

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of the Council Meeting convened on Wednesday 15th October 2014

Present:

Members of the Council:

Cathy Penharris(Chair), Eileen Andrews (Vice Chair), Nick Savage (Treasurer), Jenny Penharris (Secretary), Sarah Cagney, Dave Haslett, Penny Marshall, Brian Mitchell, Lynne Read, Ian Scholefield, Andrew Tucker, Peter Vile

Public Question Time

There were 2 members of the public in attendance. Cathy welcomed Simon and Amanda who are interested in becoming Volunteers for the CCA.

1. Apologies

John Mapson, Pauline Hammett, Marcus Scott, Janet Sutton Webb, Debbie Whiteway

1. Acceptance of the Minutes of Meeting 17.9.14

Prop: Lynne Read

Sec: Nick Savage

All in favour

2. Matters Arising from the Minutes

Peter will make enquiries about us getting red diesel. He had supplied one pair of ear defenders and would supply one more pair for the strimmer. Cathy thanked Peter.

3. Finance

Nick had circulated the draft Budget for 2015 and the Treasurer's Report for October 2014.

£700 for servicing of the mower to be added to the Budget.

We had kept reasonably well to the budget for 2014 due to the increased income from the Car Boot

Sales which would continue next year and also the Exeter Dog Show.

Nick wanted to close the line for repairs to the track and first bridge as these had now been completed.

We need to continue fund raising and getting grants towards repair of the main drive and the

second bridge and to general maintenance costs.

It was agreed that we would not renew the subscription to Community Matters at present as

we could possibly get any information we need from their website but this could be reviewed

if necessary.

Acceptance of the Treasurer's Report:

Prop: Lynne Read Sec: Peter Vile All in favour

Nick would bring the revised Budget for 2015 to the November meeting.

NS

Nick said that any requests for grant funding should include the evidence of need.

Expenses claimed: Cathy Penharris - £22.58 for diesel
 Ian Scholefield - £43.27 for diesel/gate latch
 Jenny Penharris - £8.95 for top gate padlock
 Richard Stuchbury - £400 for mower parts

Prop: Nick Savage Sec: Peter Vile All in favour

4. Correspondence

There was no correspondence.

5. Chairman's Business

- (i) Letter had been sent to MDDC requesting S106 money for the fields if not taken up in the proposed North West development.
- (ii) Cullompton Swimming Pool Campaign were applying to the Charities Commission to become a Charitable Incorporated Organisation and as such would cease to be a Section of the CCA. They hoped that this would take place within the next month. Resolution to transfer money from our bank account to the Swimming Pool Campaign bank account.

Prop: Nick Savage Sec: Sarah Cagney All in favour

- (iii) Article in the Town Crier asking if organisations would be interested in running the Town Fayre. On a show of hands interest was expressed and suggested we join with another organisation and share the proceeds. Dave Haslett of CSPC said he would ask his Committee members at their next **DH/EA** meeting. Eileen said she would get information from the TC on previous Fayres. Agreed we hold a smaller affair and a small sub-group formed to join with a sub-group from CSPC if they decide to join with us.
- (iv) The Dog Agility organisers have decided not to use the fields next year.
- (v) Jenny had been in contact with the Environment Agency and they would dump some soil in the top field to fill in the dips. Jenny will inform the committee when this has happened so we can **JP** rake it over.

- (vi) Agreed we ask David Bonsey to repair the benches in the play area and replace with large nails.
Prop: Lynne Read Sec: Penny Marshall All in favour
- (vii) Article in the Star regarding a grant towards wildflower seeds to create a wildflower meadow.
Jenny will print off the application form and bring to the next meeting.
JP
- (viii) The report from the Workshop held by Cullompton Neighbourhood Plan had been circulated
and committee members asked to comment by the next meeting.
- (ix) Nothing further had been heard about the Insurance claim.
- (x) The Town Clerk had informed Cathy that the CCA 's preferred route of the ERR, if this happens,
would be put on the Agenda for the next Town Council meeting on 23.10.14

6. AOB

Penny wanted a group to meet to clear the brambles and weeds around the Jubilee Wood. Jenny will email members with a suggested date. Response had been made to a gentleman who had put a message **JP** on Facebook suggesting he meets up with us to help clear the area.

Meeting closed at 8.20 pm. Next Council meeting Wednesday 19th November 2014.