<u>Filby Bells Restoration Project</u> <u>Wednesday 7th December 2022</u> <u>10:00am – Wesfield Barn Filby</u>

<u>1)</u> <u>Present</u> Nick Dawes (ND) Bernard Chase (BC). Derek Nicker (DN). Judy Farrimond(JF) Martin Farrimond (MF) Judith Richardson (JR) Trish Durden (TD) Vivien Moore (VM).

Apologies Adrian Thompson (AT). Rev. Jo Wood

- 2) <u>Minutes of meeting</u> 17.10.22 These were accepted as a true and accurate record of the meeting
- 3) <u>Matters Arising</u>. BC had received feedback on the draft of his template letter and had produced a final version. This is for use within the wider community and could be adapted for other targeted audiences.
- <u>4)</u> <u>Finance</u>. The balance is currently £5179 The accounts to for the year ending March 31st 2022 will need to be ready for submission to the charity commission by the end of January 2023.
- 5) Sub committees –

<u>Events</u> – There was an update on the new booking terms for the G & S singers concert planned for next summer. It was agreed that their new terms were acceptable. It was felt that it might be beneficial to have a bar at this event. The raffle at the monthly quiz at Filby Bridge restaurant in April will be for the bells (we will provide the raffle prizes).

<u>Comms</u> – ND and JR have done further work with Filby Primary School. The resulting display of 'bell designs' by the pupils, has been on show at the school and will be moved to the church this Thursday to be ready for the Christmas services. The school are keen to do further work with our group during the coming year.

<u>6)</u> <u>Application to NLHF</u>Having had a positive response to the preliminary application, it was agreed to delegate work for the full application form as follows......

Q1 - Comms gp.Q2&3 - DN has info on fileQ4 DN (social media)Q5/6. BCQ7 MFQ8/9/10/11 DN has on fileQ12/13/14 Comms gp. Q15 Answer = yes!Q16 Clarification needed BC/VM/TDQ17) BC for answer via PCCQ18 - 23 Comms gp.Q24 Answer = yes.Q 25/26 comms gp.Q27 MF

Q28/29 DN Q32 BC Q35 comms gp. Q38/39 MF Q30 Comms gp. Q Q33 MF. Q36 DN (on file) Q40 DN to co ordinate

Q31 MF

Q34 Comms gp. Q37 BC (in place) Q41ND will find out.

- 7) **Faculty Application** There was a discussion around what aspects of work fell under the Bells Restoration and what was tower work that resulted from the quinquennial report of 2018.
- <u>Communication with Ruth Blackman</u> We need clarity around which aspects of the work are essential and which, while nice to have, are not. As we move forward, it was felt that it might be wise to get tenders for aspects of the work .
 MF pointed out the importance of having an architect that will do what we need, thus said that he will try once more with Ruth Blackman before we make a decision concerning the use of an alternative architect.

MF will contact Ruth Blackman to ascertain what is needed to move the project forward and to ask for outline costs for drawing up plans for the ringing gallery. BC offered to be the liaison between the bells project and the church particularly in ensuring the clarity between Bells restoration building works and the Church Quinquennial remedial works and their priority in terms of essential and desirable.

<u>9)</u> <u>AOB</u> It was reported the current work with the school around the bells design competition had been completed and a display would be up in the church for the Christmas period.

The church guide has been completed and DN was thanked for his work on this. The only copy of the Filby Church trail was shown to the meeting, as this could be the basis for an updated version.

We are still awaiting a response form the East Norfolk 6th form college regarding a collaboration with them.

Jerry Fearnley has volunteered his services to do a quarterly record of sketches throughout the Bells project.

JR has offered to undertake some poetry work with the children at Filby School. DN will publicise the AGM which will form the first part of the next main meeting.

<u>10) Next Meeting</u> Comms group – Wednesday January 4th 10:00 am Florence Farm, Fleggburgh

<u>Full Bells + AGM -</u> Thursday 26th January – venue to be confirmed.

Summary of Actions

All concerned to complete their part of the NLHF application

MF to contact Ruth Blackman to ascertain what is needed to move the project forward and to ask for outline costs for drawing up plans for the ringing gallery.

DN to publicise the AGM which will form the first part of the next main meeting.

All to complete their delegated tasks for the NLHF application as specified in item 6.