



GREAT YARMOUTH
BOROUGH COUNCIL

Great Yarmouth Minster Preservation Trust

Date: Thursday, 12 November 2015

Time: 10:00

Venue: St.Nicholas Minster

Address: [Venue Address]

AGENDA

Open to Public and Press

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 TREASURER'S UPDATE (MIKE MUSKETT)

- Income

£30 Colin Smith talk to Filby WI

£575 Dixiemix Jazz

Blessing of the Nets & Herring Supper; Expenses

Printing of flyers

£22, Service Sheets x 150 £37, Banner £17. Income; Tickets/Raffle/Bar £785 (85 adults & 36 children), Collection £193 (£47 gift aid) TOTAL £978

The Third Celebrations Fair; Expenses, Printing £3,

Banner £52.

Cancelled.

£274 Donations: GYLHAS Exhibition Expenses nil

£25 Talk to Probus (Colin Smith)

3 MINUTES

4 - 7

To confirm the minutes of the meeting held on 10 September 2015.

4 MATTERS ARISING

To consider any matters arising from the above minutes.

5 RE-ORDERING UPDATE

6 PUBLICITY OFFICER'S REPORT

Community Open Day 28th October.

7 SPONSORSHIP (BOB PRICE)

8 PLANS

- Quiz at Craft & Cask (Bob Price) Feb 2016
- An Evening with Lord Dannatt (Ian Miller)
- Antiques Fair with Louise Hamilton Centre
- Merry Opera concert (smaller)

9 CONFIRMED PLAN FOR 2015

- Christmas Tree Festival Fri 11 - Sun 20 December need stewards/cafe. mayor attending. Judges: Rector/Mayor.

Expenses Printing £12

10 CONFIRMED PLAN FOR 2016

- Dixiemix Jazz Band 16/7/2016 at 7.30pm Tickets £10 Fee £600 again.
- Summer Music Sundays at 3pm 31 July - 7 Aug (GCC), 14Aug - 21 Aug (Gary Winters/Hayley Moss) 28 Aug - 4 Sept (others booked Kibby/Grant and Gorleston Community Choir). Tickets £5 - £7.50

11 OTHER FUNDRAISING IDEAS

- Four short talks/Fish & Chips at St.Pauls
- Rock and Roll (David McDermott)

12 JUNE 2017 - 75TH ANNIVERSARY OF THE BOMBING OF THE MINSTER

13 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.

14 DATE AND TIME OF NEXT MEETINGS

- 14 January 2016
- 10 March 2016
- 12 May 2016
- 14 July 2016
- 8 September 2016
- 10 November 2016 (AGM) at 09:45 in the Minster Vestry.

Great Yarmouth Minster Preservation Trust

Minutes

Thursday, 10 September 2015 at 09:45

Present:

Dr P Davies (in the Chair), Mr N Pownall, Mr Jim Carter, Mr H Sturzaker, Mr A Smith, Mr D McDermott, Mr R Price, Mr M Taylor, Mr A King, Mrs S McCullough, Mr C Smith, Mr M Muskett and Mrs K Smith.

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Connell, Albert Jones, Henry Cator, Michael Boon, Christopher Terry and Ian Miller.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 TREASURER'S UPDATE (MIKE MUSKETT)

a) Income

£41 Lowestoft Archaeological Society Tour (Paul Davies)
£76 Bar Takings (East Anglian Handbells)
£25 Talk to Happy Circles (Colin Smith)
£54 Donations
£500 Cash Anonymous donation
£400 General donations

Sunday Concerts	Fee	Audience	Profit
Wherry Brass Band	£250	62	£402
Kitty Collins	£100	55	£232
Gorleston Community Choir	FOC	107	£642
Mollyhawks	£50	25	£105
Gary Winters Hayley Moss	£250	42	£2
Rev'd Grant Bill Kibby	FOC	64	£384

Total less expenses £70

£1,767

Sandra expressed concern that other Directors were not more involved.

The current account is £11,380

The deposit account is £146,733 with 1.35% interest.

£8,000 would be transferred into the deposit account.

b) Expenses Nil

4 MINUTES

The minutes of the meeting held on 9 July 2015 were confirmed subject to the addition that Jim Carter had attended the meeting.

5 MATTERS ARISING

(i) The Chairman read out an email from Colleen Walker which stated that it was with deep regret that she had to tender her resignation as a trustee due to her heavy work commitments at County Hall and that the Royal Marines band would not be booked due to the cost which was higher than anticipated and their availability.

(ii) Hugh Sturzaker spoke of a conference called "How can Cultural Heritage Generate Seaside Towns" on the 18th November 2015 at £10 per head with tickets available from St Georges Theatre.

6 OTHER MATTERS ARISING

There were no other matters arising.

7 NEWS

It was reported that the TIC charge 5% commission for selling tickets. A Trustee suggested to use St Georges Theatre but concern was expressed at this. Hugh reported that the Tourist BID gave money towards the Arts Festival and suggested that the Trust could apply for funding. It was also suggested that the Trust could set up a Charity Shop.

8 RE-ORDERING UPDATE

The Chairman reported that there would be a meeting held on Friday 11 September 2015 about this and he would provide an update on this at the next trust meeting.

9 PUBLICITY OFFICER'S REPORT

There was no update provided.

10 PLANS

- a) Quiz at Craft and Cast (Bob Price) - Provisionally booked for February 2016.
- b) An Evening with Lord Dannatt (Ian Miller) - event postponed.
- c) Update on the Friends - no update.
- d) Royal Marines Band (£5,000) - November 2018 with the British Legion

(Colleen Walker) - event cancelled.

e) Merry Opera concert (smaller) - This could take place as an Operatic Arias which would be smaller and cheaper. It was agreed that the Chairman would obtain a quote.

11 CONFIRMED PLAN FOR 2015

a) Sunday 4th October : Blessing of the Nets and herring supper 6.30pm : Masquers with local schools input - no address/lecture. Herrings and fish fingers and bread cooked by Arthur Hollis. Lesson readers. **Sandra McCullough and David McDermott both agreed to read lessons. Two local schools would be involved and would do two singing performances along with the Masquers being involved. Tickets would be £5.**

b) Saturday 17th October: The Third Celebrations Fair 10am-3pm (Weddings, Anniversaries, Proms etc) and blessings at 11.30 and reaffirmation of vows at 2pm (Sandra McCullagh). Printing £3 **The Mayor would be invited to this event. The Cinderella Carriage had been booked.**

c) Saturday 5th December Gary Winters and Hayley Moss + ?quartet. **Sandra agreed to chase this.**

d) Christmas Tree Festival Friday 11th 0 Sunday 20th December - need stewards. **David McDermott agreed to ask the Circus for tickets as a prize again and Colin Smith would provide trophies.**

12 CONFIRMED PLAN FOR 2016

a) Dixiemix Jazz Band 16th July 2016 at 7.30pm Tickets £10 Fee: £600 again **This event only made £500 this year.**

b) The Exhibition in the Minster would be on display until the end of the month.

c) an event called "Know your community" was being held at the Town Hall on 28 October 2015 and was being arranged by Laura Goodman. The Trust would have a table at this event.

13 OTHER FUNDRAISING IDEAS

There were no other fundraising ideas.

14 ADVANCE NOTICE

Norfolk Military Tattoo 18th June 2017
24-25th June 2017 75th Anniversary of the bombing of the Minster.

15 ANY OTHER BUSINESS

(i) It was suggested that a talk be held at St Paul's Church or another venue.

(ii) It was reported that Paul Dashwood's funeral would be held on 21 September 2015 at 10.30 am at GY Minster and that Tim Thompson would be taking the funeral.

16 DATE AND TIME OF NEXT MEETING AND AGM

The next meeting was agreed as the AGM and that this be held on 12 November 2015 at 0945 hours in the Minster Vestry.

The meeting ended at: 10:55