

St James's Restoration Fund

AGENDA

15 January 2007

The Old Vicarage, Ab Kettleby, 19.30

1. Actions of previous meeting
2. Matters arising
3. Treasurers report
£20100.94 total with money from Xmas cards, Dessie prints, Bingo £275, Lincoln Trip, (Christmas lunch payment to Di Booth £75)
4. PCC report

Closure of church –

- PCC voted for temporary closure until architect says it is safe just before Christmas

Building Survey/Architect reports

- Friday before Christmas architect contacted S Carter (not able to contact T Harkin or M Shepherd) to visit church
- Copy architect's first report received by SJRF
- Architectural technician trainee came to make measurements and S Carter accompanied and observed measurements being taken
- Surveyor will visit 16/1/07 and meet A Carter and M Shepherd, AC to discuss SJRF queries with MS and surveyor
- What is the brief for the architect? – SJRF require a monitoring and recommendations for short term internal and external repairs to make safe and then re-open and long term for restoration?
- Explanation of decisions and planned activity to be relayed to village
- Identify grant application opportunities so that a structured approach can be taken

Insurance

- A Grummitt's insurance covers part of the Church for building insurance. Does not cover subsidence but may cover other causes of instability? When nature of the problem is identified, AG will enquire whether the insurance may cover any problems. PCC insurance only covers Public liability

5. Fund raising events

Previous

- a) Daniel Smith Blues Band - D Sykes
- b) Lincoln Christmas Market – M Turner
- c) Christmas lunch & carol service – D Steele

- d) Christmas cards and pictures Dessert Orchid prints
- e) Quiz night

Planned

- a) Quiz nights – ongoing dates to be advised

- b) Concerts/theatre

29 Mar - Lempen Puppets – access from 4.00pm, start 6.30 for 50mins – age 5 plus, refreshments (DI Steele, raffle, adults £4, children £2, requires blackout, Cost £190

22 Apr - Jim Payne & Fergus O'Byrne – Sunday set up from 6.00, start 7.30, - 2x 45 min sessions, cost £250 £10 tickets – Hall needs to be emptied by 10.00pm, S Carter to apply for the bar and musical/event licence to be checked

11 May - May Ball – Scalford Hall – D Sykes to obtain menus and costs - £1 extra on bottles W Boardman to confirm date with Knight Rider and price, disco music from DSykes/M Turner

19 May - Gordon Giltrap – £12.00, raffle, bar, 5.30 set up 7.30 start – 11.30 finish. Cheeseplatter £12 for 4 people.

2 Jun - Matt Schoefield Trio £15.00, 7.30 start – 11.30 finish, bar raffle. Di Steele to check capacity. Decide on BBQ food etc when we know what tickets sales look like

July – FLAK dog show

19 August – Cricket match

- c) other activities – Barbara to follow up antique roadshow idea
- d) SCarter to talk to the Ward's about their offer to host an event at Ashleigh

6. Committee discussion items

Web site www.stjamesabkettleby.co.uk – SCarter to talk to Carl about google search to find site

email contacts get them added for circulars and ask for more at events

Article for Village Life February edition to be inserted and SJRF to make a donation to Village Life. Sue Holland, Belvoir Avenue, A Carter to write paragraph and see if it can go in Feb edition.

7. AOB – no items raised

- 8. Date of next meeting - Tuesday 13th February 2007, The Old Vicarage, Ab Kettleby.