

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of the Council Meeting convened on Wednesday 21st October 2015

Present:

Members of the Council:

Cathy Penharris (Chair); Jenny Penharris (Secretary); Nick Savage (Treasurer); Eileen Andrews; Sarah Cagney; Dave Haslett; Moira Lear; Penny Marshall; Brian Mitchell; Marcus Scott

Public Question Time:

Councillor Gordon Guest attended the meeting regarding a plan by MDDC to install trim tracks in the area and Gordon suggested we email the MDDC Councillor concerned to get more information and if it would be a viable plan for the CCA fields.

1. **Apologies**

John Mapson; Lynne Read; Ian Scholefield; Peter Vile

1. **Acceptance of the Minutes of Meeting 16th September 2015**

Prop: Sarah Cagney Sec: Penny Marshall All in favour

2. **Matters Arising from the Minutes**

No matters arising.

3. **Finance**

Nick went through the Treasurers Report for October 2015 and the Budget for 2016

Prop: Cathy Penharris Sec: Eileen Andrews All in favour

Expenses incurred by Richard Stuchberry for repair to the mower £85

Prop: Marcus Scott Sec: Penny Marshall All in favour

Expenses incurred by Ian Scholefield for petrol and recycling £36.50

Prop: Sarah CagneWy Sec: Marcus Scott All in favour

Expenses incurred by Cathy Peharris for various items

Prop: Sarah Cagney Sec: Eileen Andrews All in favour

Sarah said that the St. Andrews Church coffee morning had donated £50 towards the height restrictor costs

Nick announced that he will be stepping down as Treasurer at the AGM next May.

Eileen gave a vote of thanks to Nick for all the work he had put in as Treasurer over the last three years

All in favour

4. **Correspondence**

Cathy had received an email from Janet Sutton Webb that she wished to step down from the CCA Council with immediate effect due to pressure of work and personal reasons. Cathy had emailed our thanks to Janet for her input to the CCA and that we are grateful for her offer of help, specifically for publicity.

5. **Chairman's Business**

- i) Height Restrictor – the lock had been lost but replaced by the Football Club. The key safe had broken and Cathy had received a replacement from the manufacturers.
- ii) £160 had been raised at the Food and Drink Festival - a good result and we would be happy to help next year and perhaps sell sandwiches as well as cake
- iii) The Circus would like to come to the CCA fields on Monday 17th-Wednesday 20th July 2016.
- iv) The Workshop to discuss the ERR would be held on Saturday 14th November 1-5 pm at the Hayridge.
- v) Prop: Marcus Scott Sec: Brian Mitchell All in favour that we approach MDDC re: the trim track
- vi) Dick Bedford has some tree saplings he would like to donate to the CCA. Moira will inform him that we would like these
- vii) Sarah suggested that we have a Volunteer Job Opportunities poster and on Facebook and the CCA Website to try to encourage more volunteers to help with maintenance etc. We also would like more members on the Committee.
- viii) Car Boot Sales – We will look at a change of day

6. AOB

Eileen thanked the committee for the bunch of flowers we had sent when she was unwell.

Nick had bags of daffodil bulbs which he said he would plant alongside the track.

Agreed that we would not hold the Town Fair next year – Jenny would inform Judy Morris, TC.

Eileen would make enquiries about the play equipment that might be removed from some of the local playgrounds and whether it would be suitable for the Play Area.

Meeting closed at 8.30 pm. Date of next meeting Wednesday 18th November 2015.