

Minutes of meeting held on 15th May 2023

**Apologies** - Linda, Mark, Carol, Marc, Kath.

Minutes of meeting 17th April 2023 approved prop-Sheila, sec- Sue

**Matters arising -**

**Negotiations** - Brian reported that John Keast has communicated with the Methodist Valuer, and it appears that the Valuer has to write a report on our offer for Manchester for approval.

The issue of a letter of acceptance is required to confirm/ get grants.

**Lanivet United Charities** - in Kath's absence Brian reported that they are awaiting an offer acceptance letter and details of 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.

They have asked for a meeting with them to discuss and be informed of our organisation and funding position. Agreed to wait for some confirmation from the Methodists before we set up a meeting.

Brian reported that he had a meeting with Danny Batten / Jenny Cruse. He updated and clarified our situation. Danny indicated that he would inform that he was now understanding our situation and would inform the parish council.

**Finance**

Sheila updated on the finances including the Donation pledges. [See separate sheet for total available funds]

Pledged donations have been received and banked, still some to chase up, some increased pledges made following our plea.

Grants, these have been offered but confirmation needed of acceptance of our offer.

Funding shortfall,

Proposed we implement a GoFunding for £15k, **action Adam**

**Everyone** will need to circulate on their social media/friends/relatives/ etc

**Everyone** to push to get any additional donations they can.

**Acquisition details/requirements.**

It was agreed to instruct our Solicitor as soon as our offer is accepted.

Agreed to proceed with Building Survey as soon as we get access to the Chapel, Surveyor identified and will be engaged.

As soon as possible estimated costings of repairs /improvements will be obtained from a builder, to be identified.

A survey will identify any building issues we're not aware of and can be used to review our offer if necessary.

### **Other grants**

Brian reported

South west water grant available for fees.

COF round 3 application end May. Increase amount and match funding 80/20

Other levelling up grants available and will be looked at.

### **Publicity**

As soon as our offer is accepted we need to inform and update community. Possible letter drop and a public meeting incorporating call for additional donations.

Yellow banners, thanks to Sheila for keeping updated. Need to take down if no events.

Sign needed to highlight we're nearly there, please keep supporting the acquisition of the Chapel.

### **Social Events/Fundraising**

Sue updated on the current events programme

17th June summer music bbq on the school field, need to access electric supply and toilet.

Need for some additional fund raising, suggestion to hold a bingo night.

Next social fundraising meeting Monday 22nd May at 7pm

Meeting closed at 8:45pm

### **Next meeting**

Trustee Meeting 12th June 7pm at Tregear.