

Minutes of meeting held on 9th January 2023

**Apologies** - Mandy, Peter, Adam, Marc, Mark, Fay, Kathryn.

Minutes of meeting 12th December approved and signed.

### **Matters Arising.**

#### **Negotiation/support documents**

- Press release issued. Marc
- Old documents agreed to identify those that could be used [data protection] to publicise our case. Brian
- Letters of Support, held by Sheila, agreed to use as part of letter to Methodists.
- Agreed to write a submission to the Methodists local and Manchester, stating the history/funding/future and our desire of them to accept a reasonable offer. **Action Brian**
- Village Banners, agreed to place 'save the chapel' banners at village entrances, retain a banner to advertise events. **Action Sheila**
- Business plan, Malcom confirmed at meeting on 9th Jan signed off the plan and he would forward a copy.
- Solicitor, solicitor appointed and instructed to proceed with searches. No written quote/ invoice/ document, **Action Helen**
- Helen asked about the footpath but Solicitor unable to help. Agreed to investigate further and look at highlighting issue to act as deterrent for potential buyers. **Action Brian**
- Donation requests. Letters to be sent out to potential people. **Action Sheila**

#### **On going funding events**

**Advertising** - all to post on FB, posters, word of mouth, email mailing list[need to collect peoples email addresses] and any other means.

#### **Silent Auction,**

- Toilet facility for Church, investigate possibility of a portaloos. **Action Sue**
- Updated ticket price - Adam. **Action Sue**
- Design poster/tickets. Brian to forward draft to Sheila **Action Sheila**
- Request for additional Auction items, jewellery, objets d'art. Etc

### **Grant funding**

Grants applied from:-

- Community Ownership fund £75k +£75k match funding
- Levelling up Good Growth Fund £200k
- Community Chest [Jenny Cruse] £200
- Lanivet United Charities.
- Parish Council.

Confirmations of submission received, awaiting decisions.

Option to be considered interim mortgage/ loan.

Other grants for refurbishment available, but dependant on our ownership of the Chapel.

### **Negotiations**

No communication from the Methodists, indication that there is a problem deciding a sale price.

It was agreed that once we get confirmation of grants we proceed with making an offer, possibly using John K to negotiate. To be confirmed

### **Reports**

**Chair** Helen, congratulated everyone for their efforts and work. All was still positive and moving forward.

**Treasurer** Sheila, we have a healthy bank balance, donations and pledges also good. Fundraising also bringing in funds.

**Secretary** Sue, All working well, reminder to read any circulated documents.

**Web Page.** Everyone happy with the webpage and thanks to Adam for managing it.

Student support Elaine, list of potential grant sources provided.

### **Any other Business.**

Elaine informed the Committee she was standing down, but would still support and help. The Chair thanked her for her contribution and continued support.

Amy Timms attended the fund raising meeting and indicated that she was happy to be part of the team.

The meeting ended at 08:35 pm. **Date of next meeting 20th February 2023 venue to be confirmed.**

