

**Minutes of PCC Meeting held in the Parish Room on 19/4/2018 at 7.45 p.m.**

Action

Attendees: - Anne Parker-Tyler, Pat Milner, Peter Hobbs, Charles Dunn, Joanne Gibson, Jacqui Lancaster and Colin Allen.

**1. WELCOME AND WORSHIP.**

Anne Parker-Tyler welcomed the members. Joanne then read Ephesians 4, 1-13 where Paul urges Christians to be always humble, gentle and patient and tolerant with one another. Preserve the unity of the holy spirit and use individual special gifts to build up the body of Christ. She likened this to our tasks during the interregnum and beyond, stressing how unity is so important. Joanne then led prayers, recognising one baptism, one faith, members of one body, offering our gifts and asking for guidance in directing their use.

**2. APOLOGIES.** These had been received from John Stevenson, Rebecca Morgan and Kim and Fergus McCloghry.

**3. MINUTES** from the meeting on 14/02/18 were accepted as proposed by Charles and seconded by Peter.

**4. MATTERS ARISING.**

- 4(2) There was no further news on consultation regarding the proposed felling of trees. PM
- 4(3) The matter of the damaged gravestone is ongoing. PM
- 4(4) Contact with village organisations re cooperation on marking the First World War centenary is held pending during the interregnum. CA
- 4(6) Pat is awaiting a surveyor's estimate for screening "Messy Corner." PM
- 4(7) The charitable donation to Myton Hospice has been made.
- 4(9) Rev. Sarah and Rev. Nat will sort the change of telephone registration at the vicarage.
- 4(10) The updating of the "planned givers" database was completed.

**5. ELECTIONS FOLLOWING THE APCM.**

Officers were unanimously elected as follows:-

LAY CHAIR Anne Parker-Tyler as proposed by Colin and seconded by Pat.  
SECRETARY Colin Allen as proposed by Jacqui and seconded by Peter.  
TREASURER Peter Hobbs as proposed by Joanne and seconded by Charles.  
TEAM COUNCIL MEMBERS. Pat Milner and John Stevenson(?) as proposed by Anne and seconded by Jacqui.

**6. SAFEGUARDING.**

Becky has part completed the documentation for the Annual Parish Safeguarding Self Audit and has passed it to Anne for her contribution.

AP-T

**7. QUESTIONS ARISING FROM THE MONTH'S FINANCIAL REPORTS.**

There were no questions arising. Peter said that he needed to change the bank signatories in order to remove Rev. Sarah and add Rev. Nat. This action was agreed as proposed by Jacqui and Charles.

PH

Peter also told members that there was an outstanding BVN invoice from February and that if it was not paid in May, he proposed to make a final demand and then resort to refusing further advertising from this customer. Members thought that this was reasonable.

PH

#### 8. FEEDBACK FROM TRIO

A feedback on the response to TRIO packs had been provided by Fergus and circulated to members. Of 81 packs sent, 30 replies had been received by April 19<sup>th</sup>. Of these 21 discussed financial matters, 9 stated that their giving would remain the same, 8 pledged and increase amounting to a total of £46 p.c.m. 3 of the 8 enclosed completed standing order forms. The response was not unusual and the members still considered the method of communication worthwhile. Peter will ask Fergus to send customary “thank you” letters to the respondents.

PH

#### 9. MATTERS APPERTAINING TO FABRIC.

The window repairs are finished barring a small piece of stone. It was agreed that Pat would try to engage professional cleaners to act prior to the licensing service and celebration.

PM

Anne has been advised that to ease flooding in the cemetery, a drainage ditch should be dug at a cost of about £220. The members were unanimous in agreeing to this.

AP-T

#### 10. GDPR (Including Diocese forms.)

Colin had received forms from Peterborough for agreement to officers entries in Diocesan directories. They indicate that some permissions were given in 2017 and he will query this with Peterborough.

CA

Further, he had read considerable documentation on GDPR from Parish Resources and agreed to produce a Data Privacy Notice for All Saints’, which Anne will then review.

CA/AP-T

#### 11. AOB.

Peter said that a “Thank You” had been received from the diocese for paying our parish share in full. Also a host of letters acknowledged our charitable giving. He had put these documents on display. He added that we had received a cheque for £100 towards church pastoral work and advance notice from a solicitor of a £20,000 bequest from the late Eileen Thorpe.

Charles expressed concern that as yet there was no-one to run the BBQ at the church fete. An appeal would be made at Sundays service and also included in the bulletin.

The members supported Jacqui’s suggestion that a diary be kept alongside the Parish Register to record room bookings etc. Anne will resource a suitable diary, to include the lectionary.

AP-T

Licensing Service – Anne was awaiting a response from Canon Michael Webber to her draft service sheet, and proposed readings. The service sheet would then need tidying. It was thought that 300 copies would be needed and these might be ordered from Orchard Print.

Jacqui would add a request for refreshment contributions to Sundays bulletin.

JL

There was still much to be arranged and Anne would convene a meeting of likely contributors at 7.45 p.m. on Wednesday, April 25<sup>th</sup>. Invitations would be extended to PCC members from other churches.

AP-T

#### 12. THE GRACE. The meeting closed with the sharing of The Grace at 9.05pm (approx)