

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of the Council Meeting convened on Wednesday 15th July 2015

Public Question Time:

There were no members of the public present.

Present:

Members of the Council:

Nick Savage (Treasurer), Jenny Penharris (Secretary), Sarah Cagney, Dave Haslett, Penny Marshall, Brian Mitchell, Marcus Scott, Ian Schofield, Peter Vile

1. Apologies

Eileen Andrews, Moira Lear, John Mapson, Cathy Penharris, Lynne Read, Richard Stevenson, Andrew Tucker, Janet Sutton Webb

2. Acceptance of the Minutes of Meeting 17.6.15

Amendment to those present at the meeting – Ian Schofield and Peter Vile

Prop: Nick Savage Sec: Peter Vile All in favour

3. Matters Arising from the Minutes

(i) Final total from the Town Fair was £1696 - £848 for each organisation.

(ii) Ian had made enquiries about a gate for the play area. A metal one would be £139 + vat.

Proposal that we go ahead with filling the gap but with a wooden gate.

Prop: Nick Savage Sec: Dave Haslett All in favour

Ian to purchase an Auger at a cost of no more than £30

Prop: Nick Savage Sec: Ian Schofield All in favour

Peter said he had some spare posts that can be used.

The main gate had dropped and Peter and Ian said they would look at it and make necessary repairs.

Email request to be made if over £25.

Prop: Ian Schofield Sec: Nick Savage All in favour

(iii) Exeter Dog Show – no payment had been received. Cathy to try again to contact the organiser and if no response by the end of the following week an Invoice to be sent.

(iv) Insurance cover – Marcus had spoken to Westward Counties but nothing further had been heard. Marcus will speak to them again.

4. Finance

Nick had circulated the Treasurer's Report for July 2015

£150 had been received through Givey from the Sky Dive.

£45 each had been received from the Football Club and the Cricket Club towards the track repair. Nick will chase up the Bowling Club.

Payment had been made to MNR for play equipment repair but the Rocker is still loose. Nick will contact them to make another visit.

Invoice from Richard Stuchbury for repair to the Mower of £310.55. Jenny read out a report on the mower from Richard.

Prop: Nick Savage Sec: Peter Vile All in favour

Invoice from Richard Stuchbury for repair to the Strimmer of £37.60.

Prop: Brian Mitchell Sec: Peter Vile All in favour

Further costs will be expended to repair the steering system. Proposed that we agree to a level of £80.

Prop: Nick Savage Sec: Ian Scholefield All in favour

Richard to carry out induction on use of the mower at the next maintenance evening on 22nd July. 4 keys only to be held.

Prop: Nick Savage Sec: Peter Vile All in favour

Invoice from Ian Scholefield for diesel of £30.50

Prop: Peter Vile Sec: Brian Mitchell All in favour

Invoice from Open Spaces Society for £45

Prop: Peter Vile Sec: Dave Haslett All in favour

5. Correspondence

Jenny read out the correspondence between the CCA and the Cricket Club.

6. Chairman's Business

- (i) Future fundraising – any ideas for fundraising to be submitted.
- (ii) Car Boot Sales – Next two sales will be on Sunday 26th July and Sunday 30th August. Nick handed out posters to be displayed.
- (iii) Maintenance Evening – Next maintenance evening on 22nd July 6-8. Penny said Ragwort needs to be cleared.
- (iv) Cullompton Food and Drink Festival 10.10.15 at the Community Centre – Jenny read out an email from Janet Sutton Webb who suggested the CCA might like to have a stall with jams and food items made from the berries found in the field. Any sales would go towards CCA funds.

Prop: Sarah Cagney Sec: Nick Savage All in favour

7. AOB

Marcus said he had been approached re: advertising on the fence between the CCA car park and the Football Club. The CCA

would receive a % of the income. Agreement was made in principle and Marcus to get further information.

The Football Club would be using the main field for parking w/e 18th-19th July.

Next meeting Wednesday 16th September.