

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of the Council Meeting convened on Wednesday 17th June 2015

Public Question Time:

There were no members of the public present.

Present:

Members of the Council:

Cathy Penharris (Chair), Eileen Andrews (Vice Chair), Nick Savage (Treasurer), Jenny Penharris (Secretary), Sarah Cagney, Dave Haslett, Moira Lear, Brian Mitchell, Lynne Read, Marcus Scott, Janet Sutton Webb

1. Apologies

John Mapson, Penny Marshall, Richard Stevenson, Andrew Tucker

2. Acceptance of the Minutes of Meeting 15.4.15

Prop: Janet Sutton Webb Sec: Lynne Read All in favour

3. Matters Arising from the Minutes

No matters arising.

4. Finance

Nick had circulated the Treasurer's Report for June 2015

Acceptance proposed:

Prop: Eileen Andrews Sec: Peter Vile All in favour

Ian Scholefield had a bill for £89.71 for diesel, bench repairs

Payment proposed:

Prop: Nick Savage Sec: Lynne Read All in favour

5. Correspondence

Quote for resurfacing of the main track had been received from South West Highways. 2 other quotes to be tendered.

6. Chairman's Business

(i) Cathy had been in touch with Richard Stevenson regarding the clearing of the hedge/brambles in the small field behind the

Cricket Club and requested that no more clearing be done as this had not been agreed by the CCA. Letter to this effect to be written to Richard.

Prop: Eileen Andrews Sec: Lynne Read All in favour

Ian said he would like the wood from the trees that had been cut down and would make a donation.

(ii) No payment had been received from the Exeter Dog Show and Cathy would speak to the Organisers.

(iii) Next Maintenance Evening is 24th June – clearing up for Town Fair.

Suggested we contact MDDC to enquire if there are any new "Clear up after your dog" signs and if the Warden can make an occasional visit.

- (iv) Town Fair – cakes needed
- (v) Dave Bonsey had replaced the bench in the play area.

7. AOB

Ian suggested we look at Insurance cover for the extra equipment we have. Marcus will speak to Westwood Counties to get a quote.

Cost of replacing the fence in the play area would be £50. Ian to get the wood.

Prop: Nick Savage Sec: Lynne Read All in favour

Ian and Nick will research the costs of new and replacement metal gates.

Prop: Janet Sutton Webb Sec: Sarah Cagney All in favour

Marcus said he would like to use the main field for parking on 21st June.

Brian offered to put a tie on the main gate so that the chain and padlock could not be lifted over the top post.

Meeting closed at 8.15 pm

Next meeting 7 pm Wednesday 15th July 2015