

## ALL SAINTS DISTRICT CHURCH COUNCIL

### MINUTES OF MEETING HELD ON WEDNESDAY 17<sup>TH</sup> MAY 2017

Present: John Anderson, Barbara Baker, Geraldine Baker, Gail Griffiths, Maureen Matthews, The Revd Catherine Mitchell, Laura Robinson, Lisa Proctor, Joan Sullivan, Keith Tomlinson, Pauline Turner Linda Watkins, Chris Williams.

1. **Opening prayers** – Led by The Revd Catherine Mitchell
2. **Apologies** – Tony Hart
3. **Welcome** – to The Revd Catherine Mitchell, Lisa Proctor and Laura Robinson.
4. **Election of Officers – DCC Vice Chair** – John Anderson to continue as Chair until the licensing of Guy - agreed  
**Treasurer**- John Anderson - agreed
5. **Minutes of meeting 24<sup>th</sup> January 2017.** Agreed
6. **Matters Arising**  
**Vicarage** Willow tree taken down - patio area needs to settle before anything can be done. Guy has requested for a gate to protect grounds when grandchildren there. Keith has contacted Harper Small who believe they can do the job for £200 plus fitting (*post meeting* £750). NG not a matter for Parsonage Board. KT recommended that we should undertake it. Agreed.  
  
Entrance Hall needs floor levelling – Parsonage Board.  
  
Re pointing of the wall commenced.  
  
JA said that rubbish that has been left at the front of the garden should be removed by builders. Worth to give us a quote also upset as not asked to quote for the chopping down trees at Saint Andrew's Vicarage.  
  
**Electoral Roll** – Chris Williams to forward.
7. **Matters Referred from ADCM – Display Cabinet** – Items of gifted silver to be put on show rather than locked away. JA is waiting for clarification regarding authorisation for cabinet. (*post meeting - if sited in Vestry no consultation required if in Church requires a Faculty*) If in Church suggested by the organ. JA to get some prices.
8. **Visitation Feedback – Disappointing** NG not showing any interest in the church roof and implications for other Churches or the log book  
  
Concern that no-one from All Saints gone forward for ordination – large shortfall - not enough people been put forward.  
  
Congratulations must go to JH on becoming a Hon Canon. She was thanked for all her hard work she has done throughout the years. This is very well deserved.
9. **Wardens Report – Noticeboards** - Response from Planners as circulated not helpful. Need to understand guidance.
10. **Treasurers Report** – week 18 report presented

**Gift Aid Cash** – significant fall in one off donations. It had been agreed that a notice be put on Pews re Gift Aid. CW noted baptisms can be good. JA to expedite

**Gift Day** – great success - thank you it was a credit to everyone.

LP asked about the how the difference between income and expenditure would be recovered

JA advised that the fundraising committee has been set up to look at means of raising funds against the background of not holding a Summer Fete, noting that the raffle would continue as it is a significant fund raiser. GG outlined what was going on and the work that AH was doing in respect of organising a concert in lieu of a summer fete.

**Legacy Policy** - has been delayed until Guy is here.

**Licensing Refreshments** CW has taken costs out of the coffee fund.

**Collection** – Total £383 propose £240 (£143 to printing and wine) to the bishop's Kingdom People Agreed

**11 Administration – PAYE** – HMRC states that if an employee has another job (DB) you must register for PAYE. JA has asked for Guy and Co to assist as feels unable to take this on – as implications for anyone paid directly by the Church associated with complexity of rules. This is a legal responsibility. Agreed. *(post meeting Guy have suggested £150 pa to process).*

**12 Building Matters - Church Hall Access** – two incidents have occurred when strangers have come into the church hall during private sessions. - the problem is that you cannot see who is entering. Following feedback on security there was no common consensus but talking to Groups it was clear that the blind entrance causes problems. JA suggested replacing with new doors with laminated glass panels. The 200 Club have agreed to fund. Agreed. A letter to be issued to the various groups. Some lines need to be on the glass. – Agree “ALL SAINTS CHURCH HALL”. The walls in the hall porch also need to be plastered 200 Club agreed to Fund. Agreed

**Church - Vaulted Roof lights** - a number need replacing proposed also clean cills. Quote received £450 Agreed

**Aisle Roofs** – Architect has advised that we need a fall arrest system. This will require a faculty – Agreed. No one at this time can go on the roofs.

**13 Church Hall Matters** – amend policy to include not only support for registered charitable organisations but also recognised local groups who want to use the hall. *(post meeting concern at the way the hall was left following the recent free letting).*

The analysis of the hall feedback forms circulated generally pleasing result.

**14 Fund Raising** – A choir has been booked for the 1<sup>st</sup> July in the Church. Tickets will be on sale soon at a price of £8 which will include a glass of wine.

**15 Future Services** - 2 reps are needed from PCC and DCC on the 13<sup>th</sup> June. KT agreed for All Saints'

**Ascension day** - will be a 7.30am start where people can go up the tower followed by a service with the Revd Catherine Mitchell followed by breakfast at Café Cappella.

**Healing Service** - On the 30<sup>th</sup> July JH has suggested to CM about a, all were in favour.

**Licensing** - A provisional date for Guys licensing is the 3<sup>rd</sup> Sept.

**All Age Worship** - will take place in Sept/Oct.

**Memorial Service** - 20<sup>th</sup> August for funerals to the end of July.

Guy should be moving in the vicarage during August.

**16 Vision Evening** – looking at requirement for attendees no one suitable.

**17 WW1 Memorial Book** – we need a cabinet to display the memorial book - under the memorial window?? An A4 size wallet book with laminated pages so that it could be taken out of the glass lift up top cabinet.

The pages of the book must be laminated, LR needs to discuss with BP.

GB (JB) to come up with a design which might be suitable.

**18 Any Other Business** – PT has made a card for Len's 95<sup>th</sup> birthday which is on the 23<sup>rd</sup> June. Agreed that a bottle of whisky should be obtained just need to make a decision when and who to present it to Len.

Catherine thanked everyone for making her feel so welcome and for organising her licensing, it was a very special event which a lot of people have commented on.

**19 Dates of Meetings** – the next meeting will take place on the 12<sup>th</sup> July followed by 20<sup>th</sup> September, 15<sup>th</sup> November, 18<sup>th</sup> January, 7<sup>th</sup> March, and the Annual Meeting on 25<sup>th</sup> March.

The meeting closed at 8.40pm with the grace by Catherine Mitchell.