

CULLOMPTON SWIMMING POOL CAMPAIGN
Committee Meeting Tuesday 19th March 2019, Shop

Liza Oxford-Booth - Chair
Meryle Staddon - Treasurer
Heather Crispin - Secretary
Lynn Cranbrook LC
Mary Christie MC
Pam Hancock PH
Meryle Staddon MS
Debbie Lochhead |DL
Rachel Hall RH
Roy Gould RG

Apologies

K Haslett; L Read; J Lochhead

Minutes

Minutes accepted as a true record of January meeting
Proposed: LC, Seconded: PH, Vote: All in favour

Matters arising

None

Shop

ARB advised they were lowering their payments - list of new payments on wall in sorting area.
ARB have changed their collection day from Monday to Friday

Green refuse bin not to stay at front of shop

Shop price review is due, and it was proposed to make small increases.
Proposed: Chair, Seconded: LC, Vote: All in favour

The Town Hall has offered free use of the Hall in May. RH suggested we should hold a 'Jumble Sale'.
Proposed: RH, Seconded: MS, Vote: All in favour

RH asked if she could trial opening on Sunday between 10am - 2pm
Proposed: RH, Seconded: Chair, Vote: Six in favour, One against, Motion carried
Action - Chair to check Lease

HC noticed hand knitted garments were on the children's rack - it had been previously understood we were not allowed to sell hand knitted garments.
Action - LC to investigate

MC questioned a note in the diary by RH telling staff they trusted volunteers to remove items from the shop (on approval) and either return or pay for the item later. MC asked for process to be clarified.
MC wanted to clarify whether she was required to record when she removed the bag of rags she takes and sells to a garage for £10.

Chair suggested a new vote should be taken proposing items can be removed without being signed out.
Proposed: RH, Seconded: Chair, Vote: Six in favour Four against Motion Carried

Treasurer's Report

Treasurer Bank balance £143,429.87

March takings to date £2799.30

Money Out: MDDC £124.00 refuse collection

Shop Insurance due 3rd April.

Action DL - Research Insurance

The Accountant has kindly informed us she will not be billing us for the accounts.

The Committee thanked the Accountant for this kind offer.

The Accountant has advised that any accounts for previous campaigns prior to this campaign starting in 2011 can be destroyed.

Funds transferred from previous campaigns were starting donations. Monies from the CCA were funds raised by the current campaign.

Accounts will be signed off quarterly in future.

Chair to research a new till.

Chair

Chair attended a Leisure Meeting with CTC at MDDC. MDDC stated they are not planning to carry out either a sports or pitch strategy any time soon as they don't have the funds available. They also don't think they are necessary for applying for funding through Sport England.

CTC are not happy with the response they received from MDDC and are setting up a working group to take this further and see what can be done.

The new website is progressing and should be up on line shortly

Technical Committee

2019 Summer Ball has been arranged for 14th September.

Entertainment has been booked; DL is collecting quotes from catering companies; prizes are needed for the auction and draw. A Speaker is also being sought.

Fundraising

Coffee Morning in Bradninch on 6th April

Date of next meeting

7th May 2019, 6pm at the shop