

# CULLOMPTON COMMUNITY ASSOCIATION

## Minutes of the Council Meeting convened on Wednesday 18<sup>th</sup> February 2015

### 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), Brian Mitchell, Richard Stevenson, Marcus Scott, Ian Scholefield, Janet Sutton Webb, Debbie Whiteway Peter Vile

#### **1. Apologies**

Sarah Cagney, Moira Lear, Penny Marshall, John Mapson, Lynne Read, Andrew Tucker

#### **2. Acceptance of the Minutes of Meeting 21.1.15**

**Prop: Eileen Andrew      Sec: Debbie Whiteway      All in favour**

#### **3. Matters Arising from the Minutes**

Janet and Eileen will make further enquiries regarding the Service in the CCA fields and report **EA/JSW** back at the next meeting.

#### **4. Finance**

Nick had circulated the Treasurer's Report for February 2015 and the Annual Report. Renewal of website is £66.28

**Prop: Marcus Scott      Sec: Cathy Penharris      All in favour**

Renewal of lease for Whippet Club for 3.15/3.16 – agreed £100

**Prop: Debbie Whiteway      Sec: Nick Savage      All in favour**

Renewal of Hockey Pitch rent in accordance with RPI - £214.26

**Prop: Nick Savage      Sec: Ian Scholefield      All in favour**

Playground Inspection to be held during March. Ian asked that the Rocker be checked.

Nick had been to see Mortimore & Co with the Accounts. They are to be agreed by the full

Council before they are signed off by Mortimores.

Nick read out the full Annual report.

**Prop: Nick Savage      Sec: Cathy Penharris      All in favour**

£31.24 to be paid to Peter Vile for diesel

£6.36 to be paid to Jenny Penharris for stamps

**Prop: Janet Sutton Webb      Sec: Cathy Penharris      All in favour**

Marcus had received an invoice for 30 bags of tarmac to fill the potholes in the track.

Nick suggested we pay this for the time being then split the cost between the CCA and the

three clubs. Our thanks to Bill Stocker for doing the work.

**Prop: Nick Savage**

**Sec: Peter Vile**

**All in favour**

Quotes to be obtained for complete renewal of the track and grants to be looked into by all users.

Eileen suggested that the track is closed until it is repaired but it was agreed that this was not viable.

## **5. Correspondence**

A letter had been written to Claire Francis thanking her for the help she had given over the years

to the CCA and wishing her and Clive all the best on their move. Her reply was read out.

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

(i) ERR – Suggested we write to DCC with our preferred route through the fields if it

has to go through. Seek Local Green Space designation.

**Prop: Nick Savage Sec: Janet Sutton Webb All in favour**

(ii) Town Fair – We have received £1000 from the Town Council towards costs and our first booking.

Money to be paid into CCA accounts and ring-fenced for the Town Fair.

(iii) AGM to be held on Wednesday 20<sup>th</sup> May 2015 in Community House.

(iv) Car Boot Sales will start on Sunday 29<sup>th</sup> March 2015. Sarah will circulate posters.

(v) Jenny and Janet will do a sky dive and will look at middle of May, Jenny to be sponsored

for the CCA, Janet for the Arts Centre.

(vi) Equipment Purchase – Cathy suggested we buy a gas urn to use for coffee/tea at the

Car Boot Sales. Brian said he would check if he could get one for us and some gas

**BM**

cylinders.

**Prop: Nick Savage Sec: Janet Sutton Webb All in favour**

(vii) Lynne had printed a map of the fields which was circulated. Any proposed alterations

to be brought to next meeting.

(viii) Information Board – important to purchase the board this year and to be placed in the

top field. Janet will consider art work.

(ix) Jenny has been looking at play equipment suitable for toddlers. A request for a Town Council

grant has been put in towards this but grant funding will need to be considered. Letters

have been written to all play schools, nurseries, the Family Centre and the Childrens Centre

asking for letters from parents as we need to show evidence of need. Eileen said she would

find out what equipment was going to be removed from play areas being closed down and report back at the next meeting.

**EA**

**7. AOB**

There being no other business the meeting closed at 8.40 pm

**Next meeting Wednesday 18<sup>th</sup> March 2015.**