

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of the CCA Council meeting convened on Wednesday 19th March 2014

Present:

Members of the Council:

Cathy Penharris(Chair), Eileen Andrews (Vice Chair), Nick Savage (Treasurer), Jenny Penharris (Secretary), Sarah Cagney, John Chard, Pauline Hammett, Moira Lear, Brian Mitchell, Lynne Read, Ian Scholefield, Andrew Tucker,

1.Apologies:

Kevin Henwood – who because of personal circumstances has tendered his resignation from the CCA committee, John Mapson, Jim McPherson, Marcus Scott, Janet Sutton Webb, Peter Vile, Debbie Whiteway

Public Question Time

There were no members of the public present.

2.Agenda items

Minutes of the last council meeting on Wednesday 19th February 2014 were accepted.

Prop: Sarah Cagney Sec: Nick Savage All in favour

3.Matters Arising

Track

John was concerned about the areas still pooling. Stewart Priddle will return in the Spring to put an extra layer on those areas. Sarah had received several comments on the improvement to the track.

Bridges

Quote from Stewart Priddle was £5,400 for each bridge. Agreed that we get the first bridge repaired now and the second next year. Stewart hoped to be able to start this end of April/beg May.

Advert for Motorhome Rally Site

Advert would be in the Camping and Caravanning Magazine in the April edition. Invoice for £55.20 to be paid.

Prop: Nick Savage Sec: Sarah Cagney All in favour

Mower

Richard had arranged for new blades to be fitted and hoped it would be delivered by the weekend. Cathy suggested we purchase some ramps as the old wooden ramp was very heavy.

Agreed we apply for a grant from the Town Council.

MDDC Local Plan

Gordon Guest and other town councillors had met with DCC and the prospect of a junction 28a is definitely a non-starter. A letter from the CCA had been sent to MDDC Planning in response to the Mid Devon Local Plan.

Leaflets

We had no response from Aldi with regard to sponsoring the leaflets. Janet Sutton Webb had information about an Exeter Company that would print 5,000 for £99.

Agreed we apply for a grant from the Town Council along with the mower ramps.

Prop: Cathy Penharris Sec: Sarah Cagney All in favour

Spring Fare – 3rd May Cullompton Community Centre

6 tables have been booked, 2 provisional. Leaflets could be displayed in ready. Lynne and Sarah to design and print Posters. Cakes required for cake stall and refreshments.

Play Equipment

Play equipment had not been checked at the time of the meeting but should be during March.

4.Finance

Treasurers Report and Annual Report accepted.

Prop: Eileen Andrews Sec: Moira Lear Majority – 1 abstention

Matters Arising from Annual Report:

John asked why the Swimming Pool Campaign was included in the report. SPC was a Section of the CCA and as such their accounts had to be included. After discussion it was agreed to invite Dave Haslett to a CCA mtg to explain the process and how it will affect us regarding grants etc. Is the offer from Padbrook Park regarding site in writing? Aim is for SPC to become a charity on its own and to be removed as Section from CCA by CCA AGM May 2015.

Invoice from Mortimore & Co for £360 - £260 to be paid by SPC.

Prop: Eileen Andrews Sec: Ian Scholefield All in favour

5.Correspondence

No correspondence

6.Chairman's Business

(i)Gordon Guest had asked if the soil removed from land in Meadow Lane for the skate park could be put in the small field to be used for a flood defence for Chestnut Avenue/Rivermead. Would probably be 4-5 lorry loads. Agreed but enquiries to be made about the length of time and whether ruts would be made good. 1 lorry load for CCA to fill in large dips in main and middle fields.

Prop: Eileen Andrews Sec: Nick Savage All in favour

(ii)Field Maintenance Evening. Suggested we have a regular maintenance evening on the second Wednesday of each month at 6.30, first one 9th April. Penny Marshall to coordinate.

7.AOB

(i)Nick advised that Ian would be helping with updating the website.

(ii)Andrew advised that the fencing around the Whippet track would be completely replaced within the next few weeks.

(iii)John asked if we could support the John Tallack Centre as they have been threatened with closure. Suggested we invite Clare Tucker to the April meeting to discuss this.

Prop: Cathy Penharris that we support in principle Sec: Nick Savage All in
favour
(iv)Item for Agenda for next meeting – BBQ area.

Date of next meeting: Wednesday 16th April 2014

Meeting closed at 9pm.