

**A Meeting of the Friends of St Mary's, Bacton
Thursday, 11th March 2010 at Old Manor Cottage
Charity Number 1106579**

Minutes

Present:

Simon Holdich (Trustee, Chairman)
Ian Armstrong
Peggy Boyer (Trustee)
Claire Bissett (Treasurer)
Andrew Friend (Trustee, Membership Secretary)
Angela Friend
Rose Graham (Trustee)
Ann Kent
Norma Lambert
Sue Middleton (Trustee, secretary)
Richard Peaty
Janice Shea
Helen Thomson
Liz Varley

Welcome and apologies. Simon welcomed everyone to the meeting. Apologies were received from Pip Wright, Dick Middleton

Minutes of the meeting on Thursday February 11th 2010 – all in favour and signed by the Chairman as a true record.

Matters arising: There were no matters arising

Financial Report: The Treasurer's Report had been circulated before the meeting . There were no queries. Simon had stopped selling tickets for the Metal Detecting day on March 14th . The tickets already sold have raised a substantial income and it was expected to raise over £2000 from the event. Claire said that as it was near year end, could any costs incurred from the Metal Detecting day please be presented to her before the end of March.

Metal detecting

1. 120 people are expected, and Simon knew that they would all be well looked after There are 21 volunteers helping though out the day.
2. The field was sounding more interesting than previously thought, as there had been a pack road there. Rose has had large maps printed. She and Helen had been to look at the field. Simon to check to see if the field had been knocked back.
3. Sue checked the changes to the Risk Assessment and it was approved.
4. Tables and chairs are available from the scout HQ from 2pm on Saturday.
5. Care must be made with parking to ensure Red House Farm exit was not blocked, and leaving enough area for the bus to turn round. It was hoped that

most people would approach from the main road. The space by the farm office would be reserved for volunteers. The farm and offices would be quiet as it was a Sunday.

6. Units 51 and 55 were both being cleared. James Black would clarify which was to be used.
7. Andy said he would bring spotlights as there is no natural light in the units
8. BBQ to be moved about 4pm
9. Simon to give rose the list of detectorists names on Saturday, and point out the person who is a trained paramedic.
10. Liz to print off maps and 'guidance' letter. 120 maps to be printed. The usual agreement of finds over £300 would be split two ways between finder and landowner.
11. Sue H Simon Helen and Ian to be available from 2ish to help with setting up
Sue M available a bit later.
12. Parking to start at 8am – teas and coffees soon after
13. Helen to take over photography from Andy during the day.
14. The bus to do set time pick ups at half hour intervals
15. Draw prizes all bought, to be delivered to Peggy at the site.

Simon thanked everyone for their hard work, and hoped everyone enjoyed the day

Any Other Business

Liz is happy to do the school visit to the church – no date is set.

Rose said that the accounts for the Pantomime were still not finalised as some of the invoices were still not in. No decision had yet been taken on putting on a panto in 2011

There had been early discussions about putting on a Remembrance concert in the church involving Gislingham Silver Band and the RBL. Liz pointed out that any events in the church must be cleared with her before any plans could move forward. It was agreed in principle that if a concert took place, the Friends would be happy to become involved in some way.

Helen was compiling a leaflet for the SNAP project This was to set out how much money had been raised by the Friends, what it had been spent on, what the Friends did, and pointing out the importance of the church, and some of its features.

'Forthcoming Events' were to be discussed at the April Meeting Simon asked if any ideas to be sent to sue so they could be agenda items

Ann is representing the Friends at the Village Hall AGM on 8th April

Liz Richard and ann gave their apologies for thr April Meeting

Simon thanked Ann and Richard for their hospitality, and closed the meeting.

Date of next meeting April 8th at Cromwell house at 7.30

[Type text]

Charity Number 1106579