

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of Council Meeting held on Wednesday 21st February 2018

PQT

There were no members of the public present

Present:

Cathy Penharris – Chair; Jenny Penharris – Secretary; Sarah Horn; Ashley Hellier; Penny Marshall; Brian Mitchell; Ian Scholefield; Sheila Symonds

1. Apologies:

Eileen Andrews; Tim Dienes; Marcus Scott; Richard Stuchbery

2. Acceptance of Minutes – 17.1.18

Prop: Penny Marshall Sec: Brian Mitchell All in favour

3. Matters Arising

- i) Ian had made enquiries regarding 5 mph sign being painted on the track. He will report back when he has had a response.
- ii) Marcus had made up a flier to hand out to dog walkers regarding help with maintenance and donations. Jenny had put it on Facebook and will update with bank details.
- iii) Ashley had put the 'pick up after your dog' signs on boards and will fix them to posts. To be put up asap.
- iv) Cathy had spoken to the farmer who will start cutting the middle and top fields in May.

4. Finance

Total in Bank – 31.1.18 - £6580.84

Cheque for £70.98 to be paid to Nick Savage for renewal of website.

Prop: Cathy Penharris Sec: Penny Marshall All in favour

Cheque for £11.34 to be paid to Ashley Hellier for purchase of boards, glue etc.

Prop: Penny Marshall Sec: Sarah Horn All in favour

Cheque for £24 to be paid to Devon Communities Together for renewal of subscription.

Prop: Penny Marshall Sec: Sarah Horn All in favour

Cheque for £428.02 to be paid to Community First for 2018-19 Insurance Policy

Prop: Ashley Hellier Sec: Sheila Symonds All in favour

Discussion on security – enquiries to be made by Brian on security marking of equipment. Ashley suggested an interior alarm for the hut.

5. Correspondence

Ashley had noted that the contact details had not been changed on the Information Leaflet available at the Town Hall. Jenny to contact Judy Morris again.

6. Chairman's Business

- i) Cathy announced that she and Jenny would be retiring from their Officer posts at the forthcoming AGM on 16th May. Cathy asked that Committee members consider these posts and make enquiries from relatives/friends etc. Jenny would put a request on Facebook and Ashley in the Culm Valley Gazette.
- ii) Chris Fifield of the Exeter Dog Show asked if she and a few friends could camp on the fields for a few days prior and after the show. Agreed and Ian would get a key cut. Chris had been told the importance of keeping the height restrictor closed at all times.
- iii) Cathy had contacted MDDC regarding a recycling bin at the Tesco end and was waiting a response.
- iv) We need to think about how many and where we want the Fit Trail equipment to be on the fields. Jenny will make a few more enquiries from Judy Morris.

7. AOB

- i) Ian spoke about the condition of the car park and offered to get 20 bags of cold lay tarmac to fill in some of the bigger holes. This would cost up to approximately £200. He will get 10 bags initially.

Prop: Penny Marshall Sec: Sheila Symonds

- ii) Penny thanked Cathy, Jenny and Ashley for planting the daffodil bulbs in the fields and they were coming up and should look lovely once in flower.
- iii) Penny suggested we have a litter pick. Agreed on 10 o'clock on Saturday 17th March. Jenny to ask Tesco to join us and to put on Facebook.
- iv) Ashley, Jenny and Jean Milne had carried out a bird survey for the RSPB bird watch and he had sent in the results.
- v) Ashley asked about our Safeguarding Policy. Jenny to look into this and report back.
- vi) Ashley was now responsible for the CCA website and would send out a link page (for CCA members only to see) with any additions to the website page.
- vii) There are new regulations regarding Database information. Jenny will go through the CCA email address to update and remove old contacts.

Meeting closed at 8.30 pm. Date of next meeting 21st March 2018.