

Minutes of St Sampson's PCC meeting held 18th July 2018 at 7:30pm

Present: Rev'd P Bradley, M Smith, A Grace, L Dodd, R Saunders, B Hammond, D Rowley, J Valpy  
Apologies: G Otter, K Bell, R Masters

PB welcomed everyone and began with a reflection on Luke 19:1-10 and a reminder that as a church we are to encourage people to meet Jesus as he has a positive impact on those He encounters.

1. Minutes of previous meeting

The minutes for the meeting on 23rd May 2018, were proposed as an accurate record of the meeting by BH and seconded by RS. All were in favour. PB signed a copy.

2. Matters arising not covered elsewhere

No matters arising.

3. Chair's report

No Chair's Report

4. Finance

Current balances:

Main account: £ 15,638

No2 account: £ 35,397 broken down as follows:

Vicar's discretionary fund:	£ 2,934
Organ fund:	£ 3,820
Regeneration(includes Roof):	£ 6,998
Fabric:	£15,970
Children's Educational charity	£ 5,675

The Choir kindly offered a donation from the Festival to go into the Regeneration fund. The PCC would like to record their thanks.

AG presented a list of items that could be assigned to the Children's Educational Charity funds. It was unanimously agreed to transfer £1,621.37 to the current account for general use for Children's Activity Expenses paid since February 2012.

5. Giving Scheme

AG presented the plan for implementation the Diocesan Parish Giving Scheme at St Sampson's. The next stage will be to register us to the scheme in order to gain access to the necessary resources.

The following proposal was made:

"We the PCC of St Sampson's Cricklade request the Parish Giving Scheme to commence operation on our behalf." Proposer: AG, Seconder: MS. Carried unanimously.

AG and KB now need to complete the Application Form which PB Needs to sign. **Action AG/KB.**

The PCC offered a vote of thanks to AG and KB for their hard work in preparing this.

6. Fabric (Fabric Report previously circulated)

BH presented priority elements from the Fabric Report but said most has to go on hold until the asbestos within the Boiler Room is dealt with and we have a Clean Air Report which makes it safe. BH to present the costs ASAP and PB to seek approval via Email from PCC members. **Action BH/PB.**

(Sec note: Minimum costs to Obtain Clean Air Report are £3,772 plus VAT which were proposed by BH, seconded by PB and unanimously agreed by the PCC using Email. Work will commence 3<sup>rd</sup> September 2018)

BH proposed and DR seconded a proposal to spend £610 on a report to identify the extent of wood boring insect infestation in the church timber after a discovery in the Lady Chapel roof beams. Unanimously agreed by the PCC. **Action: BH.**

BH organised a plumber to partially resolved issues with the Kitchen Sink plumbing, including being unable to turn off the taps. A part is on order and then the plumber will be able to finish the job once it arrives.

**Action: BH to organise.**

The PCC thanked BH for achieving so much in the short time since the last meeting.

7. Church Building Regeneration (Minutes of Inaugural Meeting previously Circulated)

The scope and priorities for the "Renovating a Building, Growing a Church" project were agreed.

PB proposed to obtain a temporary licence to remove the rear pews for 15 months in order to:

- improve health and safety by flattening the floors
- testing flexible seating as a possible long term solution for the project
- provide an area for families to sit round tables during All Age services and feel better include within the congregation
- larger space for community and social gatherings within the Church Building inc. Harvest, Lent Talks, Concerts etc.

This was seconded by BH and unanimously agreed. PB to seek licence by end of September. **Action: PB.**

8. Deanery Synod – minutes of the last two meetings were previously shared. Nothing specific was raised from the minutes.

9. Carec – GO was attending a meeting for Carec (looking to house a refugee family in Cricklade as part of Government targets for the UK) and will share the minutes once available. **Action: GO (agreed to action prior to the meeting.)**

10. Together we are Stronger - The team is to look into setting a "Christmas Experience" early December for the school and community to visit. **Action: PB to pass onto RM.**

11. Youth and Children's – all going OK at present.

12. Safeguarding - PB to ask his PA to look into producing the updated policy for St Sampson's to be approved by the PCC by the end of 2018.

13. Prayer - A 24/7 Event is to be held from Friday 7<sup>th</sup> to Sunday 9<sup>th</sup> September 2018 to encourage people to pray for 1 hour slots in the Church Building. Advertising will be going out very soon.

14. Jenner Hall - RS to obtain minutes from the last meeting to share with the PCC. **Action RS.**

15. Correspondence - MS to send JV the confirmation of the Music Licences for our records. **Action MS.**

16. Date of next meeting - 19th September 2018 @ 7:30pm in The Red Lion