

Cullompton Swimming Pool Campaign

Committee Meeting 22nd January 2019, 6.45pm at the Shop

Present:		
Liza Oxford Booth	Chair	
Meryle Staddon	Treasurer	
Heather Crispin	Secretary	
Lynn Cradock	Shop Co-ordinator	
Pam Hancock		
Mary Christie		
Kate Haslett		
Debbie Loveys	Vice-Chair	
Guest:		
Rachael Priddles		
1 Apologies	RG: DH: LR: GT	
2 Acceptance of Minutes	The minutes were accepted as a true record of the November meeting. Proposed: DL Seconded: MS Vote: All in favour	
3 Matters arising	None RP was invited to join the committee. Proposed: Chair Seconded: DL Vote: 6 in favour to 2 abstained - Vote carried by majority	
4 Shop Update	A couple of major changes to the shop will be taking place in February. MS has stepped down as joint Shop Co-ordinator. LC will continue as Shop Co-ordinator and will continue with most of her previous responsibilities regarding rotas and services to shop. A new role of shop supervisor will be created and appointed to take care of the Volunteers, stock room, shop organisation and customer services.	Action: Chair to contact volunteers

	<p>The Chair will be emailing the two new job descriptions to the committee and volunteers for the two roles with an explanation.</p> <p>All volunteers will be invited to propose either themselves or a colleague for this role and interviews will be conducted by the chair and shop coordinator and Treasurer.</p> <p>Proposed: LC Seconded: DL Vote: All in favour</p> <p>For Health and Safety reasons and due to the increase in customers over the last few months it is proposed to always have two people working in the shop/stockroom. To make this possible the shop opening hours will remain the same but there will only be two daily shifts of 3.5 hours each. If at any time this is not possible the shop will close and one person can work alone in Stock room when the door is locked. Chair will send an email and LC will adapt the rotas.</p> <p>Proposed: Chair Seconded: PH Vote: All in favour</p> <p>It is hoped to have the two changes in place by 11th February 2019</p> <p>DL has offered to sell suitable items on EBay. Chair proposed. LC Seconded. All in favour.</p>	
5 Treasurers Report	Shop takings for December £2,539.30 (this was an increase of £1k on December 2017). To date in January the shop has taken £1,896.66 (21 days). Bank Balance £138,603.26	
6/7 Chair & Technical report	<p>Reports for the proposed pool site have not yet been completed for MDDC and the NHP by the landowner. The Neighbourhood Plan will include a short policy statement. Once the reports are completed, the land approved and NHP are satisfied the pool can be reintroduced into the NHP. The Town Council and MDDC remain in support of the Swimming Pool.</p> <p>The Town Council Leisure meeting will take place in February. CSPC's Leisure Consultant</p>	

	<p>will be in attendance. It is hoped the TC and MDDC will be in favour of a joint strategy for the district and that we will receive support from Sport England.</p> <p>The Shop premises are now up for sale. We are in the process of signing a five year lease.</p>	
8 Fund raising	<p>The second Summer Ball will take place at Hillersdon House on 14th September, 2019. Raffle prize and Auction prize suggestions welcomed</p> <p>The TC will allow Charities free use of the Town Hall. Suggestions for an event. Craft morning later in the year.</p> <p>Coffee Morning at The Guildhall, Bradninch in April</p> <p>Cullompton Food Festival 13th April, 2019</p>	
9 Date of Next Meeting	<p>Tuesday 26th February 2019</p> <p>at the new time of 17.45pm</p>	
10 Meeting Closed	<p>Meeting closed at 19.40</p>	