

## Report of PCC Meeting held on Monday 16<sup>th</sup> November 2015

The fourth meeting of the annual cycle covered the following:

- Andrew Coombes was co-opted onto the PCC, a place having become vacant through Chris Bell's move to become the Deanery Synod representative.
- Ian Birkinshaw reported that he has received positive feedback on working with the new office hours.
- The current report on the accounts was received, with thanks to Terina Hurley.
- Following the Gift Day, £11,872 had been received (towards a budgeted figure of £12,000). Some contributions and gift aid are still to come.
- The 2016 budget was received, discussed and finalised.
- Standing committee had considered finances and the budget, hire charges and the re-location of the stone font.
- The SC had agreed to be considered for the installation of a phone mast in the tower at AS. It would not be visible and would be located behind the belfry louvres; the siting of the internal connection boxes would need to be determined. Short-listing and selection of a site now lies with NET; if All Saints' is chosen as the site, there will be annual remuneration.
- The Building & Fabric report addressed the revised budget figures (to take account of the replacement of St Andrew's hall roof, path lighting for All Saints and the removal of the font from St Andrew's and its installation at All Saints). Faculties for these and for the next phase of development at St Andrew's had been submitted this week.
- It was agreed that the F&BC be allowed to hold the £1,000 not yet used for the completion of the damp course work at St Andrew's in a designated fund allocated to the Building Project.
- The Staff Management report was received, along with the revised or reviewed policies for IT and Training & Development. The revised Staff Handbook was also received.
- IB highlighted the Newcomers' Tea on 5<sup>th</sup> December, which may become an annual event; the purpose is to help people connect with the church and increase their sense of belonging.
- The Deanery Synod Report was received. A Diocesan leaflet holder has been designed for use by all area churches; these will be filled with local information in order to welcome new people into parishes and to inform them of church and community services. This will be used for our 'welcome packs'.
- Both churches and churchyards are to be designated as non-smoking sites.
- A search for new organ tuners for both churches was approved.
- The next meeting of the PCC will be on 18<sup>th</sup> January 2016.

Thank you for your prayers for the PCC.