



**A meeting of the Parochial Church Council was held on THURSDAY 13th JULY in the  
Community Centre and was chaired by Andrew.  
MINUTES**

		Action
1	<p>The meeting commenced at 19:30 with a period of quiet.</p> <p>Present were: Andrew Norman, Cath Anderson, Patrick Andrew, Linda Barnes, David Coom, Marian Coom, Suzette Jones, Darrol Radley (part), Jo Radley, Chris Ross and Andrew Rustell.</p> <p>Apologies for absence were accepted from Anne Cooper, David Greenwood, Philip and Elizabeth Hooper, and Jana Phillips.</p>	
2	The Minutes of the meetings held on 8th June 2017 were approved.	
3	<p>Matters arising from the last PCC meeting:</p> <p><b>Heritage Day:</b> Cath to check with Julian Morgan re Tower opening and with Tim regarding a possible Choral Evensong.</p> <p><b>3. Item 6 of Director of Music's Review:</b> Marian has discussed music storage with Tim.</p> <p><i>Darrol Radley arrived.</i></p> <p><b>Bells:</b> Darrol reported that he had been up the tower and it was too dry to see where water may have been ingressing.</p>	CA
4	<p><b>Reports from the PCC committees and working parties</b></p> <p><b>Standing Committee</b></p> <p><b>4. Roof Leaks:</b> Marian reported that GBC had confirmed that no planning permission was required for replaced with slates and that the DAC were content with this. A faculty will be applied for which will require a Statement of Significance and a Statement of Needs. Both will be circulated for approval by email. Darrol reported that viewed from the tower roof, the gulleys appear clear apart from where the cherry tree overlaps. The gulleys will need clearing in the new year. A second quote for reroofing will be obtained. Marian made the following proposal: that the PCC make good the following areas of the church roof (where it currently leaks) with slates on the pitched areas and ferratic stainless steel in the gulleys</p> <ul style="list-style-type: none"> <li>* St George's south aisles gables and gullies</li> <li>* narthex</li> <li>* north porch (to roof over the roof light).</li> </ul> <p>Also to accept the most reasonable quotation for the work up to £37,500 + VAT (which should be reclaimable), asking the Dorothy Grover Trust to cover the cost. This amount includes a provisional sum of £2,500 to cover any remedial timber work. The proposal was seconded by Linda Barnes and passed unanimously by all 11 members present. The PCC Secretary will draft a formal request for funding to the Dorothy Grover Trust once the second quote is received.</p> <p><b>3. Loseley Chapel:</b> Andrew reported that he had agreed with Michael More-Molyneux that there would be a Requiem Eucharist in the Loseley Chapel at a date to be agreed in September. He made the following proposal: 'We agree to the installation of a metal gate and railings in the design approved by the DAC. We agree to the purchase of chairs and a round table. All these items to be paid for within the budgeted costs for the restoration of the chapel'. This was seconded by Chris Ross and passed unanimously by all 11 members present.</p> <p><b>4. Community Centre redevelopment:</b> Following granting of planning permission, Marian reported</p>	<p>MC</p> <p>CWs</p> <p>CA</p>

	<p>that 5 companies were being asked to tender for the works: Hickory, Pryer Construction, J G Brooks, Crowzon and Daedalus. A faculty was to applied for. Discussions followed on the timing and practical implications during the works. It is proposed that the office move into the sacristy. It was confirmed that the water in the flower vestry is suitable for drinking. A quote will be obtained for double glazing in the hall and a second quote will be obtained for possible underfloor heating in the hall. Another meeting is to be arranged with Ampella to discuss other options for improving the heating system if underfloor heating is not extended. Marian made the following proposal: 'To accept the plans drawn up by Mike Staff of Nye Saunders Architects to reorder the existing Community Centre and kitchen area to provide improved and enlarged facilities for church and community use, working to the estimated building costs of £185,000 +VAT for the project, to be funded with the Marjorie Spooner legacy. This was seconded by Jo Radley and passed unanimously by all 11 members present. Patrick confirmed that there is currently £350k in the Spooner bequest fund with 1 more substantial bill to come in respect of the Loseley Chapel.</p> <p><b>4. Defibrillator:</b> Andrew had sought advice. The best option would be in the Community Centre but giving consideration to security when siting. Any machine would be logged with GBC. They cost c£1k and there would be ongoing service costs.</p>	<p>CWs</p> <p>AN - Standing Committee</p>
5	<p><b>Tim's proposals in respect of items 1 and 2 of his Music Development Plan</b></p> <p>The meeting expressed its support for maintaining for a further year, the recruitment of up to 3 choral scholars. As Tim had been able to secure additional funding as outlined in his Plan, this would cost £1750.</p> <p>The meeting considered Tim's proposal to pay him an additional £3k for the work involved in starting a Children's Choir. It was suggested that the payments be made in stages which would give the PCC the opportunity to review the progress made and further support which may be necessary. The PCC will ask the Dorothy Grover Trust to fund the first £1k to cover September to December. A 'Sponsor a Chorister' initiative was discussed, together with possible links with the County School, bearing in mind that we have to be mindful of parish boundaries when recruiting.</p>	<p>CA</p>
6	<p><b>Inclusive Church</b></p> <p>The meeting considered the <i>Inclusive Church</i> statement which had been circulated and which it was necessary to adopt to register our support. After discussing the various merits and otherwise, it was agreed unanimously that we should register our support.</p>	
7	<p><b>To consider supporting the renewal of Community Angels project</b></p> <p>Andrew reported that this replaced Neighbourhood Angels which had been funded by GBC and run by the Diocese and was now being run by GTCC who felt it consistent with their Street Angels work. Community Angels trains people to support local people experiencing loneliness and isolation. The meeting agreed that in principle it would wish to support Community Angels and keep it in mind for charitable giving.</p>	
8	<p><b>Treasurers' Report</b></p> <p>Patrick spoke to the previously circulated papers. In respect of monies supporting the Loseley Chapel and Community Centre projects, these were reported as follows:</p> <p>£306k + further £2k from Marjorie Spooner estate, £77k from Peggy Fletcher estate, £5k from Michael More-Molyneux, £420 donations made at Catherine Ferguson's lecture and £43 from the sale of floor tiles. The Spooner bequest has earned interest of £37.5k whilst invested in CEIF with an unrealised gain of £69.5k.</p> <p>The Loseley Chapel costs to date were £125k net of reclaimed VAT with at least one more substantial invoice to come.</p> <p>There was expenditure of £20k to date on the Community Centre in respect of consultant and architect fees, leaving £350k in hand.</p> <p>Generally the 6 months figures were on course in relation to budgets.</p>	
9	<p><b>Church Development Plan</b></p> <p>This would be updated with the hope to start a Children's Choir.</p> <p>Andrew reported that it was quite likely that the Children &amp; Families Worker post may need to be</p>	<p>AHN CA</p>

	readvertised.	
10	<p><b>Policies</b></p> <p><b>Christian Unity</b> It was proposed that this be tidied up and approved with a review in 2 years.</p> <p><b>Church Collection Money</b> It was proposed that with minor wording changes, this be approved with a review in 2 years.</p> <p><b>Fairtrade</b> The meeting agreed that it still wished to support Fairtrade and Andrew thanked Jo and Jacky Norman for running the stall fortnightly on Sundays. It was proposed that the stall be run at the monthly lunch. The policy was approved with a review in 3 years.</p> <p><b>Christian Aid</b> It was proposed that with minor wording changes, this be approved with a review in 3 years.</p>	JR
11	<p><b>Inventory</b> Darrol had sourced a template for volunteers to use and would produce a list for pairs of PCC members to sign up to. This work would take place in September with the aim being to complete by the APCM 2018. Julia Andrew is keen to be involved with the Sacristy inventory. AHN agreed to send the NADFAS electronic report disc to Darrol.</p>	All AHN
12	<p><b>Eco Church</b> AHN reported that we were close to the Gold standard in respect of worship and teaching. The meeting discussed the Buildings elements required to gain the Silver/Gold Award. Suggestions included calculating our energy use and using the Carbon Trust to help measure our carbon footprint; making energy efficiencies and offsetting the carbon footprint for those areas we can't reduce, eg planting trees; calculating our energy efficiency rating; using a BREEAM assessment for new building projects such as the Community Centre. Marian agreed to ask the architect about this.</p>	MC
13	<p><b>Any Other Business</b></p> <p>In answer to Jo's question, Andrew confirmed that Maureen Hibberd had agreed to be the Safeguarding Representative in respect of Vulnerable Adults and thanked her for this. Suzette reiterated the need for training and Andrew agreed to contact Jane Hutley to organise this for relevant personnel.</p> <p>Andrew reported that in conversation with Alison Hendy, it had come to light that the PCC should have asked permission to admit young people to Holy Communion before confirmation. He proposed that the meeting express its support for the admission of young people to Holy Communion before confirmation and to continue with our existing policy. Darrol seconded this and it was approved unanimously by all 11 members present. The policy will be reviewed in 4 years.</p> <p>Andrew Rustell reported that a Deanery Synod meeting had taken place on 14th June. Carolyn Graham had been appointed as the Lay Chair and there had been a talk on Fresh Expressions. Andrew R will circulate the minutes of the meeting and a Deanery Synod report will be added as a future agenda item.</p>	AHN  AR CA
13	<p>The meeting concluded with the grace.</p> <p>Date of next meeting: Thursday 7th September at 7:30pm</p>	
	<p>Chair.....</p> <p>Date: .....</p>	

Cath Anderson  
PCC Secretary