



ORDINARY GENERAL MEETING MINUTES

Date	Time	Venue
23/5/2024	7.00pm	Nanpean School

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	Apologies
Keith Truscott	KT	Cllr. Trustee SS	Present
James Kent	JK	Cllr. Trustee SS	Present
Anne Barnes	AB	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	Absent
Dick Cole	DC	Cllr. Trustee CC	Present
Quorum requirements	7		

Others Present	Abbrev.	Representing	Attendance
Sharon Davey	SD	Administrator	Present
Jess Kent	JK	Whitemoor Village Carnival	JKe

1.	Welcome JC welcomed everyone to the meeting. All present introduced themselves. It was noted that St Stephen have nominated two Cllr representatives for one place, so the second will take the resident space.	
2.	Questions and Answers with Whitemoor Village Carnival The current Committee has been running the Whitemoor Village Carnival for the last 3 years – it had been closed for 60 years! Unfortunately, the Carnival is struggling for finances. The 2023 Carnival Queens came from St Dennis, and 2024 from Nanpean. There will be a licenced bar to make the evening more of a social event. Whitemoor School is teaching children the flora dance, and 70% of children come from the area of benefit. All the villages intermingle and there is a great community spirit. 250 attended the 2023 Carnival, and it is hoped more will attend the 2024 event. Q: what is the cost of clothing the Carnival Queens. A: it costs approx. £200. Q: what is the cost of the St Dennis Ukelele Group A: £75. Questions and Answers with St Dennis Academy and Nanpean School School budgets are extremely tight. Disadvantaged children attend both schools and are on the deprivation register. The project aims to support key stage 2 (7- & 8-year-olds) children who require ipads to benefit them for the future through learning. It would also help reduce the teacher's workload and stress!	

	Q: are they apple or andoid tablets? Q: They are apple. The Trust Initiative only use apple ipads for teaching applications. Q: will the ipads remain in school? A: Yes, and they will also be used for future children. Q: can the ipads only be used for schoolwork? A: yes, due to safeguarding they cannot be used for anything else. The schools restrict, filter and monitoring use of IT. Q: will school insure them. A: yes; and ensure the ipads are updated monthly.	
3.	Minutes of previous meeting: 28th March 2024 The minutes were accepted as a true record. All present agreed.	
5.	Matters Arising 6b) The £100k had been moved from HSBC to Unity.	
6.	Finance/Treasurer's Report a) Update. SD advised trustees that: Current Balance is £456,915.06 this included a SUEZ payment of £34,960. Therefore, the Trust has £248,618.23 taken into account the approved grants and those for discussion at the Grant Panel. b) Invoices. SD read out four invoices requiring approval: all agreed. c) BACS payments. SD suggested that the Community Trust register for bulk payments online. This is a free resource but makes it easier for those approving. All agreed. d) HSBC additional signatures. JC requested that extra signatures is required for the HSBC account. All present agreed. SD to go to HSBC Truro to source correct paperwork. JB and KT offered to be additional signatures. e) Investing Funds. SD reported that Unity offers various online investment accounts including a 30-day account which once it closes returns the money to the current account. TE proposed putting £1,000 in the account initially, AC seconded. All approved.	SD SD SD SD
7.	AOB • AGM. 25th July 2024. Claytawc booked. SD asked for details of invitees. • St Dennis Bells and Ringers. On 14th July a celebration and blessing of the bells will be held. JC and DC agreed to attend. • Visit to Suez. 10 people interested in attended. An evening or weekend is preferred. JC to contact Suez to arrange. • St Dennis Community News. Claytawc staff haven taken over the production of St Dennis Community News. It was agreed to discuss this at the next meeting.	ALL SD JC Agenda
9.	Date of Next Meeting 25 th July 2024 at Claytawc. Agenda items: Savings account with Unity & St Dennis Community News.	SD
	The meeting closed at 8.05pm.	

Minutes agreed as an accurate record of the meeting.

.....Chairs Signature

.....Chairs Name

..... Date