



NCA Minutes

13th June 2024

1900 Gayes House

Present: Gay Strudwick, Theresa Ferguson, William Benson.

Apologies: Paula Payne

Meeting began: 19:00

Matters Arising:

Minutes from May meeting agreed online ready to post on website.

TF

- Quote from Duchy for new Notice board is over £6000 so have decide to look at alternatives. In meantime we will purchase some wood timber paint and finish the painting of the frame and hopefully maintain the board for a bit longer as there is scope that the Duchy will be working on signage in the future and there may be some help available at that time.
- Feedback from Sue Cook - The Duchy Community Engagement event set for 12th Sept has been put back until the 19th Sept and there is an expectation that this Community Engagement event will include stands from the Duchy, First Port. The Management Co and the NCA. Sam Kirkness has indicated that they will use this event to launch the Nansledan Art Festival which will take place on the 21st Sept and may run over 2 days. Nicola Craddock is the main organiser of the Art Festival.
- Feedback ref Community Space meeting held on 16th May with Duchy team. NCA will be responsible for all Bills including utilities. Rent and business rates will be reviewed after 2 years. Disability access is good. Mind will use the space for an Art Group once a week; a therapist once a month; 5 days to well being courses and a possible walking group which will meet down at the Barns at the back of the Duchy Office.
- Review of the letter drafted by Paula which is to go out to all those ex-members who have not renewed. Asking for feedback. Some minor changes to be made following a check of the constitution. Will then be put back out for agreement. **Action: TF** to look at changes to the letter **TF**
- Litter Picking with Moorish team went well. With a number of the staff alongside NCA members went litter picking across the Moorish site. Sue

Cook used the event as one of the ManCo walkabout.

Action; Gaye to write a thankyou letter to the Moorish site manager. **GS**

Chair Update:

GS

Update ref CIC progress – concerns raised about the complexities of the paperwork and the legalities that will be placed on the committee. Much more research to be done, but also concerns raised about finding enough people to take on the necessary roles required to run a CIC e.g. 2 to 3 directors, a secretary, and a treasurer. TF updated the committee on the feedback she has received from Jenny Hindson from Newquay Orchard. It was suggested that we speak to Liz Wright from the School for Social Entrepreneurs. Gaye mentioned that we should take a two-pronged approach and speak to the Liz Wright but Richard Wooldridge.

Action; TF to arrange meeting with Liz Wright ref the CIC paperwork and see if they can support us in any application. Also a date to meet Richard. Then arrange a catchup meeting with the NCA committee to agree the next steps **TF**

Gaye has suggested we meet with Claire Anderson Methodist Minister and Alyce Finney to get an update and also discuss our recent offer of a community space and discuss there expected date of departure and ask for feedback on are the running costs of the hub, any do's and don'ts, so that we can get an idea of cost expectations for our community space if successful.

Discussion around Paula's suggestion of having an EGM. It was agreed that we don't have enough detail to discuss the CIC and Community Space at an EGM. But it was agreed we draft up a short information letter to go out to all members to advise them of our plans the become a CIC if we are to survive as a community group.

Action TF to draft letter to community. **TF**

Gaye gave brief update on upcoming litter pick event. Would like support to ensure the TV set up is ready for our visiting speaker Jo Ruxton. To attend Hub early

Treasurer updates:

May's accounts seen and agreed. Brief discussion of finances made at the Wheelbarrow event and decision to run a second event. Agreed to run this event on Sunday 17th July from 11am till 3pm.

Action; TF to speak to Emelia to help with the poster and to keep the same poster theme. **TF**

Secretary update:

Discussion around future dates for NCA meetings. Agreed that from now on our meetings will take place on the 1st Thursday of the month starting from Thursday 4th July. This meeting specifically to discuss the CIC application.

Draft Agenda items for Duchy meeting on the 2nd July;

Updates on the;

1. Wheelbarrow Market
2. Litter picking event
3. Summer fayre – use of huts for the event, discuss concerns raised by Cornish Pantry ref the stalls sales taking business away from the local businesses.

Events:

Updates ref the summer event;

TF has secured the Sound system for the event at last year's cost of £150. She has mentioned that she may have sponsorship for the sound system but will chase this up, **Action;** TF to speak to Julie Lucas ref the sponsorship. **TF**

Music agreed this far:

- Amy Mulkerrins
- Lanna Jo
- Elodie Sykes

Music not yet confirmed but possibles:

- Youth Art Connect
- Indian Queens Brass band.
- Julie Lucas also looking for possible musicians.

Confirmed food Vendors

- Wildbake
- Ladyvale
- Poppies Pinapples

Still to confirm

- Matts melting pot
- Maggies Barrista
- Pink Flamingo - Vintage Ice Cream
- Alex Clark - chocolate Churos

Action; TF to check if they would come to our Christmas event, also make contact with our volunteers to see if they can help on the day. Early heads up.

AOB

Paula put a question forward regarding working with other group who are organising other events. Agreed that it was certainly worth looking at for the future.

Also discussion around use of local Radio Stations for promoting our events. TF stated that she has already been in touch with Radio Cornwall last week when she

was at the Royal Cornwall show and also Radio Newquay were sent an e-mail some weeks ago. RC took details and will be in touch nearer the time to promote. RN have not yet responded.

Meeting finished - 21.30

Next meeting Thursday 4th July