

## **2019-09-03 Chilton PCC - minutes**

### **Present**

Hazel Benton (HB), Jonathan Mobey (JM), Pat Moseley, Judith Russell, Alex Reich (AR), Yvonne Sanderson (YS)

### **Apologies**

Stuart Gibson, John Pigott, Jan Radford, Pam Rolls, Chris Pollard

### **Not present**

Phil Corbishley

## **1. Opening Prayer & Joint Business with St Matthew's PCC**

### **a) Parish Share request for 2020**

See paper

### **b) CAP Referrals**

See paper

### **c) PCC and CPCC communications**

Adapted extract from St Matthew' PCC minutes:

*[At the May meeting of St Matthew's PCC] Jonathan Mobey suggested that people might be more engaged with the Annual Meeting if they understand more during the year about what the PCC has been looking at. So how might we make the work of the PCC a little more public? Various possibilities were then discussed, culminating in the action below.*

*Action: Jane Woolley [St Matthew's PCC Secretary] to draft a couple of sentences to summarise key issues discussed/decisions made after each St Matthew's PCC meeting for the Rector to approve. The Rector will then pass it to the Church Office to be published in the noticesheets and (if space) the Broadsheet.*

*It was agreed after the meeting that the Rector would prepare an equivalent summary of the All Saints' PCC meeting, and that Jane Woolley would prepare a summary after each Combined PCC meeting as well.*

Example attached

## **2. Preliminaries & Procedural**

### **a) Apologies for Absence**

See above

### **b) Minutes of Last Meeting**

Paper to follow

### **c) Matters Arising from the Minutes**

N/A: no minutes received

### **d) All Saints' PCC Secretary**

Chris Pollard has agreed to take on the role of PCC Secretary, subject to PCC ratification

*Proposal: that Chris Pollard be appointed PCC Secretary*

Passed unanimously

## **3. Focus Items & Business from Annual Cycle**

### **Review of Bell Ringing Policy**

See paper

PCC content with policy with no changes.

Policy to be reviewed in 2029 unless complaints received before then.

## **4. Fabric**

See papers

For decision/ideas:

### **Boundary walls**

- . JM and AR and Andrew Hayes to meet with owner of West House, ask about any plans to repair wall and dates, share findings from 1934/40 papers, and explain the option of simply taking the wall down to make safe

Email from Liz Kitsch (Senior Church Buildings Officer) to AR in October 2018: if no excavation is required then works require List B permission, if excavation is required for works to footings then a faculty is required; therefore a description of works from the householder contractor (including details of mortar mix) to be sent once known

### **Access at main door**

Decision: to ask Fabric Committee (i) for the ramp mock up to be seen by PCC in position, and (ii) for costings and proposed materials for the two main options of a false floor and a ramp/handrail

### **Christmas tree lights**

PCC consider the Christmas tree plus lights to be well-received by the village, and possible continue to do with the recruitment of able-bodied volunteers

Decision: to advertise to recruit volunteers and research replacing the lights

- . YS to liaise with Andrew Hayes and research available external LED large-bulb lights for the Christmas tree

## **5. Finance**

Accounts and Finance Report

See papers

PCC members had no questions or comments on the Accounts or Finance Report

### **World Mission Giving**

There was not a paper on World Mission Giving. PCC members had a brief discussion about the percentage of income given and the way final allocation of money available was done. It was agreed for the matter to be put as 'Future Business' for discussion at the next All Saints' PCC and to ask Helen Brook as the World Mission Chair to submit a paper.

- . JM to ask Helen Brook to submit paper to Chilton PCC about the percentage of income given and the way the final allocation of money available was done

### **CAP Debt Centre support**

Already discussed when PCC's together

## **6. Health & Safety**

### **Appointment of new H&S Officer**

Need to place a notice in the weekly news sheet and announce at service. Person does not need to be on PCC, can be co-opted.

- . JM to ask Vicky Johnston to place noticesheet item re All Saints' Chilton Health & Safety Officer

### **Re-adoption of policy**

See paper

Query – Policy states "Health and Safety law poster is displayed at (location)". Need to complete form to state where it is, then form to be signed by Jonathan

- . JM to complete H&S policy (with location of H&S Law poster) and sign

### **Update on actions**

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## **7. Services & Seasonal**

No papers for this section but members had a brief discussion

### **Holiday Club feedback service**

This service was very good but it was a shame that there were only two children present. Consider changing date of feedback service in future so that families are back from holidays/children back at school.

### **Future Harvest Service**

Some people like to bring fresh produce and for the church to have Harvest related fruit/vegetables as decoration. What to do with this food? Food banks cannot take fresh produce. A suggestion was made that perhaps SOFEA would take it.

- . HB to contact SOFEA to check if they will take fresh produce following the harvest service

## **8. Any Other Business**

None

## **9. Future Dates**

Noted, with no queries

- Mon 23 Sept – Confirmation Service, 7pm, Blewbury
- Sat 5 Oct – Tear Fund Big Quiz Night, Chilton Village Hall
- Sun 6 Oct – Harvest Sunday
- Tues 8 Oct – (note date change) – Combined PCC, 7.30pm, St Matthew's
- Sat 19 Oct – Repair Café, St Matthew's
- Tues 5 Nov – Next individual PCC meetings, 7.30pm, All Saints'
- Sun 24 Nov – CAP service – now postponed

## **10. Closing Prayer**

Alex closed the meeting in prayer

### **Future Business:**

Two requests for future discussion

- . JM to add to next PCC agenda two items:

**1) Sound and Vision System**

**2) World Mission Allocation of money (as above)**