

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of the CCA Management Committee

Wednesday 19th June 2013 at 7.35 pm

Present:

Members of the Committee:

Ashley Wilce (Chairman), Eileen Andrews (Vice Chairman), Nick Savage (Treasurer), Lynne Read (Secretary) Peter Vile, Janet Sutton Webb, Sarah Cagney

Members of the CCA Council present:

Moira Lear, Penny Marshall, John Chard, Paul Lewendon, Cllr. Pauline Hammet, Ian Scholefield

Members of the public present:

None

Apologies:

Nil

<p>Track Repairs Response from Viridor to contract enquiry was noted. AW advised that the 3rd party contribution had been paid from CCA funds and that we would be in a position to start the repairs as soon as Viridor had notified us that all was in order.</p>	<p>To note</p>
<p>Play Equipment AW advised that the Town Council had declined the request to inspect the CCA play equipment, citing insurance issues. The proposed cost for MDDC to check the Playground Equipment was considered to high and so was rejected.</p>	<p>To note</p>
<p>Tap Fund AW advised that CCA were unsuccessful in getting any TAP Fund money from other parishes (Cullompton Town Council having been awarded the whole of Cullompton's 'pot' for Xmas lights). And, that the Town Council had agreed to support a CCA application this year.</p>	<p>To note. NS</p>
<p>Community Cinema AW advised that the Community Cinema no longer wished to be an Affiliate Group, or a Section.</p>	<p>To note.</p>
<p>Parish Meeting – CCA Proposal as regards Enforcement. AW advised that the Resolution put forward by the CCA was passed at the Parish Meeting and the Town Council has agreed to investigate the possibility of taking on the enforcement of parking, littering and dog fouling.</p>	<p>To note.</p>
<p>ERR Surveys AW advised that Devon CC had agreed to the conditions specified by the CCA and that ditches, etc., are to be included. Also, that permission had been sought for the digging of test pits. AW has informed the consultants of the damage to the bridge causing no vehicular access. JC stated that he had been told by engineers carrying out the topographical survey that the route alongside the railway line was a 'no-goer' because it would cost approximately a third more than if the route follows the edge of the</p>	<p>To note. To note</p>

field.	
<p>Grant From Town Council AW advised that a grant for £500 has been awarded and, that while it was only a very small amount compared what was sought, it was nonetheless a fairly large slice of a rather small pie.</p> <p>Proposal: That a letter of thanks be sent to the Town Council</p> <p>Prop. AW Sec. NS Unanimous</p>	<p>To note</p> <p>AW</p>
<p>Tree Removal AW advised dangerous trees overhanging the Leat Path had been cut down free of charge by DCC. Also, that a donation of £30 had been given for the logs.</p>	To note
<p>CFFC Parking AW advised that £1 per car was charged for parking for the Youth Team Plate Competition (collected by CRFC), as previously agreed, of which half was paid to the CCA – the sum of £40.</p> <p>AW advised that CRFC has asked if the same arrangement could be applied for parking on the 20/21 July event.</p> <p>Proposal: That the same arrangement be agreed for parking on 20th and 21st July</p> <p>Prop. AW Sec. EA Unanimous</p>	<p>To note</p> <p>MS</p>
<p>Lawnmower Replacement The small lawn mower has been replaced by a larger mower at no extra cost. SC offered the services of her husband for maintenance of the new mower, which the meeting accepted with thanks.</p>	To note
<p>Account Signatories</p> <p>Proposal: To appoint Nick Savage as an Account Signatory</p> <p>Prop. AW Sec. LR Unanimous</p>	
<p>Dog Show at Town Fair PL was asked if he needed any help with this show. He stated that he did think he needed any help at this stage but would let us know if the situation altered.</p>	To note
<p>Fencing At Long Meadow JC was asked to give an account of how the situation arose, whereby there appeared to be an encroachment upon CCA land by its' neighbour and that this had in fact been acknowledged by the neighbour. AW then updated the meeting on the meetings and correspondence between himself and the landowner. The meeting then discussed options as to how to deal with the issue.</p> <p>Proposal: That the CCA seeks advice and enters into discussions with a view to licensing the strip of land.</p> <p>Prop. AW Sec. EA Unanimous</p>	<p>AW</p>

<p>Track Upgrade Three quotes have been received, based upon the same specification.</p> <p>Proposal: To proceed with the cheapest quote once Viridor agreement is in place.</p> <p>Prop. AW Sec. EA Unanimous</p>	<p>AW</p>
<p>Repairs to Bridge AW advised that two quotes had been obtained, based upon the same specification, one being significantly lower than the other.</p> <p>Proposal: To proceed with the cheapest quote.</p> <p>Prop. PV Sec. AW Majority JSW abstained</p>	<p>AW</p>
<p>Town Team Update given by JSW. It was agreed that there was now little value in asking Amy Tregellas to give us a briefing.</p>	<p>To note</p>
<p>Town Council Funding Consultation AW made the meeting aware of the contents of the Town Council Minutes of 14/3/13 and of his response. He also gave an update of the most recent Town Council meeting pertaining to grant consultations, following a Proposal put forward by Cllr. Campbell.</p> <p>AW then updated the meeting as regards statements made by Cllrs. Snow and Hammett relating to the CCA campaign for a 'YES vote, namely alleged unfairness and possible rule-breaking and a suggestion that the voting might be disregarded on that basis, which AW had refuted. Discussion followed. AW informed the meeting that he had asked Cllr. Snow to provide evidence to support his statements for discussion at this meeting, but that nothing had been forthcoming.</p> <p>Proposal: That the CCA writes to the Town Council advising them that it has noted the concerns expressed by the Councillors and that there has been no improper conduct on the part of the CCA as the consultation is being conducted by the Town Council and not the CCA, which is merely campaigning for a certain outcome to the voting. And, that it considers that voting should in no way be affected, since every household had been written to (twice) informing them of both 'Yes' and 'No' options. Further, that the CCA will consider the matter further as and when relevant information has been supplied, as previously requested.</p> <p>Prop. AW Sec. EA Unanimous</p> <p>LR advised the meeting that the Swimming Pool campaign had given a presentation at that Town Council meeting, which had given its support for the pool campaign and that other letters of support were also being sought.</p> <p>Proposal: That the CCA writes to the Swimming Pool Campaign stating its support.</p> <p>Prop. LR Sec. NS Unanimous</p>	<p>To note</p> <p>AW</p> <p>AW</p>

<p>Waste Bins AW advised that he had met with Mid Devon and three more waste bins will be provided. Also, that it had been agreed that Mid Devon would not use the vehicle track in future unless it was widened, as it was the bin wagon that had caused most of the damage. EA advised that she had a meeting planned with the Ch Exec. To discuss possible funding.</p> <p>ML reported that the bin in the playground area was often not emptied.</p>	<p>To note</p>
<p>Jubilee Book JS reported that the books ordered were now available and that there was a copy for all to see in the Library. AW thanked her on behalf of the CCA for all her work in putting the book together.</p>	<p>To note</p>
<p>Funfair AW advised that the Funfair did not arrive on 1st June, with no explanation having been given, no deposit having been paid as requested and no response to telephone calls. EA said that she would contact the proprietor.</p>	<p>EA</p>
<p>AGM Resolution AW advised the meeting that a resolution had been passed at the AGM regarding a possible name change for the CCA Fields. Discussion followed on that consultation. LR suggested that a question could be included on the Swimming Pool Campaign questionnaire for a direct response from the public. NS agreed to compose the wording for this purpose.</p>	<p>NS/LR</p>
<p>‘Community Matters’</p> <p>Proposal: That the CCA Affiliates itself with ‘Community Matters’ - The National Federation of Community Organisations.</p> <p>Prop. NS Sec. PV Unanimous</p>	<p>LR</p>
<p>Playground issues Discussion around playground equipment, inspection, etc. Referred to Fields Cttee.</p>	<p>EA</p>
<p>Land Registration AW advised the meeting that it was necessary to proceed with registering title of the CCA Fields as part of the Viridor grant conditions and that this had failed previously because a valuation had not been obtained. Discussion followed and SC offered make the necessary enquiries as to valuations.</p> <p>Proposal: To obtain valuations and to then proceed with the Registration of Title.</p> <p>Prop. AW Sec. NS Unanimous</p>	<p>SC</p> <p>AW</p>
<p>Street Collections NS advised that he had applied for Street Collection permits for events going on the Town on 29/6 and 13/7 and that volunteers were sought.</p>	<p>ALL</p>
<p>Savings Accounts NS said that we needed to ensure the best possible interest rate for the majority of our money, spread our liabilities and still leaves us with an instant access savings account with a reasonable interest rate.</p>	

<p>Proposal: To open a Virgin Money Instant Access Account, and to: a) Close NS&I income bond & NS&I Investment accounts, the balance to be paid into the 60 day notice account b) Close the Natwest Capital Reserve Account, £1,500 to be paid into the 60 day notice account and the remainder to be paid into the instant access account c) Close the Natwest Business Reserve Account, the balance to be paid into instant access account.</p> <p>Prop. NS Sec. JSW Unanimous</p>	NS
<p>Hockeyfield Rental Rent paid by Youth Team for 2013.</p>	To note
<p>AOB</p> <p>Proposal: To reimburse PL £31.50 for strimmer part.</p> <p>Prop. AW Sec. EA Unanimous</p> <p>Proposal: To move both sides of fencing of the Whippet Track across one foot to avoid tree roots when installing new fencing.</p> <p>Prop. PL Sec. JSW Unanimous</p>	NS PL

The meeting came to a close shortly after 9.30 pm.

These minutes are subject to verification at the next meeting.

Date of next meeting: Wednesday 17th July at 7 pm at Community House.

Business pending

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- Town Team research JMCP
 - NS&I Investment Account passbook NS
 - NS&I Income Bond interest cheque NS
 - CRFC outstanding rent MS
 - Consultation leaflets AW

Fields Committee

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- Lower rail, playground PL
 - Information Board EA
 - Grass-cutting JC
 - Bench - playground AW
 - Dog fouling AW - Signs for 'dogs on leads'. £100 approved
 - Drainage ditch Awaits Network Rail
 - Play equipment repairs AW/BM to repair
 - Cycle track Town Mayor
 - Alternative Access to fields
 - Sustainable crop JC

- Percy's tree

EA