

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of Council Meeting held on Wednesday 18th January 2017

PQT

There were no members of the public in attendance.

Present:

Members of the Council

Cathy Penharris – Chair/temporary Treasurer; Eileen Andrews – Vice Chair; Jennifer Penharris – Secretary; Sarah Cagney; Moira Lear; Penny Marshall; Brian Mitchell; Richard Stuchbery; Peter Vile

Cathy welcomed Tim Dienes and Steve Stack from the Bowling Club and Martin Smith, Town Councillor to the meeting. If they wish they can become Trustees at the AGM in May but are not able to vote at present.

1. Apologies:

Heather Crispin; John Mapson; Ian Scholefield; Marcus Scott

2. Acceptance of the Minutes 16.11.16

Prop: Penny Marshall

Sec: Moira Lear

All in favour

3. Matters Arising

Brian mentioned that camping regulations had changed and asked if the organisers of the Music Fest were aware. Brian will send these to Jenny so that we can check.

4. Finance

Current Account as at 31.12.16 - £3816.01

Accounts will be inspected by Michael Speirs and Cheryl van der Salm for the AGM in May.

Richard had presented two quotes for repair to the mower. Quote for £521.49 was proposed and seconded.

Prop: Brian Mitchell

Sec: Eileen Andrews

All in favour

5. Correspondence

Cathy read out an email from Mel Davey with an update on the Music Fest.

6. Chairman's Business

- i) A policy will be in the Neighbourhood Plan covering the CCA fields.
- ii) Cathy and Jenny suggested we distribute a flier to advertise the CCA and to try and get new committee members and volunteers and for an article to go in the Mid Devon Gazette. William Gillings could deliver the leaflets to all households.

Jenny handed round a draft for the flier and the article. Sarah offered to look at it and alter if necessary. Steve wondered if we could get it sponsored.

Prop: Sarah Cagney Sec: Moira Lear All in favour

- iii) No contribution has been received from the Cricket and Bowling Clubs towards the repair of the track to date. Steve on behalf of the Bowling Club said they had not received any details. He was shown the quote from South West Highways which had been accepted.
- iv) We have received notification that the Play Area equipment is due for inspection during March at a cost of £66.50 + VAT.
Prop: Eileen Andrews Sec: Peter Vile All in favour
- v) The grants for toddler play equipment have been submitted to Awards for All and Tesco and we wait to hear if we have been successful.
- vi) William Gillings at Tesco said he would look to see if he could hold one of the monthly book sales to raise funds for the CCA.
- vii) Notification had been received from MDDC to say new benches and bins would be placed along the leat path. Replacements bins on the fields is in hand.
- viii) Tesco will be holding their monthly litter pick in the fields on Wednesday 24th January at 10 am and would welcome volunteers.

7. AOB

Peter announced he will be resigning from the committee at the AGM as he would be moving away from Cullompton.

Eileen mentioned about the consultation on the Local Plan at the Town Hall on Monday 30th January 12-3 pm and urged people to attend.

Meeting closed at 8.10 pm.

Date of next meeting Wednesday 15th February 2017.