

# CULLOMPTON COMMUNITY ASSOCIATION

## Minutes of the Council Meeting convened on Wednesday 15<sup>th</sup> April 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), Moira Lear, Penny Marshall, Brian Mitchell, Lynne Read

#### 1. Apologies

Sarah Cagney,  
Dave Haslett, John Mapson, Marcus Scott, Richard Stevenson, Andrew Tucker, Janet Sutton Webb

#### 2. Acceptance of the Minutes of Meeting 18.3.15

**Prop: Eileen Andrews      Sec: Moira Lear      All in favour**

#### 3. Matters Arising from the Minutes

No matters arising.

#### 4. Finance

Nick had circulated the Treasurer's Report for April 2015 and the Annual Report  
Proposed that we accept Treasurer's Report

**Prop: Ian Schofield      Sec: Lynne Read      All in favour**

Proposed that we accept the Annual Report

**Prop: Nick Savage      Sec: Penny Marshall      All in favour**

Agreed that we continue to accept payment in kind from the Football Club to repay the rent owing.

**Prop: Lynne Read      Sec: Eileen Andrews      All in favour**

**£65 ROSPa for play area inspection**

**Prop: Nick Savage      Sec: Ian Schofield      All in favour**

**£42 Pedestrian Access sign Ken White Signs**

**Prop: Nick Savage      Sec: Eileen Andrews      All in favour**

**£364.70 Servicing of Mower**

**Prop: Nick Savage      Sec: Moira Lear      All in favour**

**£18.16 Cathy Penharris – paint and wood for bench**

**Prop: Nick Savage      Sec: Brian Mitchell      All in favour**

**£16.05 Ian Schofield – Diesel**

**Prop: Nick Savage      Sec: Lynne Read      All in favour**

**£180 Accountants Bill**

**Prop: Nick Savage      Sec: Moira Lear      All in favour**

**Proposal that we split this between CCA and Swimming Pool Campaign**

**Prop: Nick Savage      Sec: Penny Marshall      All in favour**

## 5. Correspondence

No correspondence

## 6. Chairman's Business

- (i) AGM – 20.5.15 - posters to be circulated around the town. Thanks to Lynne for printing.
- (ii) Town Fair – List circulated for names against stalls. Everybody to make a cake. Swimming Pool Campaign will organise a raffle and tickets will be available shortly. Lynne has several signs which can be used. A meeting of all volunteers will be held next month.
- (iii) Wildflower seeds – 20 packets of seeds had been received from the GrowWild scheme. Penny suggested we scatter some now in bare earth and some later on in the Autumn.
- (iv) Car Boot Sale – 26<sup>th</sup> April. Any cakes or plants would be appreciated.
- (v) Play Area Inspection – Nick to contact MNR Projects for maintenance to the Rocker and Cable.
- (vi) **Prop: Nick Savage Sec: Ian Scholefield All in favour**  
Ian and Nick to check old swing posts and retrieve bench and bin from the Leat. Style or fencing to fill the gap in the fencing.

## 7. AOB

Sarah had informed Cathy that she has been offered a trailer free of charge, which was gratefully accepted. We will sort out some space in the hut for it.

Cathy and Jenny had painted white hatchings alongside the hut entrance to stop parking as we have had a problem with getting the mower out. Penny is making up a sign to go on the outside of the hut. An email had been sent to Richard Stevenson informing him of this.

First maintenance evening Wednesday 29<sup>th</sup> April from 6 pm.

Meeting closed 8pm.

**Next meeting Wednesday 20<sup>th</sup> May – AGM – Community House.**