

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of the CCA Council meeting convened on Wednesday 19th June 2013 at 7pm

Present:

Members of the Council:

Ashley Wilce (Chairman), Eileen Andrews (Vice Chairman), Nick Savage (Treasurer), Lynne Read (Secretary) Moira Lear, Penny Marshall, John Chard, Peter Vile, Paul Lewendon, Janet Sutton Webb, Sarah Cagney, Cllr. Pauline Hammett, Ian Scholefield

Members of the public:

Apologies:

Rod Crocker, John Mapson, Brian Mitchell

Agenda item	Action by:
Signing of Charity Trustee Declarations	ALL
<p>Minutes of the last meeting on 17-0-.2013</p> <p>Proposal: Accept with no amendments.</p> <p>Prop: EA Sec: NS Unanimous</p>	
<p>AGM – Honorary Officers Ashley Wilce (Chairman), Eileen Andrews (Vice Chairman), Nick Savage (Treasurer), Lynne Read (Secretary)</p> <p>Constitiuton – The proposed amendments to the Constitution were accepted at the AGM and that the new Constitution is now in force.</p>	<p>To note</p> <p>To note.</p>
<p>Council Membership - New Council Members Pauline Hammett and Sarah Cagney were welcomed as new Council Members.</p> <p>To consider Co-option of prospective Council Members unable to attend the AGM – John Mapson, Brian Mitchell, Peter Vile</p> <p>Proposal: To co-opt the above persons to the CCA Council.</p> <p>Prop. EA Sec. LR Unanimous</p> <p>Peter Vile joined the meeting.</p> <p>To consider a request from The Leat Conservancy Board to be an Affiliate Group</p> <p>Proposal: To approve the request as above.</p> <p>Prop. AW Sec. ML Unanimous</p> <p>Ian Scolefield joined the meeting.</p>	

<p>To note the Terms of Reference for the CCA Council and the below Committees.</p> <p>Election of Management Committee (in addition to Hon. Members) Janet Sutton Webb Prop. PV Sec EA Unanimous Sarah Cagney Prop. AW Sec LR Unanimous Peter Vile Prop. EA Sec LR Unanimous</p> <p>Election of Field Management Committee Eileen Andrews –Chairman Prop. AW Sec PV Unanimous Brian Mitchell Prop. JSW Sec LR Unanimous John Chard Prop. AW Sec JSW Unanimous Moirra Lear Prop. JSW Sec LR Unanimous Ian Scholefield Prop. LR Sec AW Unanimous Penny Marshall Prop. PM Sec NS Unanimous Paul Lewendon Prop. AW Sec JC Unanimous</p> <p>Fund Raising Committee Nick Savage Prop. AW Sec JSW Unanimous Lynne Read Prop. LR Sec JSW Unanimous Pauline Hammet Prop. AW Sec PV Unanimous Jim McPherson Prop. LR Sec AW Unanimous</p>	<p>To note.</p>
<p>Finance</p> <p>To note balances contained within the Agenda</p> <p>Proposal: To appoint Nick Savage as an Account Signatory</p> <p>Prop. AW Sec. LR Unanimous</p>	<p>To note.</p>
<p>Proposal: That all outstanding matters and any other matters arising are dealt with by the relevant Committees.</p> <p>Prop. AW Sec. EA Unanimous</p>	
<p>Town Team Janet reported that she had attended the recent meetings and emphasised to them that the CCA was about the community and not just the fields; and that we shared much the same aims and so we should work closely together. Also, that the Town team were keen that the fields should be used more by the Town, which was welcomed by the meeting.</p>	<p>To note</p>

End of meeting 19:35 hrs

These minutes are subject to verification at the next meeting.

Date of next meeting: November 20th