

**Friends of St Catherine's Committee Meeting
Minutes of Meeting 11 March 2025 7.00 pm**



Present	Bill Grist (Chair), Anthony Seymour,, Ken Grapes (PCC/Fabric Officer) Peter Wall, Karen Sahlsberg, Julia Payn, Mike Lowenstein and Julie Hawes
----------------	---

1. Apologies	David Frost, Carole Mathieson
---------------------	-------------------------------

2. Minutes of 04 /02/2025 and Matters Arising	Minutes were accepted. Matters outstanding. BG advised that CM had resigned from Treasurer and a replacement had been sought. The post of Secretary also vacant and therefore a vote was taken for ML and JH to join the committee and take up those positions was ratified and unanimous. BG thanked CM in her absence for her work. ML to succeed CL on 1 st April 2025	<u>Actions</u>
3. Events	The illuminated boat parade Sept 13th 2025. Discussion whether to continue with a scaled down parade at Ludham State due to H & S issues experienced during last run. Vote agreed to proceed and details to be discussed by a IBP sub committee to ensure Safety. Plans to be consulted by Safety Advisory Group for North Norfolk.	BG /AS
4. CIO	Contract now written for final approval and presentation for reading to members of FOSC with a view to voting at the AGM (06/05/2025)	BG
5. Newsletter	FOSC Newsletter to be included within next Parish News	BG
6. Website	JP advised they are now able to incorporate this into the Village website set up by Terry McAree, work ongoing.	JP
Treasurers report	Email required to 20 subscribers outstanding memberships. Due to the resignation of CM need to pass on the reporting and arrange for ML to be a signatory. The accounts will be finalised by 31/03/2025	BG/CM/ML
Membership report	Email required to approx 20 outstanding subscribers.	
PCC Report	KG approx 64% of repair funds raised for upcoming repairs requested a payment of £15K from FOSC towards those repairs	KG/BG
AOB	Ideas needed for Future events. KS requested that we do something for the youngest of the parish. Discussions to be continued. BG advised the fireworks were now in the remit of the Ludham Parish council and FOSC did not need to be involved.	ALL

Next Meeting	Scheduled for 06/04/2025 at St Catherines Church.	
---------------------	---	--