

**Minutes of PCC Meeting held in the Parish Room on 12/6/2018 at 7.45 p.m.**

Action

Attendees: - Rev. Nat White, Anne Parker-Tyler, Pat Milner, Peter Hobbs, Charles Dunn, Joanne Gibson, Rebecca Morgan, Colin Allen and Lauren Gate (Guest)

**1. WELCOME AND WORSHIP.**

Anne Parker-Tyler chaired the meeting and she opened by welcoming the members and, a new friend to All Saints', Rev. Lauren. Peter read Romans, 12 vv 14-21, where Paul, the Apostle, encourages Christians to bless those who persecute, weep with those who weep, not to repay evil with evil, but to be at peace with all people and overcome evil with good.

Peter chose this reading because it is clear guidance on how to behave but, he said, "living accordingly is the hard bit." He then led prayers with pleas to the Lord for help in living a good Christian life and for aid for those who are in any sort of trouble. He asked the Lord to steer the PCC in what we are doing and to stay with us during our deliberations. There followed a short period of silence for individual prayers.

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

**3. MINUTES** from the meeting on 9/05/18 were accepted as proposed by Joanne and seconded by Becky.

**4. MATTERS ARISING.**

4(8) Rev. Nat had made enquiries of local organizations and asked Rev. Michael Webber. It seems that the making of plans for the day was up to individual churches.

ALL

**5. QUESTIONS ARISING FROM THE MONTH'S REPORTS.**

There were no questions arising but, on fabric, Pat said that he had received a faculty for the AV system and had contacted the electrician, Joanne would ask her husband, Andre, to contact the equipment suppliers.

JG

With regard to finance Peter raised the following financial issues:-

a) Planned giving is below expectations, which is disappointing, but the budget had been based on last year's income and receipts then had resulted from exceptional appeals.

b) It was unanimously agreed that a £100 petty cash float be placed in Rev. Nat's charge.

PH

c) The PCC are behind in allocating charitable donations and Peter called for action from the committee.

PM

**6. COST CONSIDERTIONS – SCREENING MESSY CORNER / HEATING SYSTEM.**

This debate was postponed. Rev. Nat was aware that people were weary of trying to progress major projects, especially having also had to cope with an interregnum. She proposed that we put a halt on things until we have decided priorities. Anne said that we ought to be looking at who takes on responsibility. It is proposed to have a PCC "away-afternoon" on September 2<sup>nd</sup>. Preparation for this should be by a PCC meeting prior to that date. Pat had had discussions with Howdens Joinery Company, regarding screening "Messy Corner" but they did not do wooden panelling.

NW

**7. SAFEGUARDING AND AUDIT.**

Anne had circulated the Annual Parish Safeguarding Self Audit paper which needed to be completed for reporting to the Diocese. There were a number of questions which yet needed a response and the members decided as follows:-

## POLICY.

Items 3 and 5 would be checked by September 12<sup>th</sup>.

## PREVENTING AND PROMOTING SAFEGUARDING.

Item 11 will be reviewed by Joanne.

## SAFER RECRUITMENT.

Items 12d and 13 were not applicable, item 16 was complete and all other actions are scheduled to be completed by December 12<sup>th</sup>.

Becky will complete the return, in accordance with the above, in order to meet the Diocesan deadline.

RM

### **8. ANNE'S WORKING AGREEMENT.**

This has been established.

### **9. REV. NAT'S TRAINING.**

The bishop has invited Rev Nat to participate in a leadership training course for a year and asked whether the parish would contribute £100 towards the cost. The members unanimously agreed.

PH

### **10. BVN PAYMENTS/CONCERNS.**

i) There is an outstanding BVN advertising account, from February, and the members were of the unanimous opinion that this should be written off as a doubtful debt.

PH

ii) Peter had circulated his proposals for a new scale of BVN advertising charges and, with the members' approval, he will take the plan to the Parish Council.

PH

iv) Jenni Burton has declared that she wants to give up the editorship of the BVN as at the end of December. The members are very appreciative of what Jenni has achieved over the years.

### **11. GDPR – FORWARD**

Colin explained that the Data Privacy Notice had been issued to all but three of the "data subjects" known to us. Those missed were because of the lack of addresses. He had arranged with John Caunt to be notified of new additions to the electoral roll and had a consent form ready to be issued. He would speak to Fergus McCloghry and Colin White regarding notification of new givers.

CA

### **12. GILBERT AND SULLIVAN – WANDERING MINSTRELS.**

Pat had been approached by a group called Wandering Minstrels who present Gilbert and Sullivan concerts in support of church funds. They are in the process of planning an itinerary for 2019 and had enquired as to our interest. The members will do some research before making a commitment.

ALL

### **13. POSSIBILITY OF A PCC AWAY-DAY.**

This subject was discussed under item 6.

### **14. AOB**

Pat will speak to Fergus McCloghry and Mark Beaumont regarding their opinions on future participation in church administration.

PM

### **15. THE GRACE**

The meeting closed with the grace at 9.30 pm (approx.)