

Parish of Tickhill St. Mary with Stainton St. Winifrid

MINUTES of the PCC Meeting on 03 June 2024

The Eucharist at 7.00 p.m. in St. Helen's Chapel, followed by:

The Parochial Church Meeting at 7.30 p.m. in St. Luke's Chapel

Canon P Richardson, Chair	✓	Mrs M Culloden	✓	Mr P Beavers	✓
Ms C Simpson	✓	Mr E Towner	✓	Mr M Dent	A
Mr J Hoare	A	Mrs S McCarthy	✓	Mrs J Nathan	✓
Mrs L Johnson	✓	Mr P Chappell	✓		
Mr D Morley	✓	Mrs N Sweed	✓		

PCC0624/01	01	Opening the PCC Meeting at 7.30 p.m. Prayers were led by the Chair. Charlotte Simpson was welcomed to the PCC		
PCC0624/02	02	Apologies for Absence As above.		
PCC0624/03	03	Appointment of Officers Vice Chair – Joan Nathan Treasurer – David Morley <i>Following a request from David to change his status from a PCC 'Lay member' to a 'Co-Opted member', this was unanimously agreed, resulting in there now being 6 lay members for 12 posts, based on size of the electoral roll.</i> Secretary – Phil Beavers Safeguarding Officer – Louise Johnson Standing Committee Representative – Joan Nathan		
PCC0624/04	04	Minutes of the PCC meeting on 22.04.2024 The minutes were accepted as a true reflection of the business conducted and will now be published, including the church website.	PB	Forthwith
PCC0624/05	05	Matters Arising None		
PCC0624/06	06	Safeguarding Thanks were extended to the Safeguarding Officer for her report to the PCC. No incidents were reported. Members of the PCC were reminded that some members still had online training to complete. It was further reported that refresh training at all appropriate levels now must be undertaken every three years. The safeguarding officer will advise members when their refresh training is due.	LJ	When due
PCC0624/07		Following discussion and advice from the Safeguarding Officer, three policies were adopted by a unanimous vote, these being:		
PCC0624/08		<ul style="list-style-type: none"> • Promoting a Safer Church 		
PCC0624/09		<ul style="list-style-type: none"> • Recruitment of Ex-Offenders 		
PCC0624/10		<ul style="list-style-type: none"> • Safeguarding policy for the Parish 		

PCC0624/11	07	Committee and Team Reports <u>Reconstituting the Churchyard Group</u> The parish having the responsibility of three churchyards and in light of imminent price rises for grass cutting and some adverse comments on social media, it was considered appropriate to reconstitute a Churchyard Group. The Chair indicated that he would like this to be co-ordinated by two PCC members and in liaison with the treasurer and other members of the church and the wider community. Shirley McCarthy and Peter Chappell, agreed to assume the co-ordination of this work.	SMc PC	ASAP
PCC0624/12		<u>St Mary's School</u> The School Report at appendix F was received thanks. The appointment of a Headteacher has now been made, with effect from the beginning of the Autumn Term.	PB	Forthwith
PCC0624/13		The appointment of Joan Nathan as a Foundation Governor was fully supported by the PCC and the process will now be passed to the diocese for its implementation. This still leaves one vacancy at the school, which needs to be filled as soon as possible.	PB	Forthwith
PCC0624/14		<u>Fabric (Action Log)</u> The action log at appendix F was received with thanks. Several matters were raised necessitating further action by the PCC and the Comms Group.		
PCC0624/15		<ul style="list-style-type: none"> • Conversion of St Luke's chapel to a church office and meeting room. Whilst this matter was agreed in principle by the previous PCC, the reconstituted PCC for 2024-2025 was in full agreement to allow the preparatory to be undertaken, for a definitive decision on its completion later in the year. 		
PCC0624/16		<ul style="list-style-type: none"> • New Internal Noticeboards. This matter is to be further considered by the Comms Group when they next meet on 08.07.2024 		
PCC0624/17		<ul style="list-style-type: none"> • The DAC decision <u>not</u> to support the Faculty Petition for two new boilers at St Mary's, was met with acute disappointment, particularly so as the church has worked closely with the DAC Secretary for more than two years in reaching this point. The Chair has drafted a letter to the Chancellor, which was unanimously supported by the PCC, and will now be sent to the Registrar for onward transmission to the Chancellor, in the hope she will allow this important work to be undertaken before winter approaches. 	PB	Forthwith
PCC0624/18		<u>Events and Social</u> Planning is now well advanced for the D Day concert on 06.06.2024.		
PCC0624/19		<ul style="list-style-type: none"> • Refreshments 7.00 p.m. – 8.00 p.m. 		
PCC0624/20		<ul style="list-style-type: none"> • Concert 8.00 p.m. – 9.00 p.m. 		
PCC0624/21	<ul style="list-style-type: none"> • Beacon lighting at the Buttercross approx. 9.15 p.m. with bugler and citation. 			
PCC0624/22	There will be a retiring collection at the church, proceeds to be sent to the Royal British Legion.	EF	ASAP	
PCC0624/23	Plans for The Summer Fayre are now well advanced for 15.06.2024 (2.00 p.m. – 4.00 p.m.)			

PCC0624/24		<u>Funding Group</u> Appendix I was received with thanks.		
PCC0624/25		The group are still fundraising for the heating project. The amount available for the boiler replacement (03.06.2024) amounts to £103.636, of which £45,000 relates to the 2023 Common Fund pledge resolved at an earlier meeting of the PCC.		
PCC0624/26		Possible grant funding from FCC-CAF to help defray the repayment of the 2023 Common Fund pledge to the diocese will continue to be pursued on the granting of a faculty. This has enabled the heating project to be fully funded, based on current cost and for the work to be undertaken before the existing boilers fail.		
PCC0624/27		<u>Financial</u> Reports J&K were received with thanks, no questions having been raised. The treasurer highlighted that the maintenance costs of churchyards across the parish are seeing a significant increase and now amount to 8.5% of total income. This matter will be considered by the newly re-formed Churchyard Group, in liaison with the Treasurer.	SMc PC	ASAP
PCC0624/28		The honorarium for John Marsden was considered and an increased payment of £355 per month (rounded up) will be paid to him on a monthly basis with immediate effect, reflecting a 3.3% RPI increase (April 2024)	DM	ASAP
PCC0624/29		<u>Mothers' Union</u> The PCC agreed that Mothers' Union could borrow the church gazebos. They will be selling cards at the Tickhill Gala. The Manager from the 'Refuge' will be speaking at a meeting of MU in the near future. The assembly of 'joy Bags' is now underway and ready for distribution.		
PCC0624/30		A Deanery coffee morning raised the sum of £270 to be gifted to 'Away From It All Holidays'. Tickhill MU members were joined with Barnby Dun members for a visit to the East Yorkshire village of Stamford Bridge to see the tapestry. An enjoyable day was had by all. <i>(There may be additions, MC report to come)</i>		
PCC0624/31	08	Health and Safety Nothing to report.		
PCC0624/32	09	AVM and APCM 2024 Review of the meetings It was felt that these meetings should be more interactive with participation from the members of the church and parish who attend. It was suggested that a display at the back of church of a variety of church activities may stimulate some conversation. This may form part of an open day. This will be further considered in readiness for the 2025 meetings, next May.	PCC	Ongoing
PCC0624/33	10	Grass Cutting – Review of costs This matter was raised earlier in the meeting and the respective appendices will now be considered by the Churchyard Group in liaison with the Treasurer	SMc PC	ASAP

PCC0624/34	11	Proposed PCC/ SC meeting schedules (See later) A draft of a meeting pattern from 01.01.2025 until the 2025 APCM will be prepared for consideration at the Away Day event on 29.06.2024	PB	29.06.'24																																				
PCC0624/35	12	Video recording and Live streaming of services Nothing further to report																																						
PCC0624/36	13	PCC Away Day – 26.06.2024 – Stainton Village Hall Meeting is scheduled from 10.00 a.m. to 3.30 p.m. with a buffet lunch at 12.00 noon for one hour at the Three Tuns, Stainton. John Marsh from the Diocesan Office will attend 10.00 a.m. – 11.30 a.m. his presentation will be focussed on mission and how churches can become more mission minded. We will be joined by Fr Stephen Edmunds – assistant archdeacon in the afternoon who will be addressing the issues surrounding ‘skills audits. The Chair will then follow on with planning a four-year programme of putting mission into practice in the parish.	PCC	29.06.'24																																				
PCC0624/37	14	Correspondence None																																						
PCC0624/38	15	Any other Business The cost of preparing Prayer Stations for use by the children at St Mary’s School will cost around £100.00 It was agreed that this sum could perhaps be met from the Parish Clerk’s Fund.	PB	ASAP																																				
PCC0624/39	16	Diary Dates for 2024 (see later)																																						
PCC0624/40	17	Closing the Meeting The meeting closed with prayers at 9.20 p.m.																																						
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