

**GCCA open meeting
Godolphin Chapel
26-01-2017**

Present

Trustees

Richard Mckie (Chair)
Paul Gray (Secretary)
Alison Hallett (Treasurer)
Rod Brew
Ann Dyke
Ray Harris
Emma Ivey

Residents

Joyce Dallas, Rita Harris, Janet Buckley, Anne Greenstreet, Judy Hughes, Mike Coates, Bette Owen, John Owen, Terry Halliday, Sharon Halliday, Ted Lean, Julia Lean, Dudley Richards, Clive Richards, David Nurse, Rose Danning

Apologies

Peter Hughes (Trustee)
John Keeling (Cornwall Council)
Trevor Woodhams
Mary Sergeant

Welcome

Introduction

Introducing Rinat Maltsev – business studies student Falmouth University working with GCCA with market research.

Matters arising

Finance

Had accounts looked at by Cornwall Community Accounting Services – relate to year ending 31-03-2016

Turn over £5000 – will be greater this year (2016/17)

Accounts will go with Trustee's report to Charity Commission for current year

Update on Chapel

Since last July fundraising for Chapel – Been very successful

Event nearly every month

Made a bid 26th November – still waiting for reply
ACV (Asset of Community Value) explained

Building survey done

Fundraising

Over £50k raised

In a position to meet the bid made

New target – think huge amounts and going up for renovations.

First stage building acquisition – then go back to grant making body.

Cash flow

Insurance around £1k per annum

Monthly draw = £600 per annum

Breage gave £1500 from community fund

Rotary Club £500 – option for more for equipment

Investigating European money through LAG (Local Action Group)

Designing new chapel

When we have got the building – what is best we can do with it?

Undertook survey – responses being analysed

Done study tour of three other facilities

Architect commissioned

Maximise multi –use

Flatten floor in main hall and through into back room

Revamp toilets with disabled facilities

Storage important part

Move kitchen to be in a position to cater for both rooms

Possible divider in main hall to create greater flexibility

Considering solar panels

Air source heating

Have consultation open day probably Feb

Break for tea/coffee

Post Office

Ann Dyke explained usage

Talking with postmaster to keep open.

Future events

Safari sale – 18th Feb 10.00 – 1300. – car boot sale from own driveway.

Sign up for £5 to sell anything legal – GCCA will sell maps to prospective buyers for £1

Summer Fate 3rd July 11 – 4 Godolphin House

WOW – going well – 40 people yesterday

Feb 22nd – pancake with Valentine connexion

IT help classes

Dudley offering drop in it session – possible once a week. – small fee to go to GCCA.

Help needed

Compile list – volunteers with skill base

Any other business

Christmas lights –

Question to meeting – should it continue if so what form

Unanimous vote to continue – need to raise the standard

Strings on sticks very effective

Come down lower – would do away with cherry picker

From the floor

Resurrect the road safety issue – unanimous vote – PG to carry forward

How to contact other people - Hallidays happy to do newsletter

AGM Thurs 20th July 19.30hrs.