

**MINUTES OF ST GEORGE'S PCC MEETING HELD IN THE CHURCH
ON MONDAY 11TH DECEMBER 2017 AT 8.00 PM**

Present: Anne Morgan (Churchwarden)(Chair), Barbie Lloyd (Deanery Synod), Sheilah Hall, Colin Monk, Malcolm Brewer, Sandra Hewett, Dick Handy, Lesley Handy, Dawn Trimby (Treasurer), Jane Cook (Secretary)

		<u>ACTION</u>
1.	<p>Apologies for absence: John Hood (Churchwarden)(Chair), Patricia Byrne, Chris Gadd, Norma Kershaw</p> <p>John is ill so Anne is Chair tonight and welcomed everyone to the meeting and thanked them for coming. Dick started the meeting with prayers.</p>	
2.	<p>Minutes of last PCC meeting on 15th November The minutes were agreed as a true and accurate record.</p>	
3.	<p>Matters Arising John had provided 9 points under Matters Arising as follows:</p> <ol style="list-style-type: none"> 1. Update on Parish Office computer problems. Jane had been in touch with Andy who does their computers but unfortunately he is on extended holiday to the US at the moment. Jane will give Lesley his mobile number. Dick said he has resolved some of the issues but not the e-mail issue. May need a new computer but this will be discussed at F&F in January. Meanwhile Lesley will see if she can find someone else. 2. John to chase the quote for repair/replacement of Pulpit step as this has not been received. 3. John said it was comforting to read that there are no issues reported in the Pastoral Committee minutes regarding Safeguarding. Barbie said these were her words as they had not actually received a report from Sonja. Both Anne and Jane had spoken to Sonja to either prepare a report for Pastoral or PCC meetings but this has so far not been forthcoming. The next PCC meeting is on Monday 8th January and Jane will e-mail Sonja to remind her to provide a report. Can she also update us on who is left to do the on-line safeguarding course. Malcolm said he has done it but couldn't print his certificates and Dawn is still to do hers. Can Sonja advise on who else still has to do it. 4. Hall windows – a detailed survey will take place this Thursday 14th December at 1.00 pm and somebody will need to be present. Colin to contact Tony to see if he is available. 5. Font – John said there has been a significantly positive reaction to the Font cover being re-installed. It is suggested that the smaller Font, previously used as a pedestal for the St George statue be re-located to just inside and to the right (on entry to the church) of the main glass doors to act as the Holy Water Stoup. The PCC discussed this at length and it was felt we should go back to having the bowl of Holy Water placed in the Font until such time as a new incumbent takes over. Dick will remove the cover. This was proposed by Colin Monk, seconded by Barbie Lloyd and agreed unanimously. 6. F&F – no key issues that could not wait and Dawn said no figures 	<p>JC</p> <p>LH</p> <p>JH</p> <p>JC</p> <p>CM</p> <p>DH</p>

ACTION

were available for the meeting that was cancelled. Next meeting early January.

7. Security – CCTV – John has stressed the urgency to the Diocesan Registrars.
8. Security/Health and Safety – push bar exit lock now fitted to external side door by Vestry. Similar lock for rear external door to Sacristy Lobby to hand and awaiting installation.
9. Interregnum – new date for visit to Parish and interviews at Bishopgrove set for 6/7 March. If agreeable to the PCC John will make hotel and catering arrangements as was the case for the cancelled visit in November. All the November bookings were cancelled without John. PCC were happy with this.

JH

JH

4. a) **Treasurer's Report**

Dawn gave the following report:

Income

- Fundraising includes £3829.28 from the shop, £70 from Denmead Brass concert, £20 5p's in a bottle, £100 Bonusball, £660 Bulb sales and £5 bazaar donation
- Extra-ordinary income is £150 from Friday coffee morning, £251.03 refund from BT and £36.83 from Waterlooville Events, no idea what for? *[It was suggested that Dawn check with John Johnson to see if it was for photocopying. If not to let Dick know and he will ask Pauline from the Events Team]*
- We also received £200.84 from the investment income

DT

Expenditure

- Church maint includes £918.36 to John Hood for work done in the church, £88.05 Fire Extinguisher service and £110.00 Boiler service
- Fees paid out are mainly to visiting priests
- Extra-ordinary expenditure is £291.40 paid to Brutton & co for a faculty application and £1492.86 paid to Chichester Stoneworks for the repair to the font

Colin said at this point in the year it is heartening to see income slightly up on expenditure. The Bazaar money also still to go in.

b) **Charity Treasurer's Report**

Jane read out the figures for October provided by Lynne McNeill, Charity Treasurer as follows:
£102.28 was raised in November for Practical Action

c) **Fabric, Finance and Quinquennial Committee Report**

Nothing to report as meeting cancelled.

5. **Pastoral Committee and Safeguarding Report**

The minutes of the Pastoral meeting held on 14th November have been circulated and were reported on at the last meeting. Barbie said we have discussed a couple of times about the church offering lifts to people but after looking into it regrettably we decided the church should not get involved in it as it would mean people changing their car

ACTION

- insurance and DBS checks for those people driving. We had also looked at a taxi scheme. Barbie said she was surprised to see in the Bulletin on Sunday a note offering lifts at Christmas. Lesley said one person in the congregation had approached her for a lift so she had put it in the Bulletin and put a list at the back of church. After discussion it was agreed that Lesley would take the list away and approach the person to say that if she wanted to approach another member of the congregation for a lift and they agreed that is fine but she should make it clear that this is a private arrangement and not endorsed by the church.
6. **Hall Committee Report**
This meeting took place on the morning of the last PCC meeting and minutes were circulated and report given. The next meeting is on Wednesday 17th January.
7. **Other Committee Reports**
a) **Social and Fundraising Committee**
Minutes of the Social and Fundraising Committee on 22nd November have been circulated. Malcolm said all is going well. Norma has resigned from the Committee for personal reasons but he and Jane R-O have approached 2 other people to see if they would like to join. The Barn Dance was very successful and raised £83 and the Bazaar was up £150 on last year. There is an entertainments evening planned for February and a coffee morning, open garden and travelling supper being planned.
8. **Deanery Synod Report**
Meeting took place on 21st November and Barbie said there was a very good presentation by the Children's Society, showing how they have come into the 21st Century and their focus now. Barbie will circulate the minutes when they are received.
9. **Security – update**
Covered under Matters Arising above.
10. **Report on interviews for new priest on 30th November**
Barbie said that the Archdeacon felt that we should not interview at this time and the interviews will now take place on 6th and 7th March. Barbie is hoping she will be available but is making PCC aware that she has put in for leave but this has not been approved yet. It is also Y8 options evening at Horndean so if she does it she would need someone to pick Simon up.
11. **Walsingham (Anne Morgan)**
Discussion took place about Walsingham costs. There are 25 people signed up to go this year and it was agreed that everyone should get together and come up with ways to actively fundraise over the year towards the Pilgrimage.
12. **Correspondence**
• **New arrivals** – Linda Wainwright and Rosy Stone provided the PCC with a list of names and contact details of new arrivals not currently

LH

BL

AM/LH

on the Electoral Roll. She has also provided Tony Rice-Oxley, Electoral Roll Officer, with a copy of the list. Jane gave the list to Lesley who will file it in the Parish Office.

ACTION

13. **Date of Next Meeting**
The next meeting will be held on Monday 8th January 2018 in church at 8.00 pm. Jane sent her apologies as she will be away and Lesley has kindly agreed to take the minutes.

All

Meeting closed at 9.10 pm.