

St Margaret of Antioch, Crick
~ Sharing Jesus ~

Minutes of Parochial Church Council Meeting Held on the **10 May, 2011**
at the Old School, Crick

Present	Chairman	Craig Walford
	Church Warden	David Milne
	Church Warden	Craig Walford
	Asst Church Warden	Adrian White
	Treasurer	Leigh White

Rosanna Atkins – minutes
Jane Dunkley
Andy Hopkins

Meeting opened at 7:30pm

Opening prayer by the Churchwarden

Apologies: Julia Potts

Item 1 Notification of any other business

JD: United Benefice Service

Item 2 Signing of the minutes from 8 March, 2011

The minutes of the PCC meeting held on the 8 March, 2011 were signed by the Craig Walford as being accurate and correct. One copy to be placed in the master file and one displayed in the church porch notice board. Dave Milne kindly agreed to continue to undertake this task.

Item 3 Matters arising from the meeting on 8 March, 2011

Facebook signing in is “crickunited” – not “sonpower”

Fete to be bi-annual

Terror is in hand

Item 4 Correspondence

Email from Sam Dobbs, Deanery Secretary:

Requests notification of who is member of Deanery Synod (see item 5)

Email from Nigel Howard: (copy in minutes) – (please get from Leigh)

Email from Marion Davies (copy in minutes) – (please get from Leigh)

Leigh has responded to both. Leigh agreed to produce a ‘flow chart’ for Funeral collection.

St Margaret of Antioch, Crick
~ Sharing Jesus ~

Item 5 Voting in of Treasurer and Deanery Synod

Treasurer:

Leigh White nominated by Craig Walford, seconded by Jane Dunkley and carried unanimously by PCC.

Member of the Deanery Synod:

Adrian White nominated by Craig Walford, seconded by Jane Dunkley and carried unanimously by PCC.

Assistant Churchwarden:

Adrian White nominated by Craig Walford, seconded by David Milne and carried unanimously by PCC.

Secretary:

No offers. Craig Walford offered to look into advertising for a secretary via notices and the TCN. Rosanna Atkins noted that as the PCC was becoming ever more professional and with that, the demands of the office increasing, the appointment of a secretary was urgently required.

Item 6 Removal of incense lamps from the church

Dave Milne explained that they are actually sacristy lamps and to do this we would have to obtain a 'faculty'. DM didn't see the need removal as the lamps can easily be raised.

Item 7 Civil partnerships in church

AW read out a worry article from the national press noting that civil partnerships could be enforced if the church does not 'opt out'. This matter is we felt would be dealt with by the Deanery Synod.

Item 8 Setting future PCC meeting dates

12 July 2011

13 September 2011

8 November 2011

10 January 2012

Item 9 Village market insurance liability

The PCC has been made aware that events held in St Margaret's and not directly associated with the church are not covered by St Margaret's insurance. CW requested legal advice from our insurance company and has received the following guidance:

Events could be covered through the "full auspices of the church" This would also involve the 'event' turning over all monies raised to St Margaret's with full audited accounts and annual report

Or,

The PCC could 'let' the building to anyone wishing to hold an event. As with all organisations who let out their premises, the 'lettee' provides their own public liability insurance (usually £5m) which means that St Margaret's and the PCC are not liable for any injuries sustained during an event. It also means the lettee is in control of their own finances.

CW will write to Marion Davies explaining the above outlining the details of both proposals and our recommendations. It is noted that now we are aware of the lack of insurance for current events, this matter is resolved urgently.

St Margaret of Antioch, Crick
~ Sharing Jesus ~

Item 10 Restoration update

A meeting was held on the 27 April, 2011 with John Barker, Steve Ankin, Nigel Howard, Dave Milne, Craig Walford and Andy Hopkins in attendance.

Project payment plan has been provided.

Contract now complete.

The first phase money of £72,000 from English Heritage has been applied for.

Local community officer and Neighbourhood Watch have been notified.

Please note: no one should approach the workmen and request any work other than that that has been contracted for. If anyone does have any requests they should go through Dave Milne.

Item 11 Prayer Breakfast proposal

Next meeting 18 May. David and Patricia usually supply the breakfast from their own pocket. The PCC agreed to a donation of £10 per month whilst David and Patricia are away. If anyone would like to donate jams etc that would be lovely. Please see Jane Dunkley.

Item 12 Gift Aid envelopes and outstanding claims

Gift Aid envelopes to be re-labelled. (AW)

2009-2010 and 2010-2011 gift aid had not been claimed. LW to action.

Item 13 10.66 acres of land West Haddon valuation

Today's value of the land is £75,000 - £90,000.

The current user of the land pays £600 per annum rent.

LW and DM to investigate titles, deeds etc.

Item 14 Back to Church Sunday

CW and AW will promote

Item 15 Review of recent events

- ✓ We celebrate full financial control and an understanding of the financial processes.
- ✓ Tuesday Night church
- ✓ Restoration work underway. A huge thank you to retiring Chair, David Sweeney. Dave Milne takes over as Chair of FOSM.
- ✓ Our letter drop yielded a grand total of £3, 923, of which £2,673 will be repeated every year. Thank you to everyone who contributed. Thank you letters are in the process of being distributed. They are slightly late due to the overwhelming response.
- ✓ St Margret's now has its own photo-copying facility.

Item 16 Mission

Two new banners – thank you Patricia.

300 'hits' on facebook, twitter and you tube.

Item 17 Finance - Jan - April Full finance review with P&L spreadsheets.

£9,395.78 in bank today.

£29,947.92 credit.

£19,959.65 debit.

Accounts up to date and ACAT compliant.

Planned Giving:

April £875.00

St Margaret of Antioch, Crick
~ Sharing Jesus ~

May-June 65% increase

As seen, we have noticed a 65% increase over the last couple of months. We are tracking it and will report accordingly.

2010: 36 registered givers

2011: 59 registered givers

Any monies left should have a slip giving details of who, how much and why. Cheques should have the same information written on the back.

A huge thank you to Leigh White for everything she has done in her first year as Treasurer. Not an easy task, she has always shown humour and patience.

Item 18 Benefice matters: LMT and Deanery Synod
None

Item 19 AOB
United Benefice service last Sunday in May at Yelvertoft.

The meeting closed at 9.45pm with the PCC saying *The Grace* together.