

Minutes of St Andrew's PCC Meeting held on Sunday 3rd March 2019 at 1pm

In attendance: Revd Canon Ed Pruen **EP** (Chairman), Ian Jurd **IJ** (Churchwarden), Wendy Busby (Secretary) **WB**, Patrick Busby **PB**, Stephen Blackshaw **StB**, Sharon Blackshaw **ShB**, Sarah Rees **SR**, Gay Howard **GH**(Deanery Synod Rep), Carol Fuller **CF** (LLM) and John Lofthouse **JL**.

Apologies from Paul Adams **PA** (Treasurer) and Sarah Bankhead(**SB**).

- 1. Benefice Website.** It was agreed that the upfront cost of £700 would be shared equally between each parish. **EP** is keen to get the website up and running. **EP** and **SR** would be the main editors for the website. Each parish would be granted access for certain users to add their own updates. **EP** is currently looking into quotes from different providers regarding the annual hosting fee. **Action EP**
- 2. Donation from the Hayward family.** **EP** wanted to let the PCC know that the Hayward family have generously donated over £1000 (with gift aid) towards the purchase of a new lectern.
- 3. Karamoja.** Correspondence was received from David Hayward concerning the lack of financial support from St Andrews towards the Karamoja fund. It appears that the £250 donation agreed by the PCC was never paid. Wilma Hainsworth has offered to write out cheque and pass it on to Shalden. There is also the outstanding issue of sponsoring a Karamojong student for the year at a cost of £750. The motion to continue paying our sponsorship was proposed by **IJ** and seconded by **GH**.
- 4. Accounts for APCM** These are yet to be approved.
- 5. Correction of PCC Minutes 22.11.18** An error was made in the minutes of the November PCC Meeting. Wilma Hainsworth had received official approval to become a signatory for Church cheques from both **PA** and **EP**. **PA** has already sent his apologies directly to Wilma and **WB** is to write a letter of apology on behalf of the PCC. **Action WB**. The PCC are delighted that Wilma will be standing for election as Treasurer at the next APCM. They would advise that Wilma become a member of the PCC.
- 6. Projector Screen For Church Hall.** **EP** is happy to look into different quotes for the screen. The PCC agreed that the screen should be 240cms wide if possible. This would be a wide angle but manual pull-down screen. **Action EP**.
- 7. Re-ordering the Church.** **IJ** has now had a meeting with the architect for the quinquennial inspection – Nick Kerry Thomas who is in agreement with our current plans. Choir Stalls – The plan would be to take these out in order to carpet the area underneath. Chairs with book rails could then be installed in their place to ensure that choir members have enough storage area to place their music. The radiators now at the altar end would be re-sited in order to provide more seating space. **EP** and **IJ** are to meet this week to discuss the faculty application. If approved the Church would be out of use for approx 2 months in order for all the improvements to be implemented. Services would therefore be held in the Church Hall. Once the faculty has been approved the Choir members will be officially notified. The new carpet will be laid as soon as the faculty has been approved. There may be a delay so **EP** is happy to update the carpet suppliers of our situation. **Action EP**.

8. **Ed's Study Leave.** September/October is the best time for **EP** so he can be back for Remembrance Service in November.
9. **Church Pew Cushions.** There was a discussion of getting members of the congregation to sponsor a pew seat but there have been no offers at present.
10. **DBS Checks.** **WB** raised the issue of all PCC members having a valid DBS check after the APCM. Cathy Dumelow would need to be consulted.
11. **AOB.** We currently have 18 old oak chairs which are surplus to requirement. We would need a faculty application approved to dispose of them.