



ORDINARY GENERAL MEETING MINUTES

Date	Time	Venue
23/5/2024	7.10pm	Claytawc, St Dennis

Trustees Present	Abbrev.	Position	Attendance
Ann Chapman	AC	Resident Trustee SD	Present
Julie Floyd	JF	Resident Trustee SS	Apologies
Keith Truscott	KT	Cllr. Trustee SS	Present
James Kent	JK	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
Mike McLenning	MM	Cllr. Trustee CC	Present
Dick Cole	DC	Cllr. Trustee CC	Present
Quorum requirements	7		

Others Present	Abbrev.	Representing	Attendance
Sharon Davey	SD	Administrator	Present
Victoria Parker	VP	Cornwall Council	Present
Representatives		Treviscoe Brownies Nanpean Rovers AFC Whitemoor Village Hall The Pitch Bredevedh Cornovili	Present

1.	Welcome JC welcomed everyone to the meeting. All present introduced themselves.	
2.	Questions and Answers with Nanpean Rovers AFC Q: would perspex or concrete be used for dugouts. A: AFC has chosen concrete as it is more robust and there was security and damage concerns if perspex was used. Questions and Answers with Whitemoor Village Hall Unfortunately, it is hard to give funding figures. Imerys have been approached for £100k. They have stated a substantial amount but not specified a figure. Q: have you applied to Cornish Lithium. A: Not yet, but good idea. Have applied to Community Levelling Up. However, you need planning to get quotes. Whitemoor has planning for large hall but following review of plans looking for a smaller community hall. Q: what sort of organisations will use hall? A: looking at local hire ie children's parties. School will use hall. Also looking at providing a community shop/café in hall; providing health and wellbeing groups ie aerobics; community groups ie sewing. Q: concerns that Whitemoor Hall would affect Claytawc and Treviscoe Halls? A: Whitemoor would not compete against the two halls but would try to identify new users.	

	Q: is there not a possibility of leasing the Methodist Chapel. A: would have been ideal but talks failed and not able to provide alcohol which would prevent some parties. Q: did parish plan mention protecting the Whitemoor Methodist Chapel. A: no. Questions and Answers with The Pitch Q: what football teams are being run. A: 3 senior, 1 female and a youth. Toilets need updating for the football league. The Pitch is used for several community events as there is good parking, a large hall and alcohol available. Access to the toilet is required to permit disabled people to use them. Q: if grant was awarded need proviso that it is used for community events what is the current lease. A: lease is for 10 years and ongoing. Facilities at the Pitch are some of the best in the county. The Pitch has applied for over £80k from the Community Trust however only seeking £67k as if granted the Pitch would reimburse the VAT once claimed. Questions and Answers with Bredevedh Cornonli Training kits are expensive. Currently use old kits from members so health and safety dictates need for new and better training kits. 15 members in the group. Care is taken with recruitment. Members pay £10 subs per month. Group goes all around the country undertaking events. Q: do you carry out health checks. A: talk to interested members. Take care with first few sessions. Run fitness and stamina tests. Questions and Answers with Treviscoe Brownies Q: what trips are planning. A: panto at Christmas; Heligan; cinema; zoo and others. Trying to keep costs down to help parents. Q: when Trethosa Hut opens will this help with costs of Brownies. A: yes, will reduce overhead costs. Current numbers are 15 brownies, and 2-3 interested. 3 rainbows.	
3.	Minutes of previous meeting: 23rd May 2024 The minutes were accepted as a true record. All present agreed.	
5.	Matters Arising All actions are complete.	
6.	Finance/Treasurer's Report a) Update. SD advised trustees that: Current Balance is £392,905.53 (£78,409.23 HSBC; £314496.30 Unity). b) Invoices. SD read out three invoices requiring approval: all agreed. c) Investing Funds. Deferred until September meeting. d) HSBC additional signatures. SD advised that HSBC advised to go to Business Banking website; register for business internet banking. Once complete can add additional signatures. It was also agreed that SD will be set up as main contact.	SD Agenda SD
7.	AOB • St Dennis Community News. Deferred until September meeting. • Claytawc Opening invite. Saturday 31st August, 10am-3pm. All invited.	Agenda
9.	Date of Next Meeting 26th September 2024 at Claytawc. Agenda items: Investing Funds & St Dennis Community News.	SD
	The meeting closed at 8.15pm.	

Minutes agreed as an accurate record of the meeting.

.....Chairs Signature

.....Chairs Name

..... Date