



NCA COMMITTEE MEETING 8TH NOVEMBER 2022

Present Suzanne Featherstone, Janice Swanson, William Benson, Theresa Ferguson, Annalisa Mather, Tatiana Cant

Introductions & Welcome to New Committee

Suzanne Featherstone opened the meeting, welcoming new members. Committee members briefly introduced themselves and outlined their personal histories.

Future Meetings Schedule and Format

It was agreed that monthly meetings would be held on the 2nd Tuesday of each month, as far as possible.

AGM

It was agreed that the AGM on 1st November went well and the Minutes approved, though "top level" accounts need to be added, signposted for fuller information. The Minutes will be posted on the Notice Board and the NCA Website. **ACTION: WB & AM**

NCA Committee Meeting Minutes

It was agreed that we would draw up a rota for these.

Statement Discussion

With the evolution of Nansledan itself and the role now played by the MANCO it was agreed that a Statement clarifying the NCA's remit, which is primarily to help build a welcoming, sustainable and integrated community would be posted on our Facebook Page. A Statement has been drafted and will be available imminently. **ACTION: AM**

Social Media

A discussion took place focussing on Facebook management and restoration of the NCA title and logo. **ACTION: TF**

The NCA Website, currently branded Love Nansledan, was discussed. Should we retain this or revert to the previous domain name, if that's possible? Annalisa will discuss this with the Duchy. She had recently met with Emma Askham, who has been working hard on it and said it's looking good and she'll be able to take it forward. **ACTION: AM**

Communications

We hope to produce a Quarterly Newsletter to circulate to the community and Nansledan Life has generously offered space in the Magazine, initially free of charge though the Committee feels that we should offer to pay when funds permit. Suzanne offered to write a short piece for the Winter Issue. This is a great start and will help us to grow our membership, which we need to do in order to mount more and varied events for all! The NCA Facebook Page Website will also be used as fully as possible, along with posting information to the other Nansledan pages and groups and Notice Board in Parc Mengleudh. **ACTION: SF & TF**

NCA Constitution

We discussed this and agreed it needs some revision in light of our changing role and that of the MANCO. The Committee will agree a Revised Constitution and circulate to members.

Membership, Funding and Grants

Discussion centred on growing the membership and it was agreed that as Nansledan itself is now considerably larger than when the NCA was first conceived a reduction in the membership, to £5 per annum per household, was agreed. We do need to charge something in order to be able to fund events, though perhaps in time sponsorships will be forthcoming. Fixed costs are Public Liability Insurance and Website Hosting. Suzanne has negotiated with Blenheims that it takes on the ongoing costs associated with the Defibrillator located outside The Methodist Hub.

With regard to fundraising, Suzanne said Grants may be available from Newquay and/or Cornwall Council, but we need to decide what we want. This is Suzanne's area of expertise and her "day job"! Theresa spoke of benches in the two Playgrounds and also Parc Mengleudh. Those at present in Parc Mengleudh were not intended to be permanent, though one was donated by a resident and is currently missing - possibly removed for repair by Urban Biodiversity; Suzanne will ask the Orchard. If we are able to secure funding for new benches these will need Duchy approval and Theresa will pursue this. **ACTION: SF & TF**

Events

Christmas: An Events Planning Meeting needs to be scheduled for the forthcoming Christmas Events on 2nd December and 10th December. Theresa has been actively planning these and liaising with all Nansledan businesses. It's understood that everyone is "feeling the pinch" but successful festive events will not only raise the spirits of all but hopefully help boost income for our businesses, which are vital to our community. Theresa has also contacted all local supermarkets to see what they may be able to gift to us. Santa will be visiting on the 2nd December for the Christmas Lights Switch On and also on the 10th December in The

Methodist Hub, which will be transformed into Santa's Grotto. It was agreed that a Raffle would be held to win the 1st Prize of Switching on the Christmas Tree Lights. Theresa has also heard from a local music group that they would like to come and sing and play Carols and Christmas Tunes on 2nd December, but this is still under discussion. **ACTION: TF & others**

2023 Events:

An Easter Party (April) date tba;
Coronation Party - Coronation Day 6th May or Sunday 7th May;
Summer Party/Barbecue - date tba

AOB

Membership Applications: Members will be asked to provide their name, address including postcode and current email address.

ICO: William will assume this role.

Newsletters: We will try and use Mail Chimp for these. **ACTION: WB**

Website: In recognition of the extra work Emma Askham has done on the Website we felt it appropriate to send her a card and a gift of some kind.

Community Workshops: What would people like? Gardening/Veg Growing at The Orchard? A Youth Theatre Group? Suzanne will contact Gary as he'd mentioned it at the AGM.

There being no other business the meeting closed at 9.00pm

Date of Next Meeting: Tuesday 13th December

Circulation: SF/WB/TF/AM/TC/JS