

Approved (19/7/2017)

Minutes of ALL HALLOWS CHURCH, South Cerney with HOLY TRINITY, Cerney Wick PAROCHIAL CHURCH COUNCIL MEETING held on Tuesday, 16th May 2017 in All Hallows church at 7.30pm

- 1 **Prayers** Led by Mrs J May. (Next meeting to be led by Mrs D Hazelden)
2. **Present:** Mr G James, Mr R Edgar, Mrs J Gardiner, Mrs J George, Mr M Gould, Mrs V Jones, Mrs C Kennedy, Mrs J May, Mr M Otter, Mr R Owen, Mr G Payne, Mrs J Townsend,, Mr R Webb, Mrs C Wilkinson, Mr P Williams.

Apologies: Mrs D Hazelden,

Appointment of Lay Vice-Chairman: Graham James proposed by Vicki Jones, seconded by Roger Webb, all in favour.

Graham then welcomed new members Jane George and Mike Otter.

Co-option of **Graham Payne as Deanery Synod rep:** Proposed Martin Gould, seconded Jenny Gardiner, all in favour.

- 3 **Minutes of Meeting held on 15th March 2017:**
Proposed by Martin Gould and seconded by Roger Webb that the minutes are a true record. All in favour. Minutes then signed by the Chairman.
- 4 **Matters Arising: From minutes of 15/03/17 meeting:**
 - a) 4a) **Head and Foot:** Has been closed up.
 - b) 4c) & 4d) No progress on Church Guide or West Window jigsaw.
 - c) 4e) **Welsh Male Voice Choir 24th June 2017:** Chairman had tickets at meeting and asked for help in pushing these and making the concert a big success.
 - d) 4g) **Church Website:** Ongoing
 - e) 10) **Bibles for school leavers:** Bibles and booklets all sorted. Cutts Charity has financed the booklets.
 - f) 17b) **EastAfrica Appeal:** Over £100 sent off.

MG/
JMay

- 5 **Correspondence:** None.
- 6 **Finance:**
 - a) **General:** The Treasurer handed round his report.

Garidepalli

An email had been received from Bishop Rachel who had recently visited Garidepalli with David Bowers. Dornekal Diocese had requested an increase in our commitment from £1,000 to £1,500. Bishop Rachel and her husband had agreed to contribute the extra £500 though it was not clear whether she anticipated making this contribution every year.

It was agreed we should talk to Bishop Rachel and to our new Rector, Jennifer about this matter as there were concerns about any commitment when we had previously avoided commitment (as finances did not permit). It was thought that our new Rector might have her own preferred charities. Concerns were raised about the request from Dornekal for an increase of 50%.

Martin Gould reminded members that the proceeds from The Big Lunch a week Sunday (£2 charge per person) and the raffle goes to the Garidepalli fund.

b) **Stewardship:** Nothing to report.

7 **Appointment of Sub-Committees:**

Standing Committee Rector, Churchwarden, Treasurer, Lay Vice Chairman
Finance Committee Rector, Churchwarden, Treasurer, Lay Vice Chairman
Fabric & Furnishing Churchwardens Roger Webb, Roger Edgar, Bob Owen
Giving Committee Carolyn Kennedy, Diana Hazelden, Carole Wilkinson
Stewardship Committee Rector, Treasurer, Joan Townsend, Jenny Gardiner,
Social Committee Rector, Joan Townsend, Roger Edgar and
Claire Jeffrey, Angie Fenton and Katharine Isles (all co-opted).
Street Fair Committee Our reps – Rector, Treasurer, Martin Gould.
Flag Captain Alan Tresadern
Tower Captain Alan Tresadern/Liz Pearse
Village Hall representative Ian Kennedy.

Proposed by Martin Gould that the above be elected en bloc. Seconded by Roger Webb. All in favour.

8 **Induction service 21st May 2017** : Martin Gould and Mary James gave updates and both were thanked for all their efforts on PCC's behalf.

9 **Safeguarding:** Our policies should be reviewed and any amendments recorded at our January meeting. Secretary to ask Mandy Fry about this.

MEJ/
MF

10 **Street Fair:** Peter Williams had attended the recent Street Fair meeting and reported that all is going very well and on course..

Peter Williams further reported that an email had been received from Laura Taylor at WightWay on 8th May regarding her concerns about the increased risks she anticipated from the use of the roadway alongside her property to access Atkyns Manor garden on Street Fair day. The PCC noted her concerns.

Jenny Gardiner said that she was having difficulty in getting enough prizes for the raffle. Agreed that, if necessary, she could spend up to £150 of ticket proceeds on prizes.

JennyG

11 **Ministry Development Team:**

Joan Townsend reported that meetings are held on first Wednesday of the month and that MDT they await Jennifer's arrival.

12 **Social Committee report:**

Street Fair Saturday evening event: all organised.

Male Voice Choir: Tea to be arranged for choir on arrival and a raffle being organised.

Scarecrow trail organisation ongoing.

Safari Supper: 23rd September

13 **Fabric and Furnishing:** Scaffolding down. Rubbish cleared away. LED lighting dealt with, Heating system – will need to speak with Tony Squire. MG

14 **Any Other Business:**

a) Toilet twinning – Jennifer May passed round a plaque recording details of an initiative by the Tuesday morning housegroup to fund a toilet in Africa where sanitation is a vital, life saving issue. More information from Jennifer. The plaque will be hung in our church toilet area.

b) Open the Book: Prayer spaces at Ann Edwards school – Wednesday, Thursday, Friday next week.

c) Martin Gould reported on the Visitation service he recently attended along with Siddington and Preson's churchwardens.

d) Church flowers: Jenny Gardiner raised the subject of church flowers and the difficulty in maintaining them. Matter to be further discussed. In the meantime, Treasurer suggested that in addition to the Easter flowers proceeds, they keep the 'Flower Festival' proceeds and that we top up the £110 they are 'down' on Induction flowers. All agreed. PCC

e) Secretary reminded members of her decision to stand down as PCC Secretary/Electoral Roll officer at the next Annual meeting and of the need to get someone on board well beforehand.

f) Declaration that Parish Officers comply with the 'Fit and Proper Persons' Regulation was signed by those present.

15 **Date of next meeting:**

Wednesday, 19th July 2017, 7.30 pm in All Hallows' church

Meeting closed with The Grace at 9.00 pm.