

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of the CCA Council meeting convened on Wednesday 17th April 2013 at 7pm

Present:

Members of the Council:

Ashley Wilce (chair), Eileen Andrews (vice chair), Nick Savage, Lynne Read (treasurer), Brian Mitchell, Jim McPherson, Moira Lear, Penny Marshall, John Chard, Peter Vile, Paul Lewendon, Janet Sutton Webb

Members of the public:

Chris Snow

Chris Snow spoke to the Council about the Town Council consultation via text messaging and how the CCA might be able to use this method to raise funds. Chris was thanked for his input and invited to become involved with the Fundraising Committee after the AGM.

Apologies:

Cheryl van der Salm (secretary), John Mapson

Agenda item	Action by:
<p>Minutes of the last meeting on 20.03.2013 JC complimented the author and the accuracy and brevity of the content and asked that this be recorded.</p> <p>Proposal: Accept with no amendments.</p> <p>Prop: EA Sec: PV Unanimous</p>	
<p>Matters arising</p>	
<p>Track Repairs Grant Legal advice circulated prior to meeting.</p> <p>Action: AW to write to Viridor.</p>	AW
<p>Repairs to middle bridge Civil engineer instructed, awaits quote on that design.</p> <p>Proposal: To agree payment of £480 to Simon Bastone Associates for design work.</p> <p>Prop: AW Sec: JSW All except JC</p>	Pending N Spence LR
<p>Alternative access to fields Permission has been given by Tesco and the field tenant, bur the landowner of Longbridge Meadow has given consent for this year only; it was agreed not to proceed with any work as the access was no longer needed for the Town Fayre this year. However, negotiations are in hand to try to get ongoing access.</p>	Pending ABL Group
<p>Duke St. sign Erected</p>	Closed

Cullompton Rangers Football Club Rent FC Cttee meeting being held next week; AW offered to go if it would be of help. CRFC to respond in writing with proposal.	MS
Submission of Accounts Certified, circulated and Charity Commission updated.	Closed
Insurance Renewal Renewed, with no increase on last year's premium.	Closed
TAP Fund Not successful. Town Council has been asked to support new bid.	Pending Town Council
Field Management Committee 1 st Meeting held on 6/3/13	To note
Finance National Savings Income Bond 6,000.00 National Savings Investment Account 2,614.07 Natwest Business Reserve Account 1,718.57 Natwest Capital Reserve Account 2,108.00 Natwest Current Account 4,015.54 Total Cash Assets 16,456.18* * Approx £5000 Allocated for repairs	To note
Correspondence	
<p>Donation from Leathersellers - JC was pleased to be able to inform the Council that the CCA would be receiving a donation of £1500 in June, with the proviso that it is spent on fields maintenance and not the scheduled bridge repairs.</p> <p>Proposal: That the Council gives a vote of thanks to JC and that a letter be sent thanking the Leathersellers.</p> <p>Prop: AW Sec: EA Unanimous</p> <p>Affiliate Groups – Only Friends of Cullompton and CTC have confirmed their wish to continue their Affiliate status for 2013.</p> <p>Town Fayre - The Town Council had written confirming that the event would be held at CRFC and that dogs would be permitted; also that the caravanners would not be accommodated. BM advised that the motor-caravanners would therefore not be attending this year, this causing a loss of income to the CCA and the Town.</p> <p>Access Road - MS advises that CRFC had filled potholes in access road with scalpings. The Chair thanked him for this work.</p> <p>Wetland Tree Pack - Letter received from Sean Burrett informing the CCA of the latest offer from the Woodland Trust and asking it to consider planting more trees. Referred to Field Mgt. Cttee.</p> <p>Information Board/Signs - Donation of £250 from Cullompton Trader's Association towards the lectern-style information board.</p>	<p>AW</p> <p>To note</p> <p>To note</p> <p>To note</p> <p>To note</p> <p>To note</p>

<p>Proposal: That a letter be sent thanking the Trader's Association.</p> <p>Prop: AW Sec: BM Unanimous</p> <p>Exeter Dog Club – Request for permission to use the fields for parking over the weekend of 25-26 May.</p> <p>Proposal: To agree to request form EDTC and respond accordingly.</p> <p>Prop: EA Sec: PV Unanimous</p>	<p>AW</p> <p>AW</p>
<p>Chairman's Business</p>	
<p>Town Council CCA Grant Consultation As circulated to members and included in the 'Cully Crier'. Concern was expressed as to how older members of the community would be able to vote, i.e. those who were immobile and didn't have computers and mobile phones. AW advised that the situation wasn't ideal and he had fed this back already; also, that Tesco had given him permission to give out leaflets and collect donations, outside the store.</p> <p>Parish Meeting AW raised the issues of indiscriminate and illegal parking, profuse littering and dog fouling that were a menace to the Town and damaging to the Town's image and trade. He suggested that the situation might be improved if the Town Council was to take over the enforcement, since the service provided by Mid Devon was very occasional and ineffective; and, that it would raise money for the Town Council. Discussion followed.</p> <p>Proposal: That the CCA puts forward a resolution at the Parish Meeting, calling on Cullompton Town Council to actively consider taking on the enforcement services for parking, litter and dog fouling.</p> <p>Prop: AW Sec: JMCP Unanimous</p>	<p>To note</p> <p>AW</p>
<p>Field Mgt. Committee Business</p>	
<p>Election of Chairman – EA Grass-cutting – the CCA will try to do this in-house this year Whippet track fencing – contribution sought from Whippet Club toward fencing renewal.</p> <p>Proposal: That the CCA pays £250 toward new fencing, this being erected by the Whippet Club.</p> <p>Prop: AW Sec: PM Unanimous</p> <p>Vehicle (tarmac) track repairs – JC said that the CCA should repair the track as the clubs couldn't to. The Committee agreed to get quotes for repairs, to then bring to the CCA Council for consideration. AW reminded the meeting that the CCA was only responsible for 2/5 costs.</p> <p>Litter-picking - Thursday 16th May. This date was chosen so as to involve local schools.</p>	<p>LR</p> <p>To note</p> <p>To note</p>
<p>Any other business</p>	

<p>Play area - Issued raised of dogs getting into play area. Discussion followed. Agreed to fit an additional timber rail to play area as well as addressing gate closures and to renew posts on Little Field; PL offered to fit these free of charge.</p> <p>Proposal: That the Council accepts PL's offer and pays for materials, up to £300.</p> <p>Prop: AW Sec: EA Unanimous</p>	<p>PL</p>
<p>Jubilee Wood Book – Launch at The Hayridge on Wednesday 1st May at 4pm</p>	<p>JSW</p>
<p>Account Signatories</p> <p>Proposal: That AW, EA and LR are made authorised signatories</p> <p>Prop: LR Sec: NS Unanimous</p>	
<p>Town Council Grant - NS advised that he had sent the application off and that the Resources Committee had recommended that a grant of £500 be made, this yet to be ratified by the full Council.</p>	<p>To note</p>
<p>CCA Certificates of Service</p> <p>Proposal: That the CCA presents certificates to Cathy Rutley and Jenny Hill, at the AGM</p> <p>Prop: JSW Sec: BM Unanimous</p> <p>Chair to send invitation.</p>	<p>AW</p>
<p>CCA Council - JSW asked whether this meeting would be the last monthly meeting of the CCA Council, the Management Committee being implemented after the AGM. AW advised that this should be the case - the meeting following the AGM would be a full Council meeting, at which the Management Committee should be elected and start its work; there would then be one other full Council meeting later in the year. JSW then thanked everyone for their time and effort, as did AW.</p>	

The meeting came to a close shortly after 9 pm.

These minutes are subject to verification at the next meeting.

Date of next meeting: Wednesday 19th June at 7 pm at Community House.

Annual General Meeting – May 15th, 7pm at The Hayridge