

FRIENDS OF LEEDS AND BROOMFIELD CHURCHES

Registered Charity 1080363

Second Draft Minutes of Committee Meeting held on Wednesday 8 April at 7.00pm

At Church Farmhouse, Broomfield

Present : Jan Enever (Treasurer), Jenny Hoy, Mike Evans (taking minutes), Christine Sharp (Chair), Martin Sharp, Richard Stileman (Vice Chair)

1. Apologies: Nigel Fry, Judi Taylor (Secretary), Peter Coleman, Amanda Page, Michelle Webb.

2. Minutes of the last meeting

All agreed the minutes were a correct record of the last committee meeting and Christine signed them.

3. Matters Arising

The new membership letter and attachments had been agreed between the Chair, Mike and Jan following the last meeting. These documents are now in use.

Richard will look out the details given to him by Jan about Fine Arts Brass with 2016 events in mind. Please include on next agenda.

Peter's teddy-bear-hurling at Broomfield will be on our list for consideration for 2016. It should also appear on next meeting's agenda.

Welcome pack for new residents – nothing happening on this at present, keep on agenda for next meeting.

4. Reports & Plans

4a. Treasurer's Report

Still no invoice has been received for the professional Fees part of the work on the Broomfield tower. See last minutes.

Current A/c	£ 2,579.61
Deposit A/c	£ 32,033.04
Total	£ 34,612.65

4b. Membership Secretary's Report

We recalled Peter's comment that he knew 4 ex-members of the Friends who had left because they felt there was not enough events involving people from Kingswood and we agreed to give the question more thought. We were reminded that very few people actually get involved in community activities and things are similar in Leeds, of course. Kingswood residents would continue to be welcomed as members and some of our early events there had been successful. Richard reminded us that we are bound to choose with care those events that can be expected to raise funds.

4c. Social

j)Peter Brice Concert – Straight Eight – SAINTS & SINNERS.

We are optimistic about the event. 20 tickets have been sold and paid for. This is now set for Saturday 25 April, setting up at 10.00 on the day.

The working party met and reported in February. Judi has booked church and printed tickets. Four or five or six of the ladies will be providing three plates each of canapés, which will be offered in the interval. Tables, glasses and wine all in hand. Visitors will receive a drink, free with their entry ticket and then pay £2 for each subsequent drink required. We may sell by the bottle too, at £10 [this last note added by the acting secretary – Richard agrees]

Christine will send Nigel a reminder to announce the event at the Sunday services in church.

ii) Jazz in the Garden – Judi has booked the Chicago Jazz Men for Sunday 12 July – at or before our next meeting at Arnold Yoke we shall decide where the Jazz Men should site their position in the garden because last time some people could not hear very well. Richard will talk to Jonathan about using his gazebo. Failing that we'll check whether our plumbing gazebo is in the chariot in Simon's barn. Mike has the banner. The ticket prices should remain unchanged from the previous Jazz occasion. Richard was again thanked by all for the generous use of the garden.

iii) Plums – No action required before our next meeting. All agreed that four weekends should be the limit of our activity, plus Bank Holiday Monday. No weekday working has been agreed as yet.

iv) Garden Safari. Jan described the events she had organised in the past and we should consider such an event for summer 2016.

5. Fabric Report

Brian Hardy (Chair of the PCC) had sent in a detailed report in response to a request from Judi for an update. Secretary to send our thanks for this. See note on awaited invoice under 4a, above. All agreed we should offer to pay a half of the quoted cost for the lighting at Broomfield. Other points in Brian's report were discussed, including the disappointing result of Brian's funding application for Leeds Church. Christine proposes to take a look at the full application.

6. Publicity/Website

All posters are up for Saints & Sinners. Hopefully all Committee members will continue to drum up support though amongst their immediate neighbours. RS will take care of Back St, Caring Lane and Forge Lane.

Please request magazine editor to publicise Jazz event in our forthcoming mag and in other mags and send posters to all committee members, including Peter, for widespread publicity.

7. Any Other Business None

8. Confidentiality No issues

9. Next Meeting

Wednesday 17 June 2015 at **7.30pm** at Arnold Yoke in Back Street.