



ORDINARY GENERAL MEETING MINUTES

Date	Time	Venue
23/3/2023	7.00pm	Claytawc, St Dennis

Trustees Present	Abbrev.	Position	Attendance
Ann Chapman	AC	Resident Trustee SD	Present
Matt Nicholls	MN	Resident Trustee SS	Apologies
Julie Floyd	JF	Resident Trustee SS	Present
Julie Broad	JBr	Resident Trustee SS	Present
Keith Truscott	KTr	Cllr. Trustee SS	Present
Karen Taylor	KT	Cllr Trustee SD	Present
Tanya Edmunds	TE	Cllr. Trustee SD	Apologies
Julia Clarke (Chair)	JC	Cllr. Trustee SD	Present
Jennifer Burnett	JB	Cllr. Trustee SD	Present
Mike McLenning	MM	Cllr. Trustee SS	Apologies
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.	
2.	Question and Answers with representatives from Claytawc Trustees of Claytawc would like to safeguard the building so it is a community asset. Currently income does not cover the day-to-day costs but looking at grants and funding. Currently reviewing remedial works to improve the EPC. <u>Has a survey been undertaken?</u> Claytawc has an old boiler which means a low EPC rating. Once the building has been purchased would look to remove it but the fabric of the building is still good. Claytawc has been running for 24 years. <u>Claytawc has little parking and small rooms not easily usable?</u> Claytawc is seen as the centre of the village, it is the hub with lots of residents walk to the building. The trustees are looking to register Claytawc as a charity. Funds would be applied for and if the building still continues not to cover its costs, then any approved funding from the Community Trust could be returned once the building was sold. It was noted that Claytawc is a perfect site for residents to congregate. It is a village heritage and the heart of St Dennis. The Working Men's Club has two floors with licensed bars with prevents some community groups hiring it; also it requires a lot of funds to improve the building.	

	Claytawc encourages both large and small groups to use it, but it does need to be sustainable. Covid did affect the use of the building but new users are now coming forward; and trustees have some ideas too.	
4.	Minutes of previous meeting: 26th January 2023 The minutes were accepted as a true record. All present agreed.	
5.	Matters Arising • Approve revised constitution and resolution. SD reported that unfortunately the Charity Commission only permit 15 days after the meeting approves a change to a constitution before it is registered – how this lapsed. Therefore, a special meeting would be held after the OGM to re-approve the constitution.	SD
6.	Finance/Treasurer's Report a) Update. JB advised that Trust has received: • Income £31,745.85 CERC • Current Balance is £435,653.96. One outstanding cheque: the applicant has a new bank account so a new cheque will be issued. b) Online banking. SD advised she had looked at alternative online banking accounts. She detailed the different options. Unity Trust was suggested as another option. c) Invoices. SD read out three invoices requiring approval: all agreed.	SD SD
7.	AOB • Applicants should be encouraged to find match funding for their project. The Shared Prosperity Fund covers China Clay area/Luxulyan totals £200k. Currently Cornwall Council is reviewing the grant criteria. It will cover establishment/refurbishment of village halls, youth schemes, capacity building, community transport and lots more. • St Dennis Church bells require replacing/refurbishment. It was agreed that it is a community project (as the bells ring in royal events and other community events) so the Community Trust could 'contribute' to the costs.	
10.	Date of Next Meeting 25 th May 2023, 7pm at Nanpean School (tbc).	SD
	The meeting closed at 7.48pm..	

Minutes agreed as an accurate record of the meeting

.....Chairs Signature

.....Chairs Name

..... Date