

;Parish of Mortlake with East Sheen

Minutes of PCC Committees

COMMITTEE NAME:	DATE OF MEETING:
PCC	27 June 2023

Present:
The Revd Canon Ann Nickson, the Revd Jonathan Haynes, Jonathan Blythe, Brenda Morris, Sarah Coggins, Neil Davis, Anita Larsen, Christine McGuinness, Nicholas Rettie, Francis Ring-Davies, Cathy Sheldon, Mireille Stanton, Ginny Waterkeyn, Kate Woodhouse,

HEADLINES

Agenda number	Headlines/ decisions action points	Action
11	All Saint approval of faculty to replace top of main entrance doors.	
11	Christ Church approval of faculty for proposed lighting project	

DETAILED MINUTES

No	Item.	
1	Welcome to members of the PCC and approval of the minutes AN Welcomed the new members of the PCC. The minutes for the Meeting 24 th May 2023 were proposed by KW, seconded by CM and approved unanimously.	
2	Apologies for absence Apologies were received from the Revd Alex Barrow, Revd Sylvie Collins-Mayo, Revd Matthew Watts, Celia Catchpole, Robert Cowham, Sheila Hamilton, Deirdre Munro, Mike Stewart, Jan Wright, John Wright, Dilys Zeegan	
3	Two Minute Items JH changes to services at Christ Church.	
4	Matters Arising Change of Chair for Mission, Peace and Justice from Kate Woodhouse to the Revd Jonathan Haynes	
5	Treasurers Report JB reported the general account is budgeting a deficit of £25,000 a loss for the fourth year. The fabric fund is strong and will be used to alleviate the loss. Letting income from the churches remains low. The Parish Support Fund and Mission Giving for 2024 will be reviewed following the deficit. Planned Giving is ahead of last year. GoodBoxes should be placed more prominently and use encouraged during notices each week. BM will review the GoodBox income monthly and the £10 per tap will be reassessed. St Mary's Consultative Group are reviewing adding a sum-up device for small amounts to be given during coffee mornings. AN thanked JB for all of his hard work with the parish accounts.	
6	Safeguarding AN requested all members of the PCC take the online Diocesan Safeguarding Training and forward certificates of completion to Ruth Mann.	
7	Mission, Peace and Justice JH to take over as the chair of MP&J. Suggestions for the giving scheme were proposed to the PCC for approval. Skylarks and Solar Aid were proposed by KW, seconded by JH and approved unanimously. The national racism charter has been revised by the committee and will be circulated to PCC members. JH queried the strength of the link with Matabeleland financial support will continue in 2023 but will be reviewed for 2024 following discussions between JH, the Bishop of Kingston and Revd Stephen Coulson.	
8	Wider Church AN and JH reported that the speaker at the last Deanery Synod was a parish nurse who spoke about the work of parish nurses, some paid, but mainly volunteers.	

9	Rectors Report AN reported Revd Matthew Watts is stepping back and his ordination is not going ahead at this time. AN asked the PCC to keep MW in their prayers. AB will take a mini sabbatical from 10 th July through 5 th September 2023.	
10	Health and Safety Nothing to Note	
11	<p>Church Reports</p> <p><u>All Saints</u> requested approval from the PCC to apply for a faculty to remove the existing ball bearings on the top of the inside main entrance doors and fit two overhead self-closing devices to allow opening outwards only and secure with wooden block in centre of lintel. Proposed by FRD, seconded by GW and approved unanimously. Report read by PCC secretary; Easter services well attended. Coronation Choral Evensong was well attended. The Community Ventures lunch attracted people of all ages from across the parish. AS concert series Opera Evening attracted more than 120 guests. The sponsored sing in June raised £1000 for choir funds. A junior choir is being established. Work on the upgraded AS website should begin soon. Discussions have begun surrounding the proposed CPZ around the church. AS will be a collection point for Roehampton Community Box Hub run by Rackets Cubed Charity.</p> <p><u>Christ Church</u> NR requested PCC approval of the design concept submitted by LP, as reviewed and approved by the CCCG and circulated to the PCC. The project cost budget of £170k to be taken from the Edward Steers legacy funds and the submission of this scheme to the DAC for a faculty to execute this project proposed by NR, seconded by AI and approved unanimously.</p> <p><u>St Mary's</u> GK reported the procession with the donkey on Palm Sunday was well attended and a few younger church members enjoyed donkey rides. Several special services were held during Holy week to include the washing of the feet on Maundy Thursday and a three-hour devotional vigil on Good Friday all were well attended. Name Badge Sunday at the end of April was well attended with name badges worn by all to remind everyone of each other's names. SM churchwardens met with the parish architect to review the environmental survey all ideas will be brought to the next SMCG meeting for review. The kitchen extension project is progressing and the architect will now work on the pack of information to submit to the DAC for pre application discussions. The annual church garden party was a joint event with the MCA and 60-70 people were in attendance all enjoyed tea, cake and music by Hugh and other musical talents in the congregation.</p>	
12	<p>Parish Wardens Report</p> <p>CC and BM reported The Frederick Wigan Trust new leases for both the Guides and the Scouts huts should be signed by the end of next month. New Stepping Stones Playgroup has arranged for Barnes Summer Playgroup to lease the Old Sea Scouts hut for the summer holiday and the Wigan Trust will receive £1500 rent for the period. The contract has been agreed and is about to be signed. Holiday at Home guest numbers are slightly down on last year so if anyone knows of someone who might benefit from it, our list will not shut until 20th July. We have a good number of our usual volunteers from all three churches and a full programme planned. The tenants have vacated 17 Sheen Gate Gardens and new tenants have been found and will move in the end of July 2023 subject to references which Hamptons are obtaining.</p>	
	The meeting ended with the Grace at 8.50pm	
	<p>Date of Next Meeting</p> <p>Tuesday, 3rd October 2023 8pm at St Mary's</p> <p>Tuesday, 28th November 2023 8pm at All Saints Hall</p> <p>Monday, 29th January 2024 8pm at Christ Church</p> <p>Wednesday, 10th April 2024 8pm at All Saints</p> <p>APCM followed by PCC Wednesday, 22nd May 2024 8pm at Christ Church</p>	