

Minutes of the 19th Committee Meeting held from 7.30 pm to 9.00 pm on Monday 20th August 2018 at Finchcroft House, Bishop Burton

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

19.1 Apologies for Absence

Rev. David Messer, Janet and Rowland Bridgewater, Rebecca Chester.

19.2 Membership

Jack Wray took the Chair in the absence of Rowland. The Committee wished Rowland well and hoped that he would make good progress in recovering from his stroke.

19.3 Minutes of the Meeting held on 25th June 2018

The minutes of the above were approved as a correct record of the meeting subject to the identification of Charlotte Dixon as the calligrapher and Janet Bridgewater as the source.

19.4 Matters Arising from the Minutes not otherwise on the Agenda

19.4.1 Item 18.4.1 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. Then a full Faculty proposal could be submitted in time for a mid-October meeting.

The Committee welcomed the progress that was being made and agreed that a display and presentation in the church on Saturday afternoon, 24th November would be a suitable target as part of the consultation process that would follow DAC approval.

Nigel advised that he hoped that work on the project would begin in Spring 2019 and would take about a month to complete.

It was noted that the new plan allowed for a logo in the glass above the drought lobby. It was suggested that a competition could be arranged for its design involving students from the college.

19.4.2 Item 17.4.1 Jo Dunn talk

Sue Thomas reported that she had spoken with AD and it seemed that there would be no problem in arranging a talk by Jo Dunn in the village hall. It was agreed to explore a possible date early in 2019.

19.5 Events

19.5.1 Longcroft concert 7th July 2018 7.30 pm

Nigel and Bryn reported on the concert held on 7th July. It had been a great success and over £600 was raised from the 100+ audience.

It was agreed that a request be made to the new Rector if he would be happy for raffles to take place in the church.

The Secretary was asked to advise on the actual capacity of the church and to include the information in the minutes (as below).

Area Summary	Type	Seats	Blind seats	Usable seats
RH Side	Audience	24	2	22
RH Centre	Audience	58	0	58
LH Centre	Audience	58	0	58
LH Side	Audience	27	4	23
Sub-total	Audience	167	6	161
Chairs altar rear	Performers	30	0	30
Chairs altar front	Performers	15	0	15
RH Choir stalls	Performers	10	0	10
LH Choir stalls	Performers	10	0	10
Sub-total	Performers	65	0	65

More could be accommodated if they were squashed together a bit more!

19.5.2 October event 13th October 2018

It was noted that the event in October would be Village Hall led event rather than a Friends event but the Friends would benefit from the proceeds which were not expected to be substantial. It was agreed to explore the possibility of displaying the plans for the kitchen and toilets project at the event.

19.5.2 Open Gardens 2019

It was agreed to enter an item in the BB News to see if people would be interested in taking part in an Open Gardens event in 2019.

19.6 Other matters

19.6.1 Report from Rowland Bridgewater (Events)

None

19.6.2 Report from Nigel Penton (Finance)

Nigel presented a financial summary for the PCC and the friends account for the year to August 2018.

FRIENDS ACCOUNT: 20th August 2018		£	£
Brought forward: per year end accounts 2017			9,380.87
INCOME			
Subscriptions			
Annual new		10.00	
Annual (renewals)		220.00	230.00
Events			
Sale of plants		14.00	
Easter egg hunt		50.00	
Longcroft choir concert		588.98	652.98
Gift aid recovery 2017			223.75
Balance per bank			10,487.60
O/S ERYC Ticket sales: Longcroft choir			38.00

19.6.3 Report from Bryn Jones (Secretary)

None.

19.6.4 Report from Rebecca Chester (Communications)

None

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

None

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

None

19.7 Date of next committee meeting

22nd October 2018 at 7.30 pm at the Wray's house.

Bryn Jones
Secretary
29th August 2018