

KEY POINTS FROM THE MEETINGS HELD ON 3 NOVEMBER 2015

- **Radford Bequest Trustee.** Nick Hewlitt was confirmed as the new Radford Bequest Trustee as a replacement for John Jordan who stood down in July.
- **Grants.** Donation made to PCC for replacement bell frame (£31,000). Provisional grant of £35,000 approved towards re-leading Nave North and South Aisle Roofs subject to PCC obtaining £100,000 from an application for a Listed Places of Worship Grant.
- **Banner.** The Friends Banner had been repaired and consideration was given to displaying this on Priory Welcome Days manned by a member of the Council. The latest version of The Friends new Brochure was discussed.
- **Job Descriptions.** Job descriptions have been produced for the Chairman and Secretary with one for the Treasurer to follow.
- **Current Finances.** The Treasurer reported on the meeting he and the Chairman had with Investec in July including share valuation and capital return. A reduction in fees was agreed. Income and cash deposits were both reasonably healthy.
- **Coffee Morning – 19th March 2016.** Provisional date and location to be confirmed.
- **Friends' Day – 26th June 2016.** Timetable agreed. AGM – 3.30 p.m in Guesten Room; Cream Tea - 4.45 p.m in Main Hall; Choral Evensong - 6.30 p.m. Consideration of a talk later in the year to be considered at next meeting.
- **Friends Outing.** Plans have commenced for a trip in May to Windsor Castle and St George's Chapel. More details to follow.
- **Chairman.** The Chairman explained that it was nearly two years now since he informed The Friends and the PCC that he intended to stand down at the next AGM in June 2015. Unfortunately the period has passed without any volunteers for the appointment, either from the Council or from the Priory, despite many attempts by the Chairman and Rev Canon John Barr to encourage people. Consequently, with enormous regret, he announced his decision to stand down as Chairman wef. 31st December 2015.
- **Next Radford and Council Meetings.** Tuesday 8th March 2016 (provisional).