

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of AGM held on Wednesday 15th May 2013 7 pm, The Hayridge Centre

26 people were present

Meeting was chaired by Ashley Wilce with assistance from Vice Chair Eileen Andrews

Apologies:

Lynne Read
Peter Vile
Brian Mitchell
John Mapson

1. **Presentation of certificate of service** by Chair to George Manfield. Chair thanked him for his long service to the CCA.
2. **Minutes of the last AGM were approved**
Proposed: Eileen Andrews
Seconded: Claire Francis
All in favour
3. **Chair presented his report**
4. **Chair presented Statement of Accounts for year ended 2012** as Treasurer was unable to attend.

Michael Speirs queried the valuation of the fields at £11,000. Commented that it seemed a very low valuation for 32 acres of land.

John Vicary pointed out that £11,000 was the original purchase price of the land in the 1970's.

Ashley Wilce agreed to obtain a current valuation of the land (this will be necessary in any case in order to have land registered with Land Registry).

Accounts Approved:

Proposed: Claire Francis
Seconded: Moira Lear
All in favour

5. **Proposed Amendment to CCA Constitution**

Ashley Wilce explained the CCA had sought advice from the Charities Commission. Their advice was that any person on the management committee is a charity trustee. The Constitution has been changed to reflect this and to put in place safeguards re: misconduct.

The proposed amendments have been available for members of the public to view in various places around the town and on the CCA website for the requisite length of time.

AGM was the opportunity for any member of the public to ask questions.

John Vicary said he was a Holding Trustee and had not been consulted. AW explained that there was no requirement to consult with individual trustees.

AW proposed the amendment to the Constitution should be accepted.

Seconded: Janet Sutton Webb

Proposal passed

6. **Election of Honorary Officers**

Chair

Nominations – Ashley Wilce

Proposed: Claire Francis

Seconded: Janet Sutton Webb

Ashley Wilce elected

Vice Chair

Nominations – Eileen Andrews

Proposed: Ashley Wilce

Seconded: Moira Lear

Eileen Andrews elected

Secretary

Nominations – Lynne Read

Proposed: Ashley Wilce

Seconded: Eileen Andrews

Lynne Read elected

Treasurer

Nominations – Nick Savage

Proposed by himself

Seconded: Ashley Wilce

Nick Savage elected

7. **Appointment of Affiliated Clubs**

Hug Cullompton

Cullompton Rangers

Leat Board

Cullompton Whippet Club
Cullompton Traders Association
St. Andrews Church
The Hayridge Centre
Cullompton Town Council

Section: Cullompton Swimming Pool Campaign

Elected

8. Appointment of Independent Members to serve on CCA Council

Sarah Cagney
John Chard
Christine Jones
Moiria Lear
Penny Marshall
Julie Metcalf
Janet Sutton Webb

Elected

9. Appointment of persons to inspect Accounts for the coming year

Mortimore & Co
Proposed: Ashley Wilce
Seconded: Eileen Andrews

Elected

10. Any Other Business

Ashley Wilce reported that Devon County Council had requested permission to carry out a flood risk assessment on the fields. As the next CCA meeting would not be until June AW brought this to the AGM for a decision.

Comments from Audience:

Michael Speirs said DCC should be asked to specify flood relief dynamics and how controls were meant to operate.

John Vicary said the motorway had already reduced the capacity for the flood plain to work. The reason the Authorities originally gave permission for the fields to be recreational land was that they could not be built on as they are flood plain. Building a road on a flood plain would increase the risk of town flooding.

Nikki Woollatt said until repairs were made to the flood gate DCC would not get a true picture of the flood risk as the water table may be at a different level now because of damage upstream. She asked for this information to be passed on to them.

With these provisos, general agreement was that there was no common sense reason to oppose the flood risk assessment.

Ashley Wilce proposed writing to give permission

Seconded: Janet Sutton Webb

Majority in favour

Dave Haslett gave a report on the Swimming Pool Campaign for information.

Gordon Cleaver - Cycle Track

He had a meeting with DCC officers to explore the idea of multi-use paths. There are a range of options for routes, including across the CCA fields and he has spoken to AW about it. It could benefit the CCA as they may be able to tap into funds of money and would not have to maintain the track. He would like to co-operate with the CCA on taking this forward.

Nick Savage – renaming of the CCA Fields

The name “CCA Fields” can be a barrier to fundraising. Renaming them, e.g. Cullompton Community Park would help communicate what purpose they have. Other people felt “park” was too narrow a word. Nick modified his proposal to rename the fields in consultation with the town, i.e. ask for suggestions and vote on the most popular. How to do this would be decided at the next CCA meeting. All agreed.

John Chard

How can we get more community involvement so that the CCA can expand to other activities. For example, the CCA used to run the Town Fayre.

Meeting Closed