

Minutes of meeting held on 17th April 2023

Apologies - Wendy

Minutes of meeting 20th March 2023 approved prop-Sheila, sec-Adam

Matters arising -

CLUP grant funding - Brian confirmed that we were unsuccessful, and highlighted the unsatisfactory process and comments received which were false. This has been raised with the CLUP team and Cllr Gardner. Response awaited. Cllr Cruse is also aware.

Lanivet United Charities - Kath confirmed that grants available but need to follow up now we know our funding situation.

Parish Council - Helen confirmed that the Council will support us, need to follow up and inform them of the short fall in our funding.

Brian will email to update Danny Batten and request grant/loan. **Action Brian**

John Keast - Helen reported that John had received a communication from Stags asking us to supply confirmation that we had the funding.

Cllr Jenny Cruse , Cllr Louis Gardner.

Cllr Cruse attended the meeting, there was no response or apologies from Cllr Gardner.

Helen welcomed Jenny, who then discussed our situation with regard to the CLUP bid and members highlighted our dismay at the whole process and distrust we now have in Cllr Gardner and the CLUP team. It was asked if there was an appeal/ grievance process. Jenny recommended resubmission of a bid, but as was pointed out the prospectus indicates that you had to own the building. We therefore stated we would require written confirmation that our bid for purchase would be considered. Jenny offered other suggestions for grants, crowd funding, lottery, etc.

There is a presentation by the Good Growth Team [CLUP] on Thursday 20th 10am at Newquay Community Orchard, Jenny will attend to raise issues, and invited Trustees to attend, details on the council web site.

Jenny left the meeting at 8:40pm

Finance

Sheila update on the finances xxxxxxxx

It was agreed to proceed with the purchase using our identified funding whilst still pursuing other grants.

Parish Council - to be asked to help with shortfall.

Lanivet United Charities, Kath to ask on our behalf for confirmation of the £xxxxxxx grant in writing [for proof of our funding] and what guarantee was required from the Trust.

Action Kath

Purchase Negotiation

Brian highlighted the issue with the pathway and need for repairs to the wall and path. This would be costly [£20-30k] and would need to be considered in the value of our offer if the repair requirement is included within the land registration doc. Need to check with the Solicitor

Donation Pledges

It was agreed that these now needed to be called upon and monies banked.

It was also suggested that donors be informed that we still needed some additional money and asked whether they could possibly increase their donation. We would guarantee that donations would be returned if the purchase of the Chapel failed to go through.

A letter to donors will be written to confirm.

Action Brian

All Trust members to help with requesting this money.

Action All

In addition it was agreed that to raise additional funds we need to push other possible donors.

Helen informed that she had been approached by Ashley [Beryl Trebilcock] and as already been said it would be nice to have a memorial for Beryl and perhaps we should ask for a donation again, especially as we now know an amount we need.

Social Events/Fundraising

Sue updated on the current events programme

17/24th June summer solstice music bbq on the school field. Linda to confirm date with Ed.

Sue to enter application for BBC filming/ services of a chef.

Winter event Barn Dance

July/Aug. Car boot other events to be circulated.

Meeting closed at 9:15pm

Next meeting

Social Fundraising - 5th June 7pm at Sue&Brians

Trustee Meeting 15th May 7pm at Tregear

Trustee Meeting 12th June 7pm at Tregear.