

MINUTES OF THE MEETING HELD ON 3rd MARCH 2015 AT 7.30PM
IN TRECASTLE COMMUNITY CENTRE

Chairman: Nicky Davies

Attendance: 8 people

Apologies: Irene Breakwell, Paula Jones, Huw Watkins

Approval of the minutes from the last meetings

The minutes of the last meeting were read and it was agreed these were a true record of events.

Existing Matters:

Church Repairs

Churchyard Wall - Rev Paul Wilding advised that no progress had been made and he had not been able to get hold of Torqual Forsyth, he will continue trying.

Grants - Rev Paul Wilding has met with a representative from the Architects office to look at the condition of the tower. Nothing has been heard since that meeting, Paul will chase up the report.

Church repairs - it was reported that no further progress has been made on asking Michael Jones to quote for the maintenance work. Lynn White offered to talk to Michael and ask him to liaise with Dave Howells with regards to arranging a date to go and look at the work required.

Church heating - Rev Paul Wilding advised that he has arranged a meeting with Heating Solutions on Monday 9th March, they will come to the church, carry out an inspection and submit a quotation.

Treasurers report- The treasurer was not present but had advised the account balance as £11,050.07. This sum did not include the donation of \$200 received from David Eynon but did include the donation of £500 received from David Evans.

The question was raised as to whether the new 30 day account had been opened and £7,000 transferred and with Paula Jones not being present Gillian Byrne was asked to enquire where this matter stood.

Other Business

Fundraising - Demonstration evening - The suggestion of another demonstration evening was discussed and Janet Watkins has kindly offered to find out costs and available dates for Gareth Richards. If possible this event will happen in May and it was agreed that if the cost was under £160 Gareth would be booked.

History evening - Dave Howells suggested a history evening at the church based on the history of the standing stones. Dave is to ask around to get a feel for interest and an idea of speakers.

Agincourt600 - The demonstration boards will be in the Church between 15th and 26th August. The church will be open every day during that time and the times proposed are between 11am and 4pm. Gillian Byrne is to send out an email to ask for volunteers to do a morning or afternoon shift.

The exhibition will start with a Flower Festival on the 15th and 16th August. It will be necessary to liaise with Brian Davies as how he wants to display his exhibition and then a church plan can be made with where floral arrangements will be needed. Gillian Byrne was asked to write to local organisation to see if they are interested in doing a display, the funding etc will be discussed at a future meeting.

Other suggestions for the weekend were a medieval story teller, archery, wooden archers in the churchyard, a collage front for the altar to be done by the children and ladies guild. Refreshments of tea and cake would be available in Ysgold y Fach.

Open Saturdays - The meeting agreed that we would not do open Saturdays this year as the church will be open for 9 days when the Agincourt exhibition is here.

War Memorial Grant - A representative from the War Memorial Trust visited the church towards the end of last year and advised that grants are available for memorial work, also they will come and clean the memorial without charge. The meeting requested that the secretary make contact to see exactly what is on offer.

Date of next meeting - Tuesday 21st April 2105 at 7.30pm in Ysgold y fach