

THE FRIENDS OF ST MARY'S CHURCH, HAWKESBURY

England & Wales · Charity number 289875

Details

Status Registered

Legal form Other

Registered 1984-07-18

Register [View on the Charity Commission register](#)

Contact

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Activities

Objects: THE ADVANCEMENT OF THE CHRISTIAN RELIGION AND IN PARTICULAR THE PRESERVATION, REPAIR, RESTORATION AND IMPROVEMENT OF THE CHURCH OF ST. MARY'S HAWESBURY IN THE COUNTY OF AVON, ITS FABRIC, EMBELLISHMENTS AND PRECINCTS.

Activities: The fabric of the Church.

Classification

- **How:** Provides Other Finance
- **What:** Environment/conservation/heritage
- **Who:** The General Public/mankind

Geography

- **Area of benefit:** THE PARISH OF ST. MARY'S HAWKESBURY IN THE COUNTY OF AVON
- South Gloucestershire

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£10,033	£15,659	-	-
2024-03-31	£10,487	£7,308	-	-
2023-03-31	£5,562	£6,179	-	-
2022-03-31	£3,054	£5,082	-	-
2021-03-31	£103,050	£212,895	-	-

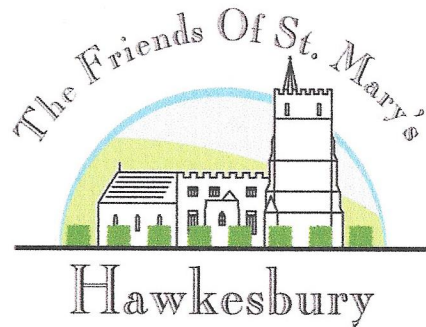
Trustees

Name	Role	Appointed
NEIL CRABTREE FOZARD		
PAULINE SETTERFIELD		
PROFESSOR WILLIAM FAIRNEY FRENG FIET		

THE FRIENDS OF ST MARY'S CHURCH, HAWKESBURY

England & Wales - Charity number 289875

Accounts



FRIENDS OF ST MARY'S HAWKESBURY

MINUTES OF THE ANNUAL GENERAL MEETING 2021 held on Sunday 25th July at 5.30 pm in St. Mary's Church

Present: Air Marshal Sir Ian Macfadyen (Chairman); Mr Michael Bendry (Treasurer); Mrs Lisa Overton (Secretary); Mrs Pauline Setterfield; Mr Peter Setterfield; Mrs Debbie Young; Mrs Mary Davies; Mr Colin Dixon; Lady Macfadyen; Mr Christopher Overton; Mrs Pamela Bendry; Mr Paul Broad, Mrs Sarah Cousins-Short. Mrs Beresford.

Welcome: Sir Ian welcomed everyone to the meeting, once again taking place in the church after the previous year's meeting on Zoom.

Apologies: Professor and Mrs Fairney, Mr John Appleby (Vice-President), Mr and Mrs Fozard, Mr and Mrs Hope, Mrs and Mrs Smith, Mr and Mrs Ionides, Mrs Coley, Mrs Rogers, Mr Tim Davies; Mr and Mrs Bryan; Mr and Mrs Gordon Beresford.

Minutes of 2019 and 2020 AGM:

The approved Minutes of the 2019 AGM were signed by the Chairman, as this could not be done at the 2019 meeting held by Zoom. The Minutes of the 2020 AGM were accepted as a true record and their signature by the Chairman approved.

Matters arising: None.

Chairman's report: Sir Ian Macfadyen gave the following report: 'Last year I spoke of our plans for the year ahead. Today the church has been transformed. Indeed, with so much that has happened, I feel I should bring you up to date rather than just reporting events during the financial year.

This time last year, I spoke of the work being undertaken by Carrek Ltd. Their wonderful work on our tower masonry was revealed in February as the scaffolding came down. I am sure you will agree they took immense pains to ensure the tower remains in great shape for at least another 100 years.

Their work on the vestry and new bellringing platform has been equally striking. They completed their work by late February and with only a modest increase in cost, brought about largely by having to redesign the entrance to the bellringing platform on Health & Safety grounds. New fire regulations also added around £2,000 to our costs. All in all Carrek were a pleasure to work with; I wrote and thanked them accordingly. I must also add that our architect, Jessica Holland, not only took a keen interest but the vestry and platform is her design. She guided us all through the work in a most professional manner. I also wrote to her CE who kindly wrote back saying he had passed my letter on to the entire Insall Board (to Jessica's embarrassment!). The FOSM contribution to all this work was a wonderful £55,000.

Turning to our new bells, they arrived in the UK just before Christmas and were tuned at the Radstock factory of our bell engineer, Matthew Higby. Following the historic Blessing of the Bells service in May, installation in the tower began and was completed by 6 July. Those who have heard them will I am sure agree that the sound is superb. Experts have told us they are the finest set of 8 in the country. We cannot formally ring them until The Bishop of Gloucester comes here on Friday 10 September to inaugurate them. We will then hear bells ringing from this tower once again after gap of at least 300 years.

Work has been ongoing to restore the Lord Liverpool Garter and Death Banners and we hope to have them back up, hanging in a new location, up in the Choir, later in the year.

I spoke last year of the conifers on the South side of the churchyard. Thanks to a most generous donation, they have now been felled which has allowed more light in the church and given a new vista of the church from the South West.

Our architect, Jessica Holland, has also undertaken the Quinquennial review of the church, due this year. We await the formal report. There will be some items I am sure that require work but I am sure nothing as compared to 5 years ago!

Our latest project is to install a roof alarm to protect our lead roof. ACE Defence will be doing the work. The cost is £3750 plus VAT but we should get a 50% grant from Allchurches Trust (on offer in 2021) which will cut the cost to us to £1375...a sum the Friends' committee has agreed to finance.

Some key members of the DAC visited the church last month and, amongst other matters, strongly supported the idea of a lavatory near the Lychgate. That looks to be our next project and we await a note from the DAC to formally get the 'go-ahead'.

Covid-19 has put a complete stop to any FOSM fundraising, so I have nothing to report on that score. Indeed, despite Government restrictions being eased, and with the D variant running wild, I see no early prospect of much happening, other than our stand at the Hawkesbury Show late in August. We also hope for an event in the autumn to mark the tenth anniversary of the installation of the St Wulfstan window. We may possibly get the Bristol Male Voice Choir here in the church in the Spring. Watch the Parish News!

Meanwhile, there is one thing we can do and that is to encourage new members to help boost our funds. Some of you may have seen a note on this in the August edition of the Parish News. £10 per year is but a small sum to help us to carry out the work of looking after the fabric of our lovely church. If you have not already seen it, I do commend our wonderful website, being looked after brilliantly by Debbie Young. There is a mine of information there to encourage new members.

This is my third term as your Chairman, and I think it is now time to finally hand over the reins to a fresh mind. Subject to your approval, I wish to hand over the Colin Dixon who has generously agreed to take on the mantle.

As I stand down, I would like to record my sincere gratitude to all my team for their hard work and support during my somewhat elongated tenure. I would like to pay a special tribute to both the Secretary and Treasurer who have been especially hard pressed and brilliant in their work. This will end a family association with FOSM that began over 40 years ago with Sally's parents who helped set up The Friends.

I will of course remain a staunch supporter, but I do wish FOSM all success in the years ahead.'

The Chairman also recorded the death of Gordon Beresford who, with Mary, have been such staunch supporters of the Friends of St. Mary's over many years, and extended the Friends' condolences to Mary.

Treasurer's Report: Mr Michael Bendry presented the accounts for the year 2020-21 and gave the following report:

For a good number of years we have been raising money to restore the tower. Well, we've restored to tower to much of its former glory, and unexpectedly we also have a peal of bells inside it, thanks in particular to John Appleby.

Throughout the programme because the works have been the sole responsibility of CARREK, their invoices haven't distinguished between restoration and bell installation costs. So it hasn't always been straightforward to separate Restricted and Unrestricted Expenditure, but I have done my best, and at the end of the day, the Friends will have a balance of £10000 which the committee demanded at the outset. During

the project with bills coming in thick and fast, there was a point where the Friends funds amounted to less than £1000 and the PCC took out a loan from the Diocese to prevent any embarrassment! But we weren't embarrassed, and we have paid all our bills to date.

At the end of the financial year 31st March, the accounts are showing that the Friends had £46362 in the bank, but there were at that time, a number of outstanding bills, particularly from Matthew Higby, the bell engineer. His final bill has now been paid and was slightly more than the £30000 identified at almost £33000. (There was also £6500 in VAT as well, but that will be recovered). The VAT recovery will be paid to the PCC and will cover other remaining costs and we have also submitted a document to the G&B bell ringers in order to release their grant of £10000. This grant will also go to the PCC. It is hoped that the PCC will then be able to repay the loan. It is likely that it will be the PCC that owes some money to the Friends rather than being a creditor as shown.

Thanks again go to Peter Setterfield for his support in auditing the accounts.

Mr Overton proposed the adoption of the accounts, seconded by Mr Colin Dixon. All in favour.

The Chairman thanked Mr Bendry for all his hard work as Treasurer.

Mr Dixon recorded his appreciation of the work done by Matthew Higby on the installation of the bells, stating that he was the finest person to have worked with on the project.

Re-appointment of Auditor. Mrs Macfadyen proposed and Mary Davies seconded, the re-appointment of Peter Setterfield as Auditor of the accounts. All in favour

Election of Committee: Following his retirement as Chairman, Sir Ian took the chair for the election of FOSM Chairman, and proposed the election of Mr Colin Dixon, seconded by Mr Peter Setterfield. All in favour. The rest of the Committee was re-elected en bloc, nem con. It was agreed that new members of the Committee may be seconded during the year in order to increase the numbers.

Vice Chairman: Prof Fairney. **Treasurer:** Mr Michael Bendry.

Secretary: Mrs Lisa Overton

Committee: Mrs Pauline Setterfield; Mr Neil Fozard; Mrs Mary Beresford; Mrs Linda Fairney; Mrs Hilary Rogers; Mr Peter Setterfield; Mrs Debbie Young;

Mr Peter Setterfield recorded the gratitude of the Friends of St. Mary's for the huge contribution made by Sir Ian during his years as Chairman, fully supported by all present.

The Chairman thanked all for attending.
There being no other business, the meeting closed at 5.55 pm

Journal of accounts receipts and payments 2020-2021

ref	Date	C'foil	Subject
			Carried Forward
1	01.04.20	A/C	Subs - M Hare
2	01.04.20	A/C	Subs - B&P Kerby
3	09.04.20	500130	All ChurchesTrust
4	09.04.19	A/C	Interest
5	16.04.20	BACS	Pignus Ltd - C Dixon re Enovert
6	28.04.20	A/C	[SO] Donation - J Cornock - Bells 7
7	11.05.20	A/C	Interest
8	14.05.20	500131	SGC Grant - VE Day and Tower
9	28.05.20		Transfer to BIA
10	28.05.20	500132	Subs - A & P Cochran
11	29.05.20	A/C	[SO] Donation - J Cornock - Bells 8
12	08.06.20	A/C	Interest
13	09.06.20		Transfer from BIA
15	09.06.20	A/C	Interest
16	10.06.20	BACS	St Marys PCC - re Collins Env - Bat Licence
17	17.06.20		Transfer from BIA
18	17.06.20	BACS	Ward Cole - Structural Engineers
19	22.06.20	A/C	Donation - P Wilmott
20	29.06.20	A/C	HMRC Gift Aid refund JA Bells
21	29.06.20	A/C	[SO] Donation - J Cornock - Bells 9
22	30.06.20		Transfer to BIA
23	07.07.20	500133	Donation - D Deacon - Bells
24	09.07.20	A/C	Interest
25	11.07.20	500134	Donation - Beaufort - Bells
26	17.07.20	BACS	St Mary PCC - BANES Building Control
27	20.07.20	500135	Donation - P Coley - Bells
28	23.07.20	BACS	I Macfadyen - VE Day Mugs for School ref 8
29	29.07.20	A/C	[SO] Donation - J Cornock - Bells 10
30	03.08.20	A/C	Subs - D & M Coates
31	05.08.20	A/C	Transfer to Treasurers Account
32	05.08.20	BACS	Donald Insall - Architect fees
33	05.08.20	BACS	Watts and Watts - Bell Pads
34	10.08.20	BACS	St Marys PCC - re SGC - Building Control
35	10.08.20	A/C	Interest
36	14.08.20	500136	Donation - Sandra Trust - Tower/Bells
37	20.08.20	500137	Donation - RWE Charlton - Tower/Bells
38	25.08.20		Transfer to BIA
39	01.09.20	A/C	[SO] Donation - J Cornock - Bells 11
40	03.09.20	BACS	Ward Cole - Scaffolding Survey
41	03.09.20	A/C	Transfer to Treasurers Account
42	03.09.20	BACS	Donald Insall - Architect fees
43	04.09.20	A/C	Transfer to Treasurers Account
44	04.09.20	BACS	St Marys PCC - re CARREK Ltd 2710
45	07.09.20	A/C	Interest
46	09.09.20	A/C	Interest
47	17.09.20		Transfer to Treasurers Account
48	17.09.20	BACS	Matthew Higby - 2nd instalment - Bells
49	23.09.20		Transfer to Treasurers Account
50	23.09.20	BACS	2 men went to mow - Yews
51	23.09.20	BACS	AA Comparetto - Yews
52	28.09.20	A/C	Donation - Enovert
53	28.09.20		Transfer to BIA
54	29.09.20	A/C	[SO] Donation - J Cornock - Bells 12
55	07.10.20	500138	Subs & Donation - R&S Bezar
56	09.10.20	A/C	Interest
57	13.10.20	500139	Transfer from Barclays
58	14.10.20	BACS	Donald Insall - Architect fees
59	14.10.20	BACS	St Marys PCC - re CARREK Ltd 2714
60	18.10.20		Transfer to BIA
61	23.10.20	500140	Donation - Priebe
62	23.10.20	500140	Sales of church guide books
63	23.10.20	500140	Transfer from Petty Cash
64	25.10.20		Transfer to Treasurers Account
65	25.10.20	BACS	St Marys PCC - re CARREK Ltd 2718
66	28.10.20		Transfer to Treasurers Account
67	28.10.20	BACS	Donald Insall - Architect fees

68	29.09.20	A/C
69	09.11.20	A/C
70	09.11.20	A/C
71	12.11.20	500086
72	12.11.20	500086
73	19.11.20	A/C
74	23.11.20	BACS
75	23.11.20	A/C
76	23.11.20	A/C
77	23.11.20	A/C
78	23.11.20	A/C
79	23.11.20	A/C
80	23.11.20	A/C
81	23.11.20	A/C
82	26.11.20	A/C
83	26.11.20	A/C
84	28.11.20	
85	30.11.20	BACS
86	30.11.20	A/C
87	07.12.20	A/C
88	09.12.20	A/C
89	15.12.20	A/C
90	16.12.20	500087
91	22.12.20	A/C
92	23.12.20	500139
93	30.12.20	A/C
94	30.12.20	BACS
95	30.12.20	BACS
96	30.12.20	A/C
97	30.12.20	A/C
98	07.01.21	500088
99	09.01.21	A/C
100	26.01.21	A/C
101	30.01.21	A/C
102	01.02.21	BACS
103	28.01.21	500090
104	01.02.21	500091
105	12.02.21	A/C
106	15.02.21	A/C
107	22.02.21	A/C
108	28.02.21	A/C
109	01.03.21	BACS
110	26.02.21	500146
111	08.03.21	A/C
112	08.03.21	A/C
113	11.03.21	
114	17.03.21	A/C
115	17.03.21	
116	24.03.21	
117	24.03.21	BACS
118	29.03.21	A/C

[SO] Donation - J Cornock - Bells 13
 Donation - R Tyson
 Interest
 Donation - R Kingston re D Blakeney
 Subs & Donation - T&M Davies
 Donation - Anon via CAF
 St Marys PCC - re CARREK Ltd 2719
 Donation - K Hoskins
 Donation - Waddington
 Subs - Stinchcombe
 Subs - Fielden
 Subs & Donation - Evans
 Subs - P Bell
 Donation - P White
 Subs & Donation - B&N Stephens
 Subs & Donation - Floater
 Transfer to Treasurers Account
 Donald Insall - Architect fees
 [SO] Donation - J Cornock - Bells 14
 Interest
 Interest
 Donation - Ferrari
 Subs - B Salthouse
 HMRC - Gift Aid refund
 Transfer from Barclays
 [SO] Donation - J Cornock - Bells 15
 Donald Insall - Architect fees
 Ward Cole - Structural Survey
 HMRC - Gift Aid refund
 Donation - R Fielden
 Subs - CJ Bryan
 Subs - C&J Harding
 Sales & Donation - C Dixon
 [SO] Donation - J Cornock - Bells 16
 Donald Insall - Architect fees
 Donation - Truebody
 Donation - Verdon-Smith Trust
 Donation - J Appleby - Bells
 Donation - J Appleby - Bells
 Donation - Rausing Trust
 [SO] Donation - J Cornock - Bells 17
 Simply Gardens - Tree removal
 Donation - Anon - Churchyard Trees
 HMRC - Gift Aid refund - ref 105,110
 Interest
 Transfer to BIA
 HMRC - Gift Aid refund - ref 106
 Transfer to BIA
 Transfer to Treasurers Account
 St Marys PCC - re Avon Ropes - Bell ropes
 [SO] Donation - J Cornock - Bells 18

Lloyds (Treasurers Account)			Lloyds (Instant Access)		
Receipts	Paid out	Balance	Receipts	Paid out	Balance
		£1,066.94			£62,051.53
£10.00		£1,076.94			
£15.00		£1,091.94			
£2,300.00		£3,391.94			
	£2,000.00	£1,391.94	£2.57		£62,054.10
£20.00		£1,411.94			
			£2.72		£62,056.82
£1,895.00		£3,306.94			
	£2,500.00	£806.94	£2,500.00		£64,556.82
£15.00		£821.94			
£20.00		£841.94			
£1,500.00		£2,341.94		£1,500.00	£63,056.82
	£1,896.00	£445.94	£2.51		£63,059.33
£1,000.00		£1,445.94		£1,000.00	£62,059.33
	£912.00	£533.94			
£500.00		£1,033.94			
£10,061.78		£11,095.72			
£20.00		£11,115.72			
	£10,000.00	£1,115.72	£10,000.00		£72,059.33
£100.00		£1,215.72			
			£2.70		£72,062.03
£100.00		£1,315.72			
	£274.57	£1,041.15			
£200.00		£1,241.15			
	£465.30	£775.85			
£20.00		£795.85			
£15.00		£810.85			
£4,000.00		£4,810.85		£4,000.00	£68,062.03
	£1,590.49	£3,220.36			
	£2,433.61	£786.75			
	£640.67	£146.08			
			£2.52		£68,064.55
£4,000.00		£4,146.08			
£250.00		£4,396.08			
	£3,500.00	£896.08	£3,500.00		£71,564.55
£20.00		£916.08			
	£384.00	£532.08			
£1,500.00		£2,032.08		£1,500.00	£70,064.55
	£1,608.13	£423.95			
£32,500.00		£32,923.95		£32,500.00	£37,564.55
	£32,522.16	£401.79			
			£0.52		£37,565.07
£37,000.00		£37,401.79		£37,000.00	£565.07
	£37,068.00	£333.79			
£500.00		£833.79		£500.00	£65.07
	£325.00	£508.79			
	£325.00	£183.79			
£20,000.00		£20,183.79			
	£20,000.00	£183.79	£20,000.00		£20,065.07
£20.00		£203.79			
£25.00		£228.79			
			£0.13		£20,065.20
£25,000.00		£25,228.79			
	£1,608.13	£23,620.66			
	£9,650.42	£13,970.24			
	£13,000.00	£970.24	£13,000.00		£33,065.20
£100.00		£1,070.24			
£20.00		£1,090.24			
£60.00		£1,150.24			
£31,000.00		£32,150.24		£31,000.00	£2,065.20
	£31,252.02	£898.22			
£1,200.00		£2,098.22		£1,200.00	£865.20
	£1,608.13	£490.09			

£20.00		£510.09			
£250.00		£760.09			
			£0.12		£865.32
£50.00		£810.09			
£20.00		£830.09			
			£100.00		£965.32
£60.00		£890.09			
£200.00		£1,090.09			
£15.00		£1,105.09			
£15.00		£1,120.09			
£25.00		£1,145.09			
£10.00		£1,155.09			
£50.00		£1,205.09			
£65.00		£1,270.09			
£50.00		£1,320.09			
£600.00		£1,920.09		£600.00	£365.32
	£1,608.12	£311.97			
£20.00		£331.97			
			£0.01		£365.33
£20.00		£351.97			
£1,551.97		£1,903.94			
£1,680.00		£3,583.94			
£20.00		£3,603.94			
	£1,608.14	£1,995.80			
	£720.00	£1,275.80			
£175.00		£1,450.80			
£20.00		£1,470.80			
£25.00		£1,495.80			
£15.00		£1,510.80			
£107.25		£1,618.05			
£20.00		£1,638.05			
	£1,008.12	£629.93			
£100.00		£729.93			
£350.00		£1,079.93			
£8,000.00		£9,079.93			
£20.00		£9,099.93			
	£3,456.00	£5,643.93			
£3,500.00		£9,143.93			
£5,875.00		£15,018.93			
	£14,000.00	£1,018.93	£14,000.00		£14,365.33
£2,500.00		£3,518.93			
	£3,000.00	£518.93	£3,000.00		£17,365.33
£1,568.00		£2,086.93		£1,568.00	£15,797.33
	£1,568.00	£518.93			
£20.00		£538.93			
£202,004.00	£202,532.01	£538.93	£66,113.80	£112,368.00	£15,797.33

Barclays			Petty Cash		
Reciepts	Paid out	Balance	Reciepts	Paid out	Balance
		£56,648.42			£77.42
£15.21		£56,663.63			
£7.84		£56,671.47			
	£25,000.00	£31,671.47			
			£6.00		£83.42
				£60.00	£23.42

	£30,000.00	£1,671.47			
£0.93		£1,672.40			
£10.00		£1,682.40			
	£1,680.00	£2.40			
£20,000.00		£20,002.40			
£10,000.00		£30,002.40			
£0.20		£30,002.60			
£30,034.18	£56,680.00	£30,002.60	£6.00	£60.00	£23.42

Total funds available £46,362.28

					INCOME	
Subs	Donations	Gift Aid Other	Gift Aid Bells	Misc	Bells	
£10.00						
£15.00						
					£20.00	
				£1,395.00		
£15.00					£20.00	
			£10,061.78			
					£20.00	
					£100.00	
					£100.00	
					£200.00	
£15.00					£20.00	
						£20.00
						£20.00
£15.00	£10.00					£20.00
	£100.00					
				£26.00		

					£20.00
	£250.00				
£15.00	£50.00 £5.00 £100.00				
	£60.00 £200.00				
£15.00 £15.00 £15.00 £10.00	£10.00				
£15.00 £15.00	£50.00 £50.00 £35.00				
					£20.00
£20.00	£10.00				
		£47.50	£1,504.47		
					£20.00
		£62.50	£112.50		
£10.00 £15.00	£20.00 £15.00				
	£89.00			£18.25	
					£20.00
	£100.00 £350.00				
					£20,000.00 £10,000.00
					£20.00
	£3,500.00				
		£875.00	£5,000.00		
			£2,500.00		
					£20.00
£215.00	£5,004.00	£985.00	£19,178.75	£1,439.25	£30,640.00

			EXPENDITURE		
Tower	Lloyds	Barclays	Yews	Bells	Tower
£2,300.00	£2.57				£2,000.00
£500.00	£2.72				
		£15.21			
	£2.51				£1,896.00
£500.00					£912.00
	£2.70				
					£274.57
					£1,590.49
£4,000.00	£2.52			£2,433.61	£640.67
£250.00					
					£384.00
					£1,608.13
	£0.52	£7.84			
				£37,068.00	
£20,000.00			£325.00		
			£325.00		
	£0.13				
					£1,608.13
					£1,608.13

					£1,608.12
	£0.01	£0.93			
					£1,608.14
					£720.00
					£1,008.12
£8,000.00					
		£0.20			
				£1,568.00	
£35,550.00	£13.68	£24.18	£650.00	£41,069.61	£17,466.50

Total income £93,049.86

St Mary's	Misc
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£465.30

£32,522.16

£9,650.42

£31,252.02

£30,000.00

£3,456.00

£103,424.60

£3,921.30

Total expenditure £166,532.01

			Receipts		Payme	
			Lloyds	Barclays	Lloyds	
			Opening Balances	£8,716.98	£38,619.11	
	2017/18					
1	19.03.18	A/C	J Appleby - re Bells		£8,000.00	
	2018/19					
2	10.04.18	A/C	J Appleby - re Bells		£20,000.00	
3	11.04.18	A/C	J Appleby - re Bells		£20,000.00	
4	18.04.18	A/C	HMRC Gift Aid refund (ref 1)	£2,000.00		
5	19.04.18	BACS	Ward Cole Ltd - Structural Survey re Bells			£1,476.84
6	31.05.18	CHAPS	Matthew Higby Bellfounders			
7	04.06.18	A/C	Payment for CHAPS transfer			
8	06.07.18	500107	Donation - C Bryan - re Bells	£200.00		
9	31.07.18	500108	Donation - S&M Webb - Bells	£5,000.00		
10	30.08.18	500109	Donation - Link - Bells	£100.00		
11	28.09.18	500110	Donation - J Appleby - re Bells	£30,000.00		
12	15.11.18	BACS	St Mary's Eco Bat Survey			£1,509.00
13	14.01.19	A/C	Donation - Bells - N&B Stephens	£100.00		
14	15.11.18	BACS	Donald Insall Associates - Bells			£2,919.30
	2019/20					
14	24.04.19	A/C	HMRC Gift Aid refund (ref 9,10,11)	£8,775.00		
15	17.04.19	A/C	VAT Refund - LPOW		£6,910.69	
16	21.05.19	BACS	Donald Insall Associates - Bells Project			£5,677.34
17	04.07.19	500111	Donation - Bells - EM Salthouse -Bell Rope	£200.00		
18	04.07.19	500111	Bells - Garden Open day takings	£493.00		
19	08.07.19	A/C	Donation - Bells - D Fletcher	£20.00		
20	23.07.19	5000112	Donation - Bells - Rev R Turner	£100.00		
21	22.08.19	500120	Donation - Renishaw plc	£1,500.00		
22	22.08.19	500120	Donation - AG Casewell	£40.00		
23	05.09.19	500121	Donation - P Coley - Bell Rope	£200.00		
24	26.09.19	500122	Donation - Juniper - Bells	£35.00		
25	26.09.19	500122	Donation - Kerby - Bells	£50.00		
26	26.09.19	500122	Donation - Holy Trinity Wickwar - Bells	£100.00		
37	04.10.19	500123	Donation - J&A Smith - Bells	£350.00		
41	04.10.19	500123	Donation - B&L Robinson - Bell Clapper	£200.00		
40	04.10.19	500123	Donation - L Overton - Bell Clapper	£200.00		
42	07.10.19	A/C	Donation - P Broad - Bells	£50.00		
46	26.10.19	S/O	Donation - Curnock - Bells	£20.00		
57	29.11.19	500126	Donation - RJ Kingston - Bells	£1,000.00		
58	29.11.19	500126	Donation - C&J Harding - Bells	£200.00		
60	29.11.19	S/O	Donation - Curnock - Bells	£20.00		
71	11.12.19	5000128	Donation - Wotton Bellringers	£500.00		
71	11.12.19	A/C	HMRC Gift Aid refund (ref 23,24,25,37,41,40,57,58)	£678.75		
75	24.12.19	BACS	Donald Insoll Associates			£4,814.95
78	30.12.19	S/O	Donation - J Curnock - Bells	£20.00		
79	29.01.20	S/O	Donation - J Curnock - Bells	£20.00		
83	28.02.20	S/O	Donation - J Curnock - Bells	£20.00		

89	30.03.20	S/O	Donation - J Curnock - Bells	£20.00	
	2020/21				
3	09.04.20	500130	All ChurchesTrust	£2,300.00	
8	14.05.20	500131	SGC Grant - VE Day and Tower	£500.00	
6	28.04.20	S/O	Donation - J Curnock - Bells 7	£20.00	
11	29.05.20	S/O	Donation - J Curnock - Bells 8	£20.00	
16	09.06.20	BACS	Collins Env - Bat Licence - to St Mary PCC		£1,896.00
18	17.06.20	BACS	Ward Cole - Structural Engineers		£912.00
19	22.06.20	A/C	Donation - P Wilmott	£500.00	
20	29.06.20	A/C	HMRC Gift Aid refund JA Bells	£10,061.78	
21	29.06.20	A/C	[SO] Donation - J Cornock - Bells 9	£20.00	
23	07.07.20	500133	Donation - D Deacon - Bells	£100.00	
25	11.07.20	500134	Donation - Beaufort - Bells	£100.00	
26	17.07.20	BACS	BANES Building Control - to St Mary PCC		£274.57
27	20.07.20	500135	Donation - P Coley - Bells	£200.00	
29	29.07.20	A/C	[SO] Donation - J Cornock - Bells 10	£20.00	
32	05.08.20	BACS	Donald Insall - Architect fees		£1,590.49
33	05.08.20	BACS	Watts and Watts - Bell Pads		£2,433.61
32	10.08.20	BACS	St Marys PCC - re SGC - Building Control		£640.67
33	14.08.20	500136	Donation - Sandra Trust - Tower/Bells	£4,000.00	
37	20.08.20	500137	Donation - RWE Charlton - Tower/Bells	£250.00	
39	01.09.20	A/C	[SO] Donation - J Cornock - Bells 11	£20.00	
40	03.09.20	BACS	Ward Cole - Scaffolding Survey		£384.00
41	03.09.20	BACS	Donald Insall - Architect fees		£1,608.13
44	04.09.20	BACS	St Marys PCC - CARREK Ltd 2710		£32,522.16
47	17.09.20	BACS	Matthew Higby - 2nd instalment - Bells		£37,068.00
52	28.09.20	A/C	Donation - Enovert	£20,000.00	
53	29.09.20	A/C	[SO] Donation - J Cornock - Bells 12	£20.00	
57	13.10.20	500139	Transfer from Barclays	£25,000.00	
58	14.10.20	BACS	Donald Insall - Architect fees		£1,608.13
59	14.10.20	BACS	St Marys PCC - CARREK Ltd 2714		£9,650.42
65	25.10.20	BACS	St Marys PCC - CARREK Ltd 2718		£31,252.02
67	28.10.20	BACS	Donald Insall - Architect fees		£1,608.13
68	29.09.20	A/C	[SO] Donation - J Cornock - Bells 13	£20.00	
73	19.11.20	A/C	Donation - Anon via CAF	£100.00	
74	23.11.20	A/C	St Marys PCC - CARREK Ltd 2719		
85	30.11.20	BACS	Donald Insall - Architect fees		£1,608.12
86	30.11.20	A/C	[SO] Donation - J Cornock - Bells 14	£20.00	
91	22.12.20	A/C	HMRC - Gift Aid refund	£1,551.97	
93	30.12.20	A/C	[SO] Donation - J Cornock - Bells 15	£20.00	
94	23.12.20	500139	Transfer from Barclays	£1,680.00	
97	30.12.20	BACS	Donald Insall - Architect fees		£1,608.14
95	30.12.20	BACS	Ward Cole - Structural Survey		£720.00
96	30.12.20	A/C	HMRC - Gift Aid refund	£175.00	
97	30.12.20	A/C	Donation - R Fielden	£20.00	
100	26.01.21	A/C	Sales & Dination - C Dixon	£89.00	
101	30.01.21	A/C	[SO] Donation - J Cornock - Bells 16	£20.00	

102	01.02.21	BACS	Donald Insall - Architect fees
103	28.01.21	500090	Donation - Truebody
104	01.02.21	500091	Donation - Verdon-Smith Trust
105	12.02.21	A/C	Donation - J Appleby - Bells
106	15.02.21	A/C	Donation - J Appleby - Bells
109	22.02.21	A/C	Donation - Rausing Trust
107	28.02.21	A/C	[SO] Donation - J Cornock - Bells 17
111	08.03.21	A/C	HMRC - Gift Aid refund
114	17.03.21	A/C	HMRC - Gift Aid refund
117	24.03.21	BACS	St Marys PCC - re Avon Ropes - Bell ropes
118	29.03.21	A/C	[SO] Donation - J Cornock - Bells 18

		£1,008.12
£100.00		
£350.00		
	£20,000.00	
	£10,000.00	
£8,000.00		
£20.00		
£5,000.00		
£2,500.00		
		£1,568.00
£20.00		
Total receipts + Balances		Total pay
£135,029.50	£84,910.69	£146,358.14
£267,276.28		£240,1...

Balances (Includes interest payments)
Lloyds £16,336.26
Barclays £30,002.60

B&G Bellringers £10,000.00
Cotham £4,000.00

£60,338.86

CARREK quote agreed		£154,648.00
Payments ex VAT		
1	CARREK Ltd 2710	£27,101.80
2	CARREK Ltd 2714	£18,669.57
3	CARREK Ltd 2718	£26,043.35
4	CARREK Ltd 2719	£33,224.47
5	CARREK Ltd 2724	£26,362.58
6	CARREK Ltd 2727	£21,476.24
7	CARREK Ltd 233	£11,467.26
		£164,345.27
provisional 8	CARREK Ltd 27??	£5,000.00

Balance -£9,697.27

Matthew Higby for bells £93,000.00
Payments ex VAT

	Payment 1	£31,000.00
	Payment 2	£31,000.00
	Payment 3	£62,000.00
CARREK + Bells		£247,648.00
Payments to date		£226,345.27
Balance		£21,302.73

ents	Balance	Income					Architect
Barclays		Appleby	VAT Refund	Donations	Fundraising	Grants	
	£47,336.09						
	£55,336.09	£8,000.00					
	£75,336.09	£20,000.00					
	£95,336.09	£20,000.00					
	£97,336.09	£2,000.00					
	£95,859.25						
£37,068.00	£58,791.25						
£25.00	£58,766.25						
	£58,966.25			£200.00			
	£63,966.25			£5,000.00			
	£64,066.25						
	£94,066.25	£30,000.00					
	£92,557.25						
	£92,657.25			£100.00			
	£89,737.95						£2,919.30
	£89,737.95						
	£98,512.95	£8,000.00		£775.00			
	£105,423.64		£6,910.69				
	£99,746.30						£5,677.34
	£99,946.30			£200.00			
	£100,439.30				£493.00		
	£100,459.30			£20.00			
	£100,559.30			£100.00			
	£102,059.30					£1,500.00	
	£102,099.30			£40.00			
	£102,299.30			£200.00			
	£102,334.30			£35.00			
	£102,384.30			£50.00			
	£102,484.30			£100.00			
	£102,834.30			£350.00			
	£103,034.30			£200.00			
	£103,234.30			£200.00			
	£103,284.30			£50.00			
	£103,304.30			£20.00			
	£104,304.30			£1,000.00			
	£104,504.30			£200.00			
	£104,524.30			£20.00			
	£105,024.30			£500.00			
	£105,703.05			£678.75			
	£100,888.10						£4,814.95
	£100,908.10			£20.00			
	£100,928.10			£20.00			
	£100,948.10			£20.00			

	£100,968.10		£20.00		
	£100,968.10				
	£103,268.10			£2,300.00	
	£103,768.10			£500.00	
	£103,788.10		£20.00		
	£103,808.10		£20.00		
	£101,912.10				
	£101,000.10				
	£101,500.10		£500.00		
	£111,561.88	£10,061.78			
	£111,581.88		£20.00		
	£111,681.88		£100.00		
	£111,781.88		£100.00		
	£111,507.31				
	£111,707.31		£200.00		
	£111,727.31		£20.00		
	£110,136.82				£1,590.49
	£107,703.21				
	£107,062.54				
	£111,062.54			£4,000.00	
	£111,312.54		£250.00		
	£111,332.54		£20.00		
	£110,948.54				
	£109,340.41				£1,608.13
	£76,818.25				
	£39,750.25				
	£59,750.25			£20,000.00	
£25,000.00	£59,770.25		£20.00		
	£59,770.25				£1,608.13
	£58,162.12				
	£48,511.70				
	£17,259.68				
	£15,651.55				£1,608.13
	£15,671.55		£20.00		
£30,000.00	£15,771.55				
	-£14,228.45				
	-£15,836.57				£1,605.12
	-£15,816.57				
	-£14,264.60				
	-£14,244.60		£1,551.97		
£1,680.00	-£14,244.60		£20.00		
	-£15,852.74				£1,608.14
	-£16,572.74				
	-£16,397.74		£175.00		
	-£16,377.74		£20.00		
	-£16,288.74		£89.00		
	-£16,268.74		£20.00		

	-£17,276.86			£100.00		1008.12
	-£17,176.86			£350.00		
	-£16,826.86					
	£3,173.14	£20,000.00				
	£13,173.14	£10,000.00				
	£21,173.14			£8,000.00		
	£21,193.14			£20.00		
	£26,193.14	£5,000.00				
	£28,693.14	£2,500.00				
	£27,125.14					
	£27,145.14					
gements						
£93,773.00		£135,561.78	£6,910.69	£21,754.72	£493.00	£28,300.00
31.14						£24,047.85

inc VAT	
£5,420.36	£32,522.16
£3,733.91	£22,403.48
£5,208.67	£31,252.02
£6,644.89	£39,869.36
£5,272.52	£31,635.10
£4,295.24	£25,771.49
£2,293.45	£13,076.71

£32,869.04	£196,530.32
£1,250.00	£6,250.00

-£1,939.45	-£11,636.72
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	Income to date		Expenditu
	(inc GA)	FoSM	£47,336.09
(inc GA)	J Appleby	£135,561.78	Bats
	Donations	£21,754.72	Structural Eng
	Fundraising	£493.00	CARREK
	Grants	£28,300.00	Higby
	VAT Refund	£6,910.69	Watts&Watts
			Build Cont
A		£240,356.28	£213,
	Other funds		Further Es
	PCC	£35,000.00	Architect
	B&G BRA	£10,000.00	CARREK
	Cotham	£4,000.00	Higby
paid to PCC	Vat Refund	£9,478.62	
paid to PCC	Vat Refund	£6,984.91	VAT
paid to PCC	Vat Refund	£5,813.12	
paid to PCC	Vat Refund	£4,295.25	
B		£75,571.90	£97,6
A + B		£315,928.18	£311,
Balance		£4,897.04	

Expenditure				
Bats	Structural	Carrek	Higby	Other
£1,509.00	£1,476.84		£37,068.00	£25.00

£1,896.00

£912.00

£384.00

£720.00

£32,522.16

£9,650.42
£31,252.02

£30,000.00

£37,068.00

£274.57

£2,433.61
£640.67

			£1,568.00	
£3,405.00	£3,492.84	£103,424.60	£75,704.00	£3,373.85

£213,448.14

Income to date

£24,047.85	(inc VAT)
£3,405.00	(inc VAT)
£3,492.84	(inc VAT)
£103,424.60	(inc VAT)
£75,704.00	(inc VAT)
£2,433.61	(inc VAT)
£915.24	(inc VAT)

423.14

Expenditure

£1,608.00	(ex VAT)
£5,000.00	(ex VAT)
£31,000.00	(ex VAT)
£60,000.00	

508.00

1031.14

Friends of St Mary's, Hawkesbury

Income & Expenditure Account for the Year ending 31st March 2021

Income		2020/21 Unrestricted	2020/21 Restricted	2020/21 Total
Subscriptions	Sub-total	£215.00		£215.00
Donations	Verdon-Smith Trust	£350.00		£350.00
	Tower	£35,550.00		£35,550.00
	Bells		£30,640.00	£30,640.00
	Other donations	£4,654.00	£10,000.00	£14,654.00
	Reclaimed Gift Aid	£985.00	£19,178.75	£20,163.75
	South Glos re VE Day	£1,395.00		£1,395.00
	Sub-total	£42,934.00	£59,818.75	£102,752.75
Fundraising	Sale of Guide Books	£44.25		£44.25
	Sub-total	£44.25	£0.00	£44.25
Interest received	Barclays	£24.18		£24.18
	Lloyds	£13.68		£13.68
	Sub-total	£37.86	£0.00	£37.86
	Total Income	£43,231.11	£59,818.75	£103,049.86
Expenditure	Yew trees	£650.00		£650.00
	Tower	£17,466.50		£17,466.50
	Bells		£76,569.61	£76,569.61
	Donations to St Mary's re Works	£77,406.30	£36,881.30	£114,287.60
	Other	£3,921.30		£3,921.30
	Total Expenditure	£99,444.10	£113,450.91	£212,895.01

Excess of Income over Expenditure	-£56,212.99	-£53,632.16	-£109,845.15
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2019/20 Unrestricted	2019/20 Restricted	2019/20 Total
£732.61		£732.61
£500.00	£21,722.44	£500.00 £21,722.44
£7,570.00		£7,570.00 £0.00 £0.00
£8,070.00	£21,722.44	£29,792.44
£1,870.00		£1,870.00
£1,870.00	£0.00	£1,870.00
£102.82 £27.64		
£130.46	£0.00	£130.46
£10,803.07	£21,722.44	£32,525.51
£600.00	£10,492.29	£600.00 £10,492.29
£2,187.27		£2,187.27
£2,787.27	£10,492.29	£13,279.56

£8,015.80

£11,230.15

£19,245.95

Friends of St Mary's, Hawkesbury

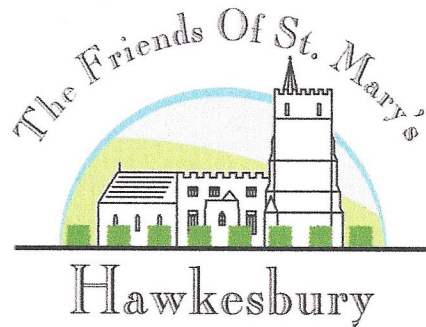
	2020-21	2020-21	2020-21	2019-20	2019-20	2019-20
Balance Sheet at 31st March 2021	Unrestricted	Restricted	Total	Unrestricted	Restricted	Total
Fixed Assets	£0	£0	£0	£0	£0	£0
Current Assets						
Cash at bank						
Barclays		£30,003	£30,003	£38,831	£17,818	£56,648
Lloyds IA Account	£9,438	£6,359	£15,797	£26,237	£35,814	£62,052
Lloyds Treasurer	£539		£539	£1,067		£1,067
Petty cash	£23		£23	£77		£77
Total Cash	£10,000	£36,362	£46,362	£66,212	£53,632	£119,844
Stock	£0	£0	£0	£0	£0	£0
Debtors GBBRA	£0	£10,000	£10,000	£0	£0	£0
Total Assets	£10,000	£46,362	£56,362	£66,212	£53,632	£119,844
Less Current Liabilities						
Creditors M Higby		£30,000	£30,000	£0	£0	£0
CARREK		£5,000	£5,000			
Architect		£500	£500			
PCC.		£10,862	£10,862			
Net Assets	£10,000	£0	£10,000	£66,212	£53,632	£119,844
Represented by : Accumulated Fund						
Balance start of Year	£66,213	£53,632	£119,844	£58,197	£42,402	£100,598

Plus Income and expenditure account	-£56,213	-£53,632	-£109,845	£8,016	£11,230	£19,246
	£10,000	£0	£10,000	£66,213	£53,632	£119,844

I have audited the books and records from which the accounts have been prepared and found them to be correct.

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Peter Setterfield



FRIENDS OF ST MARY'S HAWKESBURY

MINUTES OF THE ANNUAL GENERAL MEETING 2021 held on Sunday 25th July at 5.30 pm in St. Mary's Church

Present: Air Marshal Sir Ian Macfadyen (Chairman); Mr Michael Bendry (Treasurer); Mrs Lisa Overton (Secretary); Mrs Pauline Setterfield; Mr Peter Setterfield; Mrs Debbie Young; Mrs Mary Davies; Mr Colin Dixon; Lady Macfadyen; Mr Christopher Overton; Mrs Pamela Bendry; Mr Paul Broad, Mrs Sarah Cousins-Short. Mrs Beresford.

Welcome: Sir Ian welcomed everyone to the meeting, once again taking place in the church after the previous year's meeting on Zoom.

Apologies: Professor and Mrs Fairney, Mr John Appleby (Vice-President), Mr and Mrs Fozard, Mr and Mrs Hope, Mrs and Mrs Smith, Mr and Mrs Ionides, Mrs Coley, Mrs Rogers, Mr Tim Davies; Mr and Mrs Bryan; Mr and Mrs Gordon Beresford.

Minutes of 2019 and 2020 AGM:

The approved Minutes of the 2019 AGM were signed by the Chairman, as this could not be done at the 2019 meeting held by Zoom. The Minutes of the 2020 AGM were accepted as a true record and their signature by the Chairman approved.

Matters arising: None.

Chairman's report: Sir Ian Macfadyen gave the following report: 'Last year I spoke of our plans for the year ahead. Today the church has been transformed. Indeed, with so much that has happened, I feel I should bring you up to date rather than just reporting events during the financial year.

This time last year, I spoke of the work being undertaken by Carrek Ltd. Their wonderful work on our tower masonry was revealed in February as the scaffolding came down. I am sure you will agree they took immense pains to ensure the tower remains in great shape for at least another 100 years.

Their work on the vestry and new bellringing platform has been equally striking. They completed their work by late February and with only a modest increase in cost, brought about largely by having to redesign the entrance to the bellringing platform on Health & Safety grounds. New fire regulations also added around £2,000 to our costs. All in all Carrek were a pleasure to work with; I wrote and thanked them accordingly. I must also add that our architect, Jessica Holland, not only took a keen interest but the vestry and platform is her design. She guided us all through the work in a most professional manner. I also wrote to her CE who kindly wrote back saying he had passed my letter on to the entire Insall Board (to Jessica's embarrassment!). The FOSM contribution to all this work was a wonderful £55,000.

Turning to our new bells, they arrived in the UK just before Christmas and were tuned at the Radstock factory of our bell engineer, Matthew Higby. Following the historic Blessing of the Bells service in May, installation in the tower began and was completed by 6 July. Those who have heard them will I am sure agree that the sound is superb. Experts have told us they are the finest set of 8 in the country. We cannot formally ring them until The Bishop of Gloucester comes here on Friday 10 September to inaugurate them. We will then hear bells ringing from this tower once again after gap of at least 300 years.

Work has been ongoing to restore the Lord Liverpool Garter and Death Banners and we hope to have them back up, hanging in a new location, up in the Choir, later in the year.

I spoke last year of the conifers on the South side of the churchyard. Thanks to a most generous donation, they have now been felled which has allowed more light in the church and given a new vista of the church from the South West.

Our architect, Jessica Holland, has also undertaken the Quinquennial review of the church, due this year. We await the formal report. There will be some items I am sure that require work but I am sure nothing as compared to 5 years ago!

Our latest project is to install a roof alarm to protect our lead roof. ACE Defence will be doing the work. The cost is £3750 plus VAT but we should get a 50% grant from Allchurches Trust (on offer in 2021) which will cut the cost to us to £1375...a sum the Friends' committee has agreed to finance.

Some key members of the DAC visited the church last month and, amongst other matters, strongly supported the idea of a lavatory near the Lychgate. That looks to be our next project and we await a note from the DAC to formally get the 'go-ahead'.

Covid-19 has put a complete stop to any FOSM fundraising, so I have nothing to report on that score. Indeed, despite Government restrictions being eased, and with the D variant running wild, I see no early prospect of much happening, other than our stand at the Hawkesbury Show late in August. We also hope for an event in the autumn to mark the tenth anniversary of the installation of the St Wulfstan window. We may possibly get the Bristol Male Voice Choir here in the church in the Spring. Watch the Parish News!

Meanwhile, there is one thing we can do and that is to encourage new members to help boost our funds. Some of you may have seen a note on this in the August edition of the Parish News. £10 per year is but a small sum to help us to carry out the work of looking after the fabric of our lovely church. If you have not already seen it, I do commend our wonderful website, being looked after brilliantly by Debbie Young. There is a mine of information there to encourage new members.

This is my third term as your Chairman, and I think it is now time to finally hand over the reins to a fresh mind. Subject to your approval, I wish to hand over the Colin Dixon who has generously agreed to take on the mantle.

As I stand down, I would like to record my sincere gratitude to all my team for their hard work and support during my somewhat elongated tenure. I would like to pay a special tribute to both the Secretary and Treasurer who have been especially hard pressed and brilliant in their work. This will end a family association with FOSM that began over 40 years ago with Sally's parents who helped set up The Friends.

I will of course remain a staunch supporter, but I do wish FOSM all success in the years ahead.'

The Chairman also recorded the death of Gordon Beresford who, with Mary, have been such staunch supporters of the Friends of St. Mary's over many years, and extended the Friends' condolences to Mary.

Treasurer's Report: Mr Michael Bendry presented the accounts for the year 2020-21 and gave the following report:

For a good number of years we have been raising money to restore the tower. Well, we've restored to tower to much of its former glory, and unexpectedly we also have a peal of bells inside it, thanks in particular to John Appleby.

Throughout the programme because the works have been the sole responsibility of CARREK, their invoices haven't distinguished between restoration and bell installation costs. So it hasn't always been straightforward to separate Restricted and Unrestricted Expenditure, but I have done my best, and at the end of the day, the Friends will have a balance of £10000 which the committee demanded at the outset. During

the project with bills coming in thick and fast, there was a point where the Friends funds amounted to less than £1000 and the PCC took out a loan from the Diocese to prevent any embarrassment! But we weren't embarrassed, and we have paid all our bills to date.

At the end of the financial year 31st March, the accounts are showing that the Friends had £46362 in the bank, but there were at that time, a number of outstanding bills, particularly from Matthew Higby, the bell engineer. His final bill has now been paid and was slightly more than the £30000 identified at almost £33000. (There was also £6500 in VAT as well, but that will be recovered). The VAT recovery will be paid to the PCC and will cover other remaining costs and we have also submitted a document to the G&B bell ringers in order to release their grant of £10000. This grant will also go to the PCC. It is hoped that the PCC will then be able to repay the loan. It is likely that it will be the PCC that owes some money to the Friends rather than being a creditor as shown.

Thanks again go to Peter Setterfield for his support in auditing the accounts.

Mr Overton proposed the adoption of the accounts, seconded by Mr Colin Dixon. All in favour.

The Chairman thanked Mr Bendry for all his hard work as Treasurer.

Mr Dixon recorded his appreciation of the work done by Matthew Higby on the installation of the bells, stating that he was the finest person to have worked with on the project.

Re-appointment of Auditor. Mrs Macfadyen proposed and Mary Davies seconded, the re-appointment of Peter Setterfield as Auditor of the accounts. All in favour

Election of Committee: Following his retirement as Chairman, Sir Ian took the chair for the election of FOSM Chairman, and proposed the election of Mr Colin Dixon, seconded by Mr Peter Setterfield. All in favour. The rest of the Committee was re-elected en bloc, nem con. It was agreed that new members of the Committee may be seconded during the year in order to increase the numbers.

Vice Chairman: Prof Fairney. **Treasurer:** Mr Michael Bendry.

Secretary: Mrs Lisa Overton

Committee: Mrs Pauline Setterfield; Mr Neil Fozard; Mrs Mary Beresford; Mrs Linda Fairney; Mrs Hilary Rogers; Mr Peter Setterfield; Mrs Debbie Young;

Mr Peter Setterfield recorded the gratitude of the Friends of St. Mary's for the huge contribution made by Sir Ian during his years as Chairman, fully supported by all present.

The Chairman thanked all for attending.
There being no other business, the meeting closed at 5.55 pm