

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

Minutes of the meeting held at the Village Hall on Monday 11th April 2011.

Present : Mr A Usborne (Chairman/Churchwarden)
Mrs J Blake Mr T Blake (Churchwarden)
Mr M Collier Mrs P Collier
Mr R Cornford Mr K Exton
Mrs M Exton Mrs S Hodson (Treasurer)
Mrs J Hunt Mr P Hunt (Secretary)
Mrs G Taylor

The meeting opened with a prayer.

1. Apologies

Apologies were received from Mrs D Collins, Mrs B Cornford, Mr & Mrs A Crawford, Lady B Netherthorpe, Mr & Mrs G Riley, Mrs A Roberts and Mr J Thomas

2. Approval of previous minutes

The minutes of the 14th April 2010 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: S Hodson)
Mr A Osborne was elected (Pr: P Collier, S: S Hodson)

b) Deanery Synod Representative

Mr T Blake was elected (Pr: M Exton , S: G Taylor)

c) PCC Members

The current members were re-elected en bloc, with the exception of Miss H Osborne who was replaced by Miss E Osborne (w. e. 10/07/11)

(Pr: J Hunt, S: M Collier) –

Mrs P Collier, Mrs B 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 H 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: P Hunt). 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 Usborne 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 Usborne 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 31st December 2010.

Following the Funding Programme (FP) last year the PCC finances were much healthier and there had been no need to transfer funds from Friends of St Andrews, as had been the case in previous years. Apart from the new planned giving there had been substantial donations and also donations to meet the cost of the Hog Roast – the village social event at the heart of the FP. As a consequence there was a marked increase in gift aid. Church fees were also increased by two weddings and other services at the church. Church collections were slightly up and had not been affected by the general increase in giving.

The main increase in payments (given that donations met the planned giving costs) was on maintenance and regulatory requirements.

The Friends of St Andrews account had a quiet year and recorded a small increase in funds. At the year end the total assets of the PCC and the Friends of St Andrews were £7378.62 and £6056.43 respectively.

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(#).

Within the planned giving some parishioners agreed to make an annual donation. This will need to be followed up (**Act:** Churchwardens, Secretary)

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

The Council and 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. Electoral Roll

There were no changes this year and the number on the roll at 27. Therefore no revision was required and a laminated copy is on the church notice board.

8. Any Other Business

a) Village Service

The first village service will be held at St Andrews on Sunday 22nd May at 11.00am. The style of this type of service is less formal and is designed to offer something for all ages – there will be a planning meeting on Thursday 5th May at 7.30pm at Leaswood

10. Date of next AGM

It was agreed that the AGM would be held on **Monday 9th April 2012 at 7.30pm.**

Note : It was agreed that the discussion that took place concerning the repair of the church organ, should be reported in the minutes of the PCC committee meeting that followed the AGM.

Percy Hunt
Hon Sec PCC
(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) 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 (Mrs Collins)
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
Mr & Mrs A Crawford
Mr J Thomas
Village Website (www.boothby.org.uk)