

**Minutes of the Parochial Church Council Meeting
On 20th February 2019
Held at the Parish Office St Michaels Church
7pm**

Members Present: Rev Johanna Clare Parish Priest **Chairman**, Stuart Annan, Catherine Arrondelle, Owen Cullwick **Secretary**, Caroline Gundry, Libby Reed, Ian Newman, Christine Richards, **Treasurer**, Jennifer Tregenza also two guests from the Diocese Jane Wheeler and Rebecca and Natalie Jennings (Observer)

93/18 Apologies: Mary Cockeram, Michael Cockeram, Graham Smith, Lizzie Hoskins and Tony Ellis

Opening Prayers: said by Rev Johanna Clare

94/18: Approval of the Minutes from 16th January 2019 were approved as a correct record of that meetings and agreed unanimously

95/18: Matters arising from 21st November 2018

There were no matters arising that ere not already covered on the agenda for this meeting.

96/18: Treasurers Report

Christine reported to the meeting that the figures for January previously circulated showed a better result however that was in large part due to no MMF Being paid in January as the final figure for 2019 has not been set up with the bank. A figure for the current financial year is **£27,500.00** agreed with the Deanery however the true cost is **£31,500.00** but the larger amount would only be payable in the event the finances at year end are much improved on the forecast figures. An updated end of year set of accounts will be available at the March meeting to be approved by the PCC and ready for the APCM.

97/18 Parish Giving Scheme

The PCC were presented with details of the Parish Giving Scheme currently being rolled out in many Dioceses and Parishes. The scheme allows people to sign up to a regular giving commitment and reduces the need for envelopes and the gift aid is claimed by the scheme making the work of the treasurer a lot easier. It also assists the Parish in planning its financial progress through the year. Once the PCC Has approved the joining of the scheme it is recommended that some members of the PCC could test the set up framework ready for a roll out to those in the Parish wishing to sign up. Financial giving can be either on a monthly, quarterly or annual

basis. It was resolved that the PCC approve the scheme proposed by Stuart Annan and seconded by Libby Reed and voted on unanimously.

98/18 Warden Matters

Building Works at the Parish Church

Tony has been working hard with Kevin the contractor with the ongoing outstanding issues. Re pointing out side walls of the chancel area are set to start next month this will enable the inside damp issues to be resolved in due course. It was suggested that a temporary improvement could be considered with a view to completing the work in autumn 2019.

Grab Handles

Now all completed

Decking at entrance to the Parish Church

Graham has kindly agreed to paint the surface with anti slip substance however this can only be done when it has dried out in the better weather. In the meantime Libby will put sand down during any slippery conditions.

Radiators and Central Heating gas supplies

Two of the radiators are in poor condition and we are advised to replace some enquiries to be made regarding the type and availability of suitable units. Rev Johanna is making enquiries on the possible use of solar panels on appropriate parts of the church roof. Owen is looking again into the change of supplier and replacement tank and pipe work for our LPG in order to comply with legislative requirements in the future.

Toilet Block

Concerns have been raised under health and safety about the locking system on the toilet which currently makes it impossible to access the building from the outside whilst in use creating some difficulty should an emergency arise. It was proposed by Ian and seconded by Owen and decided unanimously to go ahead with a suitable scheme of improvement required in the short term to make the building safer for users.

99/18 Interim Code of Conduct

As an interim measure a basic code of conduct has been agreed for use by the PCC for review within 6 months after which time a more enhanced document may be considered by a future PCC Proposed by Caroline and seconded by Ian voted unanimously.

100/18 Services for Lent Easter

Ash Wednesday

10am Service for Holy Communion and imposition of ashes St Michael's

Palm Sunday

14th April Village Walk with readings proposed

Good Friday

Churches together in Falmouth

2-3 pm reflective hour details to follow

Easter Sunday

8am BCP St Michael's and Holy Communion 10.30am Parish Church

Mothing Sunday

Joint service with Methodists.

101/18 New School Governors

A resolution to agree two new school governors namely Richard Rae and Eleanor Stacey was proposed by Libby and seconded by Catherine and unanimously agreed.

102/18 Health and Safety update

Owen was asked if he would send the update from Tony by email to all members to which he agreed

103/18 Concert in the Parish Church

A request to hold a Concert in the Parish Church on 22nd June 2019 is made by Lucy Clitherow. 50% of the income from this will go to a charity of the churches choosing this was agreed by the PCC.

104/18 Net Meeting Dates

Standing Committee : 12th March am

PCC Meeting : 20th March 7pm

105/18 Closing Grace said by all

Meeting Closed 21.12