

FRIENDS OF ST JOHNS CHURCH DENBY

MINUTES OF MEETING – Wednesday 16 March 2022 at 8pm

Attended: Peter Swithenbank (Chair), Martin Whitbread, Martin Conlon, Barbara Conlon, Ailsa Gardner, Gill Tinsdeall, Vera Bell, Sue Swithenbank, Jan Stevenson

1. Welcome and Apologies

Angela Marwood, Andrew Marwood, Dean, Diane Brown (ill), Reverend Stephanie Hunter (ill), Emma Farrington, Sue Clarke

2. Minutes of the Previous Meeting

The minutes of the 16th February 2022 meeting were agreed as a true record.

3. Matters Arising

None

4. Financial Report (PS)

No change from the last meeting

ACTIONS C/ F from 16 February 2022 meeting

- **Diane** discuss access to bank account with Paul
Diane ask Paul to send a copy a monthly statement in the interim until we get new bank account
- **Gill** speak to Helen re 'app based' system
- **Gill** gain visibility of who has / has not paid for events

5. Works etc. (MC & PLS)

- Roof repairs – **ACTION: Martin C** to chase up Roofer Neil, due to further weather delays. £5k settled
- Audio / visual & lighting – Photos to be provided of proposed location of equipment, **ACTION: Ailsa and Pete** to obtain photos and sit with Steph to talk through these
- Cupboard space – Martin C and Pete discussed with Luke, it would be more cost effective to put cupboard opposite door in atrium. Wall needs treating
ACTION: Pete to chase up quote
- Inside notice board – place on new cupboard door inside.
Outside notice board - **ACTION: Ailsa** chase up Derek for quote

6. FOD Organisation

- Becoming a stand-alone charity
- FOD / PCC update – Steph has submitted the agreement to the Archdeacon who will vet it. Waiting for signed agreement
- AGM – postpone until after agreement in place

7. FOD Events (AG)

The group discussed future FoD events and how they fit in with other community events, resulting in revised dates being set and changes to the main key required 4 fundraising events per year

Ceilidh / Barn Dance = Pete. Group agreed revised date of Saturday **30th April 2022**

Martin C identified band from Leeds costing £450. Sub Committee to plan the event and discuss costings and advertisement at their next meeting 17th March 2pm

Jubilee – **3rd June** = Emma. Group agreed need a cohesive village plan between FOD, Lions, Nit and Natter, Conservation Group and food stalls

Murder Mystery Event – Sub Committee been set up between Martin, Barbara, Pete and Sue C
To take place Friday **23rd September 2022**

Denby Dash - **29th August 2022**

Christmas Market = Ailsa to organise for **26th and 27th November** **ACTION: Ailsa to discuss these dates with Steph to ensure there are no clashes with church services**

8. Grants (DB)

Diane did budget plan Garfield Western foundation for £60,000

Group discussed potential spend of grants

ACTION C/ F from 16 February 2022 meeting

Diane: Seek approval from Steph and send off

Sue C: has asked Ken Sharpe to recommend someone who we can likely get a grant from and needs to chase him up

Steph: Make enquiries and copy in Pete and Diane

Steph: Provide Pete and Diane link and log in details about funding options

9. Bookings (GT)

Bookings are doing very well for the next six weeks, thus creating a lot of administrative work to manage the volume of work

ACTION: Gill, Ailsa and Pete to discuss potential resolve to this

10. Church Items

None

11. Any Other Business

- **Toddlers:** have changed Chair to Arrabella Hurst and Treasurer to Lorna Richardson

12. Date of Next Meeting

Every 3rd Wednesday in the month except August and December

WEDNESDAY 20th APRIL 2022 @ 8pm in the Village Hall

The meeting closed at 9.00 pm

Future Apologies

Steph sends apologies for the meeting of 20th April 2022

Gill sends apologies for the 3rd June 2022