

Minutes of a Meeting of All Saints' Chilton PCC
Held on Tuesday 5 February 2019 at 7.30pm at All Saints' Chilton

Present (from All Saints' Chilton):

Phil Corbishley (Secretary)
Stuart Gibson
Jonathan Mobey (Chair)
Liz Morris
Alex Reich
Pam Rolls
Yvonne Sanderson

1) Opening Prayer & Joint Business with St Matthew's PCC

2) Preliminaries & Procedural

a) Apologies for Absence

Apologies from: Hazel Benton, John Pigott, Janet Radford

b) Minutes from the last meeting

Unanimously approved

c) Matters Arising from the Minutes

- Humfrey Stevenson Gate
Jonathan has added appeal to the February Broadsheet
- West House wall repair
Alex Reich to liaise with the owner of West House about Faculty
- Health & Safety
See below
- Parish Giving Scheme
promotion ongoing

3) Annual Meeting Preparation

The logbook, terrier and inventory were presented to the PCC

Liz Morris will be stepping down after her long service. The PCC would like to very much thank Liz Morris for serving on the PCC for 20 years. Her large contribution has been greatly appreciated.

4) Fabric

M33 (Humfrey Stevenson Gate)

Unanimously agreed to proceed as 3/4 of the costs are covered.

M13a (Access at main door)

There is interest in the proposal and the PCC would like further clarification in terms of the cost, design and the need for downlighters and a handrail.

Action: Alex to discuss within the fabric committee to provide further information

West House Boundary Wall

It is the PCC view that a Faculty is not required. Alex will follow up on the work being done. We will write to the other houses once work has started.

Annual Fabric and Ornaments Report for 2018

The PCC would like to thank Andrew Hayes for a very good report. It is approved unanimously.

5) Finance

Annual Accounts 2018

The accounts for 2018 are unanimously approved as seen and subject to independent approval. It was unanimously approved to have the standing committee provide a final signoff.

2019 budget

A deficit budget has been drawn up, with a £8912 deficit. The main increase in the church expenses is for Youth, due to hall hire for an additional Fledglings group. Also, there are small increases in most expenses, taking account of inflation. We should have a goal to increase giving for this year. One approach could be to encourage those already giving to increase their giving in terms of inflation. There was a suggestion to describe increased costs in an easily comprehensible way, such as the number of costa coffees per week per member.

The 2019 budget is unanimously approved

6) Health and Safety

Action for Jonathan to see if Carina intends to continue as health and safety officer

7) Services and Seasonal

Pebbles Family Service

Unanimously agreed to keep the Pebbles Family Service happening once per month.

Action for Jonathan and Pam to ensure numbers attending the Pebbles services are recorded

Review of Christmas

There was significantly higher service attendance compared to the previous year. This was due to the better weather. All services were well attended. A question was raised about the possibility of a crib service in Chilton.

Action for Jonathan to add to the CPCC agenda the possibility of a crib service in Chilton

Preparations for Easter

It was generally thought a good idea to have the Good Friday Procession after the service as there may be higher attendance.

The Easter Trail will happen this year

8) Any other business

none

9) Future Dates

Sunday 17 March Chilton APCM

Sunday 31 March Mothering Sunday - Liz will do the flowers

Tuesday 2 April Combined PCC meeting, preceded by election of PCC officers

Sunday 21 April Easter Sunday

10) Closing Prayer

Meeting finished at 9:30pm