must be collected on the same night as the sale.</p> <p>Possible future venues Hayridge, Cullompton Community College (if the hall is available to let)</p>
	<p>Kia-Ora 22<sup>nd</sup> May 2016, 2 - 5pm Pictures of birds needed for the treasure hunt. Consider running a stall – hook a duck or similar.</p>
	<p>Triathlon in conjunction with CCA field committee. Teams of three (one person walks, one runs and one cycles); various age groups; local schools to be contacted. Date yet to be arranged.</p>
	<p>Tesco are planning a car boot sale at the end of May or June in their car park. They will make all the arrangements. We will be responsible for welcoming stallholders and collecting fees, clearing the site afterwards, and dealing with any problems on the day</p>
	<p>We have been offered a freezer for use at events. We are not planning any events where one would be needed and do not have anywhere to store it, so regretfully had to decline the offer.</p>

	<b>Proposed DC. Seconded LC. Vote Carried</b>
AOB	None
Date of next meeting	Tuesday 19 <sup>th</sup> April, 2016, 6.30pm