



Minutes of NCA Meeting

Wednesday 5 August 2020

Present: Theresa Ferguson, Jane Combes, Annalisa Mather, Suzanne Featherstone

Apologies: Richard Thomasson.

- **Meeting began 7:05pm**
- **Review of actions from JULY minutes:**
 - The green lane footpath has now reopened after work on water pipes.
 - Suzanne has now sent us a link to the SANG car park planning application online. She will also send information about the SANG moth traps to Annalisa for the website.
 - Theresa reported that she now has good news stories for the website: e.g. the covid-19 volunteer team has received a commendation from Newquay mayor. **ACTION:** The stories now need to be written down and put on the website.
 - The front garden competition has concluded, and the 140 photos have been sent to 'Newquay in Bloom'. We've asked for results in a fortnight if possible. A £25 'Home' voucher will be the winner's prize and a £15 voucher for runner-up, in each of the two categories (total £80 prizes).
- **Treasurer's update:**

- Current balance is £740.12 and will therefore be £660.12 after the garden prizes have been paid.
- **Environmental officer's update:**
 - Suzanne reported her meeting with Justin about the allotments. A set of 16 allotments of various sizes will be built down by the SANG near the car park.
 - The cows are going into the SANG in the next few weeks.
 - The bandstand in the green space on Nansledan will be built by young people working with The Prince's Trust.
 - A bird hide will be constructed soon on the SANG, but there is no specific date yet.
 - In general, Suzanne reported that everything is looking very positive.
- **Webmaster's update:**
 - Annalisa says new material is now coming in for the website. She requests photos of the opening of the play park and allotments. **ACTION:** Someone to take photos on Saturday 8th.
- **Park opening, Saturday 8th August 2020.**
 - The event will run from 10am onwards. It will be led by Justin, on behalf of the NACGC. There will be an opening ceremony with a ribbon being cut.
 - The Duchy is intending to install balustrade (or palisade?) fencing to separate the allotments from the play area, but this won't be ready on the opening date.

- The age limit for the park will now be up to 8 years old, rather than 6.
- **ACTION:** The NCA will supply sweets & and tray bakes to celebrate the opening, and soft drinks, tea & coffee – but people must bring their own cups. Our maximum budget for this will be £50.
- **ACTION:** Suzanne will ask the Hub if we could borrow their urn, and we will recover our banner which we believe is in the Hub.
- **Management Company – options for appointing resident directors**
 - We considered several options for adding residents as directors to the management companies.
 - Options: a) One of the NCA committee stands as a temporary measure, b) we organise advertising to find a resident owner who would like to take on the role, c) we chair a discussion about the role at our AGM, and encourage people to apply if they are interested and have the right skillset and passion, with Ben Dobson invited to speak.
 - After substantial discussion, we agreed to offer to pursue a combination of options B and C, with the hope that new resident directors would be appointed to the ManCo by the end of the year.
 - **ACTION:** Theresa will go back to the Duchy and let them know our proposal as to the way forward. If they are in agreement, we will send a letter to everyone in the community

(drafted with Ben Dobson's help) and advertise the role further at the AGM as discussed.

- Meeting concluded at 8:45pm.