



ORDINARY GENERAL MEETING MINUTES

Date	Time	Venue
22/1/2026	7.00pm	Claytawc, St Dennis

Trustees Present	Abbrev.	Position	Attendance
Ann Chapman	AC	Resident Trustee SD	Present
Julie Floyd	JF	Resident Trustee SS	Present
Adrian Hutton	AH	Resident Trustee SD	Present
Tracey Hutton	TH	Resident Trustee SD	Present
Keith Truscott	KT	Cllr. Trustee SS	Present
Nigel Spragg	NS	Cllr. Trustee SS	Apologies
Tanya Edmunds	TE	Cllr. Trustee SD	Present
Julia Clarke (Chair)	JC	Cllr. Trustee SD	Present
Jennifer Burnett	JB	Cllr. Trustee SD	Present
Elaine Kist	EK	Cllr. Trustee CC	Present
Dick Cole	DC	Cllr. Trustee CC	Present
Quorum requirements	7		

Others Present	Abbrev.	Representing	Attendance
Sharon Davey	SD	Administrator	Present

1.	Welcome JC welcomed everyone to the meeting.	
3.	Minutes of previous meeting: 25th September 2025 and 27th November 2025 The minutes were approved by the trustees present.	
4.	Matters Arising None.	
5.	Finance/Treasurer's Report Update. SD advised trustees that: Current Balance is £383,631.64 (£28,197.95 HSBC; £355,433.69 in three accounts with Unity). However, allowing for earmarked grants the Trust has £251,631.64. Invoices. Two invoices requiring approval: all agreed.	SD
6.	Updating of Trust website TE presented CRJ Design's proposal to update the Trust website. The trustees approved the £750 cost. TE will meet with CRJ Design to finalise the work.	TE
7.	Any other business. Trustees are invited to the unveiling of a plaque to commemorate the restoration of the Bells at St Denys Church on 8 th March 2026, 3pm. Refreshments will be available.	
8.	Date of Next Meeting 26 th March 2026.	SD
	The meeting closed at 7.10pm..	

Minutes agreed as an accurate record of the meeting.

.....Chairs Signature

.....Chairs Name

..... Date

DRAFT