

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of Council Meeting held on Wednesday 15th February 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; Penny Marshall; Brian Mitchell; Ian Scholefield; Marcus Scott; Richard Stuchbury; Peter Vile

Other Members

Martin Smith; Steve Stack

In attendance

Paul Weston, Consultant to Cullompton Neighbourhood Plan

Apologies

Tim Dienes; John Mapson

Paul Weston was invited to discuss a specific CCA policy to go in the Cullompton Neighbourhood Plan. He circulated a draft policy WL02 for consideration by the Council and to be discussed at the next council meeting with any additions/alterations.

Paul left the meeting.

Acceptance of Minutes – 18.1.17

Prop: Eileen Andrews. Sec: Penny Marshall All in favour

Matters Arising

There were no matters arising.

Finance

£3689.09 to 31.1.17 in current account

Cheque for £138.90 to William Gillings for distribution of leaflet.

Correspondence

There was no correspondence.

Chairman's Business

- I. Volunteer leaflets had been distributed to 3800 houses. Enquirers will be invited to an informal get-together on Saturday 18th March from 3.30 pm at the Football Club.
- II. We had confirmation of the £10,000 grant from the Big Lottery Fund towards toddler play equipment. We had also been told we would receive £1250 from MDDC S106 money. We are waiting to hear if we are successful in our application to the Tesco Bags of Help.
- III. Liz Morton who organises Run Safe on the Whippet track has offered to hold a quiz night. Marcus kindly said we could use the Football club. Provisional date of Saturday 22nd April.
- IV. Sarah said she had made up a poster for the car boot sales to start in April.
- V. Steve Stack he would let us have the cheque from the Bowling club towards the repair of the track. Suggested we send an invoice to the Cricket club to match the amount donated by the Football club.

AOB

Eileen said the Cullompton Festival would be on from 24th June – 2nd July. The CCA will have a stall on 24th June to sell teas and coffees.

Meeting closed at 8.25 pm.