Minutes of a Meeting of The Friends of St Mary's Bacton On 15th October 2004 at 7.30pm at 'Beagles'

1. Present:

Simon Holdich (Chairman) Peggy Boyer Brenda Dunn Andy Friend Angela Friend Rose Graham (Membership Secretary) Ann Kent Dick Middleton (Treasurer) Sue Middleton (Secretary) Richard Peaty Janice Shea Helen Thomson

2. Welcome and apologies. Simon welcomed those present and noted that the following had offered their apologies:

Rosy Black, Robin Jack, Pip and Joy Wright.

3. Minutes of meeting Thursday September 9th:

Corrections

'Scout hut' had been corrected to Scout HQ. It then being accepted as a true copy of the minutes, Simon signed them.

4. Fame Academy and Metal Detecting Day - Feedback

<u>Fame Academy -</u> All present agreed that the Fame Academy was a great success and Simon thanked Peggy and Helen, Ian Everett and Mark Abercrombie, those who provided refreshments, and everyone else who had contributed to the evening. All performers had said that they were happy to take part in another concert, would have liked an after-show party. It was agreed that a concert every year would be a good fund-raiser. It could be capable of being a major village event. Other suggestions for the future were a pantomime and a show especially for young performers as well as for adults. There was now a greater awareness of what was needed and we could build on this year's success.

<u>The Metal Detecting Day</u>. The Ipswich and District Detectors Club voted the day a success and indicated that they would be happy to come to another. There had been some interesting finds, including a Canute coin. They were happy with the prices and the refreshments. They also said that the ratio of detectors per acre were right i.e. 2 per acre. It was agreed that this could become an annual event. Simon thanked James Black for allowing their land to be used. A regular fixed date should be chosen so that it can be put in to the Metal Detecting Calendar.

Rose said that there had been no procedure put in place if valuable items had been found (items over the value of £400). Simon agreed to talk to Trevor Southgate to see if there was a procedure we could follow at future events.

5. Financial Report

Financial report attached.

Dick urged people to claim expenses. Expenses for refreshments at meeting was a legitimate claim under the rules of the Community Champions Fund. It was time to spend some money, as we did not money sitting in the bank doing nothing. There was now an annual income of £703 from standing orders. Member should continue to encourage people to 'sign up' There

was enough money to fund 6 windows. The Friends would like a 'wish list' from the PCC so that they could prioritise spending projects.

Action Robert Black

The possibility of having a notice board in the church was discussed, so that people could know how the monies raised by the Friends was being spent.

Dick promised to let Rose know how much had been pledged. Rose asked if she could purchase laminating pockets. This was agreed.

6. Christmas Cards

Roy Wickendon has agreed to sell Christmas Cards in the shop. Andy, Helen and Simon were to approach Brian Manley regarding the printing, and choosing designs, and it was hoped that they would be ready next week. It was agreed that the cards needed to be in the shop as soon as possible.

Action Simon, Andy, Helen

7. Forthcoming Events

The Christmas concert will take place on 19th December. Mulled wine and mince pies would be served. A price of 7.50 was agreed. This date needed to be in the parish magazine in time for the November issue.

Action Simon

8. Pew cushions

After discussion about prices and designs, it was agreed that before any decisions could be made, there should be a meeting between the Richard and Brenda for the Friends and representatives of the PCC, to see how best this project can go forward.

Action Richard and Brenda

9. Any other business

Sue suggested that the Friends could fund talks by Roy Tricker to the children of the primary school and middle school. The Head teachers should be approached. Rose, Richard and Helen were to take this forward. Robin to be consulted before any action taken.

Action Richard, Helen, Rose

A general repair weekend was suggested. Robert said that repairs were the responsibility of the church wardens. (David Black and Ray Bartrum) this should not conflict with general spring cleaning – but qualified people in the community could give time to small jobs. Simon to talk to David and Ray.

Action Simon

Ian Everett is prepared to contribute to the decorations in the church for Christmas. Ian would need to liase with the relevant PCC members, as there were church members who decorated the window sills.

10. Date of the next meeting

Thursday November 11th at 7.30 at August House, (opposite Tailors Green)

Simon thanked Rose for her hospitality There being no other business the meeting closed.

Friends of St Mary's Bacton

Summary of accounts as at: 10-Oct-04

		Analysis	
		Unrestricted Rest General Com	ricted m Champions
Income	8160.07	7910.07	250
Expenditure	429	379.75	49.25
Balance held	7731.07	7530.32	200.75

Further information:

Annual income from Standing Orders	703	
Summary since 17 May 2004:	Income	Expenditure
Community Champions	250	
Donations	5355.5	
Standing order payments	172.25	
Sales	33	0
Events	2349.32	265.35
Running expenses		18.75
Wine stock		144.9
Totals	8160.07	429
Balance	7731.07	

Evente evelveie	Income	Even an diduna	Net
Events analysis	Income	Expenditure	Net
Metal detecting	875.56	63.35	812.21
Tricker	216.66	30.5	186.16
Fame academy	914.1	146.5	767.6
Fame draw	212.5		212.5
Fame wine	44.5		44.5
Fame ac net			1024.6
Quiz	86	25	61
	2349.32	265.35	

Standing Order Mandate In favour of The Friends of St Mary's Bacton

1. Your details

Your full name And address				
	Post code			
2. Your bank details				
Name and address of your bank				
	Post code			
Sort code	Account number			
2. Payment details				
Frequency of payment (please i Monthly	dicate ✓) Quarterly Annually			
Date of first payment	(please allow at least ten working days for this mandate to arrive at your bank)			
Please pay the sum of £				
(In f	ures) (In words)			
To: The Friends of St Mary's Bacton At Lloyds TSB (Cornhill North Ipswich Branch) Account number Sort code 30 94 55				
Payment reference (optional)				
4. Your authorisation (this reference will appear on your bank statement)				

I authorise you to debit my / our account in accordance with the details in section 3. This request is addressed to the bank which holds my / our account

Your signature

Date