

	<p><u>Stonework repairs</u> – TG had circulated a document prior to the meeting outlining a schedule of repairs over 2-3 years. This has been checked with the stonemasons. The PCC would review the situation each year to ensure that we can still afford the proposed works. <i>TG proposed that we go with the repair schedule on this understanding. CN seconded. PCC resolved to undertake repairs as per schedule.</i></p> <p><u>Removal of 6 communion rails</u> – there are 6 redundant communion rails around the church. These are not of any historical interest that we are aware. <i>MH proposed that we seek a faculty to remove them. NR seconded. PCC resolved to pursue this, subject to a faculty being granted.</i></p>	TG
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8	<p>CL has suggested that someone should have online access to the bank account in order to help the treasurer. Tamsin Gilbert is willing to do this. <i>NR proposed that TG have online access to the bank account and be added as a signatory. TJ seconded. PCC agreed.</i></p> <p>CL was not present but reports that the bank balance is stable and the financial situation is largely unchanged since last month.</p> <p>TJ & NR noted that CL had asked to step down as treasurer from the autumn as it was too much for her with her other commitments. ~The PCC gratefully acknowledged her help over the past few years and agreed to pray about and seek a replacement. It was noted that the treasurer role may take up to a day a week, though this may be dependant upon whether Data developments get their act together. DD do offer a book-keeping service which may help a future treasurer. RZ encouraged everyone to pray hard for a replacement and for the right way forward. TJ prayed for the situation.</p>	
9	<p>Update on café for new hub A working party has been working on putting together a business plan for PCC since if the church wishes to run a café in the hub it will require a legal structure and much more. The business plan will hopefully be ready for PCC to read and review in September.</p>	
10	<p>Parish profile MH and RA are working on this...</p> <p>NR updated the PCC on a meeting with the area dean and other local churchwardens as we are in an unusual situation where 4 neighbouring parishes are either in or approaching interregnum at similar times. The diocese will expect us all to work together to ensure all parishes are covered. What this means for Marcham and Garford is uncertain at present. We have arranged to meet Charles Chadwick, the Diocesan Parish development officer to talk through our options on August 20th. PCC members are encouraged to come if they can.</p>	All
11	<p>Approval of TJ as an ALM TJ has finished his documentation for the Bishop and needs PCC approval. PCC unanimously agreed to adopt TJ as an ALM.</p>	

		GB / CM
12	<p>Capacity policy Since CM and GB were not present, this item was postponed</p>	
13	<p>Children and HC RZ updated the PCC – Bishop Colin has approved our request to admit children to HC before confirmation. <i>RZ proposed that the PCC formally accept the policy that they provisionally agreed. MH seconded. PCC agreed.</i></p>	
14	<p>MAD weekend update NR & ME updated the PCC on the latest developments.</p>	
15	<p>AOB</p> <p><u>Health and Safety</u> – Plug blown in the kitchen – being looked at on Wednesday NR said the coffee machine was leaking and needed replacing. TG said a new airport style machine could be purchased from Kingdom Coffee for £149 for the machine and £35 for the pot – PCC agreed to purchase this.</p> <p><u>Off-site activities</u> – Holiday Club, Toddlers meeting in various places over the summer and the Vintage tea at the Baptist Hall</p> <p><u>Safeguarding issues</u> – none reported</p> <p><u>Holiday Club</u> – plans coming along – lots of prayer needed please</p> <p>RZ informed the PCC that Kevin Roberts would be coming to speak over the weekend of 5/6 October and that RZ had Jury service in August.</p>	
14	<p>Closing Prayer</p> <p>The meeting closed with prayer at 21.00</p>	

The next meeting is on Wednesday 25th September 2019

Action log (shaded items are closed)

Meeting date	Item	Action	Lead	Update
23/1/2019	<u>Parish profile</u>	NR/TG to continue to explore options about changing the make-up of the benefice.	NR/TG	Ongoing.
23/1/2019	Health and Safety	NR/TG to arrange a meeting with school to discuss the Christmas services.	NR/TG	Outstanding
23/1/2019	Safeguarding issues/training	PCC members who have not yet completed their safeguarding training to do so or bring in work certificates. If there are any challenges, please link with Ann Wilson.	VC/AD	Ongoing
23/1/2019	PCC Subcommittees	Consider the PCC having subcommittees to look at some of the areas (preaching/teaching, fellowship groups, pastoral care, youth and children etc.)	CG/TG	Ongoing
27/2/2019	Finance	Still unable to progress Gift Aid contributions and is following this up.	CL	In progress
27/2/2019	Fabric update	MD was looking at buying a kit for PAT testing. TG to discuss with MD.	TG	Awaiting response from a potential seller. (TG 19/3/2019).
27/2/2019	Children and Youth Strategy report	TG proposed the strategy goes through another edit and further discussion to take place with CG. TG to link with CG.	TG / CG	On-going
27/3/2019	Fabric update	Discussion on pews/chairs for the May PCC meeting agenda	TG	CLOSED
27/3/2019	Health and Safety	MD to be informed about the plug on the heater in the Tower being hot.	TG	CLOSED
23/4/2019	Financial Statement	NR asked if we are visibly thanking people/God for the financial gifts being	TG	

		given and for it to be discussed at the next ALMS meeting.		
23/4/2019	Finance update	Use of a card reader and texting donations to be a May agenda item.	TG	
23/4/2019	Fabric update	Seek a quote for the repair of the church tower	MD	
23/4/2019	Display screen at the front of the church	Look at standard slide site etc. that fulfils the accessibility standards.	RA	In progress
		Note to be put on light switch three advising people not to switch this on as it impacts on the visual display.	TG	
22/5/2019	The Institute	14 th Century oak chest (may need a faculty – has no monetary value).	TG	
22/5/2019	Health and Safety	Bees – notices to be displayed.	TG	
22/5/2019	Camcorder	Door code to the gallery to be changed.	MD	