

## CULLOMPTON COMMUNITY ASSOCIATION

### Minutes of the Council Meeting convened on Wednesday 17<sup>th</sup> February 2016

#### **Present:**

#### **Members of the Council:**

Cathy Penharris (Chair); Eileen Andrews (Vice Chair); Nick Savage (Treasurer); Sarah Cagney; Dave Haslett; Moira Lear; Penny Marshall; Brian Mitchell; Marcus Scott

#### **Public Question Time:**

No members of the public were present

#### 1. **Apologies**

John Mapson; Lynne Read; Jenny Penharris; Ian Scholefield; Peter Vile

#### 2. **Acceptance of the Minutes of Meeting 20<sup>th</sup> January 2016**

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

#### 3. **Matters Arising from the Minutes**

##### (i) Report from workshop.

Nick said response from the workshop was positive and he read out suggested motions.

Eileen asked if we had heard that the road would definitely go through the fields. Nick replied that it was in the Local Plan. Eileen said that the road through the North West Extension was designated a 'Relief Road' and was being discussed at the next Council meeting. Cathy said we needed to be prepared.

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

##### (ii) Tesco Grant Application

Jenny had emailed the Environment Agency to get their advice on building a pond.

#### 4. **Finance**

Nick read out the Treasurer's report for February.

Nick to be reimbursed for renewal of Website £63.26

**Prop: Penny Marshall                      Sec: Brian Mitchell                      All in favour**

Nick had contacted the NFU regarding Insurance cover but they were not interested as the fields are on a floodplain.

Mower, play equipment, shed, height restrictor etc. can be covered by Community First Insurance. We do not need - employer's liability as volunteers are covered under general insurance; cover for money held as we do not hold cash; insurance for hirers of the fields as they must have their own insurance. Suggested we get two quotes – 1. For Public Liability and cover for equipment and 2. As above but to include volunteers and Trustee Indemnity.

**Prop: Nick Savage                      Sec: Marcus Scott                      All in favour**

#### 5. **Correspondence**

No correspondence had been received.

6. **Chairman's Business**

**Track**

Cathy had met with someone from Glendinnings who will send a quote for resurfacing the track. We have already had quotes from South West Highways and R.W. Gale and the three quotes can be sent to Viridor with the application.

Marcus said Bill Stocker said if we can get the tarmac he will get a gang together to temporarily resurface. The Bowling and Football Clubs will put funds towards purchasing the scalplings from the High Street. Marcus proposed that the Bowling/Football/Cricket Clubs cover labour costs. Cathy said we would still need a contribution towards a permanent solution.

An email to be sent to the Cricket club asking them to block up the pipe which is draining on to the track. Sarah to send Cathy some photos.

Proposal that we allow the Clubs to temporarily resurface the track.

**Prop: Eileen Andrews      Sec: Penny Marshall      7 in favour      2 abstentions**

**Fundraising**

Cathy read out Jenny's notes on Fundraising events planned so far for the year.

Thanks extended to Jenny for all she does and the large amount of time she gives.

**Promotional Material**

Sarah to make up posters/fliers.

7. **AOB**

Richard Stuchbury had given a quote for servicing the mower of £361.35

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

Eileen said the Cullompton Festival would be held between 11<sup>th</sup>-19<sup>th</sup> June and would like the CCA to do something.

Meeting closed at 8.15 pm

Date of next meeting Wednesday 16<sup>th</sup> March 2016.