

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of the Council Meeting convened on Wednesday 21st January 2015

Public Question Time:

There were no members of the public present.

Present:

Members of the Council:

Cathy Penharris(Chair), Eileen Andrews (Vice Chair), Jenny Penharris (Secretary), Sarah Cagney, Dave Haslett, Moira Lear, Penny Marshall, Brian Mitchell, Janet Sutton Webb, Debbie Whiteway Peter Vile

1. Apologies

John Mapson, Lynne Read, Nick Savage, Marcus Scott, Ian Scholefield, Andrew Tucker

2. Acceptance of the Minutes of Meeting 19.11.14

Prop: Dave Haslett Sec: Peter Vile All in favour

3. Matters Arising from the Minutes

Peter said he would get some red diesel from the garage at Pinhoe using 2 5 gallon jerry cans. **PV**

4. Finance

Nick had circulated the Treasurer's Report for January 2015.

The proposal for the CRFC was accepted.

Prop: Nick Savage Sec: Janet Sutton Webb All in favour

The proposal for the increase in the hockey field rent to £214.26 was accepted.

Prop: Nick Savage Sec: Janet Sutton Webb All in favour

Decided not to have collection at Tesco for time being.

Car Boot Sales to recommence end of March. Sarah will circulate a poster with dates for the year i.e. last Saturday of each month and a poster for each Sale for all to distribute. **JC**

Collection tins – Janet Sutton Webb offered to count the contents with Nick.

JSW

Renewal of Website £70.

Prop: Moira Lear Sec: Peter Vile All in favour

5. Correspondence

There had been no correspondence.

6. Chairman's Business

- i) Town Fair – this will go ahead on Sunday 28th June 2015 in conjunction with the Swimming Pool Campaign. The sub-group are meeting regularly and plans are taking shape. The committee will be informed of these at the next

meeting. We will need help from as many as are available on the day and with setting up the day before.

- ii) Environment Agency – Cathy, Jenny and Eileen had met with Peter Andrew of the EA regarding an overspill from the Leat. He felt it would not be necessary after all but had agreed to see if the EA would take over responsibility for the overspill between Lower Mill and Middle Mill. Peter expressed concerns on the affect to his property.
- iii) Fundraising – The Circus is not able to come this year but will contact us when they are taking bookings for 2016.

Eileen proposed she holds a bingo session. She would need some extra prizes.

Cathy will speak to Anita at The Market House regarding holding a Skittles Match. Debbie said the best evenings would be Mon/Tues/Fri/Sat when other Skittle Groups are not playing. Suggested we invite clubs and organisations to make up teams.

Car Boot Sale – as previously mentioned these will be held last Saturday of each month commencing March.

Sky Dive – **Jenny and Janet** will make enquiries to Dunkeswell Airfield hoping to sky dive during May.

Sponsoring to be on Justgiving site and sponsor forms around the town. Jenny to fundraise for the CCA and Janet for the Art House Project.

- iv) Blue Cross – Guinness World Record – The Blue Cross would like to set a record for the number of dogs in a field and have asked to use the CCA fields. They will contact us again if they want to go ahead with this and what date. Agreed we make no charge.

Prop: Janet Sutton Webb Sec: Eileen Andrews All in favour

- v) Repairs to drive – Debbie said Bill Stocker had filled in some of the potholes. Janet will speak to James Wakefield about tendering for grants to completely repair the drive and we will contact the clubs using the drive asking for their support.

JSW

7. AOB

Cathy said we need to get the Information Boards made up and placed in the fields this year. We already have £200 from the Town Council and the Traders Association said they would give a donation. We might be able to get some funding from the TAP fund or Mid Devon EU fund.

The mower will need servicing before we start cutting the grass again.

Prop: Peter Vile Sec: Brian Mitchell All in favour

Eileen spoke about the outdoor Service in the CCA fields which could be held on the Sunday after Festival Week, 5th July 2015. Janet will speak to Churches Together to see if this can be arranged.

JSW

The pedestrian access sign needs replacing after it was vandalised. Cathy will speak to Ken White
Signs.

CP

Meeting closed at 8pm.

Next meeting Wednesday 18th February 2015.