

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of the AGM held on Thursday 9th June 2011 at 7pm in the Town Hall

There were 26 people present.

Public Question Time

Claire Francis said that dogs in the play area were causing a problem. Claire was informed that this on the Agenda to be discussed at the next committee meeting on 15.6.11.

Marcus Scott asked about the proposed Relief Road through the fields. Jonathon Guscott, Senior Planning Officer for MDDC had been invited to attend the next committee meeting. John Chard read out the aims and objective of the CCA and felt that this was not being complied with. The chair replied that as we were only a small committee with small reserves we could only maintain the fields.

Apologies

Clive Francis
Adrian Legg
David Pugsley
Angela Vigar

Approval of minutes

Approval of the minutes of the 2010 AGM were proposed by John Mapson, seconded by Nigel Middlewick – all in favour.

Chair's Report

The Chair reported that we had heard that the Inspector had approved the building of the Eastern Relief Road. We had ongoing concerns with the play area through litter and dogs entering. This will be discussed at the next committee meeting. David Regardsoe and his wife had created a wildlife area at the top of the small field. We had managed to cut the costs of grass cutting. Western Power would be removing the overhead cables and had donated £200 and five benches as compensation. The fireworks evening had not been that successful, we just broke even. We would be considering whether we would hold it this year due to lack of help marshalling. We would be holding the dog show at the Town Fayre as usual.

Thank you to the committee members who continued to work for the maintenance and upkeep of the fields and to the retiring Treasurer Nigel Middlewick.

Approval of Accounts

The Treasurer reported that we were over budget with grass cutting and we would be considering this at the next meeting. Grant for £500 had been received from the

Leathersellers for the Football Club and would be passed over to them. Grants had been received for the Play Area and we were awaiting £500 from MDDC. Approval of the Accounts were proposed by Nigel Middlewick, seconded by Peter Vile – all in favour.

Election of Officers

The Vice Chair took the chair.

Nominations for Chair – Cathy Rutley – proposed Eileen Andrews, seconded Sarah Horn.

There being no other nominations all agreed and she was duly elected and retook the Chair.

Nominations for Vice Chair – Eileen Andrews – proposed Sarah Horn, seconded Moira Lear.

There being no other nominations all agreed and she was duly elected.

Nominations for Secretary – Jenny Hill – proposed Peter Vile, seconded Eileen Andrews.

There being no other nominations all agreed and she was duly elected.

Nomination for Temporary Treasurer – Peter Vile – proposed Eileen Andrews, seconded Marcus Scott. There being no other nominations all agreed and he was duly elected.

Appointment of Affiliated Clubs

The appointment of the listed Affiliated clubs were approved.

1st Cullompton Brownies

Twinning Association

Royal British Legion

3rd Cullompton Brownies

Rainbows

Cullompton Rangers Football Club

St. Andrews Church

Whippet Club

St. Johns Ambulance

Cullompton Guides

Cullompton Town Council

Gateway Trust

St. Boniface Church

Cullompton Cricket Club

Election of Independent Members to serve on the Council

Nigel Middlewick, Christine Tomlinson-Smith and Will and Elizabeth Horn Andrews did not wish to stand. There followed the reading of serving members who wished to continue, these to be elected en-bloc.

Cathy Rutley

Eileen Andrews

Jenny Hill

Moira Lear

George Manfield

Brian Mitchell

David Regardsoe
Marcus Scott
Cheryl van der Salm
Peter Vile

All in favour.

Holding Trustees

Eileen Andrews
John Mapson
David Pugsley
John Vicary

All agreed to stand.

Appointment of persons to inspect the Accounts for the coming year

Proposed Nigel Middlewick, seconded Claire Francis that we appoint Mortimer & Elliott, all in favour.

Close of AGM