

THE PARISH CHURCH OF ST MARY'S ALLITHWAITE

Minutes of the PCC Meeting held on Monday 18th July 2022 at 7.30pm in Church

Present: Amiel Osmaston AO, Amanda Fogg AF, Jane Maycock JM, Andrew Sherwin AS, John & Julie Lanham JL, Steve Bell SB, Les Spring, Fiona Dowle, Sue Wymer SW, John and Janice Tindale JT, Elaine Baldry EB, Michael Jackson, MJ, Jenny Leahy JL

1. Opening Prayer AO shared 2 Cor 3

2. Apologies: Helen Hoyle, Michael Fieldhouse, June Donnelly, Alan Hill, Jim Bloomer

3. Approval of Minutes of meeting held on May 23rd 2022 – agreed and signed as correct

4. Matters Arising:

- DBS now to be completed on line
- Letter of appreciation from RUSH academy
- use of church building for community groups; JT to give information to JL about hiring of the church building.
- agreed interim measures for the parish council, guides and brownies to start meeting in church from September. Terms/rules to be discussed at September meeting from a paper to be circulated by JL
- garden of remembrance update
DAC visit, new plan of garden of remembrance, 16X16 inch plot dimensions
Decision needed on recording names **action: wardens**
- JL start an art group in the community centre, Sunday afternoon about 3 hours. Support IT; publicity; refreshments; to be deliberated; PCC agreed to support financially. Progress to be given at future meetings.

5. CYL feedback – Michael Jackson

- Working group defined 4 broad objectives; reference the report dated 30.06.22

6. Safeguarding – AF reminding all PCC members to update, complete DBS screening and training.

action: 8 PCC members

It was also noted that for any event in church, a risk assessment must be made.

7. Leadership Structure – JM explained linking the working party roles into the ‘God for All’ themes;

Much discussion occurred:

Working groups will report to PCC on an agreed timing.

Reporting back on a regular basis, do not make groups too wide in terms of breadth of subject matter

To be considered:

Decision required on report back procedure - in the APCM report or on notice board in church?

How many working groups, who to be responsible?

In the light of the conversation, members were asked to send further suggestions. Email Steve.

action PCC members, SB and JB

8. Timings of worship services – questionnaire to be circulated for opinions on service times

action SB

9. Accounts update – JT presented the June accounts, highlighting the legacy of £1000 for the graveyard and church grounds. This money to be invested; JT liaising with Diocese. **action JT**

- 10. Payments to CPTM:** Agreed to pay the remaining £400 as requested by Mike Hill, to make our contribution for the year up to £1500 (we have a credit of £1100) **action JT**
- 11. Procedure for funeral payments** – JT to invoice for funerals agreed **action JT, JM, EB**
- 12. Memorial planting for Keith and Janet Buckler-** donation of £100 to be used for a cherry tree and associated plants around it. **action AS, JT with Simon Buckler**
- 13. Away weekend - January 2024** – agreed for last weekend in January; venue to be explored and report back to PCC. **action JT**
- 14. Any Other Business:** energy footprint for church, designed to audit church's energy use:
action SB and JT
- 15. Next PCC meeting: September 19th**