



NCA Minutes for 11th April 2024

Present: Gaye Strudwick, Theresa Ferguson, Paula Payne

Apologies : William Benson

Meeting began: 19.00

Matters Arising:

- Minutes of meetings posted
- Issue with WhatsApp sorted
- Refund to GS being sorted
- Cashless payments - PP outlined two different systems she had been told about
 1. Use of QR code payments on stalls - link shared with TF
 2. Use of prepayment tokens - would still involve more card readers

ACTION: TF to research further and seek advice from Bank **TF**

- Discussion about new notice board outside Sabzi

ACTION: Take issue to Duchy Meeting **GS/TF**

- Litter picking group - Due to illness no further action taken yet. **GS**
 1. WB has found out cost of hoops (£7 each)
 2. TF will contact other local groups to see where they get their equipment and if cheaper **TF**
 3. TF received a request from a resident for the group to clear their area - will reply explaining how the voluntary group operates and offering a loan of equipment. **TF**

Chair Update :

- A new group “Nansledan Arts Festival” has approached NCA re support for their planned event particularly finding a suitable venue.

Have offered to help where possible but limited by the events we are already planning for 2024. TF will liaise with them. TF

Treasurer updates:

- Everyone had received the monthly summary of accounts

Secretary update:

- Draft Agenda for Duchy Meeting written and passed to TF for distribution
- Restructuring Meeting: PP suggested we find a way to get matters arising dealt with more efficiently and introduce having a monthly agreed set topic that committee members could research/think about before meeting eg CIC, Social Media Use.

Action: PP to try to set this up for next meeting

PP

Events:

- Easter event :- Was well attended - TF has prepared a blog for website. Although tombola was a good fundraiser the limited space in Hub made running other activities tricky. Leftover chocolate eggs /sweet treats can be used in other events for tombola prizes (PP will sort out) PP
- Original date to start Summer event planning was missed but will make some draft suggestions to take to Duchy Meeting (Impromptu meeting followed this meeting)

Committee member updates:

No issues

Any other business:

- Use of new football pitch near Skol Nansledan. There has been no clear guidance about who this is for and rumour has it that

Newquay Football Club is using it. Add this to the agenda for the Duchy Meeting. TF

- Community Space when Hub is sold - Need to ask Duchy what plans they have. GS to contact Community group in Poundbury re the buildings they have there GS

Next Meeting : Thursday 9th May - 7.00 pm

Meeting closed : 9.30 pm