

Filby Bells Restoration Project
Wednesday 13.04.22
10:00am – Trinity Barn, Filby

- 1) Present Bernard Chase (BC). Nick Dawes (ND) Derek Nicker (DN). Adrian Thompson (AT). Vivien Moore (VM).) Judy Farrimond(JF) Martin Farrimond (MF) Judith Richardson (JR)

Apologies Reverend Jo Wood (JW). Gareth Yassin (GY) Trish Durden(TD)

- 2) Minutes of meeting 09.03.22 These were accepted as a true and accurate record of the meeting

- 3) Matters Arising. ND asked if there had been liaison between Darren Barker and DN/AT. It was felt that it would be more beneficial for them to meet up at a later stage.
It was reported to the meeting that ND had made contact with the local school and that ND and JR were having a meeting with the head teacher later this month.

- 4) Finance. The balance of £2205 had now been transferred into the new Barclays bank account. ND & AT have not yet been contacted by the bank with regard to their co signatory status. BC informed them that they would have to contact 'Barclays Business' to sort this out and give them information to help them through this time consuming process.
BC also reported that 'just giving' has been set up and is ready to accept donations.

Action – AT & ND to contact bank and organise becoming signatories.

- 5) Sub committees – Events – A meeting of the events group has been arranged for April 25th. VM asked if there was any indication of numbers likely to attend the forthcoming launch event to be held in the village hall. It was suggested that approximately 100 people would need to be assumed for catering purposes.. Allen's music in Gt. Yarmouth had generously loaned a grand piano for the event and Margaret Seaman would be coming along with her knitted models.

Comms – A meeting was held on April 7th. Minutes have been circulated.

DN has produced a baseline questionnaire re the regular use of the church. VM agreed, at the next PCC meeting due to be held on April 27th, to ask if this can be distributed in churches in the benefice during May.

There was a discussion around setting up the process for application for a faculty. MF reported that he had looked back at earlier notes and realised that Ruth

Blackman had recommended using her outline drawings for feedback from the diocese hence we currently had enough information to move forward with this.

A display would be put together for use at the launch event and then displayed in the church.

Action – VM to seek permission at PCC meeting, for distribution of questionnaire during May

Action – ND & JR to collect board and put together display.

Buildings/Procurement A buildings/Procurement sub group was established as currently it was only MF taking on the burden of work in that area. The sub group going forward would comprise MF, ND, DN BC + JR For taking minutes

6) **Application to NLHF.** DN has started to put together a business plan with helpful information from VM. Outcomes and how to measure these was discussed and it was felt to be important to have interaction with the school. DN will need more information re possible future use of the building with a focus on the bells project. DN should be ready for an initial meeting with Darren Barker (conservation officer), with a draft application, during July. We already have a copy of the application done by Fleggburgh church as a guide – but this was felt to be out of date in its content. It was felt that there could be a focus on the potential future use of the ringing gallery for additional purposes, in particular music and theatre, it could also be used as a display space for art work etc. A clear vision is needed of a greater relevance of the church building within the community and how to tie this to the bells. BC has asked the theatre group how the church could be more useful to them. A letter of support will be needed and it was thought that perhaps the theatre group might be asked to provide this. Equality of access was also felt to be an important aspect of the work.

Action DN to have an initial meeting with Darren Barker in July.

7) **Faculty Application** MF will put in a faculty application to obtain some formal feedback at this early stage. He has started to put together the documentation including a 'Statement of Need', but needs some further information to enable him to make a 'Statement of Significance'. The latter is a generic document that should be obtainable online – how to access this will be followed up as a priority by BC & VM . In the meantime, MF will move forward with the information he already has.

Action MF to put in a faculty application

Action BC / VM will endeavour to find out how to access the 'Statement of Significance' document.

8) **A. O. B.** DN has circulated a data protection document, this has been amended and was signed and adopted at the meeting.

DN reminded the meeting that there is a contact (suggested by Philp Scott when he was involved with the project) who might be willing to help financially with the project. VM will talk to TD regarding this as she is in contact with the relevant family.

Action VM/TD to make further enquiries regarding possible financial donor

- 9) Nest Meeting This will be held on Wednesday June 8th at . 10.00 am at Trinity Barn, Thrigby Road, Filby. NR29 3HJ.

Summary of Actions

VM to seek permission at PCC meeting, for distribution of questionnaire during May

ND & JR to collect board and put together display

AT & ND to contact bank and organise becoming signatories.

MF to put in a faculty application

BC / VM will endeavour to find out how to access the 'Statement of Significance' document.

DN to have an initial meeting with Darren Barker in July.

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