

St James's Restoration Fund

ACTION NOTES

21 August 2006

1. Notes of previous meeting –approved
2. Matters arising
 - Liability for Trustees need to check the charity documents SC
3. Treasurers report –
 - £12095.47 in bank. Alcohol stock sold to Flak £45.50, 2 bottles whisky and pictures for Dessie etc.
4. PCC report – Vicar – Mike Shepherd, not happy with current level of communication so ACarter to email him agenda and action notes from the fund raising group meetings to keep him informed of events and activities so that he can also pass on details to congregation from all churches. D Steele will continue to update at PCC meetings.

The grant application to English Heritage has been turned down after the next stage due to insufficient information on specification and costings for the building works required. The Quinquennial review identifies the need for an environmental assessment, timber report and steeple jack report. Appointed architect has started to monitor and first report will be due in October. Mike Shepherd suggests the application is resubmitted next year with full work specifications, costings and all outstanding reports so there is a full application and no simple reason for rejection.

Carter's to liaise with Tina Harker to offer assistance to work with English Heritage to get next grant form fully completed and to increase chances of success.

D Steele advised that the Harvest Festival will be 10 September 2006 at 10.30am. WBoardman agreed to auction the produce.

5. Fund raising events

Previous

- a) Seaside trip – cancelled due to lack of support Dunn-Line have agreed that they will only charge deposit and will drop cancellation charge after talking to LSykes.
- b) Cricket Match - £824 raised - next one 18th August 2007.

Planned

- a) Christmas lunch & carol service – D Steele booked Community Hall 3 December and Vicar has agreed 12.00 for Carol Service. D Sykes to enquire whether a musical contribution can be obtained.
- b) Blues Band - D Sykes -to do Posters and Tickets asap 25 November – follows Christmas Fair in the Community Centre finishing at 4.30pm same day.
- c) May Ball, Scalford Hall 11 May 2007 – D Sykes – confirmed arrangements booked as for this year and deposit paid, WBoardman to get price for Night Rider band, MT will provide other music, SCarter to check people will still buy tickets if only a band. Consider disco event at next meeting.
- d) Lincoln Christmas Market 9 December 12.00- 20.00– M Turner, SCarter to cost tickets and send details to DSykes to prepare tickets. Must keep record of sales and must have cash upfront. To be managed by M and M Turner.
- e) Casino evening – D Sykes - defer to next meeting
- f) Halloween - Nottingham caves trip L Sykes – cost too high and no guarantee to fill a bus. Discussed a variety of different possibilities fireworks, trick or treat etc. Concern of liability. 28th October children's event possibly going

round the village to set locations - DSteele to check if school is doing anything and if not book the Community Centre for 28th.

g) Other

Promise Auction – to be discussed next year

Table football – Wilson enquired – agreed not to proceed

6. Committee discussion items

web site – www.stjamesabkettleby.co.uk. Carl to set up and run with info we provide text and photos. And we update monthly and can seek advertising as links or advert to help fund. Cost £6 month. Now registered and can start to upload next week. All send info for uploading to SCarter. Will include all village events and church services

7. Email contacts – Can collect emails from villagers with their permission. Hand deliver next newsletter requesting email addresses and we can then reduce total number of printed copies overall. D Sykes to set up spreadsheet of who needs a hard copy.

8 FLAK event promote Garden Party 17 September 2006 at Ashleigh in aid of the St James's Garden of Remembrance. SCarter to check with NFU how insurance cover can be done and make recommendation to trustees.

8. AOB

a) Di Booth organising Crazy Ape party 2 September and Bingo session 13th Sept at the cattle Market. Committee agreed 2 Melton Times adverts at £55+VAT each to advertise. ACarter to provide editor with some update on progress with fund raising

b) Di Steele cycling in support of local churches –committee sponsored her.

c) Scarter advised a large bottle had been donated for loose change collections for the church fund and was chained to the bar – cheque written for web site and chain/padlock to S Carter

d) Committee agreed to take copies of the Old Dalby publication, Cameos of Christmas, for sale at our events –sale or return and £1.95 to our fund of sale price of £6.95. Dsykes to liaise.

9. Date of next meeting. 9th October 2006 at Sugar Loaf pub

Attendees

Margaret Turner	David Sykes	Di Steele
Matthew Turner	Steve Carter	
Lynne Sykes	Andrée Carter	Apologies
Wilson Boardman	Mike Thomas	Jill Woodcock