



ORDINARY GENERAL MEETING MINUTES

Date	Time	Venue
27/7/2023	7.16pm	Claytawc

Trustees Present	Abbrev.	Position	Attendance
Ann Chapman	AC	Resident Trustee SD	Present
Matt Nicholls	MN	Resident Trustee SS	Present
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	Apologies
Tanya Edmunds	TE	Cllr. Trustee SD	Present
Julia Clarke (Chair)	JC	Cllr. Trustee SD	Present
Jennifer Burnett	JB	Cllr. Trustee SD	Present
Mike McLenning	MM	Cllr. Trustee SS	Present
Dick Cole	DC	Cllr. Trustee CC	Present
Quorum requirements	7		

Others Present	Abbrev.	Representing	Attendance
Sharon Davey	SD	Administrator	Present
Lisa Thompson	LT	Suez	Present
Cllr Paul Wadley	PW	St Stephen in Brannel Parish Council	Present
Tracey Richards	TR	St Dennis Carnival	Present
Liz Bradbury	LB	St Dennis Bells and Ringers	Present
Sue		Diocesan Guild of Bellringers	Present

1.	Welcome JC welcomed everyone to the meeting.	
2.	Question and Answers with representatives from St Dennis Carnival Q: Was your Barclays Bank Account closed. A: Unfortunately, the account was not used for 2 years because of covid so Barclays closed it as there was no activity. This resulted in the Committee having no access to the funds. The volunteers had to buy items themselves and were reimbursed afterwards. The bank account has now been resolved. It is recognised as a valuable community event. Q. The accounts have not been audited, and figures do not add up. A: accounts are not audited as volunteers run event. We are a non-profit making organisation, any surplus goes to the running of future events. Question and Answers with representatives from St Dennis Bells and Ringers LB explained that the Tower was locked up for over 2 years due to covid and over this time the bells have degraded. A fundraising committee has been set up. There is huge support	

	from the local community. It is a heritage of St Dennis. Bellringing is recognised as a good for socialising, helps both mental health and exercising. It is planned to encourage young people to take up hand bellringing. The committee are currently looking to contact local organisations for support. It has received advice from Diocesan Guild of Bellringers (Sue), as well as a grant offer of £9,5k. Q: Who owns the Church and Bells, and is permission required. A: The Bells are inside the Church. Faculty from the Diocese has been granted – this cover 2 years. Q: Does St Dennis Bells and Ringers have a bank account and constitution. If the group were dissolved would Church receive the funds/bells. R: No, it would go to Truro Diocese. However, we have raised £14,396.80. Q: Can the St Dennis and Nanpean Community Trust fund the Church. R: No we cannot fund the Church of England Church, but we can support a community group like the Bells and Ringers. Q: If the Community Trust rejected your funding request do you have other grant funding bodies you can contact. R: Yes, we have a long list of funders to approach. Q: Do the bells need repairing. R: No, it is not the bells themselves it is the fixture and fittings. A second quote for the repairs is expected soon but anticipate it similar to the first. Q: How often would repair project be required. R: covid unfortunately caused the repair requirements but once repaired the committee would monitor the maintenance needs.	
4.	Minutes of previous meeting: 25th May 2023 The minutes were accepted as a true record. All present agreed.	
5.	Matters Arising Policy. SD has updated policy but not yet uploaded to website.	SD
6.	Finance/Treasurer's Report a) Update. JB advised that Trust: Current Balance is £454,175.70. One outstanding cheque: Working Mens Club £450. b) Online banking. SD has printed paperwork for Barclays and Unity Trust Bank Accounts. Trustees were asked how much they wished to move to the two bank accounts. It was agreed £85,000. The HSBC bank account will not be closed but will receive income. JF suggested looking to invest some of the capital the Community Trust currently has. DC suggested a small working group meet to discuss. c) Invoices. SD read out four invoices requiring approval: all agreed. TE advised that the Gravity payment is due soon but that new payment details are required. Following discussion it was agreed that SD would cover the invoice and be reimbursed.	JF, ? SD
7.	AOB Nanpean Social Club held a Christmas Lunch. MM queried if the Community Trust could fund such an event. All agreed that this would be eligible.	
9.	Date of Next Meeting 28 th September 2023, 7pm at Nanpean School.	SD
	The meeting closed at 8.20pm.	

Minutes agreed as an accurate record of the meeting

.....Chairs Signature

.....Chairs Name

..... Date