



Minutes of NCA meeting 1st August 2024

Attending: Gaye, William, Paula, Theresa

Invited guests : Richard Wooldridge , Roy

Special Agenda Item : CIC

- Gaye introduced everyone and gave background information as to where we are with regards to CIC and Community Space.
- Theresa expanded on the research that she has been doing and her thoughts to date.
- Richard and Roy both had the opportunity to ask questions and explain their interest and experiences of working in Community Groups
- General discussion took place and the following proposed timetable was drawn up

Timetable of Next Moves

1. Establish who is willing to act as a director - Theresa and Richard both ready to take this on. Roy was interested but needed time to consider his response. William is willing to take any role where it is needed.
2. Complete Initial CIC application - Theresa and Richard to meet on 8th August (10.00 - 13.00)to do this **TF/RW**
3. T and G have Duchy meeting re CIC and Community Space on 23rd August.

(i) Will be able to update them on CIC application progress

(ii) Confirm details re taking on the community space

(iii) Sort out permission to release information re space to whole community (possibly AGM in October)

4. Follow up / feed back meeting :-

Monday 2nd September - 7.00pm Gaye's house

5. ?? AGM preparation