

# CULLOMPTON COMMUNITY ASSOCIATION

## Minutes of the Council Meeting convened on Wednesday 16<sup>th</sup> March 2016

### Present:

#### Members of the Council:

Cathy Penharris (Chair); Eileen Andrews (Vice Chair); Nick Savage (Treasurer); Sarah Cagney; Moira Lear; Penny Marshall; Ian Scholefield

### Public Question Time:

No members of the public were present

#### 1. Apologies

Dave Haslett; John Mapson; Brian Mitchell; Lynne Read; Marcus Scott; Andrew Tucker

#### 2. Acceptance of the Minutes of Meeting 17<sup>th</sup> February 2016

**Prop: Moira Lear                      Sec: Penny Marshall                      All in favour**

#### 3. Matters Arising from the Minutes

(i) Update on track. John Chard had offered to donate £1500 to the Football Club for temporary repair of the track.

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

Agreed that the temporary repair does not include the car park.

**Prop: Ian Scholefield                      Sec: Penny Marshall                      All in favour**

(ii) Agreed not to proceed with the Tesco Grant for a wildlife pond.

(iii) Promotional material. Jenny and Cathy to work on this with help from Janet Sutton Webb.

#### 4. Finance

Nick presented the Financial Report for March.

Nick had made enquiries re: Insurance cover with Community First. Agreed to get 5yr premium to cover Public Liability, equipment and Trustees for £377.36.

**Prop: Nick Savage                      Sec: Penny Marshall                      All in favour**

As Givey is now charging for its services Nick suggested we move to BT My Donate for online donations.

**Prop: Nick Savage                      Sec: Sarah Cagney                      All in favour**

The collection tins need collecting from the shops. Sarah will collect the one from Country Fayre and The Cherry Tree.

Invoice from Richard Stuchbury for service of the mower - £361.35.

**Prop: Nick Savage                      Sec: Eileen Andrews                      All in favour**

Ian has a bill for diesel which he will bring to the next meeting.

#### 5. Correspondence

No correspondence had been received.

#### 6. Chairman's Business

- (i) AGM to be held on Wednesday 18<sup>th</sup> May at Community House – new committee members, Treasurer and Webmaster needed.
- (ii) Skittles match booked for Friday 1<sup>st</sup> April.
- (iii) Provisional date for Dog Event 10<sup>th</sup> July. CCA to hold raffle and provide drinks and light refreshments.
- (iv) Kia-Ora Farm booked – 4<sup>th</sup> September. Children’s tv programmes quiz, teddy bears picnic, bouncy castle, stalls, raffle
- (v) Request from member of the public to plant a tree in the fields. Penny to liaise.
- (vi) Tesco had carried out a litter pick on the fields and will involve the Scouts in April.

7. **AOB**

Eileen said anybody is welcome to have a stall at the Festival on 18<sup>th</sup> June.

Meeting closed at 8.30pm

**Date of next meeting Wednesday 20<sup>th</sup> April 2016**