

Minutes of the Parochial Church Council Meeting held in the Cottage

on Tuesday 20th September 2016 at 7.30pm

Churchwarden Linda Hunter welcomed everybody to the meeting and held a prayer. Silence was held to remember Gilbert Marshall (Churchwarden) who sadly died recently

1. Present :-

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|-----------------------------|------------------------------|------------------|
| Linda Hunter (churchwarden) | Cliff Wright (Hon treasurer) | Richard Dixon |
| David Preece | Max Philbrick | Monica Philbrick |
| Jane Stephenson (secretary) | Jennifer Hermann | Michael Rae |

Apologies for absence : Rev. David Hewlett, David Welsh, Rev. Julie Robson, Elizabeth Robson.

2. Minutes :

The minutes of previous meeting held on 9th June 2016 were accepted as a true record and so signed.

Matters arising from the minutes :

- Nothing other than Max & Monica Philbrick are to sign their charities form.

3. Worship, Ministry and Mission :

(1) Vicar's items

As per report by Rev David Hewlett dated 20th September 2016.

In relation to appointing a new Churchwarden it was confirmed there is a person in conversation. Following a question from a PCC member the process of appointing a new churchwarden was explained.

It was pointed out that the Wednesday Midweek Communion service is reverting to the 10am time as the changes have not worked.

(2) MAP

A booklet "Mission Action Planning" guide was handed out and explanation given to the PCC what is expected.

The request has come from the Diocese that each Parish has a MAP – 3 points to be discussed :-

1. Growth in spirituality, numbers & missional content;
2. Developing work with children and young people;
3. Discovering and promoting the breadth of lay and ordained vocation in our place;
... Ideas and thoughts to be entered as “action” and “review”.

There followed a discussion between PCC members about what could be considered pertinent to be included. PCC members asked to look at this further before the next meeting and any thoughts in the meantime to be given to LEH to be inserted on a draft.

(3) Calendar

No issues

(4) Young Church

As per report submitted by Louise Stubbs 12/9/16.

(5) Messy Church

Max and Monica presented a report around their session spent with Lucy Moore at Heaton Baptist Church.

Following this there was discussion around other messy Church sessions in the Deanery and the planning team and the numbers within the planning team.

LEH gave thanks for the report.

(6) Choir

As per report by Colin Williams.

LEH pointed out the organ recitals had been extremely successful and numbers attending provided.

Information re the Heritage Lottery Fund planning group –providing an explanation of the process and members involved. The final draft of the HLF form will come to the next PCC for approval.

(7) Events and bookings

Amounts of money raised were provided by the treasurer.

There are 2 concerts booked and a meeting with the Licensing officer has taken place & paperwork completed. The License is hoping to be granted following 1 months public view which commences 1/10/16.

LEH has attended the Village traders meeting & is hoping to have a permanent link.

(8) Corbridge 1st School

The report titled “Instrument of Government : Voluntary Aided Schools” was presented. There were no questions raised and PCC noted the information contained in the report

(9) Catering

As per report by Carol Maskell.

Secretary allocated to write a thank you note to Carol as she is moving and not able to continue in this role. The PCC recognise she has done a wonderful job.

(10) Deanery development

Nothing to report.

4. Towards a safer Church – Creating a Safe Space

LEH asked for the policy document to be re-adopted. There followed a discussion on the laws of safeguarding.

LEH proposed the re-adoption, 2nd by Richard DIXON, all in favour and no abstentions.

5 Finance, Fabric and Administration

5.1 Treasurer’s report

Report presented by Treasurer Cliff Wright.

The treasurer asks for clarity in the November PCC meeting as to the nominated charities before it is paid out in December.

Additional graphs handed around & explanation provided.

Thanks offered to the Treasurer.

5.2 Charities

This needs to be addressed in November meeting

5.3 Fundraising

This is linked in with the events section. Dates and plans around the Christmas tree festival provided. There appears to be good teams of people progressing plans.

5.4 Church Wardens Report

Report submitted by LEH dated September 2016 & presented.

5.5 Cottage

Nothing to report other than the contents in fabric report above.

6. St. Oswald's Halton

Nothing to report.

7. St. James Churchyard Newton

Nothing to report.

8. Correspondence

Annual letter received by the Vicar in relation to the readers board - £25.00. LEH explained from the Traders meeting that all traders give £50.00. Raised to the PCC members to show willing by offering to pay £25.00. Proposed by Max Philbrick, 2nd by Jennifer Hermann, all agreed.

Dates of next meetings see below

| | Standing committee | PCC |
|---------------|---|------------------------------------|
| November 2016 | Monday 7 th November (2.00pm) | Tuesday 15 th November |
| 2017 | | |
| January 2017 | Tuesday 10 th January (2.00pm) | Wednesday 25 th January |
| March 2017 | Monday 6 th March (2.00pm) | Wednesday 22 nd March |
| May 2017 | Monday 8 th May (2.00pm) | Tuesday 23 rd May |
| July 2017 | Monday 3 rd July (2.00pm) | Thursday 20 th July |