

Cullompton Swimming Pool Campaign
18 July, 2017 – Tesco Training Room

Present:	
Liza Oxford Booth	Chair
Heather Crispin	Secretary
Cat Margrie	Project Manager
Meryle Staddon	Joint assistant shop manager
Lynne Read	Joint Treasurer
Dave Haslett	
George Andrews	
Pam Hancock	
Debbie Lockhead	Guest

Apologies	Kate Haslett; Mary Christie, Lynn Craddock
Welcome	Committee welcomed Debbie Lockhead to the meeting.
Minutes	Minutes accepted as a true record of the June meeting. Proposed: GA Seconded: DH: Vote All in favour
Matters arising	<p>Fleeces will ordered by end of September.</p> <p>£650 cheque has been presented for Hillersdon House Cocktail Party.</p> <p>Mayor updated on CSPC plans in the North West development. Mayor will be invited to attend a future meeting.</p> <p>£1110 cheque has been presented by Homefinders (matching funding by Halifax BS included).</p> <p>Chair had brief meeting with architect. Architect will update as and when information available, meeting planned for later in the year. Architect asked to be included on 'Minutes' email list.</p> <p>Vote to allow Architect access to minutes before committee approval Proposed: DH; Seconded: LR Vote: All in favour</p>
Shop Update	<p>Back of shop (storage and changing space) has been cleared and rearranged – some work still to do.</p> <p>New procedure in place for marking Till Roll and float list.</p> <p>Staff Handbook updating on going.</p>
Treasurer's report	<p>Current bank balance £95,752.75.</p> <p>June Bingo loss £1 (different venue held bingo session on same night).</p> <p>July Bingo profit £54</p> <p>Bills to be paid:</p> <ul style="list-style-type: none"> · Gambling Licence renewal £20 · Trade Waste £117.28 · Website Fee to cover two years £70 <p>Vote to pay above invoices Proposed: LR Seconded: CM: Vote All in favour</p>

Chair's report	Chair contacted Devonshire Homes with regard to payment of promised £40k as discussed at 2013 meeting with Managing Director (who has since left the company). Chair wrote email introducing herself to new Sales Director with a view to meeting in the near future. New Sales Director currently on leave.
Fund raising	<p>Discussion took place on 14/7/2017 at MC's house. HC distributed notes of meeting. Additions to notes</p> <p>Monthly 50/50 draw and 20p mile collection. Chair asked for each event to be fully costed regarding time and money.</p> <p style="text-align: right;">Action : Time spent organising event Number of volunteers needed for 'Event Cost of putting on event Profit raised from event</p> <p>DH has been approached by the 'Slowburn Blues Band' who would like to support one of our events. The Committee expressed their thanks for the offer.</p>
Website update	CM has reviewed the website and started revamping photos, updating text and committee profiles. Site hits are constant and rising. Twitter remains unchanged. Currently we do not have an Instagram site. CSPC needs to be attached to as many media sites as possible.
Business List	The current list of local business support is not as effective as it could be. Chair is going to contact all business and try to encourage more participation. Vote to approve contacting names on list Proposed: LR; Seconded: DH; Vote all agree
Project plan	A five-year plan is needed to keep the project on track until the completion of the pools. Starting October.
Employing professional fund raiser	The Chair asked for opinions on recruiting a professional fund raiser to raise the large amount of money needed, this will require a considerable amount of work which could involve travel. – the preference was to employ a fund raiser who will be paid on a commission bases rather than employing one. This decision will be revisited at a future meeting.
Add actions to minutes	<p>The note form of minutes will take the form of conventional minute formula from the start of the 'new committee year'.</p> <p>Action points need to be clear and monitored</p> <p>Chair wishes to remove AOB from the Agenda – all items passed to Chair in advance to allow time slot for discussion.</p>
Trustees	Trustee list needs to be updated. Trustees MS; LP: DH; HC. CM & MC (forms needed). Should trustees who are no longer committee members be removed?
Social media strategy	Social Media Publicity, it is important we get a high profile and more younger people involved. Chair going to contact Cullompton and Uffculme Schools heads and media teachers. <p style="text-align: right;">Action: Chair</p>
Final decision on pool complex	We need to confirm content of CSPC building. The original plan was for three pools (hydrotherapy, learner, and 25 x 6 lane main pool). Should this be expanded to include a dry area for multipurpose activities (ie: café, shop, soft play area, wifi hub, multipurpose room (with divisions for dance, fitness; classrooms; parties, sauna, jacuzzi, climbing wall, gym (CM suggested gym equipment should be leased.)? Lifeguards are only allowed poolside in 90 minute shifts it would therefore be beneficial if they were also gym-certified (CSPC and the Lifeguard would both benefit

	<p>from this arrangement).</p> <p>A vote was taken for including a 'dry area' (items to be included to be discussed fully at a later meeting)</p> <p>Proposed: DH; Seconded: PH ; Vote: Seven in favour - one against</p>
Technical Sub-committee	<p>Chair suggested the formation of a technical sub-committee to deal with engineering, planning, grant applications. The sub-committee will report to the main committee for final decisions. This will be discussed in more detail at a future meeting.</p> <p>AGM October 2017, at Cullompton Town Hall – date to be confirmed</p> <p style="text-align: right;">Action LR to book venue</p>
Date of next meeting	5/9/2017, 6.45pm Tesco Staff Training Room

Meeting closed 8.30pm