



Great Yarmouth Minster Preservation Trust

Great Yarmouth Minster Preservation Trust

Date: Thursday, 14 November 2013

Time: 10:00

Venue: GY Minster

Address: [Venue Address]

AGENDA

1 Apologies for Absence

To receive any apologies for absence

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

3 Minutes

5 - 8

To confirm the minutes of the meeting held on 12 September 2013

4 Matters Arising

a) Patronage

5 Other Matters Arising

To consider any other matters arising

6 News

To consider any news

7 Organ and Pinnacle Update

To consider an update from Paul Davies and Chris Terry

8 Publicity Officer's Report

To consider the verbal publicity officer's report

9 Plan for 2013/14

a) Quiz/Treasure Hunt (David McDermott) - St Paul's Church Hall winter 2013

b)An Evening with Keith Skues at the Masonic Rooms Friday 13th September (Ian Miller) Tickets ; Price **POSTPONED to Spring 2014**

c)Ancestral Voices Cost £270

d)Zumba in the Minstra (David McDermott and his subcommittee)

e)Christmas Tree Festival Wednesday 5th - Sunday 9th December 2013 - Circus tickets as prize **Rota on Door**

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

h)WWI Centenary 2014 with GY Arch Society

i)Heritage Open Days Thursday 12 September to Sunday 15 September and Herring Fishery Exhibition - need people to man the door

j)Arts Festival June 2014 (Hugh Sturzaker)

k)Sixties night 2014 - Charlie Marsden is going for April 2014

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

m)Dixiemix jazz booked 12th July 2014

10 Other fundraising ideas

To consider any other fundraising ideas

11 Any other business

Discussion of any other business not on the agenda

12 Date of next meeting

To consider the date of the next meeting as Thursday 9 January 2014 at 0945 hours in the vestry

Great Yarmouth Minster Preservation Trust

Date: Thursday, 12 September 2013

Time: 09:45

Venue: Great Yarmouth Minster

Address: [Venue Address]

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:

Paul Davis, Hugh Sturzaker, Albert Jones, Colin Smith, Mike Taylor, Jim Carter, Robert Price, Tony King, Michael Boon, Robin Hodds (Trust Secretary) and Karline Smith (Senior Member Services Officer)

Minutes

1 Apologies for Absence

Apologies for absence were received from Mike Muskett, Ian Miller and Nick

Pownall.

2 Treasurer's Update (Mike Muskett)

The Barclays Current account balance was £20,802.55 and the 10 day notice account was £107,597.89.

3 Minutes of the Previous Meeting

The minutes of the meeting held on 11 July 2013 were confirmed.

4 11 July 2013

The minutes of the meeting held on 11 July 2013 were confirmed.

5 Matters Arising

a) Patronage

It was suggested that Henry Cator the High Steward Designate may have some suggestions on suitable people and it was therefore agreed that he would be invited to the next AGM meeting.

b) Brandon Lewis response

The Chairman reported that a letter had been received from Brandon Lewis stating that a representation would be made to the Secretary of State.

c) Change of Constitution

Michael Boon asked the committee if they were happy with the amended wording which would then need to be considered at the AGM for them to agree the changes.

d) Railings

It was reported that the Deputy Mayor had arranged for the railings to be painted and a letter of thanks would be sent to Great Yarmouth Borough Council. It was now the responsibility of the church to paint the porch railings.

e) Places and Faces

Albert Jones offered to speak to Places and Faces about attending the "blessing of the nets" event which could then be featured in the magazine.

f) Completion of the Tower Works

It was reported that the Belfry needed to be cleaned of Pigeon faeces before the ringing of the bells ceremony could take place.

g) Peregrine Falcon

The chairman reported that he had received permission to have a Peregrine Falcon on the roof of the church.

h) Henry Cator

The Chairman reported that he had written to Henry Cator the High Steward designate to ask him if he would like to be the president of the Great Yarmouth Minster Preservation Trust and he had written back to say that he would be delighted to take up this role and would be meeting with the Chairman next week to discuss this further.

i) Lady Trustees

The Chairman reported that in his Mercury article he had asked if any ladies would be interested in being a trustee but he had not received any interest.

j) Wymondham Abbey

The Chairman reported that he would be visiting Wymondham Abbey to see how they carried out their work and spent their funding.

6 Other Matters Arising

There were no other matters arising.

7 News

There was no news to report.

8 Organ and Pinnacle update (Paul Davies/Chris Terry)

It was suggested that the Places and Faces magazine be involved in the restarting of the bell ringing service.

9 Publicity Officer's Report

The Chairman reported that articles had been in the Mercury recently.

10 Printing and Reprographics

The Chairman reported that the Deputy Mayor had spoken to the Council and they were now receiving a better rate.

11 Plan for 2013

It was agreed that Mike and Brenda Taylor would run the bar and Jim Carter would manage the door for the Gorleston Community Choir Concert on Saturday 28 September 2013.

The Deputy Mayor would be attending the Blessing of the Nets and Councillor Smith and Jim Carter agreed to read the two lessons.

The Keith Skues event had been postponed.

The Chairman asked if any Trustee's would like to have a tree at the Christmas tree festival. The Mayor would be asked to do a tree.

Hugh Sturzaker reported on the JPH Bi-Centenary event stating that the dinner being held at the Town Hall would be a five course dinner for £45. A civic service would be held on the Sunday and an exhibition would be held in the Church. A funding bid had been submitted for £22,500. A blue plaque would be placed on the house at 100 South Quay.

The Chairman reported that an exhibition would be displayed in the church for World War One Centenary and a bid for funding may be submitted to the Big Lottery Fund who had specified that the exhibition would need to run for three months from 1 August 2014.

The Trustees were asked to help with the Heritage Open Days and keeping the church open and Albert Jones and Bob Price agreed to be at the Church Friday afternoon from 1pm until 4pm.

12 Other Fundraising Ideas

It was reported that the Great Yarmouth Minster Friends have now stopped. It was hoped that a wedding fair could be held next year in March 2014.

13 Any other business

There was no other business

14 Date and Time of next meeting and AGM

It was agreed that the next meeting would be held on 14 November 2014.

The Meeting ended at: 10:45