

800 Charter Celebration

Minutes of a meeting held on June 9, 2010 Queen Elizabeth School, Godmanchester

Present

Stephen Spencer (chairman), Alan Hooker (Treasurer), Richard Brown, Ros Brown, Trish Harewood, Colin Hyams, Alan Martin, Nigel Pawley, Ken Savage, Mavis Savage, John Thackery, Peter Heseltine (Minutes)

Apologies

Barbara and Derek Brett, Peter Irving, Charles Looker, Joanna Mackenzie, Jonathan and Sue Young,

Minutes of the previous meeting

The minutes of the previous meeting were agreed and signed by the chairman

Matters arising from the minutes

There were no matters arising from the minutes not covered elsewhere in the agenda

Correspondence

There was no correspondence

Financial Matters

Lottery. No further progress had been made. John reported the Lottery had contacted him about a Heritage Lottery Grant. In discussion, he was informed that we were able to make a pre-application possibly in the order of £35k- £50k and the enactment would fall within their area. There was a ten-week delay for application approval or denial. John would make an application on behalf of the Community Association as soon as possible. Alan would supply the charity number. The chairman asked to be included in any visits to the Fund.

800 Draw. The 800 Draw shares were increasing and so far showed a profit over three months of £900. There were 650 shares and an effort would be made on Gala Day to sell the remainder. It was agreed the winners would be featured in the shops displaying tickets, subject to their agreement. The resulting money from 2010-2011, 2011 – 2012 and 2012 – 2013, would be allocated for the 800 Celebration

The leaflet advertising the Draw was paid for by the Community Association funds for this will be drawn down against the ring fenced money that will be paid over on production of a Budget. AH to produce Budget asap.

Football match. The Godmanchester Football Club had arranged a match with Cambridge United Football Club at the Bearscroft Lane pitch. 50% of the take on the gate, after expenses for referee etc, would be donated to the 800 Committee. The chairman would be responsible for the publicity.

This match has now been confirmed as Monday 2nd August Kick off 7.45pm. Poster attached.

It was suggested that there would be a Mini Olympics and perhaps the Cricket Club could be encouraged to follow the example of the Football Club.

Godmanchester Football Club would try to organise some other matches along the same lines between now and 2012.

History Interpretation Signs

There was no further information

Living History Event

A meeting had taken place with Rob Butler of Historical Events. He had presented three different types of Festival that sounded interesting as they involved children to a greater extent. The sub-committee would meet him further to help with a choice between the two main organisations arranging such functions. Sue Worthington would be chased to see if she had made any progress on being able to charge an entrance fee.

Street Closure

This would be followed up as necessary and Nigel would ascertain the costs. If possible, we could hold a Steam Rally, have Street Vendors and a Hog Roast.

Town Signs

A presentation had been made to the Town Council. A quotation (£5136) and draft design had been submitted. Installation costs would be extra and an approach for assistance with these costs would be made to the Town Council. There could be costs for Planning Permission. The company constructing the sign were to submit the design proposal to the 800 Committee. The Sub-committee would proceed with further information including installation costs, planning costs, the site and site ownership. Colin would investigate land ownership and planning costs.

Community Café

There was no further information about the café. The use of the Town Hall was raised again. The Senior Citizen's Club were assisting Godmanchester in Bloom. The possibility of involving them as a test for a limited period at weekends was raised and would be

discussed with them by David Busk and the chairman. Stephen Spencer to arrange contact with Alan Hufford – President and John Pepper – Secretary/Chairman and a convenient time to hold a meeting with David Busk.

Publicity

To be discussed at the next meeting

Logo

To be discussed at the next meeting

Blanket Overall Sponsor.

A date for the first meeting of the group will be set until after Gala Day. Persons wishing to be in this group are Alan Martin, Stephen Spencer, Alan Hooker plus any other wishing to be involved on the corporate side of sponsorship

Any other Business

Gala Day

A major presentation would be made at the 2011 Gala Day to publicise the events taking place at the 800 celebration. Trish Harwood had agreed to help Stephen Spencer sell the remainder 160 tickets on the Community Association stand.

A Spot the Ball competition which could also be organised as a fund raiser with Godmanchester Rovers and the 800 Committee. Sharing proceeds.

Date of next meeting

The next meeting will be held on September 6 at the QE School at 7.30 pm