## Minutes of a meeting of the Friends of St. Margaret's

## Monday, January 8, 2018

The meeting was held at 10 , Rectory Close, starting at 3 pm .
Present: Vicki Mynott, Ann Ward, Loraine Winn, Dave Milne (Chairman) and Sue Milne.

Apologies: Jane Dunkley and Sue Mulcahy.
Apologies were also received from Michala Mason, who had had to stand down from the committee owing to other commitments.

Minutes of last meeting: The minutes of the meeting of November 8 were agreed and signed as a true record.

Matters arising: Sue said that, including 2 donations, a Light for a Loved One had raised $£ 555$ net.

Treasurer’s Report: Ann reported that she was holding $£ 297.19$ in petty cash, the deposit account held $£ 11,589.74$ and the current account, $£ 37,884.24$.

Curry Night, Friday, January 19: Cooks and dishes were agreed, setting-up to be at 5 pm as usual.

Kitchen update: We had finally received the architect's outline plans and these were studied. They had been listed as an agenda item for the Diocesan Advisory Committee's next meeting later in January. Subject to the DAC's approval, detailed plans would then be drawn up and a faculty applied for.

Roof repairs: The contractor was severely behind schedule, mainly because the scaffolder had been delayed by problems with a previous job. It was not yet possible to give a fixed date for our work to start.

Bilton Silver Band: The date fixed for the concert, Saturday, May 19, unfortunately now clashed with not only the Royal Wedding but also, the FA Cup Final, which did not kick off until, probably, 5 pm . It was agreed that we should try to re-arrange the concert date. Ann agreed to contact Margaret Dorman-Frost's daughter, who was dealing with the booking.

Any Other Business: None.
Date of next meeting: This was fixed for Monday, February 5, at 10, Rectory Close, starting at 3 pm .

There being no further business, the meeting closed at 3.40 pm .

