

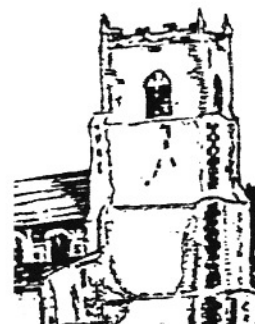
**Minutes of the Meeting of
The Friends of St Mary's, Bacton**

**Thursday 21 June 2012 in St Mary's Church
Community Room**

(Registered' Charity No.1106579)

Present:

Simon Holdich (Trustee, Chairman)
Claire Bisset (Trustee, treasurer)
Rose Graham (Trustee)
Anne Kent (Trustee)
Sue Middleton (Trustee, secretary)
Dick Middleton (Trustee)
Richard Peaty (Trustee)
Helen Thomson
Mike Talbot
Revd Liz Varley
Pip Wright (Trustee)



1. Welcome and apologies. Simon welcomed everyone to the meeting and noted that the following had offered their apologies:

Janice Shea, Andy and Angela Friend Norma Lambert (Trustee) Penny Harris, Julia Lall

2. Minutes of the last meeting :

The Minutes of the previous meeting on April 12th 2012 were accepted unanimously.

3. Matters Arising:

There were no matters arising.

4. Financial Report

Accounts to June 2012

The balance in the accounts stands at **£13,376** at the end of June, of which £3,376 is in the current account and £10,000 in the investment account.

The movements to date comprise Standing Order income of £108, interest income of £21 and advance bookings for the metal detecting day of £1,370.

Not included in the figures above:

- We have applied for a refund of £293 Gift Aid relief (2011 - £427).

5. PCC meeting 26th June 2012 (Afternote: meeting date changed to July 5th)

• Friends proposals for future projects

Sue and Anne proposed that the Friends should support a plan to reinstate the carved angels on the hammer beams. There was discussion and was agreed unanimously in principal to take this forward to the PCC. The Friends also proposed

- Repairing the church tiles in the aisle and replacing the carpet
- Making the choir stalls and the first few rows of the pews movable to make the space more flexible
- Change the radiators on the pews to non return valve so they could be moved
- Install stage lighting around the front of the nave and fixed floodlighting on the outside of the church
- At some future date the doom painting will need further preservation
- East facing wall opposite the vestry is breaking up

It was agreed to include all the Friends' 'wish list' items on one faculty (£170) as a five year plan.

6. Friends Involvement in other activities

There had been a little confusion in recent emails as to who was running the Teddy Abseil at the Church Weekend. Simon pointed out that individuals of the Friends had very kindly agreed to run the teddy abseil, not the Friends.

7. Metal Detecting Day - 2nd September 2012

Simon said that there were 120 bookings so far on 125 acres. Arrangements were in place to remove sheep and horses from the land. Electricity and water were available, and Helen was to order toilets at £150 plus VAT for portable loos. Peggy said that she and Margaret were happy to run the raffle. Rose to order the coin book as a raffle prize.

8. Any other business

There was no other business

The date of the next meeting 6th September 2012 at 7.30
in the Community Room

Friend
6/9/2012