



MINUTES OF MEETING, 18th MAY, AT BRYDON HOUSE

Present: Mandy Bird; Kate Bryant (Chair); Doug Collett; Ann Greenhalgh; Stephen Youngs (Secretary);

Apologies: John Bird; Jennifer Oldershaw.

Item	Action
1. Ann opened the meeting with a prayer.	
2. Apologies for absence were received as above.	
3. The minutes of the last meeting on 20 th April were approved.	
4. Quinquennial report & other building matters.	
(a) Church alterations.	
i. Kate, Doug & Stephen met on Monday 27 th April.	
ii. Stephen has downloaded the Stage I Expression of Interest forms for the Cemex grant application, noting that the stated closing date for submission of this (for 2009) was 30 th April.	
<ul style="list-style-type: none"> • Stephen has e-mailed Cemex contact to give advance warning of our late entry. 	
<ul style="list-style-type: none"> • Stage I two page form also completed. This was reviewed by the meeting and it was agreed to send this in regardless of the published timetable. Missing information was agreed: 	SY
<ul style="list-style-type: none"> • 1st Feb 2010 project start (target date) 	
<ul style="list-style-type: none"> • 15th March 2010 project completion 	
<ul style="list-style-type: none"> • Application to be for £15,000 + VAT, full funding. 	
iii. Doug is investigating boiler costs.	DC
iv. Doug is to obtain copies of the plans for distribution to potential contractors for the building works.	DC
(b) Stone cross fallen from Church roof.	
i. Carried forward.	SN & DC
(c) Next quinquennial survey, due 2009.	
i. Letter received from Ruth Nicholls, Stephen to e-mail her to postpone until we have had a chance to consider options.	SY
ii. It was noted that her letter referred to ladder access. Any alternative architect needs to be asked about their access requirements.	
iii. Stephen to contact Diocese for details of alternative approved architects.	SY
(d) Churchyard shrubs & trees.	
i. Mandy to discuss selection with Joan.	MB

Item	Action
(e) Removal of soil by yew tree.	
i. Doug to speak to Mark Woodward about using his digger, and the Bennets about using their trailer to take away and dispose.	DC
ii. Kate presented a draft letter she had prepared, to be sent to the regular undertakers.	
• Kate to forward this to Pat for comment.	KB
(f) Enlargement of Churchyard.	
i. Stephen to speak to Pat about taking over this task from her.	SY
ii. Options for enlargement were discussed, and it was agreed that the best option is to square off the bottom of the School Field and enclose with post and rail fence and hedging.	
(g) Ramp for porch.	
i. Doug to get a price for a portable ramp.	DC
ii. Need to ask Fen where Tortworth Church got their ramp from, also where they got their toilet from.	DC
(h) Tower roof felt & flashings.	
i. Doug says he hasn't checked on condition for a while, but when last looked was still watertight. To be reviewed.	DC
5. JSC/LMT reports.	
(a) No further LMT news.	
(b) Meeting with Archdeacon scheduled for 25 th June to discuss future of Ministry in the Benefice after Pat retires.	
i. Ester will be attending to represent the School.	
ii. There was discussion about preparing a petition, but it was agreed nothing could be done until after the meeting on the 25 th June.	
(c) Similarly little progress can be made regarding the provision of an office for the Benefice until after the meeting.	
i. It was noted that Rockhampton do not wish to contribute to or use any new arrangements for a joint office.	
(d) A programme has now been drafted for the visit of Bishop Michael on 19 th July.	
6. Fundraising:	
(a) Plant sale arranged for 30 th May, 10 a.m. Until 12 p.m.,	
(b) Garden Fete 6th June, School Field.	
i. Five volunteers in place to do the refreshments.	
ii. Still need a couple to help with the cake stall.	
iii. The School have confirmed they will be performing.	
iv. The PTA have agreed to run a stall.	
v. Paul Jaggard has agreed to set up the sound system for us on the day	
• Need to collect the equipment from Ray Padfield and take to Paul to assemble.	DC

Item	Action
(c) Boules tournament in July, with afternoon tea?	
i. To be discussed with Zena.	AG/ZW
(d) Glos Historic Churches fund sponsored walk (we get 50%).	
(e) October. Bangers & Mash, with local photo quiz (or similar), maybe a film. 10th Oct.	
(f) Would be nice to do some carol singing this year, maybe around the village.	
(g) Ros to do a Sunday lunch instead of the safari supper discussed previously.	
i. To be in Ros's garden.	
ii. Need to check and see when she would like to do it.	AG
(h) 100 Club.	
i. Next draw to be on 30 th May.	SN
 7. Livingstone Link.	
(a) Coffee morning on 15 th May raised £114 for the Nongo Stew Restaurant.	
(b) Hoping to buy the restaurant a fridge.	
(c) Restaurant toilets now finished, and all staff have obtained their food handling certificates. Plan to open 2 nd June.	
 8. Treasurer's Report	
(a) The Treasurer's report for the year to date was reviewed, and the following actions were agreed:	
i. Kate to contact Wotton Heating regarding the additional repairs to the boiler that still haven't been done.	KB
ii. The electrical safety testing of the Church should proceed.	DC/SN
 9. Dates of future meetings.	
(a) Monday 29 th June 2009, at Kate's house.	
i. Kate to chair.	
(b) Monday 27 th July at Mandy & John's.	
 10. There being no further business, Ann closed the meeting with a prayer.	