

Parish of All Saints Bakewell with St Anne's, Over Haddon

Minutes of the meeting of the Parochial Church Council, Wednesday, 9th March at 7.30pm
in the Vestry of the Parish Church

Present: The Rev'd Canon Tony Kaunhoven (Chairman), Angela Bird, Dot Bushen, Simon Ennals, Joyce Glencross, Brenda Jackson, Jeff Marsh, Sue Marsh, Rick Naylor, Tanya Ralph, Ben Roper (secretary).

Apologies: Pat Bryant, Glyn Davies, Jane Proctor, Rev'd Aron Simpson.

1. Welcome

Following prayers Canon Tony welcomed those attending the meeting.

2. Minutes of the Last Meeting

2.1 Following a proposal by Rick, seconded by Brenda, the Minutes of the last Meeting held on 27th January were approved for signature.

3. Matters arising from the Minutes of the last meeting not included on the Agenda

3.1 Canon Tony reported that the new screen is in use and those using it are developing the necessary skills in its erection. The Rev'd Aron is to fix a date for a 'masterclass' in its use and also for the use of the camcorder.

Rev'd Aron

3.2 Sue reported that the piano recital by Kaoru Bingham is to be on the 9th July at 7.30pm

Angela/Joanna

3.3 Ben reported that he had spoken to the contractor re the Spire Project and a method of scaffolding has been settled that means that the project can now go ahead.

Ben

3.4 Canon Tony confirmed that there will be a celebration of the Queen's 90th birthday on Sunday, 12th June. He hopes this will become the town's celebration involving a service and a hog roast – which is booked.

All

3.5 Angela presented a report on the Swift Project which is going ahead as previously discussed. She reminded the meeting that there will be a talk on this very subject at the Friends Meeting House at 7.30pm on Monday, 14th March.

Angela

3.6 Canon Tony said that the Shrove Tuesday event had been well received and those who helped had been thanked.

3.7 Canon Tony referred to the Refugee follow-up meeting that was held at the Friends' Meeting House on Saturday, 5th March. From that meeting four groups wishing to help had emerged – hospitality, awareness raising / lobbying, language support and finance. The meeting was well attended.

ABC

3.8 Tanya and Simon are organising a folk concert at St Mark's church, Broomhill in support of the refugee work of the Red Cross.

4. MAP

4.1 Canon Tony reported that John Briggs will now come at 11am on 22nd March. He will provide him with ideas about, for example, the repositioning of the font and the development of the west end.

Canon Tony

5. Standing Committee Recommendations

5.1 It was proposed that the PCC accept the Administration Project. Joyce wishes that the report makes clear that Over Haddon's legacy is administered by Over Haddon, not Bakewell. The Over Haddon accounts state clearly the value of the legacy which is specifically for the fabric of St Anne's. Rick raised concerns that there was no mention of health and safety or the administration of the weekly banking. He commended the way the report was presented. A small working group led by Canon Tony will look at the recommendations in the report and prioritise them. Ben, Dot, and Jane expressed an interest in being involved; Tanya would be pleased to be involved in relation to any action relating to the website.

Canon Tony

- 5.2 Stewardship Campaign: The Diocesan Stewardship Adviser will be consulted and Canon Tony and the Churchwardens will bring a plan to the PCC. Canon Tony will flag up the need for this campaign when looking at Finance at the APCM. This situation indicates the need for growth in the church. **All**
- 5.3 Fund raising event at the Town Hall: Brenda to seek available dates for such an event. At the time of writing three dates in September are available. **All**
6. Accounts
- 6.1 Joyce clarified any points raised and will prepare a simple statement of the financial situation for the APCM to support the Stewardship Campaign. The PCC approved that the accounts go forward to the annual meeting for approval, proposed by Rick and seconded by Jeff . **Joyce**
- 6.2 Joyce was thanked for her work in preparing the accounts and Rick and Kath for their work in the Finance field.
7. Protection of Vulnerable Persons
- 7.1 This policy document has been sent to the Diocese and Tanya will put it on the website. **Tanya**
8. Reports
- 8.1 Organ repairs: Glyn not present but he did not have anything to report yet.
- 8.2 Fabric Committee: The content of the report was noted. Rick plans to do only one more year as Health and Safety Officer. It would be excellent if someone would take this on and shadow him for the year. **All**
- 8.3 Viking Age Sculptures: The report of the meeting on 3rd February was noted and Canon Tony commented on the excellent meeting. Jan is to apply for a HLF grant by first contacting the organisation with an outline plan of the proposed scheme.
- 8.4 Mission Group: The report clarifies where this group fits in relation to the PCC. It is proposed that this group can now take responsibility for some of the MAP initiatives rather than just monitoring progress of the MAP. Alyse is to lead a weekly prayer group lasting one hour at 9am on Saturday mornings, beginning in May. This will be advertised. It will become part of the MAP and be reviewed after six months. **Alyse**
- 8.5 The new services will be reviewed at the APCM. 'Worship' will need to be discussed at the PCC in due course **Canon Tony**
9. Coming events and future dates
- 9.1 The Confirmation will be on 8th May.
10. Correspondence
- 10.1 This is 150th anniversary of Reader Training and Brenda requested display space on the ladder housing for two weeks at the end of May and beginning of June to celebrate this. **Brenda**
- 10.2 Dave Ives - Smith from Tideswell, a trainee Reader, will start his ten week placement here on Palm Sunday.
11. AOB
- 11.1 Canon Tony has received a letter from the Archbishop of Canterbury requesting our involvement in a 'Wave of Prayer' event during the week 8-15th May. **Canon Tony**
- 11.2 Discussion is taking place within the ABC with regard to a proposal to appoint a Chaplain to the Bakewell Business and Retail Community. Further consultation with the members of ABC will be very important, as well as looking for possible Denominational Mission Funding and advice on employment law, to see if this proposal can move forward. **ABC**

12. Appraisal of the meeting

- Moved the Administration Project forward a step
- Stewardship Campaign initiative agreed
- Fundraising event
- Swift boxes
- Accounts agreed

13. Heartfelt and grateful thanks were expressed to Ben for his sterling work as secretary over the last ten plus years.

14. Date of next meeting 18-05-16. (Standing Committee 04-05-16, reports etc. required not later than 4pm on 02-05-16.)

The meeting closed at 21:15