

Minutes of a Meeting of All Saints' Chilton PCC
Held on Tuesday 2nd May 2017 at 7.30 pm at All Saints' Chilton

Present:

Mrs Liz Morris (Chair)
Mr Stuart Gibson
Mrs Yvonne Sanderson

Mr Alex Reich
Dr Phil Corbishley
Mrs Carol Pigott (Secretary)

1. Opening Prayer

Mrs Morris opened the meeting with a prayer.

2. Apologies for Absence

Apologies had been received from Rev Jonathan Mobey, Rev Pam Rolls, Mr John Pigott, Mrs Hazel King, Mr Steve Hale, Dr Carina Lobley and Mrs Helen Brook.

3. Welcome of New Members

Mrs Morris welcomed Mrs Yvonne Sanderson to PCC, as our new Churchwarden.

4. Minutes of the Last Meeting

These were accepted as a true record, and duly signed.

5. Matters Arising from the Minutes

- (i) Sound and Vision Training. Naomi Gibson had approached Steve Launchbury with a view to arranging training. The secretary would follow up with Steve.
- (ii) Boundary Wall, Status. Alex had made further contact via email with the owners of West House, who were seeking another quote for the repairs needed. Ongoing.
- (iii) Sale of Pew. An acceptable offer had been received for a long pew. Alex would check the current situation with Andrew Hayes, Fabric Chairman, and then obtain the necessary Faculty.

6. Election of Officers

- (i) Vice Chairman..... Liz Morris. Proposed Carol Pigott, seconded Alex Reich
- (ii) Treasurer..... Stuart Gibson. Proposed Carol Pigott, seconded Liz Morris
- (iii) Secretary..... Carol Pigott. Proposed Phil Corbishley, seconded Liz Morris

All the above were accepted unanimously.

(Carol pointed out that she would be completing her current 3 years on PCC at the next APCM, and would be standing down.)

7. Election of Committees

- (i) Finance Committee. Currently Clergy, Churchwardens and Treasurer.
- (ii) Chair of Fabric Committee. Currently Andrew Hayes.

Both the above were proposed by Stuart Gibson, seconded by Liz Morris, and accepted unanimously.

(Joint PCC. Liz reminded the meeting, that there had been a decision taken at the 2016 APCM, that the 2 additional members of JPCC would be the Vice-chair and Secretary. Clergy, Churchwardens and Treasurers complete the make-up of JPCC)

8. Election of PCC Representatives

- (i) Village Hall Management Committee..... Liz was prepared to liaise, with Alex.
- (ii) Stewardship/Gift Aid Secretary.....Treasurer
- (iii) Electoral Roll Officer.....Gordon Cowan
- (iv) Mrs Yvonne Sanderson had been elected as sidesman at the APCM
- (v) Health and Safety Representative.....Alex would approach someone suggested at the meeting.

The above were proposed by Stuart Gibson, seconded by Carol Pigott, and accepted unanimously.

9. Appointment of People for Tasks

The list had been produced for information/confirmation of agreement to continue. Most tasks on the list had been allocated and agreed by the volunteers. Vacancies remaining are:

Stride and Ride co-ordinator. Carol would arrange for an advertisement to be put in the notices and broadsheet.

Wedding/funeral flowers co-ordinator. Not strictly necessary.

Clock Maintenance. Liz would speak with Gill Benn, regarding instructions that David had been writing up for Stuart.

(PCC had been saddened by the unexpected death of David Benn, who had tended the clock for many years. He had shown Stuart something of its workings, and it was possible that Stuart could check it out occasionally, but had not been shown how to move it on, or back, an hour. He did know of the Cumbria Clock Company, who might be able to assist, in case of difficulties)

Health and Safety Representative...see above, 8(v).

10. Committee Reports

- (i) Finance Stuart Gibson reported on the Accounts. There was still a deficit of £7,800 in the Path Fund, which would have to be re-visited. Yvonne asked if some specific fund-raising could be done to fill this gap. It was unlikely that we would be able to top-up the Parish Share, as pledged income was down on the budget expectations, and we had recently lost a couple of regular donors. Stuart believed something would need to be done before the end of the year. Churchyard maintenance had just incurred a bill for £2,000 for the essential work, felling the trees. However, the Children and Families Worker's Fund was very healthy. Carol thanked Stuart for all his hard work on the Accounts, especially with our PCC meetings being so early in the month, giving him little time to prepare.
- (ii) Fabric Andrew Hayes had provided his "Fabric Snapshot", which had been circulated.
 - a) The Rail at Chancel Step was to be modified slightly. Alex would consult with Andrew on the current situation. PCC felt we should go ahead with the installation as soon as possible.
 - b) Re-positioning of Noticeboard is in hand.
 - c) Peal Board Stuart said that this was in progress. He had received a quote, and it would be funded independently of church funds. He explained that a peal consisted of 5,000 changes, and this peal had been in memory of Alec Samler, who had been Tower Captain for many years.

- d) Church Heating This item was a watching brief. PCC were happy for the Fabric Committee to investigate alternative heaters, including new heaters being produced by Dyson.

11. Review of Easter

Maundy Thursday service had been at All Saints' this year. Helen Brook had sent word that she had received some very positive feedback on the Easter Sunday service. This had catered very well for the younger children, and their parents, who had appreciated it greatly. Phil Corbishley had also received similar comments. The whole service had been up-lifting.

12 Future Dates

Tuesday 23rd May, 7.30 p.m. Extraordinary Meeting at St Matthew's.
(To receive the report on Employment Issues, and come to a decision on the way forward)
Tuesday 6th June, 7.30 p.m. Combined PCC at All Saints'
Tuesday 5th July, 7.30.p.m. Individual PCCs at All Saints'

13. Any Other Business

- (i) Chairs. Yvonne asked why there were chairs, in place of the pew, opposite the font. Alex explained that these had been provided, as a trial, for the use of less mobile members of the congregation. Carol felt that 3 chairs would be less of an obstruction than the 4 being used at present, as they protrude into the walkway. One member of the 8.00 HC service used a chair on a regular basis. The Fabric Committee would be asked to review the trial, and report back to PCC

16. Closing prayer

Liz Morris closed the meeting with prayer at 8.40 pm.

Date of next meeting. Extraordinary CPCC meeting Tuesday 23rd May 2017 at 7.30 pm in Harwell

.....Chairman

Carol Pigott
Secretary