

Cullompton Swimming Pool Campaign

**27 Fore Street
Cullompton
Devon, EX15 1JS**

Registered Charity 1161344

**Annual Report
1st April 2018 – 31st March 2019**

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OBJECTIVES AND ACTIVITIES

SUMMARY OF THE OBJECTIVES OF THE CHARITY AS SET OUT IN THE CONSTITUTION

To promote for the benefit of the inhabitants of Cullompton, Devon, and the surrounding area the provision of facilities for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances or for the public at large in the interests of social welfare and with the object of improving the condition of life of the said inhabitants.

SUMMARY OF THE MAIN ACTIVITIES IN RELATION TO THESE OBJECTS

The main activities of the Campaign at this stage are:

- To raise funds towards a local target of £200,000
- To investigate future grant and match-funding opportunities
- To seek donors, sponsors and benefactors
- To work with a Leisure Consultant to assist with liaison with MDDC, NHP, Landowner and other stakeholders
- To work with an architect to develop a design for the complex that meets as many local requirements as possible
- To develop a business plan that accurately illustrates the complex in operation and provides financial information to show it will be a viable business
- To promote the Campaign throughout the catchment area and gain buy-in from potential users.

The Campaign runs a charity shop in Cullompton, which is the main source of income.

Additional fundraising events are organised by the committee throughout the year.

This year we will be focusing on our popular 20p mile campaign that could raise £15000. We will promote this with local organisations, schools and shops.

After the success of the 2018 Late Summer Ball, the Campaign will be working towards hosting another in 2020.

REPORT OF ACTIVITIES AND ACHIEVEMENTS IN 2018 - 2019

REPORT FROM THE CHAIR

Firstly, I would like to thank the trustees, officers, committee members and volunteers for their hard work over the last year. It is with their continued commitment the Campaign enjoys an increase in funds year on year.

As most of you know it is my intention to stand down as Chair of the Campaign once a new chairperson has been elected. I will remain a Trustee for the foreseeable future to continue to assist with the transition.

Over the last few weeks we have been working hard to ensure that the campaign is working to its constitution, setting up new terms and conditions for our committees and drawing up a clearly defined job description for our Trustees.

The Campaign's charity shop on Fore Street is thriving and has seen record profits this year and monthly takings double on some occasions. The shop volunteers were thrilled to have won the best dressed window at Christmas last year.

I would like to take this opportunity to say a special thank you to Lynn Craddock the Shop Co-ordinator and Rachael Hall the Shop Supervisor for helping make the shop such a success and putting in such long hours between them. A special thanks also goes to Meryle who has also given many hours to support the shop while also undertaking the duties as our Treasurer. Meryle has recently decided to step down from the shop duties to concentrate solely on her role as Treasurer. We must also attribute the success to the generosity of the local community for their support.

Our commercial/technical sub-committee works quietly behind the scenes, talking to and continuing to build strong relationships with our major stakeholders. It was decided to postpone this year's summer ball until the summer of 2020.

We have continued to run small fund-raising events this year such as Kia Ora, a jumble sale and the Campaign is promoting its 20p mile. A mile of 20p's would raise £15,000 of funds towards the pool.

It has been a quieter year with regards to moving towards acquiring the land in the NW Extension area of Cullompton. Discussions with the Neighbourhood Plan Team, Town Council and MDDC are still live but we are waiting on information from the landowner. As phase one of the NW Extension is still in its infancy, we are still a few years away from acquiring and accessing our potential land allocation.

There is much that the campaign would like to do and achieve over the next year, but we need new volunteers with new skills to achieve this. The Trustees are looking for people with the following knowledge, skills and experience; business and strategic skills, marketing / social media and a working knowledge of swimming pools. In an ideal world we would like to have two volunteers working in the shop at all times. If you have a few hours spare a week we would love to hear from you.

Once again thank you to everyone for their continued support over the last year.

Liza Oxford-Booth, Chairperson, Cullompton Swimming Pool Campaign, October 2019

PUBLIC BENEFIT STATEMENT

The Trustees have had due regard to guidance published by the Charity Commission on public benefit.

FINANCIAL REVIEW

REPORT FROM THE TREASURER

The Cullompton Swimming Pool accounts for the year ended 31st March 2019 have been prepared for us by VA Accountancy in Uffculme. We appreciate them giving up their time to support the Campaign for the second year running.

This year's accounts show the profits from 2018 summer ball as a very respectable £11,847.

Our shop profit, after taking off the cost of moving, slight increase in rent and utility bills is up £9162.

Our total surplus income is £37,780, which is up £19,255 on the previous year.

Our total fund raising to date is: £154,832.56 (5th September 2019)

STRUCTURE, GOVERNANCE AND MANAGEMENT

TYPE OF GOVERNING DOCUMENT

Constitution last modified 9th September 2015.

HOW THE CHARITY IS CONSTITUTED

Charitable Incorporated Organisation (foundation).

TRUSTEES AND COMMITTEE SELECTION METHOD

The policy and general management of the Campaign is directed by the Board of Trustees. The Chair, Vice-Chair and Treasurer of the Campaign are the Chair, Vice-Chair and Treasurer of the Trustees and main committee. Officers and members of the main committee are elected at the AGM. Co-options to the Board of Trustees and committee are permitted during the year if a position becomes vacant.

Trustees are required to meet the standards set out in the trustee's role profile and be able to demonstrate they have the skills, knowledge and experience required by the Board of Trustees.

The Trustees term is three years. They may remain as a Trustee for three consecutive terms.

A full list of those who were Trustees and Elected Members from 1st April 2018 – 31st March 2019 is below.

TRUSTEES AND ELECTED MEMBERS DURING 1ST APRIL 2018 – 31ST MARCH 2019

Main Committee Officers:

Chair: Liza Oxford-Booth
Secretary - Heather Crispin
Treasurer: Meryle Staddon
Shop Supervisor – Rachael Hall
Shop co-ordinator – Lynn Craddock

Trustees:

Liza Oxford-Booth
Lynn Craddock
Linda Read
Meryle Staddon

Elected Members Main Committee

Liza Oxford-Booth
Mary Christie
Kate Haslett
Lynn Craddock
Heather Crispin
Roy Gould
Pamela Hancock
Linda Read
Meryle Staddon
Catherine Margrie
Rachael Hall


Elected Members Sub-Committee

Liza Oxford-Booth (Chair)
Debbie Lochhead
Justin Lochhead

APPROVAL

This report was approved by the Trustees at the AGM on 2nd October 2019 and signed by

Liza-Oxford Booth, Chairperson


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Meryle Staddon, Treasurer


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