



Great Yarmouth Minster Preservation Trust



Great Yarmouth Minster Preservation Trust

Date: Thursday, 12 May 2016
Time: 09:45
Venue: Great Yarmouth Minster

AGENDA

1 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2 **DECLARATIONS OF INTEREST**

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests form. You must declare the interest and leave the room while the matter is dealt with.

You have a Personal Interest in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends

- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

You must declare a personal interest but can speak and vote on the matter.

Whenever you declare an interest you must say why the interest arises, so that it can be included in the minutes.

3 **TREASURER'S UPDATE**

a) Income

£25 Hospitals Retirement Club (Colin Smith)

£25 Club 41 (Colin Smith)

£100 John Blaxell (gift aided)

£40 Colin Smith for a headstone

£50 Colin Smith talk to Gorleston Probus

£20 CAF

£80 Misc donations

£70 Donations from John Dashwood exhibition

£477 The Goslings re John Dashwood

£30 Blundeston LHS talk (Hugh Sturzaker)

b) Expenses

Website hosting £61.20

4 **MINUTES** 6 - 9

To confirm the minutes of the meeting held on the 10 March 2016.

5 **MATTERS ARISING**

Certificate of gratitude (Imperial, Burlington, Childs, Mick Cole, Colin Smith)

6 **RE-ORDERING UPDATE**

To be discussed at the meeting.

7 **PUBLICITY OFFICER'S REPORT**

To be discussed at the meeting.

8 **SPONSORSHIP**

To be discussed at the meeting.

9 **CONFIRMED PLAN FOR 2016**

a) Christmas Tree Festival - Friday 10 - Sunday 18 December

b) Summer Music Sundays 3pm with drink and cake - Tickets £6-£7.50 3 July Hannah Long -

Classic Soprano 10 July Hayley Moss - Soprano
(sung at Carrow Road) £200 (£7.50)
Saturday 16 July 7:30pm Dixiemix - Traditional
Jazz (£600) - Tickets £10

24 July Love Longing and the sea - Butlers and
Friends - Folk (FOC)

31 July Kitty Collins - Soprano - Karen Carpenter
Songs - (£100) Cancelled

7 Aug Rev'd Grant and John Farmer (FOC)

Cakes

Printing £5

c) Rock and Roll Saturday 21 May (David
McDermott) : Mervyn and the Starbeats, the Delta
Beltas, The NJP Trio, Rick O'Shea, Charlie
Marsden : Expenses - printing £21

d) Craft and Cask quiz 24 May (Bob Price/Michael
Muskett)

10 **OTHER FUNDRAISING IDEAS**

3-4 Short talks / Fish and chips at St Paul's Winter
2016

Ben Garrod - bones (Colin Smith)

50/50 Auction (David McDermott)

Blessing of the nets - 16 October 6:30pm - Herring
Cooker

11 **JUNE 2017**

75th Anniversary of the bombing of the Minster.

12 **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.

13 **DATE AND TIME OF NEXT MEETING**

14 July 2016, 8 September 2016, in the Minster Vestry - 10 November 2016 (AGM) at 09:45 in the Town Hall. (Change of date for AGM)

Great Yarmouth Minster Preservation Trust

Minutes

Thursday, 10 March 2016 at 09:45

PRESENT :

Mr P Davies (in the Chair); Mr J Carter, Mr H Sturzaker, Mr C Smith, Mr D McDermott, Mr M Taylor, Mrs S McCullough, Mr M Muskett, Mr R Price and Mr R Hodds.

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr H Cator, Mr T smith, Mr A Jones and Mr N Pownall.

2 TREASURER'S UPDATE

The Treasurers update was summarised to the Trust.

The Treasurer also tabled for consideration the draft accounts for the Trust for the year ending 31st December 2015.

The Trust agreed to approve the draft account for the year ending 31st December 2015.

3 MINUTES

The minutes of the meeting held on the 12 November 2015 were confirmed.

4 MATTERS ARISING

There were no matters arising.

5 RE-ORDERING UPDATE

The Chairman reported that the under floor heating for the Minster had been postponed. The Rector had decided to go ahead with the refurbishment of the organ and an expert was visiting the Minster in April to advise on works that would be required and would then subsequently produce a report for consideration. The Rector would be applying for grant aid for the organ works. It was hoped that works would start on the refurbishment this year.

6 PUBLICITY OFFICER'S REPORT

The Trust were advised that a number of articles had been included in the Great Yarmouth Mercury on behalf of the Preservation Trust.

7 SPONSORSHIP

Bob Price reported that no progress had been made as yet on this matter.

8 PLANS

a) Quiz at Craft and Cast February 2016

Bob Price is progressing this item with the owner John Burrows.

b) Mary Opera concert

The Trust agreed that the Chairman should find out the cost of staging a Merry Opera concert.

c) Rock and Roll

David McDermott reported that the Time and Tide Museum will assist with advertising a Rock and Roll concert which it was hoped would be staged towards the end of April / May 2016. Radio Norfolk had also agreed to promote this event and it was proposed that a £5 charge would be made for tickets. There would be no cost to the Trust.

9 CONFIRMED PLAN FOR 2015

Members noted the following plan :-

a) Christmas Tree Festival - Friday 9th to Sunday 18 December

b) Summer Music Sundays 3pm with drink and cake - Tickets - £6 - £7.50

At previous meetings it had been agreed that Directors would provide cake for this

event and the Trust agreed that Bob Price should arrange for the supply of cakes for these events the cost to split between the Directors.

c) Hannah Long - classical soprano - 3 July 2016 (Free of Charge) - Tickets £6

d) Hayley Moss - Soprano - Norwich Operatic Busker - (Cost £200) - 10 July 2016 - Tickets £7.50

d) DixieMix - Traditional Jazz - Saturday 16 July (Cost £600) - Tickets £10

e) Long loving and the Sea -Butlers and friends – Folk (Free of Charge)- 24 July 2016 - Tickets £6

f) Kitty Collins - soprano – Karen Carpenter songs - (Cost £100) 31 July 2016 - Tickets £6

g) Gorleston Community Choir (Free of Charge) - 7 August 2016 - Tickets £6

h) Rev'd Grant and John Farmer - (Free of Charge) - 14 July 2016 - Tickets £6.

10 OTHER FUNDRAISING IDEAS

a) Four short talks / fish and chips at St Paul's

It was agreed that Colin Tooke, Chairman and the Vice Chairman would provide the short talks to be undertaken October / November 2016.

b) Ska Band / Sixties - Keep on ice

c) Ben Garrod - Bones

Colin Smith had been unable to make contact as yet.

d) Net Service

Members noted that it was proposed subject to the owners agreement for the herrings to be cooked at the Furzedown Hotel this year. The Vice Chairman suggested that the sponsors should be presented with a certificate of thanks in recognition of their help.

11 JUNE 2017

Members noted that the 75th Anniversary of the bombing of the Minster would be held in June 2017.

12 COMMONWEALTH DAY - 14 MARCH

The Chairman advised Members that the church would be raising a flag in respect of

Commonwealth day on the 14 March at 10am.

13 ARTS FESTIVAL

The Vice Chairman reported that the Arts Festival would be held between the 3 to the 12 June this year and that it was proposed to launch a friends of the festival at a cost of £10.

14 DATE AND TIME OF NEXT MEETINGS

- 12th May 2016
- 14th July 2016
- 8th September 2016
- 10th November 2016 (AGM) to be held at the Town Hall.

The above dates were confirmed.

The meeting ended at: 11:05