



MINUTES OF NANSLEDAN COMMUNITY ASSOCIATION AGM

28th November 2019, 7:30pm at The Griffin Inn, Newquay.

Present:

Committee:

Theresa Ferguson (Chair)

Clare Anderson

Jane Combes

Suzanne Featherstone

Debbie Hayes

Tess Lowe (co-opted)

Annalisa Mather

Richard Thomasson

Approximately 40 NCA members

4 Representatives of The Orchard

Apologies received:

Sandra Milward

Agenda

1. Welcome and Introduction

- a. Theresa opened the meeting at 7:30pm, welcomed those present, including representatives from The Orchard, who maintain the communal plants and green spaces.
- b. Theresa: Minutes from this year's and last year's AGM will be on the NCA website. A letter was sent out to members from last year with a copy of the previous minutes.

2. Nominations to Join the Committee.
 - a. Theresa: One resident has shown an interest in coming onto the committee but they failed to attend the AGM so unfortunately cannot be voted on at that time. Other offers to join the committee would be welcome as we still have the current vacancies on offer.
3. Report by Richard of Changes to the Constitution.
 - a. The main change to the constitution is to clarify the aims the objectives of the association, that we are a community-building and event-organising group who will also signpost resident enquiries to the appropriate organisations.
 - b. We will always aim to hold the AGM in November going forward.
4. Report by Theresa on 2019 Objectives (see presentation). The following additional points were noted:
 - a. All funding in future will come from members and from sponsorships. All funding will remain within the organisation. Funding will be used to run events or provide facilities (e.g. extra benches for the SANG and other annual subscriptions such as the Public Liability Insurance, annual maintenance of the defibrillator etc.
 - b. Improving safety around the estate is something the NCA will continue to work on.
 - c. The NCA obtained funding from the town council to purchase the defibrillator (located outside The Hub). Training for the defibrillator will be offered in the Hub in the next couple of months.
 - d. The new community noticeboard is ready to be installed. It will be positioned on the green space/park opposite the Hub. One side will be community oriented, the other will be for Duchy notices.
5. Report by Debbie on 2019 events run or supported by the NCA (see presentation).
 - a. Events have included The Christmas Stret Party, Easter party, Nansledan Logo competition Summer BBQ SANG opening, weekly coffee & chat, and the NCA post-AGM quiz night.
6. Treasurer's Report from Jane (see separate accounts).
 - a. During the year the NCA purchased a table tennis table to add to the NCA amenities. These facilities are available to hire for minimal cost.
 - b. The Defib will cost £192/year to maintain.
 - c. There are other costs for the NCA website and public Liability Insurance.
7. Justin Wotherspoon spoke on behalf of the new Allotments committee who will be managing the forthcoming community allotments.
 - a. Around 10 people have agreed to share responsibility for the allotments. They have a Facebook page.
 - b. They will be consulting residents in due course and are hoping to get many children involved with gardening.

8. Environmental Impact Report (Suzanne).
 - a. Most of the SANG is now open. The rest will open in the spring.
 - b. Suzanne has a local bird list – contact her if you would like a copy.
 - c. There will be a hide on the SANG eventually.
 - d. Across the estate, Blenheims manage the dog poo bins. Suzanne can report ‘poo incidents’ to the council if there are serial offenders.
9. Report from The Orchard about their work (Luke and Hettie).
 - a. Luke reported that staff from The Orchard look after all the fruit trees, do the weeding in the car parks, and empty the dog bins.
 - b. Hettie spoke about the trainees who work on Nansledan, while studying English, Maths and Horticulture skills. Some of the trainees have learning difficulties so this puts them in a great position to learn new skills and advance their career opportunities. Two of the recent trainees are already in work as a result of this training.
10. Nansledan Clubs (see presentation).
 - a. Theresa listed the many clubs that have been set up by Nansledan residents. Anyone who wants to set up a group can advertise it via the NCA community Facebook page.
 - b. Gary Smith asked if clubs might be given permission to set up events on the main NCA Facebook page. The committee readily agreed and Annalisa will give the necessary permissions to any email address as requested.
11. Website.
 - a. Annalisa spoke about the website and the information and content available there. She requested photos from club activities and club reports to add to the website to share what’s going on.
12. Thank you’s and Farewells
 - a. Theresa gave gifts of flowers and our thanks to Debbie and Clare for the work they’ve done over the past year, as they step down from their role on the committee.
 - b. Clare spoke about her role as Methodist minister on Nansledan and that despite stepping down she will continue to do the same community work as part of her ministry role. And The Hub remains available for all to use.
13. Open Discussion for Community Ideas
 - a. An NCA member Emma, requested that we ask how each resident would like to be communicated with, since there may be people who are slipping through the cracks and not hearing about community events. Theresa responded that there is now an information leaflet that should go into every new owner pack. Debbie added that the new noticeboard will in future be one of the main means of communication. Emma requested that more information is sent via email or the website rather than just on Facebook.

- b. Clare pointed out that there will be a gathering for anyone on Christmas day at The Hub, and requested that people spread the word to those who are not on Facebook.
- c. Theresa requested that members pass the word that we need people to re-join to enable the NCA to be successful, without the regular annual income we would not be able to run our events or continue to build our great community. Members are kept up to date via E-mail and can use this to communicate directly with the committee.
- d. Theresa thanked everyone who attended and invited them to join in the social event. The quiz night.

14. Meeting closed by Theresa at 8:20pm.