



Summary of the PCC Minutes

For the meeting held on 21st May 2024

MAIN FOCUS OF THE MEETING

Annual Report and Accounts, and APCM Preparation:

Governance: During this first meeting following the APCM, new (returning) and old PCC members were welcomed back and roles within Church were confirmed including Chalice Administrants and Sides-People. The PCC received documentation and reflected on their role and responsibilities in representing the church and congregation.

OTHER AGENDA ITEMS

Children and Young people (Outreach and Vision) – There have been no applicants for the Children and Families worker and the advertisement will remain on the website. There will be an interview for the applicant for the role of Tiddlers and Toddlers leader.

Choir Director Recruitment There may be a pro tem solution for this, but there have been no substantive applications to date.

Finance Update: The treasurer, Francis Clayton, highlighted a threat to the reserves with the Ground Source Heat Pump remedial work, though there may be an additional insurance claim in the coming months. Simon Pook has spoken with the congregation regarding Planned Giving. The aspirational income goals are a challenge for the Church and Centre but progress is being made.

Churchwardens Update: There is work being conducted on a few areas, including the ladies' toilets in the hall, the sheds, and surge protection. Solar panel cleaning was delayed until mid-June. There has been a small area of subsidence in the car park. A DIY makeover is planned for the small kitchen in Church.

The Fabric and Facilities team are keen to recruit to their group for future fundraising, and the F&F team plans to co-opt more members to identify a project lead.

Safeguarding Update: The Safeguarding Policy was approved and adopted. The dashboard is mainly green, with follow-up on a few areas. The Safeguarding team will meet with group leaders to review support needs and ensure sufficient safeguarding provisions. The PCC unanimously authorised the Holiday Club.

Health and Safety: Churchwardens and the Health and Safety team will conduct a fire safety signage review.

Attendance 81.25% Full approved minutes on our website after the next meeting on 16th July 2024.