

## Cullompton Swimming Pool Campaign

Thursday 4<sup>th</sup> May, 2017: 6.30pm Tesco Training Room

|                   |                                    |
|-------------------|------------------------------------|
| Liza Oxford-Booth | Chair                              |
| Heather Crispin   | Secretary                          |
| Mary Christie     | Fund-raising                       |
| Lynn Craddock     | Assistant Shop Manager             |
| Meryle Staddon    | Assistant Shop Manager and Trainer |
| Pam Hancock       |                                    |
| Dave Haslett      |                                    |
| Kate Haslett      |                                    |
| Lynne Read        |                                    |
| James Smith       |                                    |

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| Apologies             | Roy Gould; Emilee Wallbridge;                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Acceptance of Minutes | Minutes of Committee Meeting on 28 <sup>th</sup> March accepted as a true record of the meeting.<br>Proposed KH; Seconded MS; Vote all in favour                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Matters Arising       | Baby Clothes – not sold – to be passed to Bowers.<br>50/50 all subscriptions paid.<br>Write-ups have been published in Parish Magazines.<br>Awaiting photos and bio. from some Committee Members.<br>No response from Bear Trail.<br>Tesco to appoint new community liaison person.<br>No update on Tesco car boot sale date(s)<br>Dementia training date to be arrange<br>No update from Devon Highway on proposed road<br>No update on fleece – HC to visit Devonshirts.<br>Gazebo has been delivered ready for Kia-ora event. MC to email details to Chair so they can be forwarded to Tap Fund.<br>Confirm, minutes only to be passed to Town Council after acceptance by committee.                              |
| Treasurer's Report    | Current Bank Balance £91,496.89                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Shop Update           | LC reported the shop window was due to change weekend 6/7 <sup>th</sup> May to a Summer theme. This will run concurrently with a two-week (or sooner if all sold) sale of our surplus stock of DVDs at 20p each. Following on from DVDs will be a two-week (or sooner if all sold) sale of puzzles/games at 20p each.<br><br>Towards the end of May two week (or sooner if all sold) bric-a-brac sale - all items 50p (some plates small dishes/items to be sold in bundles)<br><br>An extraordinary meeting was called to discuss till procedure. It was decided only trained staff to use the till; till to be locked if trained member of staff has to leave till.<br>Proposed LR: Seconded LC. Vote All in favour |

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|                      | <p>New Volunteers will not be allowed to work in the shop until their references have been substantiated. (<i>handbook to be updated</i>)</p> <p>Proposed LR: Seconded LC: Vote All in favour</p> <p>One volunteer application received.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Chair's report       | <p>Chair and DH will arrange meeting with architect to discuss new survey later this month.</p> <p>Chair was contacted by Lou Maddocks (administrator neighbourhood plan) regarding wording on CSPC Business Plan, this will be corrected.</p> <p>Chair to make a short speech at the Town Council Meeting. 11<sup>th</sup> May at 7.30pm</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Fund-raising         | <p>MC updated the committee on Kia-ora. Clues for treasure hunt are written and need to be checked (DH checking); small gift for each entrant; draw prizes including a donation from Kia-ora owner in place. Posters and 'advertising paddles' to go up from this weekend. On the day the event will be overseen by nine volunteers.</p> <p>Awaiting posters and tickets for the Jack Larkin concert on 1st July.</p> <p>KH asked if a date for the Barn Dance had been decided upon - this has been referred to discuss at a later date.</p> <p>HUG Cullompton has asked CSPC to participate in an event at Hillsborough House. LOB/HC/MC met with HUG on 3<sup>rd</sup> May. CSPC has concerns about selling tickets priced at £25 each for cocktails and canapés – HUG assured us sufficient people had already shown interest in tickets to cover costs. Devon Pantry will cater the event and provide Public Liability Insurance. CSPC will be required to provide six people to help with service.</p> <p>CSPC agreed to participate in the event if sufficient tickets were sold to ensure we would profit (not just cover costs) from the event by the 'cut off' date; and (ii) we received clarification on the 'cocktails'.</p> <p>Proposed LR: Seconded KH: Vote: All in favour:</p> |
| AOB                  | <p>Leaflets needed for shop/events together with small business card/or 6/8 on an A4 page easy to pin to noticeboards etc. Chair will update leaflet asap.</p> <p>We would like to thank HomeFinders for supporting us with a sponsored Sky Dive</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Date of next meeting | 13 <sup>th</sup> June, 2017 at 6.45pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                      | Meeting closed 19.50                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |