

PCC of the Parish of Wiverton in the Vale

Minutes of the extraordinary meeting held at 12:00 on Sunday 7 April 2019 at St Andrew's, Langar

Present: Lay Chair: Nick Perry
Churchwardens: Edward Hine, Trevor Simpson, Hilary Tabron
Elected members: Mary Mackie, Pam Powell, Mike Raines, Rosie Dulwich
Ex Officio: Steve Gelsthorpe (Deanery Synod Rep)
Non-voting members: Max Jordan (Treasurer)

Apologies: Maureen Wright, Katharine Bacon (Reader, Deanery Synod Rep),
Mick Beazley, Robin Coles

Item		Action
19/03/01	<p>Welcome and opening prayers</p> <p>NP welcomed everyone and opened the meeting with a prayer.</p>	
19/03/03	<p>Parish Profile</p> <p>The latest version of the Parish Profile (v9.6) had been circulated before the meeting. A photograph of PCC members at the meeting was taken and will be used to replace the photo header of the Our Team section. Subject to this single amendment, the following motion was proposed:</p> <p><i>“The PCC approves the Parish Profile for forwarding to the diocese and use in the recruitment process of a new rector”.</i></p> <p>Proposed - SG; Seconded - EH; agreed unanimously.</p> <p>NP will replace the photo and submit the Profile to Jo Padmore (Archdeacon Phil Williams' PA) at the diocese.</p>	NP
19/03/04	<p>Appointment of Parish Representatives</p> <p>Two Parish Representatives are required to represent the PCC in the appointment process. Only they will be allowed to sit on the interview panel and will have a power of veto over a decision to appoint a candidate against their wishes. It is understood that shortlisted candidates will be invited to visit the parish before the day of interview and be available for informal questioning by a wider range of parish personnel. All present were asked to suggest possible representatives and the resulting discussion concluded with the following motion:</p> <p><i>“The PCC appoints Nick Perry and Hilary Tabron to be Parish Representatives in the process for appointing a new rector to the Parish of Wiverton in the Vale”.</i></p> <p>Proposed - SG; Seconded - EH; agreed unanimously.</p> <p>NP to convey this decision to Jo Padmore.</p>	NP
19/03/05	<p>Motion to approve advertising of post</p> <p>It has been recommended by the diocese that the post should be advertised in the Church Times for two weeks. The cost, at present, is unknown but Phil Williams had previously estimated that this would be around £800, to be paid by the Parish. The following motion was proposed:</p> <p><i>“The PCC approves the placing of an advertisement for two weeks in the Church Times and payment of the consequent cost”.</i></p> <p>Proposed - EH; Seconded - HT; agreed unanimously</p> <p>NP to convey this decision to Jo Padmore.</p>	NP

Item		Action
19/03/06	<p>Actions for APCM</p> <p>The Annual Meeting of Parishioners (AMP) and Annual Parochial Church Meeting (APCM) will be held on Monday 29 April 2019.</p> <p>/01 Churchwardens are to be elected at the AMP and nominations are required beforehand. Written nomination forms have been received for Edward Hine (Colston Bassett), Hilary Tabron (Cropwell Bishop), Trevor Simpson (Langar) and Robin Coles (Langar)</p> <p>/02 RD said that the Minutes of the previous APCM (and AMP?) had not yet been circulated, but that she would forward a copy to PCC members</p> <p>/03 Current members of the PCC present at the meeting all indicated their assent to continue in the role. A nomination form for Brenda Preece to serve as an additional PCC member (representing Granby-cum-Sutton) has been received.</p> <p>/04 Mick Beazley to deliver report on Parish Electoral Roll. Several completed application forms were handed to HT to pass on to MB. MB to post a copy of the revised roll in all church porches for at least 14 days before the APCM</p> <p>/05 NP to deliver report on the proceedings of the PCC</p> <p>/06 MJ to deliver report on financial affairs and present parish accounts. These have now been approved by an independent examiner. A copy of the audited accounts should be displayed in all church porches for at least 7 days before the APCM</p> <p>/07 A report on fabric, goods, ornaments and repairs will be delivered by HT, with input from churchwardens (or representatives) from each church</p> <p>/08 SG to deliver Deanery Synod report</p> <p>/09 KB to deliver "Rector's comments", i.e. to report on the service/worship in the parish</p> <p>/10 NP to display notices advertising the AMP and APCM in all churches for at a period including 2 Sundays before the meetings</p>	<p>RD</p> <p>HT/MB</p> <p>NP</p> <p>MJ</p> <p>HT</p> <p>SG</p> <p>KB</p> <p>NP</p>
19/03/07	<p>Any other business</p> <p>SG reported that he had been seeking help from the diocese regarding the appointment of an administrator but was getting frustrated at the lack of progress and speed of response.</p>	
	<p>The meeting closed at 12:40 pm</p>	