

# **The Parochial Church Council of St Andrews Church, Boothby Pagnell Annual General Meeting**

Minutes of the meeting held at the Village Hall on Thursday 12th April 2012.

Present : Mr A Usborne (Chairman/Churchwarden)  
Mrs J Blake Mr T Blake (Churchwarden)  
Mr M Collier Mrs P Collier  
Mrs D Collins Mr R Cornford  
Mrs S Hodson (Treasurer) Mrs J Hunt  
Mr P Hunt (Secretary) Mrs J Riley  
Mrs G Taylor Miss E Usborne

The meeting opened with a prayer.

## 1. Apologies

Apologies were received from Mr & Mrs K Exton.

## 2. Approval of previous minutes

The minutes of the 12<sup>th</sup> April 2011 AGM were agreed and signed as a true record.  
(Pr: P Collier, S: S Hodson).

## 3. Matters Arising

There were no matters arising not covered by the agenda.

## 4. Elections

Prior to the elections the chairman thanked all of last year's office holders and members of the PCC for the work they had done.

### a) Churchwardens

Mr T Blake was elected (Pr: P Collier, S: J. Riley)  
Mr A Usborne was elected (Pr: P Collier, S: J. Riley)

### b) Deanery Synod Representative

Mr T Blake was elected (Pr: P. Hunt , S: G Taylor)

### c) PCC Members

The current members were re-elected en bloc. (Pr: J Hunt, S: M Collier) –  
Mrs P Collier, Mr R Cornford, Mr K Exton, Mrs M Exton, Mrs S Hodson,  
Mr P Hunt, Lady B Netherthorpe, Mrs J Riley, Mrs A Roberts, Mrs G Taylor,  
Miss E Usborne.

### d) Auditor of Accounts

Mrs J Allen indicated that she was willing to remain as auditor and she was re-appointed (Pr: T Blake, S: A. Usborne). A token of appreciation had been given to the auditor and the secretary was asked to write and thank her on behalf of the meeting (**Act**: Secretary).

e) Tower Captain

Miss E Osborne was elected (Pr : T Blake, S : M Collier) on the basis that she will be supported and take advice from Mr M Collier and Mr A Osborne in carrying out her duties.

5. Treasurer's Report

Mrs Hodson presented the Financial Statements for the PCC and the Friends of St Andrews Fabric Fund for the year ending 31<sup>st</sup> December 2011.

With regard to the PCC account she commented that the planned giving had remained strong, although church collections, fees, and Gift Aid claim were all lower as there had been no weddings (compared to two in 2010). Donations were lower as money had been received last year to offset the cost of the Hog Roast. The Church Repair Society paid half of the Quinquennial fee. A new mower had been purchased for the churchyard and there was an increase in the cost of maintenance to address issues identified in the survey. It had been agreed during the year that the full Parish Share would not be paid, given the uncertainty over the cost of repair/replacement of the roof following the theft of lead last year.

The Friends of St Andrews account again did not have to transfer any money so there was an appreciation in funds although the majority of this was due to organ recitals in the church. These are being organised by Mr & Mrs Blake to raise funds for the restoration of the organ – the fund now stands at £690.

At the year end the total assets of the PCC and the Friends of St Andrews were £9625.62 and £7270.47 respectively. However, these need to be seen in the context that the roof repairs, mentioned earlier, are likely to cost £8,000 - £10,000.

The chairman thanked Mrs Hodson on behalf of the PCC for her work as Treasurer over the past year. Copies of the accounts were circulated at the meeting and a copy is attached(#).

6. North Beltisloe Group Council - Lay Minister's Report (#)

The Lay Minister's had prepared a report for the AGM of each PCC. They were anxious that all parishes were kept up to date with events during the vacancy. It was attached to the AGM agenda and is attached to these minutes.

7. Organ – Funding and Development

Mr Blake reported that he had been unsuccessful with two applications but had received an enthusiastic response from the Lottery Fund. Their requirement was to have an educational component within the final application and the remaining discussion was concerned on what might be done. The schools (Ropsley and Ingoldsby) should be included and it was mentioned that St Wulfram's Grantham has an organ scholar and it would be useful to explore this. Mention was also made of the possibility of apprentices related to the repairers and of a NADFAS trail. Mr Blake indicated that he was aware of other Lottery applicants who had

gone to great lengths to strengthen their application only to be unsuccessful. Even so, it was felt that we should do the best we can. Mr Blake noted that a faculty from the diocese would be required to allow restoration work to proceed.

## 8. Electoral Roll

One name was added and one removed so that overall the number on the roll is unchanged at 27. The roll has been revised accordingly and a laminated copy is on the church notice board.

## 9. Any Other Business

### a) Church Log Book

This was prepared following on from comments by the Architect at the last quinquennial inspection that a log of works to the church should be maintained. The book had been prepared by Mr A Usborne with the assistance of Mr & Mrs Collier and the draft copies were circulated at the meeting. Following a few changes it will be held in the church safe and become a standing item at the AGM. Mr Usborne will hold and maintain the master copy and officers will receive a pdf of the main report.

### b) Roof repair

An application needs to be made to the SKDC concerning a change of material. Also a faculty will need to be obtained. Mr Usborne apologised for the delay in progressing this work (**Action** Mr Usborne)

## 10. Date of next AGM

It was agreed that the AGM would be held week commencing **Monday 10<sup>th</sup> April 2013 at 7.00pm.**

Percy Hunt  
Hon Sec PCC  
([586131/pfhunt@bigfoot.com](mailto:586131/pfhunt@bigfoot.com))

(#) Attachments were distributed at the meeting. Copies are on the Village Hall Notice Board, the web site ([www.boothby.org.uk](http://www.boothby.org.uk)) and are available from the Secretary.

## Distribution

### Hard copy

Mrs G Taylor  
Lady B Netherthorpe  
Mr & Mrs K Exton  
Mrs A Roberts  
Village Hall Notice Board  
Church Notice Board

### Email

Mrs J Riley  
Mrs P Collier  
Mr A Usborne /Miss E Usborne  
Mr & Mrs R Cornford  
Mr T Blake  
Mrs S Hodson  
Mr & Mrs P Hunt  
Mrs D Collins  
Village Website ([www.boothby.org.uk](http://www.boothby.org.uk))