

The Parochial Church Council of St Andrews Church, Boothby Pagnell

Minutes of the meeting held at the Village Hall on Monday 21st January 2013 .

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

The rector opened the meeting with a prayer.

1. Apologies

Apologies were received from Mr & Mrs K Exton, Mrs A Roberts, Mrs G Taylor and Miss E Osborne.

2. Approval of previous minutes

The minutes of the PCC meeting of 4th September 2012 were agreed and signed as a true record.

3. Matters Arising

There were none.

4. Roof replacement

Andrew will complete the SKDC planning application for a change of roofing material. He will circulate a copy by email to PCC members. He will forward details to the DAC. The anticipated cost will be £170. It seems that use of terne steel as a roof covering is acceptable to possible funding bodies. A copy of our last Quinquennial will be sent to the rector (**Secretary**).

5. Finances

The current balances are PCC £12,227.58 and Friends of St Andrew's £9,213.58. The Organ Fund stands at £2,441.05 (there is one outstanding invoice). The planned giving is £2400 per year and there have been two recent cancellations. A reclaim for £629 of Gift Aid has been submitted. The rector pointed out that in the near future there will be relaxation on the administration rules so that greater recovery may be possible without the associated documentary proof. He also asked to have the names and addresses of those involved in planned giving so that he could write and thank them for their support (**Treasurer**).

Tom indicated that he would be meeting with Tim Williams, music director at St Wulfram's , to establish an educational component within the fund raising for the Organ Fund – this would allow grant applications to be made with regard to this component.

It was agreed that we would make two payments of £1000 on our Parish Share and review the situation in the autumn when we will know the cost of replacing the roof of the Lady Chapel.

6. Looking Forward in 2013

Mike indicated that "Mission" should be a standing item on the agenda to remind us of our obligations or we would just become a church buildings committee. He indicated that apart from the Group service Ingoldsby and Ropsley (the largest villages) would have a service each week and there would be at least one service per month in the other parishes. He would conduct two services each Sunday and attend a third service led by a member of the Ministry Team so that he could keep in touch with and

support the team members. He was on his own as regards leading Eucharistic services (John Spriggs will take occasional services) although some help in this area may be available in future. He was very willing to lead/assist in different styles of service (e.g. Iona, Taize) if there was an interest.

There was some discussion about the pros and cons of holding our services in, for instance, the village hall instead of the church during the winter. It was felt that this was a topic that should receive a more substantial exploration at another time.

7. AOB

- a) The **Electoral Roll** is due for renewal and this will be done before the AGM
- b) Andrew indicated that ridge tiles on the chancel roof had slipped. He felt that if repair was carried out it might cause more damage as the Collyweston slate roof was quite delicate. We should plan for it to be replaced within the next ten years.
- c) **Chancel Repair Liability** – registration must be completed by October 2013. A training session is to be held and Mike will be attending. The matter will be discussed at the Group council as it is probably an issue for all of the parishes.
- d) **St Andrew's Marriage Register** – it was felt that one of these had been taken away by a previous rector and never returned. Pam had researched this previously and has a record of the contents of the church safe and what the Lincoln archive holds on our behalf – she circulated this after the meeting.

8. Date of next meeting

The next meeting will be our AGM which will be at 19.00 on 10th April 2013, this will be followed by a committee meeting.

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Distribution

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