

AGM CULLOMPTON SWIMMING POOL CAMPAIGN - COMMUNITY HOUSE

7pm - 4th October, 2016

Present:	
Liza Oxford Booth	Chair
Lynne Read	Treasurer
Emilee Wallbridge	Treasurer
Heather Crispin	Secretary
Lynn Craddock	Joint shop co-ordinator
Meryle Staddon	Joint shop co-ordinator & 50/50 Club
Mary Christie	Local Fund Raiser
George Andrews	
Pam Hancock	
Dave Haslett	
Roy Gould	
James Smith	
Cat Margrie	Project Manager
Members of Public:	
Ashley Hellier	
John Chard	
Jenny Penharris	
Cathy Penharris	
Kate Haslett	
James	
Nick Savage	

Questions from the public:

AH asked three questions:-	
1: Details of the proposed pools project.	Chair confirmed we currently planned to house a hydrotherapy pool, learners pool and 25mtr x 6 lane pool; additional dry space is as yet to be decided – this will be followed by a further feasible study.
2: At the Town Council meeting it was not clear as to whether the land was allocated or not.	Chair advised CSPC was on the Neighbourhood Plan but the exact location is still to be confirmed by MDDC in accordance with planning for the whole area.
3: Is there a plan for a steering group to be made up of representatives of local groups and the public?	Chair said the Town Council were considering putting together a 'Chairs' group (Chair of each local committee) as part of the council, not the CSPC.

1	Welcome	Chair welcomed everyone to the meeting.
2	Apologies	Fiona Downer
3	Minutes	The 2015 AGM minutes were accepted as a true record. Proposed LR: Seconded MC: Vote: All in favour

4	Matters arising	None
5	Committee Members	All Committee Members agreed to continue serving on the Committee
6	New Members	Kate Haslett Proposed: LC Seconded: JS Vote: All in Favour
6/1	Officers	LR resigned as Treasurer The following people were voted in as Officers of the committee:- LOB – Chair HC - Secretary EW – Joint Treasurer LR – Joint Treasurer CM - Project co-ordinator LC - Joint assistant co-ordinator MS - Joint assistant co-ordinator and 50/50 organiser FD - Information co-ordinator MC - Local Fund Raiser Proposed: JS Seconded: DH. Vote :All in favour
7	Chair	Chair thanked everyone for their help over the past year in their various committee rolls, in the shop and at various events. In the near future our next step will be to hire a Fund Raiser to obtain the funds required to build the proposed pools – further decisions on the post will be made in due course.
8	Treasurers Report	Current bank balance £81,376.00 Monies promised: £40,000 Devonshire Homes £20,000 Bequest for Hydrotherapy Pool held by the College Surgery Tesco will present their final cheque on 11 th October at 1pm. This will complete our term as Tesco's Community Charity of the year.
8	AOB	Forthcoming events: Food Festival 8 th October. Christmas Window to be completed by 26 th November – the day of the Christmas Festival Father Christmas Letterbox to be set up in shop from 26 th November.
9	Date of next meeting	15 th November 2016, Tesco
	Additional questions from the Public	JC asked for further quantification on the purpose of the Chairs committee. Chair explained this was still in the planning stage, but the idea was to tap into the vast wealth of experience available and to easily obtain advice on all aspects of the town. It was proposed by the council and there is no direct connection to the CSPC, apart from our Chair becoming a member of that committee.

Meeting closed 19.46