

St Andrew's Parochial Church Council
Minutes of the meeting held on 17th April 2018 (following the AGM)

Andrew Horn welcomed the newly elected PCC

Election of Officers

- Chairman Andrew Horn (Prop Jenny Batelen Sec. Fiona Davies)

- Secretary Sally Rees (Prop. Andrew Horn Sec. Angela Randle)
 NB Jeanette Horn agreed to a 'Job Share' and will take minutes as requested. Jenny Batelen will take minutes of Standing Committees. ACTION Sally and Jeanette to meet to discuss.

- Treasurer James Martineau (Prop. Lynne Larnder Sec. Stuart Larnder)

- Safeguarding Officer Jenny Batelen (Prop Sally Rees Sec Jeanette Horn)

- Standing Committee Dr Andrew Horn (Chairman and Churchwarden)
 Jenny Batelen (Churchwarden)
 Robert Thornton (Churchwarden Emeritus)
 Fiona Davies (Deputy Churchwarden)
 James Martineau (Treasurer)
 Mr Basil Lamb (Verger)
 Mrs Sally Rees (Secretary)

(Proposed Angela Randle Seconded Lynne Larnder)

Church Houses Charity Trustees

The PCC reappointed the existing Trustees who have expressed their willingness to continue in office, namely:-

Mr Stuart Larnder (Chair)
Dr. Mike Best
Mr Andrew Tooby
Mr Chris Gait
Jane Hill
Maureen Callow

Proposed Judy Baer Seconded Lynne Larnder Passed Unanimously

Minutes

The Minutes of the PCC meeting on 23rd January 2018 were taken as read signed as a true record.

1. Matters arising including review of actions from PCC meeting on 23rd January

- Towards 200 – James is organising a meeting for those interested date to be

confirmed.

- Money from village film – This raised £295 which has gone to OSCA
- Church driveway – **ACTION** Andy to contact Tony Verity
- Data protection – This is in hand and is mentioned at every service, the consent forms are at the back of the church.
- Resolution on reserved grave spaces The resolution has been sent to the Diocesan Solicitor, we are awaiting their response.

2. Review of Easter

- Lent discussions worked well across the Benefice.
- The Easter Reflection was well received by the year 4 children and has become part of the school's Easter routine. Jenny thinks it would be better held over one full day. There was discussion about inviting other schools in the Benefice. Jenny would welcome views and suggestions.
- Thanks to Sheila for producing the sheets for The Good Friday Walk of Witness . Fiona suggested that it should be more widely advertised throughout the Benefice.
- Good Friday Reflection service was well received, attendance at Maundy Thursday service was down a bit but this fluctuates over the years.

3. Forthcoming Services

- Ascension Day 10th May including fish supper
- Christian Aid breakfast service in village hall 13th May
- Alison Maddocks stewardship talk will be on the 4th Sunday in September which will be our Harvest Festival Service.

4. Forthcoming Events

- **Fete** – This year the fete will be combined with the village school, the plan is for the school to receive 15% of the profit after the 10% deduction for charity. It is hoped that the addition of members of the school will increase the attendance and also provide much needed assistance not only with some stalls but also with the work involved in setting up and clearing away. In view of the impact on our finances we will review the outcome and decide if this format is successful after the fete.

It is understood that the school will take over the tea tent, Jenny and Irene have agreed to mentor as required.

NB1: Liz needs to inform last year's stall holders of any proposed changes, we do not want to risk upsetting long term willing helpers.

NB2: Bill Arnold is currently holding all the Fete equipment moved from Brandons but this will not be a long term solution and replacement storage space will have to be identified.

- **Harvest Supper** – Hall booked to 28th September. **ACTION** Fiona to ask Liz about the entertainment

5. Safer Recruitment

A copy of Jenny's report on this subject is attached. **ACTION** Jenny to discuss any possible impact on the Church Houses' hiring of labour with Stuart Larnder.

6. **OSCA** The Chairman, Mike Griffiths, died earlier this year. Members wished to acknowledge the enormous amount of time and effort which Mike had put into the role of Chairman and also to record their thanks for his generous legacy of £4000. We are indebted to Anthony Hughes who has agreed to take on the role of Chairman.

7. **Organists and accompaniment for services** As mentioned in the Churchwardens' report, Mike Griffiths, our organist of over 30 years has died. Mike will be sadly missed. A Meeting is scheduled for Tuesday 1st May when it is hoped that as many people as possible will attend to share their ideas and view about the future of music in our church.

8. **AOB**

- **Health and Safety** Robert Thornton commented that regular safety inspections have continued and that we have written risk assessments for our standard and non standard activities. Many thanks to Robert for continuing this work.
- **Archdeacon's Visitation** is on 2nd May. A copy of the agreed Articles of Enquiry is attached. It is hoped that we will find out more information on "Towards a Fairer Share"
- **Insurance** Stuart Larnder suggested that it would be worth reviewing our insurance to ensure there are no unexpected loopholes on our policy.
- **Amended dates for next meetings** The date of the next Standing committee is now Thursday 21st June and the next PCC will be on Friday 3rd July. **ACTION** Sally - add Disability access to next agenda.
- Sheila thanked the Churchwardens and all who contribute to the life and services of Saint Andrews and who are part of our Mission together.

9. **Closing Prayers** As there was no further business the meeting closed at 21:15 with the Evening Collect.

Signed..... Dated.....