

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on 7th December 2022, by Zoom.

Present: Simon Linford (President), David Kirkcaldy (Deputy President), Ernie de Legh-Runciman (Secretary), Furgas Stracy (Treasurer), Phillip Barnes, Beverly Faber and Catherine Lane.

The Public Relations Officer, Vicki Chapman, was also present.

Apologies were received from Clyde Whittaker.

1. Financial.

- a. The budgetary information was presented in a different format presented demonstrating total income, required expenditure and discretionary expenditure. It was agreed that expenditure of reserves at the budgeted levels was justified. It was noted that:
 - For two years reserves had increased
 - Much brought forward exp
 - Within reserves policy which will remain at £75k retained
 - Expenditure in line with charitable purpose (except for the expenditure on the new Rolls of Honour. The possibility of crowdfunding this expenditure to be explored)
- b. The North West Ringing Course to be self funded. However, it should be described as “Organised under the auspices of the Central Council” in order for volunteers to benefit from the Council’s insurance when offsite.
- c. It was noted that the Publications stock was doubly insured. The Publications policy to be stopped at renewal, and the stock to be covered on the main Central Council policy.
- d. The CC expenses policy to be amended to allow claims for 8p per mile for electric vehicles in line with HMRC guidance

2. The options paper regarding the storage and distribution of CCCBR Publications materials has been circulated and will be discussed at the next Executive meeting.

3. Strategic Plan Development.

- a. Following on from the Oxford Executive and WG Lead meeting, there will be three further meetings to discuss the various aspects of the strategy.
- b. A logo for Ringing 2030 will be developed

4. The Volunteer and Leadership WG have proposed a survey of the state of ringing. This is supported by the Executive, but it was noted that it must lead to action on the results. It must be subject to starting with small number of willing test branches/districts, including strong and weak, Elva Ainsworth to help with survey and should involve the Recovery Champions.
5. Mobile Belfry Updates. Simon Linford and Alison Everett have been elected to the Charmborough Trust, which is in the process of being re-named the Mobile Belfry Trust. Delay had been experienced with the trailer design but this is now moving forward.
6. Safeguarding. A publication "From Practice to Perfect" has been produced by the Council and is being distributed to all Diocesan Safeguarding Officers by the CoE National Safeguarding Team.

Ernie de Legh-Runciman
Secretary CCCBR
December 2022