



ORDINARY GENERAL MEETING MINUTES

Date	Time	Venue
26/9/2024	7.10pm	Claytawc, St Dennis

Trustees Present	Abbrev.	Position	Attendance
Ann Chapman	AC	Resident Trustee SD	Present
Julie Floyd	JF	Resident Trustee SS	Present
Keith Truscott	KT	Cllr. Trustee SS	Apologies
James Kent	JK	Cllr. Trustee SS	Absent
Tanya Edmunds	TE	Cllr. Trustee SD	Present
Julia Clarke (Chair)	JC	Cllr. Trustee SD	Present
Jennifer Burnett	JB	Cllr. Trustee SD	Apologies
Mike McLenning	MM	Cllr. Trustee CC	Absent
Dick Cole	DC	Cllr. Trustee CC	Apologies
Quorum requirements	7		

Others Present	Abbrev.	Representing	Attendance
Sharon Davey	SD	Administrator	Present
Noah Law MP	NL	MP for St Austell and Newquay	Present
Representatives		St Dennis AFC	Present

1.	Welcome JC welcomed everyone to the meeting. All present introduced themselves.	
3.	Questions and Answers with St Dennis AFC Q: No audited accounts were submitted. A: the accountant forwarded the accounts Q: how do you raise funds. A: we organise events ie bingo; and seek sponsorship. Q: what are your outgoings. A: painting the goal posts and the pitch, etc. Q: have you applied for funding from other sources. A: yes, but you need match funding. We require a pest control barrier and have applied for grants – a CCTV at the pitch monitors the pests. Q: how many teams do you have. A: 2 adults, 2 youths (under 16s) but ladies are included. Q: who gets your sponsorship. A: Pat, who is the owner of part of the land the AFC plays, previously found sponsorship for the teams. A: the new equipment will last a long time. The running costs will be low as members do basic maintenance ie oil change, etc. NL offered to find out if mowers are eligible for grant funding as grant money is hard to find.	
4.	Minutes of previous meeting: 1st August 2024 The minutes were accepted as a true record. Due to not being quorate these will be signed at the next meeting.	Agenda
5.	Matters Arising All actions are complete.	

6.	Finance/Treasurer's Report a) Update. SD advised trustees that: Current Balance is £350,141.84 (£78,387.23 HSBC; £271,754.61 Unity). HSBC online banking is complete however JC advised she had been on the phone a very long time trying to sort out the online banking. b) Invoices. SD read out two invoices requiring approval: all agreed. Email trustees for approval. c) Investing Funds. Deferred until November meeting.	SD Agenda
7.	AOB a) St Dennis Community News. £70 for ½ page for 12 months. Email trustees for approval. b) Review employment of Administrator. Deferred until November meeting. c) Donation for Remembrance Day wreaths. Agreed £35 donation. Email trustees for approval. d) Trethosa Hut Project. Funding secured. Ringfenced grant waiting confirmation of planning permission. NL confirmed that the shared prosperity sites deadline is March 2025. Unable to confirm alternative funding but would prefer bottom-up funding.	SD Agenda SD
9.	Date of Next Meeting 28 th November 2024 at Treviscoe Community Centre. Agenda items: August Minutes, Investing Funds & Review employment of Administrator.	SD
	The meeting closed at 8.07pm.	

Minutes agreed as an accurate record of the meeting.

.....Chairs Signature

.....Chairs Name

..... Date