

## CULLOMPTON COMMUNITY ASSOCIATION

### Minutes of Council Meeting held on Wednesday 15<sup>th</sup> March 2017

#### PQT

Rita from St. Andrew's Church attended the meeting to speak to the committee about a planned community garden in St. Andrew's churchyard. There is a possibility that they might not be able to have it there and Rita wanted to know if the CCA would be willing to have the community garden in the fields. Plans of the garden had been circulated to members. The committee will discuss this at the next meeting and get back to Rita.

Rita left the meeting.

Richard Stevenson from Cullompton Cricket Club attended the meeting to speak to the committee regarding the repair of the entrance track and their contribution towards the 10% third party payment. The CC would like the CCA to consider requests from the CC committee.

Richard left the meeting.

#### Present:

#### Members of the Council:

Cathy Penharris – Chair/temporary Treasurer; Eileen Andrews – Vice Chair; Jenny Penharris – Secretary; Sarah Cagney; Moira Lear; Penny Marshall; Brian Mitchell; Ian Scholefield; Richard Stuchbury

#### Other Members

Tim Dienes

#### 1. Apologies

John Mapson; Martin Smith; Steve Stack

#### 1. Acceptance of Minutes – to 15.2.17

**Prop:** Sarah Cagney      **Sec:** Ian Scholefield      **All in Favour**

#### 2. Matters Arising

There were no matters arising.

#### 3. Finance

The Accounts are nearly ready to go to Michael Speirs for inspection for the AGM.  
**Volunteer Payments** – Richard Stuchbury – repair of the mower £548.37

**Prop: Penny Marshall      Sec: Ian Scholefield      All in favour**

Ian Scholefield – Diesel £30.55

**Prop: Eileen Andrews      Sec: Sarah Cagney      All in favour**

Cathy Penharris – food and plates for volunteer get-together £10.73

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

Cheque for £200 had been received from Cullompton Bowling Club towards the 10% third party payment for repair of the track

#### 4. Correspondence

An email had been received from Mel Davey regarding the music gig on 3<sup>rd</sup> June. There will be no camping and a maximum of 500 tickets for the gig to be held in a giant marquee. He had sent an updated Risk Assessment and map. An email to be sent to him requesting further information on parking and donation.

#### 5. Chairman's Business

i) Track repair to be carried out on 30<sup>th</sup> March – reopened on 31<sup>st</sup> March – information to be put on Facebook and signage

ii) Draft NP Policy WL02 – a revised version was circulated for discussion – amendments to be made before forwarding to Paul Weston

**Prop: Ian Scholefield      Sec: Richard Stuchbury      All in favour**

iii) Volunteer get-together 3pm Saturday 18<sup>th</sup> March – Cullompton Football Club

iv) Culm Valley in Business will purchase a Sheep Notice Board to be installed in the fields for notices/posters. Cathy and Jenny will purchase a Sheep Board for the Tesco end with information about the CCA fields. Michael Speirs will help with design.

v) Car Boot Sales to start on Saturday 1<sup>st</sup> April 10-2 and the first Saturday of each month after.

#### 6. AOB

The committee agreed that we would accept a monthly payment over five months from the Cricket Club towards the 10% third party payment. We would keep the CC informed of events on the fields and consider their requests at the next meeting.

**Prop: Richard Stuchbury      Sec: Penny Marshall      All in favour**

Meeting closed at 8.30 pm.

Date of next meeting – Wednesday 19<sup>th</sup> April 2017