**MINUTES OF THE EAST WORLINGTON HERITAGE PROJECT GROUP MEETING HELD AT TOWN FARM BARN ON 10th DECEMBER 2013 AT 7.00 PM**

Present: Steve Baber (Chair), Liz Guppy, Gavin Manton, Lorna Manton (minutes),

Philip Risdon

Apologies: Miya Bond, Sandy Haughton

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|  | **ITEM** | **ACTION** |
| 1 | **Approval of Minutes of Meetings of 4th November 2013**  The minutes were approved as drafted and signed by the Chair. |  |
| 2. | **Matters Arising**  **Heritage Lottery Project Plan**  SB informed the meeting a third quote for the hall alterations was still being sought – the bid cannot be submitted without three quotations. GM aware of builder who might quote. SB to email with works required headings.  If the bid is successful it is hoped funds to aid heritage research would be available.  **Reg Nott**  Ex Chair of EWPS & Parish Hall, he held these posts for many years. SH not at meeting but has confirmed she will contact & interview & record his reminiscences | SB  SH |
| 3 | **Appointment of New Member**  LG proposed that PR should become a member of the Group. PR accepted and all members unanimously agreed to his appointment.  PR brought numerous interesting documents to the meeting, SB to scan for inclusion on Worlington Heritage website. | SB |
| 4 | **Parish Hall Minutes**  SB brought Parish Hall Minutes books for 1960s information from which could be used on research grid.  SB informed the meeting that Wendy Percival was contributing £1 of the cost of her book to the village hall. |  |
| 5. | **First World War Project**  SG awaiting responses to queries as per meeting 4.11.13  Paula Townsend with Rosie Brooks are proposing a First World War exhibition at the Village Hall in August with proceeds going to East & West churches.  It was agreed that the Group would offer to amalgamate their proposals for a similar project with PT & RB’s. The group would be voluntary helpers, no funds coming to the Group.  It was agreed PT would be invited to attend the Group’s next meeting which would only focus on the exhibition. | LG |
|  | The meeting closed at 9.00 pm.  Next meeting 13.01.13 at LG’s house at 7.00 pm |  |