CULLOMPTON COMMUNITY ASSOCIATION

Minutes of the CCA Council meeting convened on Wednesday 18th September 2013 at 7pm

Present

Members of the Council:

Cathy Penharris (Chair), Eileen Andrews (Vice Chair), Nick Savage (Treasurer), Jenny Penharris (Secretary), Sarah Cagney, John Chard, Moira Lear, Paul Lewendon, Penny Marshall, David Pugsley, Lynne Read, Iain Scholefield

Members of the public:

Nikki Woollatt

Apologies:

Pauline Hammett, Christine Jones, John Mapson, Jim McPherson, Julie Metcalf, Ian Scholefield, Marcus Scott, Janet Sutton Webb, Peter Vile

Cathy introduced Kevin Henwood who wished to join the council.

Prop: Eileen Andrews Sec: Lynne Read Unanimous

Kevin joined the table.

Public Questions

Nikki Woollatt requested that the CCA help the residents of Rivermead to clear the banks alongside the mill stream from the play area up to Lower Mill. The residents are concerned that the build-up of vegetation could influence the flooding in the fields at the back of Rivermead. Eileen Andrews proposed that we agree as long as the residents form a group to help.

Prop: Eileen Andrews Sec: Lynne Read Unanimous

Agenda Items

Minutes of the last council meeting

Accepted.

Prop: Eileen Andrews Sec: Moira Lear Unanimous

Matters Arising Action

Fence/play area

Roshan had confirmed that he will be removing the electric fence alongside the main field.

Ashfords had been contacted and an initial letter would be in the region of £500. Nick had contacted Community Matters who said that they hold monthly legal clinics but there was a 5-6 week wait and they would decide then if the case was suitable. Open Spaces had passed the case to a Caseworker. Proposed that we wait for a response from these two organisations.

Prop: Sarah Cagney Sec: Lynne Read Unanimous

Bridges

Mr Sivlal has the plans from Simon Bastone and will commence work within a few weeks.

Feedback on offer from MDDC

Nick circulated some notes on the previous campaign against the road and the cost to the CCA and we could either passively resist their offer, in which case we would be subject to a compulsory purchase order or we could agree to the offer.

After much discussion it was proposed by David Pugsley that we reject the offer.

Prop: David Pugsley Sec: John Chard

Carried

Trees from Woodland Trust

Wait to hear back from Town Council if they require some for Cemetery.

Town Fare

Cathy had written to the Town Council and she and Nick had attended The Town Council meeting where it was discussed. The CCA are disappointed that it has been arranged to be held at the Rugby Club in 2014 and that there has been no consultation with us. We will continue to work with the TC for it to be held in the fields in the future.

Sub-Committees

Cathy had spoken to John Chard and Nick Savage to work together on details of any projects and Nick on finance and grants but they could ask for a small sub-committee to be formed if they needed any help. All other sub-committees to be disbanded.

Prop: Cathy Penharris Sec: Eileen Andrews

For: 9 Against: 2 Carried

Finance

Nick circulated the Treasurer's report for August-September 2013. Current Balance £22,362.56. Collection at Tesco on 19th October 10-2.

Cycle Path

Notes from Gordon Guest to be circulated and discussed at next meeting.

Whippet Track

Paul Lewendon has a group of volunteers to help and will have whippet racing next year. The new posts will be put in when the ground is softer. We will discuss a lease when the club is up and running again

Correspondence

There was no correspondence.

<u>AOB</u>

John Chard suggested that the entrance track be repaired. It is owned by the CCA but used by Football Club, Cricket Club and Bowling Club who have right of way. It was proposed that we get 3 quotes and report back at next meeting. Kevin Henwood will get in touch with Devon Highways for a quote.

CP

Prop: John Chard Sec: Eileen Andrews Unanimous

Lynne Read reported that the new Swimming Pool Campaign shop will open on 1st October and the official opening on 7th October.

Nick will update the website and minutes and asked for any photos.

Penny Marshall asked if a waste bin could be installed by the entrance to the fields. We are unable to afford the cost at present.

David Pugsley asked if we have applied to Viridor for grants. We have been granted one towards repair of the main track.

CCA volunteers had cleared the play area and cut the grass but the Love Cully volunteers had not been able to join us as they had not finished other projects. They did a litter pick in the area the next day. The mower is 'not fit for purpose' and Cathy asked that costs for a replacement be put in next year's budget.

Prop: Lynne Read Sec: Kevin Henwood Unanimous