

Cullompton Swimming Pool Campaign  
28<sup>th</sup> February, 2017 – Wellington School

Present	
Liza Oxford Booth	Chair
Heather Crispin	Secretary
Cat Margrie	Project Manager
Meryle Staddon	Joint assistant shop manager
Emilee Wallbridge	Treasurer
George Andrews	
Roy Gould	
Dave Haslett	
Kate Haslett	
Will Jones	Guest

Apologies	Lynn Craddock, Lynne Read, Pam Hancock
Minutes	January Minutes accepted as a true record of the meeting Proposed MC: Seconded RG: Vote Carried
Matters arising	Bundles of Clothes still to be actioned 50/50 – some subscriptions still due Committee Members photos with short bio to EW Chair publish information on CSPC in Kentisbear Magazine. Secretary requested copy to publish in Bradninch Magazine. Sponsorship letters have been sent out Bear Trail meeting to be arranged
Shop Update	'Pay What you Think it is Worth' was not successful in the shop, customers seemed embarrassed to make an offer. The idea will be tried again at the next Car Boot sale using a sealed donation bucket. Electrical Goods selling well - Our PAT tester was trained and certified by another charity at considerable cost. He is happy to certify our items and asked if we would consider making a donation to that charity occasionally. As we are unable to sell electrical items unless they have been PAT tested and are a good source of revenue it was agreed we offer £1 per item. Proposed MS: Seconded MC: Vote Carried
Treasurer's report	Takings for January 2017. £1250.46 Takings for February 2017. £1450.85 Balance at bank £86,514.29 Monies promised £40k from developer £20k bequest. £3,485.71 to target
Chair's report	Chair thanked CM for arranging our meeting at Wellington School  CSPC is now signed up to Culm Valley Dementia Action Alliance and their Yellow Certificate is to be displayed in shop.  Chair has discussed the on going road access to the proposed pool site with town

	<p>councillor – no further update. Chair writing to Devon Highways.</p> <p>Proposed site owners very keen for pool to go ahead and strongly support us.</p> <p>Developer of proposed housing on North Easter Development considering £1500 per house contribution towards Pool.</p> <p>Architect is in receipt of all data on the proposed site. Further details are required with regard to the stability of the land (marsh/bog etc) and information on the hedgerow.</p> <p>We are grateful to a benefactor for offering to pay the £600 for the survey</p>
Fund raising	<p>Bingo confirmed to take place first Friday of each month (not April), two sessions in March, 3<sup>rd</sup> and 28<sup>th</sup>.</p> <p>Kia-ora open day confirmed for May 21. Proposed Ice cream treasure hunt to be replaced by wild animal treasure hunt.</p> <p>Proposed MC: Seconded HC : Vote carried</p> <p>Jumble sale to be reconsidered after KH suggestion of using the Community Centre kitchen for teas/coffee and to include a bric-brac stall.</p> <p>No date for Tesco bucket collection</p> <p>Duck race to be reconsidered – possibly in CCA field</p> <p>Coffee morning 8<sup>th</sup> April, 10am Bradninch Guildhall</p>
Logo	<p>New graphics for logo required – action EW</p>
	<p>The promise of a replacement gazebo for the on damaged last year has not come to fruition as had been promised. A Gazebo is a necessity for the Kia-ora event and future car boot sales – it was therefore agreed to apply for council grant for this purpose. <i>(MC researching cost of replacement and will then arrange for grant application to be made).</i></p> <p>Proposed HC: Seconded MS: Vote Carried</p> <p>RG is involved with Heritage Transport who are currently looking for a suitable site (60 acres approx.) to display their vehicles in a sympathetic setting. Heritage transport has an American yellow school bus and have offered use of the bus to collect students from schools to publicise the pool opening.</p> <p>EW suggested we open a 'Just Giving' page at the cost of £15 per month. After discussion it was decided this was a very good idea and would be used when the pool building is under-way and we can ask for specific items.</p>
Date of next meeting	<p>28<sup>th</sup> March, 2017. 6.45pm Tesco Training Room</p>

Meeting closed 8.30pm