

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of the CCA Council meeting convened on Wednesday 18th June 2014

Present:

Members of the Council:

Cathy Penharris (Chair); Eileen Andrews (Vice Chair); Nick Savage (Treasurer); Jenny Penharris (Secretary); Sarah Cagney; Dave Haslett; Moira Lear; Penny Marshall; Brian Mitchell; Lynne Read; Marcus Scott; Andrew Tucker; Peter Vile

1.Apologies:

Pauline Hammett; John Mapson; Janet Sutton Webb; Ian Scholefield; Debbie Whiteway

2.Public Question Time

There were no members of the public in attendance.

3.Acceptance of the minutes of the last meeting

Minutes of the last council meeting on 16th April 2014 were accepted.

Prop: Peter Vile

Sec: Nick Savage

All in favour

4.Matters Arising

(i)Bridge

Letter of invitation to Viridor and other Donors for opening of Track and Bridge on Wednesday 23rd July at 11 am to be sent. All members hopefully will be free to attend. Press will be invited.

(ii)Soil

Soil has been put in small field. Sarah advised that flood defence work would not commence until end July. Some soil had been dumped in the hollow in the main field as requested.

(iii)Maintenance Evenings

4th Wednesday evening each month 6-8 pm. Penny would have a list of tasks but more manpower is needed. She had written to MDCC regarding a new bin for the Tesco end but there was none available. Jenny had written to Tesco Manager but had had no reply, she will contact them again.

Instructions for filling the strimmer was required. The hat, goggles and ear defenders had disappeared. Peter had some ear defenders he could let us have.

4.Finance

£100 had been received from the Town Council towards printing of the CCA leaflet.

Cheque had been received from SPC towards the cost of the end of year Accounts.

Queried again whether we should get red diesel to cut the costs of buying diesel for the mower but not viable.

Nick said we need to raise £200 per month and we need more fundraising ideas. Received £30 from Metal Detectors and awaiting payment from Exeter Dog Club. Sarah suggested we

hold Car Boot Sales each month and agreed we start on 26th July at 1pm, on the main field or car park if wet. Sarah to produce a flyer and Lynne said she would print some off.

Prop: Nick Savage Sec: Eileen Andrews All in favour

Fundraising subcommittee to be set up – Nick Savage, Sarah Cagney, Penny Marshall, Eileen Andrews with ideas for regular fundraising events. Nick will be holding a collection at Tesco and in Fore Street. Christmas Fayre suggested.

Annual Report had to be adjusted and approved so that it could be sent to the Charity Commission

Prop: Eileen Andrews Sec: Lynne Read All in favour

5. Correspondence

There was no correspondence

6. Chairman's Business

Repair to main drive. CFC had offered to repair potholes if CCA supplied concrete. Marcus asked to supply price. We will also get quotes for resurfacing in the future but ask the Cricket and Bowling Clubs to make a contribution.

7. AOB

Andrew said cricket balls were being hit over the boundary on to the Whippet Track and main field and could be dangerous. Cricketers were also climbing over the new fence. Jenny asked to write to the Chairman asking that they walk round and go through the gate but also suggest they put netting up alongside the boundary to stop the balls coming over.

Marcus was asked if he could roll the area cut up by the Dog Club motorhomes.

Marcus had received an email from Paul Cousins of Exeter Dog Club to book the fields 23/24th May 2015. CFC would like to book the fields for parking for 6-a-side 30/31st May 2015.

Cathy requested that she and Nick meet with Dave, Lynne and Camille of Cullompton Swimming Campaign.

Extraordinary General Meeting to be held 17th September to pass resolution that quorum at AGM's be reduced to 15 people. To be advertised on Facebook, Gazette etc.

Meeting closed at 9pm. Next meeting Wednesday 16th July 2014.

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