



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 16 July 2020 at 7.00pm
Truro Hall

1. Welcome:

Apologies:

2. Minutes: Moved and 2nd that the minutes from special meeting of 18 June be accepted.

3. Business Arising from Minutes

See below

4. Reports for information:

4.1 Council –

4.2 Chair –

4.2.1 – Updated report regarding construction of new Main Street toilets, meeting with David Hassett on 13 July. MMC have listened to the concerns raised by Association members in relation to the citing and style of the proposed toilets. MMC are happy to set the toilets further back on the raised area of land to the west of the current toilets. This can include some screening and also make available a site for the development of a display space for Scobie's baker cart. A letter from Dave is attached for your reference.

4.2.2 -

4.3 Hall and Oval –

- Oval sprinkler;

4.4 Op Shop.

Income since closed:	\$2,366.75
Expenses:	\$ 635.75
Hall Hire 10 dates	<u>\$ 500.00</u>
Op Shop Takings:	\$1,231.00

Rotary to receive @25% of takings. \$307.75

4.5 Projects and Grants—

4.5.1—Old Council Chambers progress report

4.5.2— Oval camping and RV project;

4.5.3—Truro Town Entry Statements;

Reports for decision:

5.1 Treasurer

- Financial report (please refer to attached financial report)
 - Account balances : as at 16/07/20
 - Society Cheque \$3,901.06
 - Term Deposit 960 \$17,923.42
 - Term Deposit 660 \$18,010.34
 - Total \$39,834.82

Moved: **Seconded:** That the financial report be accepted. **Carried**

5. Correspondence:

6.1 Correspondence: - In

Letters from MMC re new toilets proposal

6.2 Correspondence: - Out

7. Motions without notice: nil

8. Any Other Business:

8.1 Lease agreements with MMC

8.2 DPTI re latest traffic counts for the town plus meeting to advance by-pass discussions

8.3

9. Close:

10. Next Meeting