

Minutes of the 9th Committee Meeting held from 7.00 pm to 9.00 pm on Thursday 17th October 2016 at Beechlands, School Green Bishop Burton

Attendance: Jan Biden, Jack Wray, Bryn Jones, Rowland Bridgewater, Rebecca Chester (Facetime), Sue Thomas

9.1 Apologies for Absence

Rachel Young

9.2 Minutes of the Meeting held on 15th September 2016

The minutes of the above were approved as a correct record of the meeting.

9.3 Matters Arising from the Minutes not otherwise on the Agenda

9.3.1 Item 8.3.1 Progress of projects: Kitchen and toilets

It was noted that the proposal would be considered by the Diocesan Advisory Committee on 20th October. If approved, a month would be allowed for consultation prior to another meeting of the committee.

9.3.2 Item 8.3.2 Notice board

Rowland Bridgewater reported that the two notice boards and box should be in place by the beginning of December. Brian Fell Ltd of Leven would be supplying the oak for the frame.

It was noted that some monies had been placed in the Friends box at a recent funeral. It was agreed that Nigel Penton would discuss the matter with David Oxtoby to ensure that relatives' wishes were complied with.

9.3.3 Item 8.5.2 Committee Membership

It was noted that Nickie Hodinott was unable to accept the invitation to join the Committee at the present time.

9.4 Quiz night

The Committee agreed the arrangements for the quiz night. It was agreed that the hall would be set up from 2.00 pm on the day of the quiz.

9.5 Friends Meeting

The Committee agreed an outline programme for the Friends meeting to be held on 24th November:

7.30 pm Welcome

7.45 pm Introduction by the chairman
 8.00 pm Architect's presentation (to be invited)
 8.30 pm Break
 8.45 pm Discussion of future events and fund raising

Bryn Jones would arrange for a projector to be borrowed for displaying elements of the presentations and the plans using Powerpoint.

9.6 Other Matters

9.6.1 Report from Rowland Bridgewater (Events)

Rowland reported that he had been in communication with the Longcroft Gospel Choir with a view to holding a concert in the church on 28th April, a date which was now confirmed subject to PCC approval.

Other ideas for possible fund-raising were briefly discussed and added to the list from the previous meeting for future consideration:

- A BB calendar for 2018. Cost to be investigated.
- Friends Christmas Cards
- Carol singing in the village with the choir. Date 20th December.
- Open gardens
- Wine "Call my bluff"

9.6.2 Report from Sue Thomas/Rachel Young (PCC)

None

9.6.3 Report from Nigel Penton (Finance)

Nigel reported on the current financial position:

Bishop Burton Friends: financial position as at 17th October 2016

	£	£
Donations		
Initial donation:Church Fabric fund	500.00	
Bishop Burton Event Group	1,000.00	
Additional donation	<u>1,000.00</u>	2,500.00
Subscriptions		
Life	1,460.00	
Annual	<u>570.00</u>	2,030.00
Events		
Easter Egg Hunt	100.01	
Launch evening	37.40	
Barn dance	640.27	
Additional Barrel of	-89.50	

beer			
Toilet Costs 0/S	-119.00	431.77	569.18
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Current balance			5,099.18
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Future income			
Additional donation inc Gift Aid			312.50
Note: Gift Aid on current membership			335.00
Childrens Harvest arts and crafts activities			80.00
			<hr/>
			727.50
			<hr/>
			5,826.68
			<hr/>

A further £89.17 from the box and £10 for the quiz should also be added.

9.6.4 Report from Bryn Jones (Secretary)

Bryn Jones reported that the membership records had now been tied up with letters sent to acknowledge subscriptions and donations.

9.6.5 Report from Rebecca Chester (Communications)

None

9.6.6 Report from Jan Biden/Margaret Hebb (Village Hall)

None

9.7 Any other business

It was noted the church would be subject to a Quinquennial Inspection by an inspector appointed by the Diocesan Advisory Committee in the near future. This would review the state of repair of the church building.

9.8 Date of next committee meeting

Monday 21st November at 7.00 pm at The Wrays', Beechlands, School Green. Bishop Burton

Bryn Jones FASBB Secretary
9 November 2016