

**GCCA (CIO) AGM 2016  
Godolphin Chapel  
20.00hrs 13-07-2016**

Present

Trustees

Richard Mckie (chair)  
Paul Gray (secretary)  
Alison Hallett (treasurer)  
Ann Dyke  
Emma Ivey  
Rod Brew  
Peter Hughes  
Ray Harris

Residents

Sandra Blower  
Janet Buckley  
Joyce Dallas  
Anne Gray  
Sophia Hallett  
Terry Halliday  
Ted Lean  
John Owen  
Donna Richards  
Dudley Richards

Welcome and introduction by chair

Election of trustees/officers for CIO

Nominations invited – none forthcoming

This being the first AGM since the CIO incorporated all the trustees stood down and offered themselves for re-election.

Re-election on bloc proposed by Anne Gray - 2<sup>nd</sup> by Janet Buckley - Passed unanimously

Report by RM

Thanks to committee

Committee local

Good fete supported by locals well organised by AH

Youth club using the chapel thriving – supported by local

Links with other groups

School very supportive – mini bus and premises – Food safety course at chapel

Thanks to residents for support

Accounts not ready yet – with Cornwall Community Accounting Services

Anne Gray proposed a vote thanks to Alison Hallett for fete – endorsed by the meeting

**AGM concluded**

## **Ordinary meeting opened.**

Report by the chair circulated to meeting – See attached below – No other items raised from floor

Proceedings carrying on as normal in chapel – will try to publicise more

Youth club, WI, gardening club, coffee morning, P.O continue to run

Thanks to the local Methodists for support.- Waiting for more news regarding sale of building.

Had £4k worth of help and advice received from different organisations

Fete figures –

Prize Draw profit £1031 - Fete profit £2600 - £2700 (awaiting final bills) - £500 from John Keeling for fete expenses - Barclays £1000 match funding

£100 donation received for project

Account specifically for hall purchase - Security of donations explained

Ann Dyke organising coffee and cake morning

Monthly draw under way monthly £100 quarterly £250

If anyone happy to cook burgers will do BBQs

Village Christmas fayre??

Time for donations to help match funding

We will reach point for consultation for lottery bid

Have consulted with architect for ideas - Will be meeting with Plunkett Foundation

Demonstrating need - Survey by Truro Penwith college asking residents what they missed/wanted

Video shown - Everyone featured came up with 'lines', no prompting

Anne Gray suggested that with permission should use shots of young people doing things.

What next - will be consulting with village to formulate plan to take to lottery funding

Other items

Road safety – want to progress if at all possible

Breage Parish council has two vacancies

Men's institute – we would like to know who owns it.

European money available still.

Pre-school - Under 5's 21 children with 14 registered for September 2016

Mast needed for mobile signal discussed

Any thoughts re things for walkers/cyclists to attract them in i.e.refreshments? To be developed

Meeting concluded.

## Appendix A – Chairman's Report

### GODOLPHIN CROSS COMMUNITY ASSOCIATION – report to Open Meeting 13<sup>th</sup> July 2016

#### Chapel purchase

Much has happened – quietly – since the last report to the Community, and the unanimous decision to support its purchase by GCCA on behalf of local people

#### ✓ **Use of the Chapel**

- due to the kindness and assistance of local Methodist volunteers, the Youth Club and Gardening group have continued to meet in the Chapel, and the Coffee Morning, Post Office and WI meetings have all resumed

- GCCA hosted and facilitated training to 8 local people in Food Safety (Level 2) during June, and we hope to provide more opportunities in future; if you feel there's an audience for any specific training course, please let GCCA know, and we can help make it happen

#### ✓ **Finances & Fundraising**

- we have received £4000 worth of advice and support in kind from the *Plunkett Foundation*, *Esmee Fairbairn* charity and the *Village SOS scheme (Lottery)*; this will enable us to access professional services from Architects, rural economists and consultants to help smooth the way to a successful purchase and Chapel operation

- Our fundraising efforts have been stepped up, with Godolphin Fete raising significant funds (to be finalised) along with two new fundraising innovations; the new Summer Draw and *Monthly Draw* have been very successful, although we need more entrants at £5 per month for the latter

- we have contracted professional financial advice and guidance from *Cornwall Community Accountancy Services*, and will be releasing the figures for last year shortly, plus adopting new and more rigorous systems, so that we are seen as competent by larger funders in future

#### ✓ **Designing the new Chapel**

- we have met with two different Architects to discuss our initial thoughts on the use and refurbishment of the Chapel after purchase; concept drawings will be available in August/September, and local people will be able to view these, comment on them and influence the final shape of what it will all look like, and its costs

#### ✓ **Demonstrating "Need"**

- all funders will want to know that the community plans for the Chapel are being made in response to local needs; what the young, the old and the general population believe to be essential to village life. We have begun to demonstrate this local need in two ways through

- a short film, "*Postcard from Cornwall*", featuring the views and voices of local people who use the building, and will use it in future

- a *user survey* by *Truro & Penwith College* students, put together through focus group interviews and door to door questionnaires

We will need to continue to do this sort of thing to satisfy the Lottery, especially, as to the importance of our case

#### ✓ **What next?**

- we hope to *consult local people on the potential design* and functions of the refurbished Chapel in August and/or September 2016, subject to Architect's progress

- we need to keep raising monies; there are plans for a *Cream Tea afternoon* in August and a *BBQ* soon after, and all ideas for raising monies are very welcome

- we need to raise up to £35,000 locally, although the prospect of a charity matching what we have accumulated means our first local total is probably £17,500, needed by Xmas 2016. **Anyone who is able to support the purchase with their own monies, via pledges and donations, is urged to consider if they can action these promises now, so we can try to double them over the next 4 months**
- GCCA hope to lodge a “stage 1” *bid to the Big Lottery* by the end of September 2016
- we also need to step up our communications efforts; the work with local papers and radio stations has gone very well, but we have been told that local village people need to be kept better informed on progress with the Chapel

**Questions are invited from local people as to these issues, and any others, that need clarification.**

### Other items

- ✓ GCCA’s well put together proposals for **greater road safety** in the village has been met with a Cornwall Council refusal to find the monies for this work; we have taken the case to Breage Parish Council, but overall progress is too slow. Suggestions for speeding up the process are welcomed from local residents
- ✓ Breage Parish Council are looking for volunteers to serve on the Council as co-opted members; two vacancies exist for local people, and GCCA would be pleased to work with any local person willing to do their democratic duty! Closing date for applications is the end of August 2016
- ✓ We would be very interested in talking with anyone who can shed light on the Working Men’s Club facility, down the hill from the War Memorial, now used solely as a snooker club. Contact the GCCA chairman if you’d like to discuss this issue.
- ✓ The Chairman of GCCA attends the West Cornwall Local Action Group, which has been set up to advise on, and approve, EU funding for the next 2-3 years in the area. Up to £1 million is available, depending on the progress made (or not) with Brexit.