

# THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

## Executive

Notes of the meeting held on 24<sup>th</sup> January 2024, by Zoom.

Present: Tina Stoecklin (President), Vicki Chapman (Deputy President), Fergus Stracey (Treasurer), Ernie de Legh-Runciman (Secretary), Clyde Whittaker, Catherine Lane, Ian Roulstone, Beverly Faber.

1. Previous meeting notes. The notes of the Executive meeting, held on 6<sup>th</sup> December 2023, were approved.
2. Outstanding Actions
  - All have been completed, with the exception of the following, which will be carried over:
    - Add CL to signatory on CC accounts – ongoing
    - Update and post CCCBR organisation chart - ongoing
    - Provide info on AGM costs
    - Ways of Working – Started
    - WG Lead Guidance Notes
3. The December invoice for YellowYoYo (£3000) was approved for payment. It was noted that funds will have to be transferred from the NS&I Investment account to pay this invoice.
4. Notice was received that the Mobile Belfry Trust will be applying for the final transfer of funds for the Touring Tower project. The amount is £8013.02. This was approved to be released when the formal application is received. It was noted that funds will have to be transferred from the NS&I Investment account to pay this invoice. The transfer would begin straight away in order to have funds ready when the invoice was presented.
5. YellowYoYo Branding Collaboration. There was discussion regarding the need for a domain name to reflect the YellowYoYo branding.
6. International Scout Jamboree (Chelmsford 27<sup>th</sup> July to 3<sup>rd</sup> Aug 2024). This event has now been confirmed. The Executive have identified a member of the PR Team to act as a point of contact between the Council and other stakeholders in this project. As this is an international young person's event, the Executive agreed to sponsor a mini ring and publicity material up to the cost of £1500.00
7. 2024 CCCBR AGM in Devon. The Deputy President reported on progress.
8. Ringing 2030. The President reported on progress.
9. Budget 2024. The 2024 budget to be placed on the Council's website.

Following previous concerns that this is a deficit budget, there was discussion as to how to make the ringing exercise aware of how the Council funds keeping the lights on versus spending to support its charitable aims. A funding conference has been proposed, but before this, The Treasurer will prepare a series of articles explaining the operating budget, and proposed spending plans for Ringing2030.

10. Publications Team. A new publications team is in the process of being put together.

11. Workgroup Leads. Some concern was expressed regarding the problems of appointing Workgroup leads, however, some progress is being made.

A sub group of the Executive has been set up to review the terms of reference for existing and proposed workgroups, and their sponsors.

It is also felt that there is a problem with internal communications between ringers. This will be the focus of the next Executive/WG Lead meeting.

12. Intangible Cultural Heritage. In connection with the UK Govt. Department for Culture, Media and Sport (DCMS) is consultation on the UK Government's proposals to ratify the Unesco Convention for the Safeguarding of Intangible Cultural Heritage, the Executive has set up two public Zoom events to canvas support for the Councils response to this consultation.
13. Safeguarding. The Code of Ringing (now on the Councils website) is being forwarded to all Diocesan Safeguarding Officers by the CoE Safeguarding team.

The next meeting will be on Wednesday 24<sup>th</sup> February 2024. The Executive will meet at 10.00am, followed by a joint meeting of the Executive and the WG leads at 11.00am.

Ernie de Legh-Runciman  
Secretary, CCCBR  
6th February 2024