

Minutes of the 20th Committee Meeting held from 7.30 pm to 9.00 pm on Monday 22nd October 2018 at the Wrays' House, Bishop Burton

Attending: Jack Wray (Chair), Jan Biden, Sue Thomas, Bryn Jones, Sandy Jones, Janet Bridgewater.

**20.1 Apologies for Absence**

Revd. David Messer, Nigel Penton, Rowland Bridgewater.

**20.2 Membership**

Jack Wray took the Chair in the absence of Rowland. The Committee wished Rowland well and hoped that he would continue to make good progress in recovering from his stroke. Janet was asked to convey members' best wishes to Rowland.

The Committee noted with sadness that Rebecca Chester had resigned from the Committee as she was unable to attend the meetings which were mostly on Monday evenings. Rebecca was thanked for all her work for the Friends and welcomed her intention to keep helping out with future events, especially the Easter Egg Hunt.

**20.3 Minutes of the Meeting held on 20th August 2018**

The minutes of the above were approved as a correct record of the meeting subject to a couple of minor typographic errors.

**20.4 Matters Arising from the Minutes not otherwise on the Agenda**

**20.4.1 Item 19.4.1 Kitchen and toilets.**

The committee received a report from Nigel Penton and the latest plans for the toilets in the church that would hopefully receive the support of the Diocesan Advisory Committee and the PCC in the near future.

The Committee welcomed the progress that was being made and agreed that a display and presentation in the church would be desirable. Bryn was asked to check with Nigel whether a consultation event would be a formal part of the approval process as this would then determine when such an event might be held.

It was noted that the new plan allowed for a logo in the glass above the drought lobby. It was noted that David had spoken to the college about a competition for its design involving students from the college. The Committee welcomed the positive response to the suggestion. The Committee assumed that the PCC would judge the entries having regard to the brief that had been set.

**20.4.2 Item 19.4.2 Jo Dunn talk**

It was agreed that Jack Wray would speak to Jo Dunn about her giving a talk in the village hall. Suggested dates were 2<sup>nd</sup>/3<sup>rd</sup>/30<sup>th</sup>/31<sup>st</sup> March plus Sundays. It could be on an afternoon (our preference) or an evening. It was agreed a £5 ticket price would be appropriate with school children admitted free. It was noted that the school curriculum currently included events of WW1 and WW2 and it would be a good idea to link this in to the promotion of the event.

### 20.4.3 Item 19.5.1 Raffles

Bryn reported that the new Rector would be happy for raffles to take place in the church as part of Friends' events.

### 20.4.4 Item 19.5.2 October event - 13<sup>th</sup> October 2018

It was noted that the event in October had broken even and there were no "profits" to be passed to the Friends.

### 20.4.5 Item 19.5.3 Open Gardens 2019

It was noted an item had been entered in the BB News to see if people would be interested in taking part in an Open Gardens event in 2019. Despite the limited response it was agreed to set the date for Sunday 18<sup>th</sup> August and to publicise this soon.

## 20.5 PCC Statement of Need

The Committee received and gave their support to the recently published Statement of Need for All Saints' Church produced by the Parochial Church Council.

## 20.6 Other Matters

### 20.6.1 Events

The Committee considered possible events for next year in addition to the Open Gardens and Jo Dunn talk. It was noted that the church would need to raise funds for improvements to heating and lighting, for more cushions and possible repair of a leaking roof.

#### 20.6.1.1 Longcroft Choir

Bryn was asked to contact Jonathan Chapman regarding a possible event in mid-July 2019.

#### 20.6.1.2 Easter Egg Hunt

Jack was asked to contact Rebecca Chester regarding an event in 2019.

### 20.6.2 Report from Nigel Penton (Finance)

Nigel presented a financial summary for the PCC and the Friends' account for the year to October 2018.

<b><u>FRIENDS ACCOUNT: 22nd October 2018</u></b>	<b>£</b>	<b>£</b>
Brought forward: per year end accounts 2017		9,380.87
<b><u>INCOME</u></b>		
Subscriptions		
Annual new	10.00	
Annual (renewals)	<u>245.00</u>	255.00
Events		
Sale of plants	14.00	
Easter egg hunt	50.00	

Longcroft choir concert	<u>626.98</u>	690.98
Gift aid recovery 2017		223.75
Balance per bank		<u><u>10,550.60</u></u>

**20.6.3 Report from Bryn Jones (Secretary)**

None.

**20.6.4 Communications**

None

**20.6.5 Report from Jan Biden/Margaret Hebb (Village Hall)**

None

**20.6.6 Report from Sue Thomas/Revd. David Messer (PCC)**

None

**20.7 Date of next committee meeting**

Monday 28th January 2019 at 7.30 pm at the Wrays' house. An additional meeting might be needed if an event was required to review the kitchen and toilets plans.

Bryn Jones  
Secretary  
28<sup>th</sup> January 2019