



**PL24 Community Association Meeting
Monday 27th February 2017 6pm at St Blazey Community Rooms**

Present: Gill Butler, Jenny Moore, Tony Nethercott, Caroline Wildish, Eve Winterbottom, Chris Bone

Apologies: June Anderson, Mike Freemantle

Minutes of 30TH January 2017

It was proposed by Tony Nethercott, seconded by Eve Winterbottom and agreed unanimously that the Minutes were an accurate record of the meeting.

Matters arising

None

Treasurer's Report

Balances for Feb 2017 were as follows:

PL24CA - £3,887.72

PL24 - £562.98

SK8/YM - £2,321.36 (includes £750.00 from Cornwall Council)

Other Accounts - £286.55

Account Balance - £8,058.61

Events: cancellations and substitutes

Pinnock Tunnel trip - GB reported that the Pinnock Tunnel trip has had to be cancelled. Lloyd Pinkston from Imerys, who usually sorts out the Haul Road, is ill and it is uncertain when he will be back at work. The person who has taken over Lloyd's job on a temporary basis is unwilling to take responsibility for the Haul Road, therefore the event cannot take place.

Car Rally – As discussed at the last meeting, the Car Rally will not take place this year but it is hoped that a collaboration between Cornish Market World and PL24 Community Association next year will produce a bigger and better rally.

The loss of the Pinnock Tunnel trip and the Car Rally means that funds this year will be much diminished and GB asked the Committee for ideas to replace them.

CW suggested a Road Safety Event, inviting groups such as Cornwall Motorbike Club, to take place out of season in the car park at Cornish Market World. Members thought this was a very good idea –

GB to speak to Sam Healey at CMW, CW to speak to her contact in road safety.

CW suggested a "Made in PL24" event to be tied in with Fowey Regatta Week, saying that it might be possible to obtain grant money for such an event and advertise it on Visit Cornwall. Members agreed that this suggestion should be pursued. GB asked members to email her with names of people who might like to get involved in a "Made in PL24" event and suggest dates after July for the event.

Big Lunch – 4th June. GB reported that she had been in touch with Wingz Bird Sanctuary. It would cost £80.00 to bring birds to the Big Lunch but Wingz can only do the 3rd June. GB is in the process of finding out if the Pavilion is free on that day but has not received a reply to date. CW suggested using the picnic area by the main Par Beach car park instead and it was agreed to enquire of Cornwall Council if this was feasible. CW suggested asking Wingz if they would have an open evening for groups to look around the bird sanctuary.

Members were very happy for GB to ask Wingz to come to the Big Lunch, which would now have to take place on Saturday 3rd June 2017.

Youth Market – 16th July

Brochure

GB reported that she had amended the brochure (the Pinnock Tunnel trip has been removed and there were some other changes) and would email to members.

With regard to the membership form, it now reads that people who live and work in PL24 can be full members and people who live outside PL24 can be associate members. Membership cards would give full members the right to vote at the AGM – associate members would not be able to vote at the AGM.

Charity Status – agree in principle

Discussion was held as to whether it was necessary for PL24CA to have charity status. JM was very clear that if an organisation is carrying out charitable activities then by law it must register with the Charities Commission if its turnover is greater than £5,000.00, and the PL24CA turnover is greater than £5,000.00. A Charitable Incorporated Organisation is not appropriate for PL24CA as it is now but there is still a problem with the turnover, so something must be done. EW said she was not prepared to act as Treasurer if it means submitting reports to Companies House.

GB to research other organisations similar to PL24CA, find out what they do and email her findings to members. JM to get some advice on this also.

Membership

It will be necessary to email people currently on the Gmail contacts list to ask if they still wanted to be members and if so, if they would forward their contact details to us. A membership card must then be emailed to each person who wants to be a member. There are about 300 people to contact. The list to be split between GB, TN and CW and GB to ask YE and MF if they would assist.

Round the Table Reports

EW – Insurance: The insurance has not been renewed as yet as it is not required immediately –

there isn't an event until June. Members were happy with this.

Insurance cover for cash: Did members think this is required? If so, it will cost £30 with Zurich. Members were in agreement that cash cover is required – proposed by JM and seconded by TN.

Cover is therefore as follows:

Cash: £30.00

Insurance Premium Tax: £29.46

Personal Accident Cover: £30.00

All Risk Contents Cover: £25.00

Public Liability up to £5M: £75.00

Cover for up to 10 events: £150.00 (10 events are limited to 500 people at any one time but if the attendance is under 100 people then it would not be categorised as an event. The Duck Race, for instance, might not be categorised as an event so cover for 10 events would be adequate).

TOTAL = £339.46 – 5% discount (£16.50) = £323.96

The total cost of the insurance is the same as last year, though members agreed the policy with Zurich represented better value. It was therefore proposed by TN, seconded by JM and agreed by all to opt for the Zurich policy, with cover starting on Wednesday 1st March 2017. TN thanked EW for all the work she had put in in respect of finding the best possible insurance for PL24CA.

JM, TN and CB – Nothing to report

CW – Flood Scheme: The joint emergency committee is looking for more emergency wardens on both sides of the river, for fire as well as flood. The next flood meeting is on the 10th March 2017.

There are new allotments at Poldrea, Tywardreath.

Plant funding opportunity – CW asked for thoughts on how to use a funding opportunity to plant plants, her own suggestion being a community orchard for Tywardreath.

GB: The boat is now looking good again and it is hoped to put up a sign there saying that it was installed by PL24CA but being cared for by both PL24CA and Grow St Blazey.

Imerys land near to Spit Beach Car Park – GB is waiting to hear from Imerys with regard to the small piece of land between Spit Beach car park and the private dwelling by the sewerage works, which could be tidied up and turned into a wildflower meadow. Through the Tesco Boxes of Help it would be possible to ask for up to £4,000.00 towards such a project, which could be run jointly by PL24CA and Grow St Blazey. Members were of the opinion that they would like to see the site first. GB to contact Imerys re a site visit.

Beavers – the Beavers would like to get involved with any planting and growing projects. JM and GB to meet up with the Beaver lead at Yummy Scrummy to discuss.

Any Other Business - None

Date of Next Meeting

The next meeting will be held on 27th March 2017 at 6.00 pm, St Blazey Community Rooms.

There being nothing further to discuss, the meeting closed at 7.32pm.