## **CULLOMPTON COMMUNITY ASSOCIATION**

# Minutes of the Council Meeting convened on Wednesday 19th November 2014

### **Public Question Time:**

There were no members of the public present.

### **Present:**

#### Members of the Council:

Cathy Penharris (Chair), Eileen Andrews (Vice Chair), Nick Savage (Treasurer), Jenny Penharris (Secretary), Dave Haslett, Brian Mitchell, Ian Scholefield, Marcus Scott, Janet Sutton Webb, Peter Vile

#### 1. Apologies

Moira Lear, John Mapson, Lynne Read, Debbie Whiteway

### 2. Acceptance of the Minutes of Meeting 15.10.14

Prop: Ian Scholefield Sec: Peter Vile All in favour

### 3. Matters Arising from the Minutes

lan had seen a sign at Pinhoe Garage that they sold red diesel and he would purchase some for the mower.

#### 4. Finance

Nick had circulated the Treasurer's Report for November 2014. There is a small deficit but we should break even by the end of the year.

Nick had also circulated the Budget Proposal for 2015 having added an allowance for service of the mower and split the admin costs.

Cathy thanked Nick for his work on this.

Acceptance of the Reports: Prop: Marcus Scott Sec: Janet Sutton

Webb All in favour

Expenses claimed: Cathy Penharris - £22.51 for diesel

Prop: Ian Scholefield Sec: Dave Haslett All in favour

## 5. Eastern Relief Road

A discussion was held on the proposals for an Eastern Relief Road through the CCA fields.

### 6. Correspondence

There had been no correspondence.

#### 7. Chairman's Business

(i) A group had cleared some of the brambles on Saturday, anybody able to help the next Saturday to meet at 9.30.

- (ii) The CCA sub-committee had met with a sub-committee from the Swimming Pool Campaign to discuss the Town Fun Day and Picnic on 28<sup>th</sup> June 2015. A further meeting to discuss the running to be held on 1<sup>st</sup> December at The John Tallack Centre. Eileen confirmed that we could have the use of the town council gazebos. Enquiries to be made regarding Insurance.
- (iii) The Neighbourhood Plan Consultation will take place at the Walronds on  $4^{th}/5^{th}/6^{th}/11^{th}/12^{th}$  December from 10-12am and 4-8pm. Please try to visit to have your view on the future of Cullompton.
- (iv) Cathy had received an email from Debbie Whiteway after the meeting between the Whippet Club and Cricket Club. Several issues had been resolved. Suggested the Football Club, Cricket Club and CCA have a calendar of events. Car park belongs to the CCA so sometimes other arrangements must be made for parking. Cricket Club had been sent an Agenda but had not sent a representative.

# 8. <u>AOB</u>

Jenny had applied for the free wildflower seeds from Grow Wild. We will hear if we are successful at the end of February 2015.

Eileen suggested she speak to the Circus to see if they would hold a show in the CCA fields next year to be held over 3 days.

Suggestion that we have a Service in the fields on the last Sunday of Festival week.

Meeting closed at 8.10 pm

Next meeting Wednesday 21st January 2015