



Great Yarmouth Minster Preservation Trust



Great Yarmouth Minster Preservation Trust

Date: Thursday, 09 January 2014
Time: 09:45
Venue: GY Minster

AGENDA

1 Apologies for Absence

To receive any apologies for absence.

2 Treasurer's Update

£325 Further donations in memory of Michael Falcon from the undertakers
£15 Talk by Paul Davies to St. Mary's Fellowship
£25 Talk by Colleen Walker
£35 Talk by Colin Smith to Gorleston Probus
£50 Bob Price for services rendered
£40 Donation from Richard Harrison
£175 Bar takings from Norwegian choir concert

Christmas Tree Festival

3 Minutes

3 - 6

To confirm the minutes of the meeting held on 14 November 2013.

4 Matters Arising

- a) Patronage

5 Other Matters Arising

6 News

Letters of thanks sent to CEO GYBC - Philip Scott - Michael Muskett
Renewed membership of GY Tourist Authority
Renewed membership of Blythe and Waveney Arts
Meeting with Laura Crossley, Heritage and Audience Development
Consultant commissioned by GYBC

7 Re-ordering UPDATE

8 Publicity Officer's Report

9 Plan for 2013/14

- a) Quiz/treasure Hunt (David McDermott) - St Paul's Church Hal Winter 2013
- b) An Evening with Keith Skues at the Masonic Rooms Friday 13th September (Ian Miller) : Tickets : price POSTPONED to spring 2014.
- c) Rev'd Peter Glanville's talk form Microphone to Ministry (Colin Smith)
- d) WW1 centenary 2014 with GY arch Soc.
- e) arts Festival June 2014 (Hugh Sturzaker)
- f) Sixties night 10th May 2014 - Charlie Marsden
- g) Wedding Fair March 2014 (Colin Smith) and update on the Friends'
- h) Dixiemix Jazz booked 12th July 2014

10 Other Fundraising Ideas

11 Any other business

To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.

12 Date and Time of Next Meeting

To agree the date of the next meeting as Thursday 13th March 2014 at 0945 in the vestry.

Great Yarmouth Minster Preservation Trust

Minutes

Thursday, 14 November 2013 at 10:00

Attendees:

Mrs Colleen Walker (Member), Mr Anthony Smith (Member)

Apologies for Absence:

[no attendance published]

Absent:

No Members Absent

Also in attendance at the above meeting were:

Dr Paul Davies (in the Chair), Councillor C Walker, Mr Michael Boon, Mr Jim Carter, Mr Tony King, Mr David McDermot, Mr Ian Miller, Mr Robert Price, Mr Anthony Smith, Rev'd Chris Terry, Hugh Sturzaker, Mr Mike Taylor and Mr Henry Cator.

Mr Robin Hodds and Mrs Karline Smith.

1 Apologies for Absence

An apology for absence was received from Colin Smith.

2 Treasurer's Update

£35 Colin Smith talk to M&S
£30 Colin Smith talk to Caister WI
£30 Colin Smith talk to Catfield WI
£250 Donation Pat Mumford - gift aided
£200 M and B Charity Dart's League
£90 Heritage Open Days Sale of second-hand books and boxes (David McDermott) +
Donations £47

£40 Sale of CDs from Dixiemix event (CDs donated by a widower)
£5 Culley gift aided
£5.11 Tracey's Coppers
£2,516 Rotary Club of Great Yarmouth
£15 Bird Box Janet Westgate
£25 Baptism collection for the Trust

Gorleston Community Choir Concert: cost of choir £0 ; Tickets £5 ; Expenses:-
Flyers/tickets £8, Board £30 ; Ticket sales ; £715, Bar £95, Donations £60 ; Less ;
Tea for choir £25 and church Hire £50 PROFIT £757

Blessing of the Nets Expenses ; Service Leaflet x150 £12 ; Rollmop and Marinated
Herrings (awaiting bill) ; bread by bales, Herrings by Cole ; Income ; Tickets £553,
Raffle £110, Bar £165, Collection £181.43 (includes £70 gift aided) TOTAL £1,009

Councillor C Walker stated that she would like to donate £25 that she had received
from Probus. Robert Price stated that he would like to donate £50 from the sale of his
season football ticket.

The Barclays Current Account balance is £26,549.98
The 10 Day Notice Account balance is £107,597.89.

3 Minutes

The minutes of the meeting held on 12 September 2013 were confirmed.

4 Matters Arising

a) Patronage

The High Steward was asked if he had any ideas of who could be a patron to the
Trust and he suggested the Countess of Leicester as she is on the Churches Trust
and it was agreed that he would informally approach her to see how she felt about
this. It was also suggested that Robert Carter might be approached to see if he would
be interested in being a patron.

b) Places and Faces

It was reported that Places and Faces had expanded to the Southwold area and that
the Trust would still keep in touch with them about any suitable events that they could
cover.

c) Peregrine Falcon

It was reported that the box would be installed soon and that three cameras would
also be installed however they were awaiting a cost for the three cameras.

5 Other Matters Arising

There were no other matters arising.

6 News

There was no news to update.

7 Organ and Pinnacle Update

There was no update.

8 Publicity Officer's Report

It was reported that there were articles in the Mercury of the Minster and events. These would be printed as long as the articles were sent into them along with a picture.

9 Plan for 2013/14

a) Quiz/Treasure Hunt (David McDermott) - St Paul's Church Hall winter 2013 - **It was agreed that this event would not go ahead yet.**

b)An Evening with Keith Skues at the Masonic Rooms Friday 13th September (Ian Miller) Tickets ; Price **POSTPONED to Spring 2014. Keith Skues is still willing to do this event but a date has yet to be set.**

c)Ancestral Voices Cost £270 - **this event would remain on the list.**

d)Zumba in the Minstra (David McDermott and his subcommittee) - **agreed to remove this event.**

e)Christmas Tree Festival Wednesday 4th - Sunday 8th December 2013 - Circus tickets as prize **Rota on Door - The festival would be opened on 4th by the Mayor. Less people had applied to have a tree this year and Caister would be having a tree competition as well. A Rota for the door was passed round as volunteers were wanted.**

f)Rev's Peter Glanville's talk from Microphone to Ministry (Colin Smith)

g)James Paget event - bi-centenary of his birth Saturday 11th January 2014 - Dinner at Town Hall + Civic Service Sunday 12th January 2014 + Exhibition + Lecture - **Hugh Sturzaker reported that his grant application for £22,000 had been turned down but the event would go ahead and Stewards were needed for the church from 10-19 January 2014 and a rota would be prepared and sent round. It was agreed that there should be an opening ceremony for the church event. Tickets for the dinner were £45.00 which included a pre-dinner drink. A plaque had been arranged to be installed on the property where James Paget had lived.**

h)WWI Centenary 2014 with GY Arch Society - **Paul Davies spoke of the WW1 Centenary event and that 10 boards would be used for the display.**

i)Heritage Open Days Thursday 12 September to Sunday 15 September and Herring Fishery Exhibition - need people to man the door - **This had taken place and footfall through the minster increased considerably by staging the fishery exhibition.**

j)Arts Festival June 2014 (Hugh Sturzaker) - **This event would be held 6-15th June with visual art, heritage and music. A Great Yarmouth Shard would be created from Bamboo and a Fish Sculpture would be made from crisp packets. Workshops would take place and the Minster and St Georges Theatre would be used for events.**

k)Sixties night 2014 - **This would be held on 10th May 2014 and a band had been arranged.**

l)Wedding Fair March 2014 (Colin Smith) and update on the Friends

m)Dixiemix jazz booked 12th July 2014 - **This had been booked for £600.**

10 Other fundraising ideas

There were no other fundraising ideas.

11 Any other business

The Trust discussed the £2.5-£3m heating project. The High Steward stated that the Trust should submit one large bid for funding and it was agreed that a copy of the bid document would be sent to the High Steward and the Trust for consideration. Chris Terry stated that they were in the early stages of pulling the plans together and that the project aimed for the church to have a contact temperature of 15 degrees.

The Tourist Authority membership fee of £20 was agreed and the Chairman stated that he would pay this so that the Minster could join again this year.

The GY Minster Friends would be relaunched again this year by Colin Smith. The High Steward asked if this was a fundraising group and Chris Terry stated that this was not as it was a group of people who helped to run the church.

12 Date of next meeting

It was agreed that the next meeting would be held on Thursday 9 January 2014 at 0945 hours in the Vestry.

The meeting ended at: 11:05