



ORDINARY GENERAL MEETING MINUTES

Date	Time	Venue
24/11/2023	7.00pm	Claytawc Centre, St Dennis

Trustees Present	Abbrev.	Position	Attendance
Ann Chapman	AC	<i>Resident Trustee SD</i>	<i>Apologies</i>
Matt Nicholls	MN	<i>Resident Trustee SS</i>	<i>Absent</i>
Julie Floyd	JF	<i>Resident Trustee SS</i>	<i>Apologies</i>
Julie Broad	JBr	<i>Resident Trustee SS</i>	<i>Present</i>
Keith Truscott	KTr	<i>Cllr. Trustee SS</i>	<i>Present</i>
Tanya Edmunds	TE	<i>Cllr. Trustee SD</i>	<i>Apologies</i>
Julia Clarke (Chair)	JC	<i>Cllr. Trustee SD</i>	<i>Present</i>
Jennifer Burnett	JB	<i>Cllr. Trustee SD</i>	<i>Present</i>
Mike McLenning	MM	<i>Cllr. Trustee CC</i>	<i>Present</i>
Dick Cole	DC	<i>Cllr. Trustee CC</i>	<i>Present</i>
Quorum requirements	7		

Others Present	Abbrev.	Representing	Attendance
Sharon Davey	SD	Administrator	<i>Present</i>
Kayleigh Stringer	KS	Action for Children – Kernow Connect	<i>Present</i>

1.	Welcome JC welcomed everyone to the meeting.	
2.	Question and Answers with representative from Action for Children – Kernow Connect Kernow Connect works across Cornwall, but it part of Action for Children (national charity). It currently offers three elements across the county: universal youth offer, disability break, exploitation and mental health. The project is a counselling partnership with Exeter University who train practitioners. Between 2021-2023 practitioners have supported young people suffering mental health such as anxiety, low mood, etc – who have been unable to leave their homes or not willing to attend school. They have been struggling to integrate with others. The mid Cornwall practitioner assists 60 young people. It is envisaged that should the Community Trust agree to the grant proposal this would equate to 2.5 days per month specifically in Nanpean and St Dennis and the hinterland. Q: How many children were supported in the area of benefit. A: Referrals are currently closed due to high demand but children have been supported in St Dennis and Nanpean. Q: Where do you find funding for other areas across country. A: Local Authorities, trusts, etc.	

	Q: Do Children's Services staff not cover Cornwall. A: unfortunately, there is not enough capacity for all children even with the various partners including Together for Children, the voluntary sector etc. Q: Is project evaluated. a: practitioners usually works for 6 weeks (occasionally 10 weeks) with 15 young people before moving onto new cases but feedback is provided. Q: St Dennis and Nanpean only covers a small area. Will you target the area. A: communications to key partners will be circulated at the beginning of 2024. Feeder schools such as Brannel will be involved. The practitioner will work at wellbeing centres, home etc to support 30 young people. Q: 12-18 year old support is needed. A: Kernow Connect are in constant talks with police, provide training, offer holiday clubs, 5-a-side football, etc. Q: if Community Trust agreed to fund project it would need guarantees/conditions would that be acceptable. A: yes, transparency and communication would continue over the project.	
4.	Minutes of previous meeting: 28th September 2023 The minutes were accepted as a true record. All present agreed.	
5.	Matters Arising - Policy. SD reported that policies will be uploaded to the website soon. - Investing Funds. JF had provided information on Cafbank to invest Trusts funds. It was agreed to defer discussion until the meeting was quorate.	SD Agenda
6.	Finance/Treasurer's Report a) Update. SD advised trustees that: Current Balance is £496,095.97. Two cheques totalling 17345.16 are outstanding. b) Online banking. SD advised that the Unity Trust Bank Account has been confirmed. It was agreed to transfer all but £85,000 from HSBC to Unity once a paying book had been obtained. c) Invoices. SD read out two invoices requiring approval: all agreed.	SD SD
7.	AOB - Publicity Flier. The draft flier had been circulated to trustees prior to the meeting. It was recommended that a picture of Treviscoe Playing Field project instead of the collage of photos illustrating Nanpean Playing Field. Trustees also requested that the images be revised as they look sub-standard. Once a revised flier had been created SD to re-circulate. - Compass Insurance. Quote of £190.80 for public liability insurance. This was accepted.	SD SD SD
9.	Date of Next Meeting 25th January 2024 at Nanpean School.	SD
	The meeting closed at 7.55pm.	

Minutes agreed as an accurate record of the meeting.

.....Chairs Signature

.....Chairs Name

..... Date