

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of the Extraordinary General Meeting and CCA Council meeting convened on Wednesday 17th September 2014

Present:

Members of the Council:

Cathy Penharris(Chair), Eileen Andrews (Vice Chair), Nick Savage (Treasurer), Jenny Penharris (Secretary), Sarah Cagney, Dave Haslett, Pauline Hammett, Moira Lear, Penny Marshall, Lynne Read, Ian Scholefield, Janet Sutton Webb, Debbie Whiteway
There were 14 members of the public which made up the required quorum of 25.

1. Apologies

John Mapson, Brian Mitchell, Marcus Scott, Peter Vile

2. EGM

Proposed by Eileen Andrews that the quorum for future AGM meetings be reduced to 15. Amendment to this by Moira Lear that the quorum be reduced to 10. Eileen withdrew her proposal.

Prop: ML Sec: PM Acc: 24 Against: 1
Accepted

All members of the public then left the meeting.

3. Acceptance of the Minutes of Meeting 16.7.14

Prop: NS Sec: LR All in favour

4. Matters Arising from the Minutes

Nick had looked at the deeds about the rights of way up the access road and access had been for 40 years or more

5. Finance

Our reserves are better than expected as we had received income from the Dog Show, Car Boot Sales etc. Nick said we needed to keep the momentum of fundraising. Three main areas to consider:

- Access road repair
- Upkeep of the fields
- Rebuild reserves

Community Matters renewal was due but with Swimming Pool Campaign being a Section this had increased. Nick suggested we all look at their website to see the benefits – www.comm.matters.org.uk

Receipts – CP £66.80 Prop: IS Sec: NS All in favour
IS had a receipt which he would bring to the next meeting

Proposed that we purchase a coded padlock for the bottom gate so that access can be obtained if required.

Prop: DW Sec: SC All in favour

6. Correspondence

There was no correspondence.

7. Chairman's Business

Email had been received from Manager of Tesco asking us to forward some prices for a litter bin. **JP**

Cricket Club – Prop: JSW Sec: EA - that Debbie chairs a meeting between Richard, Chairman of CCC and Andrew of Cullompton Whippet Club. Jenny to email Andrew and let Debbie have details. **JP/DW**

Car Boot Sale 30th August had made £100 . Next Car Boot Sale 27th September – posters to be put up.

Next maintenance evening 24th September.

Love Cully had done a brilliant job repairing the fence between the small field and main entrance road.

Jenny had contacted them with our thanks.

Ditch at main entrance had to be cleared – agreed anybody available to meet at 9.30am on Saturday 20th September.

Another Dog Show would like to use the fields 19-21 June 2015. Agreed we charge £4 per night per van.

Cathy to speak to organiser re: other charges.

CP

Prop: LR Sec: EA All in favour

A meeting had been held between CCA and Swimming Pool Campaign to discuss benefits of being a Section. Dave advised that they had made enquiries and were in the process of becoming a Charitable Organisation in their own right. SPC AGM – Thursday 9th October 7 pm Community House.

8. AOB

Sarah suggested holding a Christmas Fayre in the Town Hall. Decided probably too many being held and perhaps a Swap Swop after Christmas would be better. Also a CCA calendar with photos of the

fields with a photo competition. 2-3 months with photos by children.

Penny requested all receive a map of the fields – Cathy would find and give to Lynne to photocopy and laminate.

CP/LR

Penny would like to have corners of the fields sown with wildflower seed – Cathy said middle and top field but to leave the main field as it is our events field. She also had bluebell seed which she would distribute in the Jubilee Wood.

Penny suggested we advertise the CCA in the ONE magazine which is distributed throughout Mid Devon.

Janet would look at this as Publicity Officer.

JSW

Meeting closed at 8.35 pm.