

## CULLOMPTON COMMUNITY ASSOCIATION

### Minutes of Council Meeting held on Wednesday 15<sup>th</sup> November 2017

#### PQT

There were no members of the public present

#### Present:

Cathy Penharris – Chair; Eileen Andrews – Vice Chair; Jenny Penharris – Secretary; Heather Crispin; Ashley Hellier; Sarah Horn; Penny Marshall; Brian Mitchell; Marcus Scott (part); Richard Stuchbery; Sheila Symonds

#### **1. Apologies:**

Tim Dienes; Ian Scholefield

Eileen informed the committee of the death of John Mapson. It means that there are two vacancies for the position of Holding Trustee with the death of John Vickery a few months ago. Eileen proposed Cathy Penharris and Brian Mitchell to fill the positions.

**Prop: Eileen Andrews    Sec: Penny Marshall    All in favour**

#### **2. Acceptance of Minutes – 18.10.17**

**Prop: Eileen Andrews    Sec: Penny Marshall    All in favour**

#### **3. Matters Arising**

None

#### **4. Finance**

Income for October 2017 - £1387.45

Outgoings – £157.28

Amount in current account - £8,034.81

Invoice for picnic tables – Cathy Penharris - £1134.00

Invoice for Stationery, dog signs, tombola – Jenny Penharris - £39.30

**Prop: Eileen Andrews    Sec: Penny Marshall    All in favour**

Money received towards 10% third party payment

£250 – Penny Marshall

£150 – Leat Conservation Board

£200 – Cullompton Town Council

£300 – John Berry's Locality Fund

Cathy extended thanks to Penny and Ian for their contribution. Letters of thanks had been sent to all.

## **5. Correspondence**

Email from Judy Morris regarding Trim Trail equipment. Consultation in the Town Hall on Saturday 25<sup>th</sup> November to gauge thoughts and ideas on equipment. What do CCA want and where?

Email from Co-op Local Community Fund confirming we have been successful in being chosen for the next round, which will start on 12<sup>th</sup> November. When Members buy selected own-brand items 1% goes to the community fund and a share of carrier bags sold.

Email from Judy Smith saying they can buy polycarbonate sheets to repair the notice boards for £10-£15 and a padlock and hasp for the board with broken locks.

**Prop: Cathy Penharris    Sec: Penny Marshall    All in favour**

## **6. Chairman's Business**

- (i) The picnic tables had been ordered and Ian had agreed to take delivery and store them.
- (ii) "Please Pick Up After Your Dog" signs had been purchased. Ashley agreed to go to Labdons to get some ply so that they could be placed around the fields.
- (iii) Christmas Festival on 25<sup>th</sup> November 10-5. Rota needed to man the stalls.

## **7. Any Other Business**

Richard offered to replace the posts along the entrance track. Agreed on a spend up to £100.

**Prop: Cathy Penharris    Sec: Sarah Horn    All in favour**

New 5mph sign with children crossing needed. Jenny to contact Ken White Signs for a price.

Agreed we purchase Christmas Cake for the Festival stall and Jenny and Sarah offered to make mince pies.

Due to the information sent to Butterfly Conservation Ashley had been made a member and he had put the magazine in the Library.

Pictures of a squirrel and butterflies in the fields had been published in the Gazette.

Ashley had sent the results of the bat recordings.

Eileen and Brian will attend the funeral of John Mapson on 23.11.17.

Cathy reminded the committee they had until 21<sup>st</sup> November to comment on the draft Neighbourhood Plan.

Cathy wished everyone a very happy Christmas as we do not meet in December.

Meeting closed at 8.30 pm. Date of next meeting 17<sup>th</sup> January 2018.