

MINUTES OF APCM

HELD SUNDAY 28TH MAY 2023 AT THE PARISH CENTRE

1. APOLOGIES

Dave Sharp, Sarah Peck, Christine & Roger Reeve, Alison Woodford, Jimmy Hutchin, Stuart Hutchin, Margaret Martin

2. MINUTES OF APCM 2022

Proposed by Marian Burke, seconded by Pam Sharp. Passed unanimously

3. MATTERS ARISING

No matters arising

4. ELECTORAL ROLL REPORT

78 on the Roll (71 resident, 7 non resident)

5. TRUSTEES ANNUAL REPORT FOR 2022

Fr David presented the report

Proposed by Doug Beard

Seconded by Julie Bloomfield

Passed unanimously

6. PRESENTATION OF INDEPENDENTLY EXAMINED ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2022

Alan Langridge presented the accounts

Proposed by Alan Langridge

Seconded by Ken Rist

Passed unanimously

7. FABRIC REPORT

The report was presented by Gill Wilks.

Fr David thanked the Churchwardens & team for keeping the fabric of our church buildings up to date. He also thanked Kayleigh Beard for ensuring that our halls are clean and stocked.

8. SAFEGUARDING REPORT FOR 2022

All PCC members have completed the Basic Safeguarding Training. Fr David also thanked Sarah Peck for her diligence on this matter within our Parish.

9. ANNUAL REPORT OF THE PROCEEDINGS OF THE PCC

7 meetings were held in 2022

10. ANNUAL REPORT OF THE PROCEEDINGS OF THE DEANERY SYNOD

Living in Love & Faith has been discussed and the Mission Action Plans have been collected from each Parish.

11. THE ELECTION OF 9 MEMBERS TO THE PAROCHIAL CHURCH COUNCIL

Proposal to the meeting – ‘Suspension of the rule which states that after three years on the council members must stand down for at least one year’

Proposed by Brian Taylor

Seconded by Marion Burke

Passed unanimously

The following were duly proposed & seconded for the council:

Marian Burke

Ken Rist

Roger Reeve

Brian Taylor

Sarah Peck

Terry Boxall

Passed unanimously

ELECTION OF DEANERY SYNOD MEMBERS

Hazel Holding, Jimmy Hutchin & Christine Reeve

Proposed en bloc by Ken Rist

Seconded by Joan Wright

Passed unanimously

12. APPOINTMENT OF AUDITOR FOR 2023

Mrs Joanne Golds

Proposed by Alan Langridge

Seconded by Doug Beard

Passed unanimously

13. QUESTIONS TO THE VICAR OR PCC

Ruth Tansey asked what the situation is regarding St Andrew’s Church

Fr David replied that ‘The situation is that in 2023 the PCC have asked the Diocese to take over the chapel & that the effects of consecration to be removed’

Fr David thanked the following people:

The Churchwardens & the PCC, Dave Sharp & Roger Reeve for being on the Standing Committee & for all their hard work in the Parish.

The servers & Sacristans, Ken Rist, Ian & Frances Jennings, Elaine & Brian Taylor.

Flower arrangers, Christine Reeve & her team at St Nicolas, Elaine Taylor & Ann Beard at the Good Shepherd.

Everyone who cleans our Churches, Marian & an Burke.

Daphne for playing the organ at St Nicolas & Ron Bayfield for his years of service. For the singers in our churches.

Kayleigh Beard for cleaning & running the Over 50s Group at the Good Shepherd Hall.

Brightstore – thanks to Kayleigh Beard, Mark Mack, Elaine Taylor & Lisa Hughes for their work with this important community venture.

Les Hamilton & Ken Rist for their political involvement in our Parish.

Averil for co-ordinating the prayer pyramid

All the sidespersons for their warm welcomes.

14. ANY OTHER BUSINESS

None

15. CLOSING PRAYER

Blessing from Fr David

Meeting closed at 12.25pm

PCC MEETING FOR ELECTION OF OFFICERS

Treasurer – Alan Langridge

Proposed by Gill Wilks

Seconded by Brian Taylor

Passed unanimously

Secretary – Ann Beard

Proposed by Alan Langridge

Seconded by Ken Rist

Safeguarding Officer – Sarah Peck

Proposed by Brian Taylor

Seconded by Marian Burke

PCC Adoption of the Diocesan Safeguarding Policy

Proposed by Marian Burke

Seconded by Terry Boxall

All the above passed unanimously.