

The Parochial Church Council of St Andrews Church, Boothby Pagnell

Minutes of the meeting held at the Village Hall on Thursday 10th April 2013.

Present :	Revd. M Doyle (Chairman)	Mrs J Blake
	Mr T Blake (Churchwarden)	Mrs P Collier
	Mr R Cornford	Mrs S Hodson (Treasurer)
	Mr P Hunt (Secretary)	Mrs G Taylor

1. Apologies

Apologies were received from Mr & Mrs K Exton, Mrs J Riley and Mr A Usborne (Churchwarden)

2. Election of Officers

The following officers were elected:

Treasurer -	Mrs S Hodson
Secretary -	Mr P Hunt
Group Council Representative -	Mr P Hunt (deputy Mr A Usborne)
Church Flowers -	Mrs J Hunt
Mistress of the Robes -	Mrs G Taylor
Churchyard Representative -	Mrs P Collier
Village Hall Representative -	Mr P Hunt

Thanks were expressed to the office holders (unchanged from last year) for their work last year also to Mr Collier for keeping the churchyard in such good condition.

3. Approval of previous minutes

The minutes of the PCC meeting of 21st January 2013 were agreed and signed as a true record.

4. Matters Arising

a) Information to the rector

Details of those involved in Planned Giving and a copy of the Quinquennial report had been sent to the rector as requested.

b) Chancel Repair Liability

The rector had attended the training session and it appears that the topic is complex – even for experts. We need to establish whether anyone has a liability with regard to St Andrew's. Mrs Collier had contacted the Lincoln Librarian and based on a 1930 query there was no liability. She had accessed other documents and these were circulated after the meeting. These need to be studied and any other relevant papers to reach a decision on the need to register (**PCC**).

c) St Andrew's Marriage Register

It was lost while Revd. Sable was the incumbent and has not been located subsequently. (**Act: Mike will contact the Registrar**)

5. Financial update

A comprehensive summary was provided at the AGM prior to the committee meeting. Since the year end £629 had been received from Gift Aid. This year's quota was £4117 of which £2000 has already been paid. It was agreed that the

residual should be paid in July. The rector suggested that for 2014 we could set up a monthly standing order (or 10 instalments) which would even out our payments over the year.

6. Mission

A number of items were discussed,

a) Noted that the events held in the church for the organ fund are part of our outreach. It also showed that the church is not a particularly scary place for those who wouldn't normally enter.

b) It was recognised that one of the aims of the planned giving was that we didn't need to arrange fundraising events. Unfortunately this has meant that we don't have the social occasions that we used to do. It was felt that we should arrange a "fun evening/afternoon" to reach a wider public. (**Act: PCC to come up with suggestions**)

c) We have been invited to seek funding from the Speight's Trust Fund. It was felt that we should have resources in the church for children and young people that would be available during services. We did get funding previously for resources that were shared with the Sunday School – the box is now with Mrs Harte and we will contact her to collect the box and also her idea on complementing the contents of the box. (**Act: Secretary**)

7. Progress with the church roof repair

This was discussed at the AGM. Planning will be progressed by the end of April so that we will quotes for the work by our next meeting (25th June).

8. Secretary's Correspondence

a) Annual return – all forms will be returned by the end of April. (**Act: Secretary**)
The treasurer has already made her return.

b) Archdeaconry reorganisation – the papers had been circulated prior to the meeting. Everyone was satisfied with the proposal and this will be confirmed to the diocese. (**Act: Secretary**)

c) New Fee Structure 2013 – it seems that the new proposals were not accepted in total. In particular where fees are taken, the PCC will take it's share before passing the residual to the diocese. Details of the fee structure were passed to the treasurer.

9. AOB

In the absence of Mr Osborne there were no items.

10. Date of next meeting

The next meeting will be held on Tuesday 25th June at 7.00pm in the Village Hall.

Percy Hunt
Hon Sec PCC
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Distribution

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