

## CULLOMPTON COMMUNITY ASSOCIATION

### Minutes of the CCA Council meeting convened on Wednesday 16<sup>th</sup> July 2014

#### **Present:**

#### **Members of the Council:**

Cathy Penharris (Chair); Eileen Andrews (Vice Chair); Nick Savage (Treasurer); Jenny Penharris (Secretary); Pauline Hammett; Moira Lear; Penny Marshall; Lynne Read; Ian Scholefield; Andrew Tucker; Peter Vile

#### **1.Apologies:**

Sarah Cagney; Dave Haslett; Brian Mitchell; Marcus Scott; Janet Sutton Webb

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#### **2.Public Question Time**

There were no members of the public in attendance.

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#### **3.Acceptance of the minutes of the last meeting**

Minutes of the last council meeting on 18<sup>th</sup> June 2014 were accepted.

Prop: Peter Vile                      Sec: Eileen Andrews                      All in favour

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#### **4.Matters Arising**

Peter said he would be able to supply the ear defenders towards the end of July, he also had trimmer tape and a fence tool which he would donate. He had made enquiries about the red diesel and the garage in Wellington had stopped selling it. He could however get some from another source which he could get in a 5 gallon drum and this would reduce the cost of buying normal diesel. Ian said he would dispense it into the smaller cans.

Prop: Eileen Andrews              Sec: Lynne Read                      All in favour

#### **Bridge/Track Opening**

11 am on Wednesday 23<sup>rd</sup> July. Viridor invited to open. Mid Devon Gazette photographer would be there. As many as possible to attend.

#### **Fall on Track**

Letter to be sent saying about signed pedestrian access.

Prop: Nick Savage                      Sec: Eileen Andrews                      All in favour

#### **Car Boot Sale**

Saturday 26<sup>th</sup> July 12-4. Nick to collect money. Agreed not to have ice cream/burgers vans this time. Nick will distribute new CCA leaflets. Next sale Saturday 30<sup>th</sup> August 12-4 but will normally be last Saturday of each month. Lynne offered to laminate signs but will recoup costs for laminate sleeves.

#### **Repairs to Track**

Marcus had offered to repair track with concrete. Discussion on whether better with tarmac. Agreed to go with concrete. Nick to check deeds re: easements

Prop: Ian Scholefield Sec: Penny Marshall                      All in favour

#### **Leaflets**

5,000 had been printed. Some to go in Town Team new residents' packs. Nick to write to Town Council sending sample and thanks.

## **Litter**

Jenny had written to Manager of Tesco again along with a photo of the pile of litter left alongside the top bin and asking if they would purchase a bin. If we do not hear back this time agreed we write to Head Office.

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## **4.Finance**

£668 had been received from the Exeter Dog Show.

Increase of rent not been paid by CRFC. Nick to contact them if not paid in August.

Receipt for £24.50 & £14.91 for diesel from Cathy – Prop: NS Sec: LR

Receipt for £15.22 for repairs to play equipment from Ian – Prop: CP Sec: LR

Receipt for £93.46 for payment of leaflet printing & stamps from Jenny – Prop: EA Sec: PM

All in favour.

£15 of the £100 from TC to go towards the tractor ramps.

Renewal of Open Spaces membership £45

Prop: Eileen Andrews Sec: Ian Scholefield

Majority in favour 1 abstention

Andrew had filled up the strimmer with oil and petrol.

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## **5.Correspondence**

Message on Facebook regarding fence put up by Roshan Sivlal. Nick had replied with information on our response to this.

Letter had been sent to Cricket Club regarding stray balls onto Whippet Track and fields.

Cricket Club are responsible for any damage regardless of notices they have put up. Peter said it was a Health & Safety matter and agreed we write to MDDC H&S Officer with our concerns. All incidents to be recorded.

Prop: Peter Vile

Sec: Lynne Read

All in favour

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## **6.Chairman's Business**

### **Vandalism**

Damage to play area equipment and benches and gate post knocked down. Reported in Mid Devon Gazette. Thank you to Ian and Peter for repairing the Rocker. Gate post hopefully to be repaired at next maintenance evening.

### **Love Cully**

Cathy had spoken to the Organiser who said they would like to do some voluntary work in the CCA fields this year towards the end of August. Agreed we ask them to help with repairs to the fence between the small field and the track.

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## **7.AOB**

Penny asked that each committee member receive a map of the fields. Cathy will photocopy and circulate.

Bowsaws, spades, rakes and wheelbarrows needed for next maintenance evening 23.7 for repair of gate post and clearing of area filled with soil. Cathy to buy postcrete for the post.

Penny asked that the area in front of the Jubilee Wood is not cut by the farmer in future because of the wildflowers.

Meeting closed at 9pm. Next meeting Wednesday 17<sup>th</sup> September 2014 to be preceded by Extraordinary General Meeting.