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| CHAT TRUSTEE MEETING  3rd July 2025 10.50am @ CHATLINK, Torpoint | |
| **MINUTES** | |
| 1. Present | Lyn Murray (Chair) Jeanette Moyle Ann Rundle Rebecca Lingard Lynn Stamp, Debbie Baggaley |
| 1. Apologies | Sue Walsh |
| 1. Previous minutes | Meeting held Thursday 15th May 2025. Minutes previously distributed |
| 1. Matters Arising | Trustees thoughts are with Sue and her family during Sues illness |
| 1. CHAT groups | 1. Volunteer Coffee mornings   July morning run by volunteers in Becky absence. No coffee morning in August   1. CHAT Cream tea afternoon   Attended by members from the Memory group, CHAT shop volunteers and a couple members of the community. Thanks to Chris Martin for providing the homemade scones which were delicious.   1. CHAT Community Food & Well being   Referrals received from Food Bank and Health professionals  b. Walking group  No walk in July .. members are joining the diabetic group on coach trip to Padstow  d. Diabetic Circle   1. Coach trip to Padstow happening on 9/7/25. Full coach which is great as previous coach trips have run at a loss. 2. Diabetic Support Group   No group during the summer and relaunching in September with a ‘All things Diabetes’ event.   1. Lunch group   Numbers remain consistent and regular quiz enjoyed   1. CHATLINK lottery   A few numbers are available and the funding provides CHATLINK with much appreciated £1200 approximately annually   1. Dementia group 2. Step into Wellness course to be run with the group throughout September 3. Kingsand Bingo   Continues and hopefully will be busier during the next couple of months to take the funding through the winter months when less people normally attend   1. CHAT Coach trip – Longleat trip booked for 12th December 2025 is fully booked and all deposits paid. 2. SLA – Torpoint Town Council.   First invoice submitted for the 2024/2025 funding |
| 1. CHATLINK | 1. Volunteers 2. Cover   Thanks to all volunteers, CHATLINK continues to be manned full time   1. Volunteer lunch 11th June   Enjoyed and thanks been received. Day felt to have been a success   1. Health & Safety. 2. Reception window cannot be opened. Becky to contact Birchells 3. PAT testing competed 4. Acorn stairlift service due. Following discussion it was decided on Option 5. Agency 6. Foodbank working well and is (unfortunately) well used 7. Step into Wellness   Becky attended a 6 week course to gain information to be able to pass onto CHAT group members. In actual fact Becky found the course very good and helpful personally as well as professionally |
| 1. CHAT shop | 1. Volunteers 2. Cover   There has been a couple of occasions of last minute relief needed but thanks to volunteers who have stepped in as well a everyone for continuing to cover and provide this well needed service   1. Volunteer lunch 11th June   Positive comments and many thanks received. A successful event   1. Health & Safety 2. Window   Ongoing! So many people involved in trying to sort the replacement window as it seems to be felt that a whole new shop front is required   1. PAT testing completed 2. Donations   No real issues except that a few customers ‘hide’ non acceptable items in the bottom of bags of donations.   1. Small grants 2. Wacker Quay maintenance \* agreed unanimously to support £300 3. Torpoint Scouts 2026 Jamboree in Switzerland for 9 scouts \*agreed unanimously to support £300 4. CTR / Refuse   Large items found in the Biffa container but no issues. Arrangements working well   1. Action for Children Fashion show   Planned for 25th September. Becky working with Action for Children. Clothes will be provided by the CHAT shop |
| 1. Finances | 1. CHAT £ 2567.98 2. Community Shop £8153.33 3. CHATLINK £4335.39 |
| 1. Local group /Committee reports | 1. PPG/Penntorr surgery 2. Issues continue with JHoots opening. Penntorr in talks with NHS England and the Care Board 3. Millbrook surgery open 5 mornings a week, manned by varies staff on different day. 4. Cancelling appointments can now be done on the telephone without listening to the whole answer message 5. Prescriptions can only be issued monthly as a norm due to cost to NHS and wastage 6. Test results (eg blood tests) do not get given to patients unless the results are not normal 7. Town Team Project Board   Plans ongoing. The land of the old police station is up for sale   1. RPPTUG   AGM too place on 16/6/25. Becky could not attend as same as Bingo. Minutes waited   1. Torpoint Library & Community Hub   Becky attended Partnership meeting. Other participants included CAC, Compassionate café, Penninsula Trust, Family Hub, Churches Together, Memory Matters and Food Bank   1. Diversity meeting   None |
| 1. AOB | 1. CAC   Becky speaking with Citizens Advice Cornwall in the hope they could be attracted back to the area   1. Dyslexia support   Meeting on 10/7/25 to introduce CHATLINK in the hope that Dyslexia testing could be done out of CHATLINK   1. Prostrate testing organised by Jenny Hughes was a great success with 20% of people tested with a positive result and requiring further investigation |
| 1. Meeting closed | Closed at 12.30pm |
| 1. Date of next meeting | Thurs 4th Sept 2025 |

Signed as correct \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_\_