



Minutes of meeting held on 20/03/2023

Apologies - Linda, Mick, Carol, Fay

Attendees - Helen, Sheila, Kathryn, Brian, Sue, Wendy, Sylvia, Adam, Malcom

Absent - Mark, Marc

Minutes of meeting 20/02/2023 approved proposed Adam Seconded Sheila.

Matters arising.

Brian updated on Grant bids

We have received a rejection from The Community Ownership Fund. It was discussed as to why, and our feeling that as a small village we would be left out. It was agreed to reply to COF highlighting our disappointment and issues around small communities' ability to achieve point scoring criteria.

Action Brian

We are still awaiting notification from the CLUP, due by 31st March.

Lanivet United Charities, Kathryn confirmed that they would support us with match funding and project funding.

Parish Council, Helen [not at the last PC meeting] indicated that they would help with funding for project but needed to know details. No formal reply from the PC. Agreed to write indicating the urgency of funding to support the purchase.

Action Brian

Trustees Voluntary time - value for match funding, now not urgent but useful to record for future match funding requirement.

Action All

Footpath. Adam has investigated/ discussed with Council and due to the details required and length of time to get considered it was decided not to pursue further.

John Keast, Helen updated- John has submitted our offer and received a reply from the Methodists asking 'where we were getting our funds from', he replied fundraising and grants and other details were confidential. We await a further reply.

Formal purchase of the Chapel, it was discussed and queries raised as to who would be signatories to the contract [on behalf of the Trust].

Also there is another CLUP grant available to fund refurbishment but a bid would need to be submitted in April. This will involve detailed design and costing and require a builder with knowledge of the building to assist us, as well as other details. Brian will complete and submit the bid but will require the assistance/support of ALL Trustees.

Grant application requires us owning the property.

Finance - Sheila updated on current funding indicating the we have adequate funds and domination pledges to support the purchase.

Brian raised the issue of our CLUP bid being rejected and a 'plan B' It was discussed that together with the Lanivet United Charities grant, and our Funds we would only require a push to raise the small shortfall, but this would require ALL TRUSTEES working to identify additional funding.

Social Events - Sue updated on the 15/03/23 meeting, a forward program has been set and circulated.

Magazine Coffee Morning Sat 1st April - we have been invited to promote the Trust and it was agreed that we would sell Notelets and framed calendar prints Sheila, Plants Mick, and have a Tombola [someone needs to help organise and it would be nice to have someone different]

Any other Business

Sylvia reported back from her attendance at the Methodists Conference. The indication was that Manchester/ London prevails and money to support them is the driver.

They talked about the importance of recording and preserving the heritage of the Cornish Chapels. The need to protect and retain the documents held by Joy was very important and should be followed up.

The Methodist Property Office Patrick Reynolds offered us his assistance.

Brian raised the issue of a need for a Parish Diary, which Barry also agreed would be a good idea to prevent event clashes. Helen asked to raise with the Parish Council.

Action Helen

In the mean time we will post on the Nanstallon FB events page and liaise with the School.

Date of next meeting Monday 17th April 2023