



Minutes of Emergency meeting held on 2nd June 2023

**Apologies** - Wendy

Minutes of meeting 15th May 2023 approved Prop Sheila, Sec Carol.

**Matters arising** -

A resignation letter has been received from Mandy and Peter Hill, indicating their wish to resign for personal reasons. The Trustees agreed to accept and thanked them for their support. Prop Sue, Sec Fay.

There are now 14 Trustees. It was discussed about inviting additional Trustees and Marc Thorne indicated he would like to become a Trustee. Prop Sheila, Sec Mick. To accept Marc as a Trustee.

**Officer reports**

**Chair**

Helen updated on the acceptance of our offer to purchase the Chapel, and the conditions placed on the acceptance. [ outage clause - 30% of any uplift in value triggered on a grant of planning permission, for 10yrs, and completion of purchase within 12 weeks]

Trustees discussed the outage and agreed the clause was too broad, and should be limited to relate only to a residential or business use application.

It was agreed to discuss with the solicitor to clarify.

**Treasurer**

**Sheila** updated on the current finance, which indicated we have received all donations promised. The balance together with the offered grants from the Parish Council, and Lanivet United Charities would leave a shortfall. We would still need to hold funds to cover the cost of fees etc. Ideas needed to raise additional funds or we may need to take loans to cover the shortfall.

Marc offered to speak with Bodmin Old Library to get contacts/ideas for funding. **Action Marc**

Other possibility sources of funding Lions, Rotary. Someone needs to make contact . **Action Trustee.....**

Having set out our finances and the acceptance of our offer it was proposed by Sheila and seconded by Kath to proceed with the purchase. All in favour

Gift aid. All details completed enabling request for gift aid at end of financial year.

### **Secretary**

#### **Brian**

Highlighted the need to confirm the grants from the Parish Council and The Lanivet United Charities.

It was agreed to arrange a meeting at the One For All in Lanivet with both as soon as possible including all Trustees, a date of Monday 12th June suggested.

**Action Helen confirm One For All available and to invite Parish Council. Kath to invite Lanivet United Trustees**

Agenda required for meeting and for a proposal requesting a loan for the shortfall in funds payable over 10 years.

**Action Brian**

Jenny Cruse to be notified of acceptance of offer and invited to Village meeting to be held on Tuesday 13th June.

**Action Brian**

To discuss the offer with our Solicitor, and clarify the conditions, as well as any issues or responsibilities relating to the link path, which have so far not been indicated by Methodists.

We also need to confirm who would sign the contract on behalf of the Trust.

It was agreed that Brian and Marc should update and meet with the Solicitor as soon as possible .

**Action Brian, Marc**

Building Survey and building works cost estimates. Need to arrange site meeting/ arrange access with Stags.

**Action Brian**

Utilities, building insurance, Council tax. need to identify providers and costs. There should be no Council tax charge as 75% free 25% discretionary.

**Action - Linda looking into insurance and Sheila Council Tax ..** some one needs to sort Electric Supply.

Village meeting, it was agreed to hold a village meeting to update the community. Meeting to be held at 7:30 in the Church on Tuesday 13th June.

**Action, Carol to confirm Church available.**

**Sheila to create posters and circular, ALL to deliver.**

### **Web Site.**

**Adam** updated on 'Just Giving' fund raising, due to be live link will be circulated. Important Trustees circulate to all family/friends etc to encourage as many donations as possible

**Action Adam, All**

Village update to be posted on web page

Update on future events to be posted as soon as confirmed. **Action Sue**

### **Social Fundraising**

Sue confirmed Mid-Summer music and BBQ, SAT 17th June 2.30 to 7:30pm Nanstallon School field.

Summer Duck race Sunday 16th July.

See separate note for social fundraising.

### **Any other Business**

**Brian** indicated that we need to amend the list of Trustees on the Constitution [Charity Commission site].

The constitution also states that a Trustee can only be a Trustee for a set period of time, requiring a vote at the end of the term. It was proposed that we remove this requirement, so Trustees remain for life [or cease to be Trustees in line with the current clauses]

Proposed by Adam, Seconded by Malcolm to amend the Constitution all Trustees present agreed.

Marc was asked to access the online portal and make the necessary amendments.

**Action Marc.**

**Date of next meeting 10th July at Tregear.**

The meeting ended at 8:35pm