

PCC MEETING 5 March 7.00PM ALL SAINTS, KENTON

<p>Present: Clare Lillington Rev Julia Hocking Peter Bilby Linda Bilby Alma Harding Ali Langmead</p>	<p>Ian Shields Rosie Pajovic Fiona Quine</p>	<p>Apologies: Norman Warne Tim Quine Alma Harding</p>
	ACTIONS	
<p>Outstanding Actions from January 2024 meeting Broadband change from XLN to Vodafone now in place. XNL contract came to an end and cost rose to £54/month. Vodafone contract is £20/month. Action - PCC to review in 6 months to ensure it's worth continuing when money is short.</p>	ALL in July	
<p>1. Julia opened the meeting with prayer in which all took part.</p>		
<p>Previous minutes – accepted as true record by All. Clare advised that the Valencia grants programme is open all year. All permissions need to be in place before applying for Stage 1. Up to £50,000. Stage 2 applications have to be sent in well before the end of January, April, July or October. Valencia grants require 10% from third party, need to bear in mind. ASK Friends?</p>		
<p>4. APCM DATE 12 March 2024 Julia asked for advice on reports required to go in the Annual Report. Mamhead will pass on their report and accounts which are then combined with All Saints for report. The accounts are then independently examined. Carbon use report included too as part of info. Action: Julia will ask ASK friends, Welcome Wednesday, Holy Dusters, Flower team, Bell ringers for reports. ALL REPORTS REQUIRED BY 3RD APRIL PLEASE</p>	<p>Clare/Ian/Rosie/Norman Julia ALL</p>	
<p>5. ECO Church Discussion about Arocha ECOchurch Award system. Julia asked if the churches should be involved. Everyone agreed that it would be a good idea to be involved in doing what we can. Discussion included the heating system replacement as one boiler no longer functioning. Action; Fiona to contact DAC for further info to find out more about options and grants.</p>	Fiona	
<p>6. Worship Committee Feedback Those who attended enjoyed the service at Mamhead and the opportunity to meet with Mamhead members. Mamhead Wardens were pleased to see so many people there. Everyone was happy to continue with the fourth Sunday service change. The access road and right of way are significant problems for the church. Ali offered to help/advise the wardens in meetings with the landowners to encourage work on the road and access rights. Action: Ali, Rosie and Ian to discuss.</p>	Ali/Rosie/Ian	

	<p>Julia on leave 14th and 21st April. John Williams last service on the 13th which All Saints members will be invited to attend. Julia has asked a friend, Rev Sarah Cumming to cover the 21st for her, but she will need transport from Exeter.</p>	
7.	<p>Mamhead Report Meeting with owner to discuss hedge trimming. Other access issues as discussed above.</p>	
8.	<p>May Day Celebration The church has been contacted and asked if we would like to man the tea tent at MayDay this year. Previously the church has had a cake stall, and with enough helpers manned the tea tent. Last time the tea tent was shared by the PTA and church. Sharing with the WI or PTA were suggested as options – may not be enough people available from within church to cover the whole time or to make cake supplies. Action: <i>Julia to contact the WI (Jane Perkins) to investigate possibilities.</i></p>	Julia
9.	<p>Safeguarding Report On-site Training workshop for the Basic Awareness module completed successfully by several members of the PCC. Action: <i>Fiona to contact the PCC with possible dates for the Foundation and Dometic Abuse modules courses and they can decide if they wish to take part in a group workshop or complete them independently.</i></p>	Fiona
10.	<p>Treasurer's Report Clare has nearly finished the final report. Paid January payment (1/12) of the share but no money to pay any more currently. Need to look seriously at fundraising but also regular giving. £13690 in the account but £3372 is for Give to Go Green We have to pay a small charge for each payment made. GtGG provides the match funding on the gross amount so there will be a small charge to come off the total. GtGG progress report. Restricted account. Matched total so far £7545.</p>	
11.	<p>Building Issues</p> <ul style="list-style-type: none"> A. Safety plugs are no longer good to use so they have been removed on electrician's advice. B. Downpipe on back of Tower now replaced. C. Tower downpipe – Kevin Alford has provided a rough quote for replacing carbon fibre pipe with PVC and renovate the cast iron. Ali has offered to ask her god daughter for a quote for scaffolding. Ali will ask Rob for details of scaffolding needed. Action: <i>Ali to contact Rob and goddaughter</i> D. Crack in crenellations above porch or on tower – need clarification. R Burrows has offered to look at it and provide a quote. E. Water in Bell Chamber – needs further investigation F. Roof repairs for plaster fall and wet wall- two quotes given by Burrows. Both okd by the DAC so PCC need to decide which option to progress – the cheaper short term fix or the more expensive complete replacement. G. Lead repair now required on tower end of south aisle roof. Fundraising/grants - ? Valencia community fund 	Ali ALL

12.	PCC approved Vive La Musique! dates for 2024 so far. PCC are very grateful for Rachael's efforts to sort and administer the church bookings.	
	Date of Next Meeting 9th April, 7.30pm, All Saints Kenton	