Minutes of PCC Meeting Jan 20 2021. By Zoom.

Present

Rev. Canon Jo Loveridge, Leon Ajao and Nerine Chalmers (Wardens) Colin Bird (Treasurer) Andrew Belfield, Julia Gough, Martin Penny, Ann Stephens-Jones, Andrew Povey Richards, Helen Briggs, Janet Bird, Dorothy Toyn, Cheryl Massey, Rosemary Bolton and Mary Penny (Hon Sec).

- 1 Apologies were received from Wendell Newbold and one member, Verity Tranter was not present.
- 2 The Minutes of the previous meeting were checked and accepted.
- 3 Matters Arising. Q. Re Point 8, is there anything to report about Kingdom Calling. A. Yes, much thought, and a sermon by Janet Bird.
- 4 PCC co-opted and welcomed Cheryl Massey as a member and received the resignations of Janet Oldham and Brian Warburton.
- 5 Finance. Colin's report was circulated in advance and is stored with the minutes. He spoke briefly of the proposal he has outlined to provide finance for All Saints temporarily, and reminded PCC that we are unlikely to be able to fundraise before the summer or possibly longer owing to the pandemic restrictions. Q Why is the Memorial Fund so called? A It was set up as a special fund to receive legacies. PCC expressed appreciation for Colin's efforts on our behalf and he in turn thanked those who been very generous with money and effort during this period.

Jo proposed we approve Colin's proposal and Leon seconded it. PCC approved.

Colin reported that the Pre-App submitted to EHDC a year ago in relation to the Hall land, had been the subject of correspondence between the officers and our architect, resulting in a revised outline being submitted for comment early in October 2020. There has been no further response from the officers and efforts are being made to bring the Pre-App consultation to a conclusion. In response to a question Colin indicated that the consultation was designed to ascertain the Council's view on possible development, it was not a planning application, nor should it be taken as an intent for the PCC to redevelop the site; however it would be useful in enabling the PCC to explore options for creating sustainability.

6 The Way Forward, a strategy document to provide a basis for action plans had been circulated for discussion. It was recognised as a good starter for developing plans for our future. After much discussion, PCC decided to use it as a stimulation to put forward suggestions for future action to a Standing Committee Meeting at the end of January. These to come to PCC Sec. for the meeting.

7 Fabric. Work on the bells will begin on Feb 8th. The insurance on the hall and church is due for reviewal. Q Is the temperature in the Church suitable at the moment? A Yes.

- 8 Legacy Policy. This was proposed by Julia and seconded by Dorothy before receiving PCC approval.
- 9 Suspension of Public Worship. PCC approved this and will review at the end of February. Only funerals are allowed.
- 10 Annual business cycle; Social /Outreach. Nerine led with suggestions for 1 A Churchyard and North Porch Lent to Easter event; subject to be Love. 2 A virtual retreat day. 3 A Lent course of study. Offer of help came from Dorothy to supply Lenten Symbols.

- 11 A Health and Safety report from Richard Toyn was received and circulated in advance. Jo thanked Richard.
- 12 The Safeguarding handover in going ahead and Andrew's training is done. Andrew reported no issues Jo thanked Andrew.
- 13 AOB. PCC received a request for a burial of ashes in the churchyard. This was approved.

The meeting ended with The Grace at 9.15 pm