

**Mullion Village Community Interest Company Meeting** held on **Tuesday 18 June 2024** at **6.45pm** at The Methodist Chapel, Churchtown, Mullion

**Trustees Present**

Mr G Atkinson	Mrs C Rule
J Birnie	Mrs L Skeites
Mr A Gilbert	Mr R Willey
Mr M Rowse	Mrs K Wilson (Chair)

Secretary - Mrs S Folds

Mrs K Wilson opened the meeting.

**1. Absence**

Apologies for absence had been submitted by Mr J Pascoe. There was currently one vacancy on the CIC which would be filled once a new Councillor was co-opted onto the Parish Council.

**2. Minutes**

It was proposed by Mrs L Skeites, seconded by Mr M Rowse and **RESOLVED** to approve the minutes of the meeting held on Tuesday 21 May 2024. They were duly signed by Mrs K Wilson.

**3. Operating of the Public Conveniences in Mullion**

A quote had been received to replace and fix the urinals in the gents at Mullion Cove. The quote was discussed and it was proposed to accept it by Mrs L Skeites, seconded by J Birnie and **RESOLVED** to accept it. The Secretary asked for suggestions for local trades people to be able to assist us as and when was necessary.

Mr R Willey would take photos of the rusty handles in the disabled toilets at the Cove. The Secretary would send them to the company that refurbished the toilets and outline our disappointment.

The Secretary was still waiting to hear back from the tank company about the installation of the warning device.

**4. Finance and Accounts**

The finance and accounts were being dealt with by the Parish Council meeting.

**5. Other correspondence received**

None.

Mrs K Wilson closed the meeting at 6.52pm.

Signed: .....

Dated: .....

**Chairman**

DRAFT