

**MINUTES OF THE MEETING OF ST. OSWALD'S PCC  
HELD ON 2<sup>nd</sup> May 2017 7.00 pm at New Barn Farm**

**Present:** Mr. J. Rist (Churchwarden, acting chairperson) Mr S. Patisson (Churchwarden), Mrs. M Rist, Mrs A Bourner, Mrs. C. Fairclough, Mr. J. Fairclough. Mrs J Patisson, Ms G. Franklin (joined meeting 7.50.pm), Mrs K Brignall

1. **Prayers.** The meeting opened with prayers.

**SPECIAL ITEM new PCC members**

Katie Brignall, Geraldine Franklin were welcomed to the meeting as new PCC members.

2. **Apologies:** Mrs J Stickells

3. **Agree Agenda:** agreed

4. **Election of Secretary.**

John Fairclough proposed by Margaret Rist, seconded by Janet Patisson, agreed unanimously.

5. **Election of Vice Chair**

Jack Rist proposed by Anne Bourner, seconded by Simon Patisson agreed unanimously.

6. **Election of Treasurer**

Cynthia Fairclough proposed by Anne Bourner, seconded by Janet Patisson, agreed unanimously.

7. **Appointment of Safeguarding Officer,**

Margaret Rist proposed by Cynthia Fairclough seconded by Anne Bourner agreed unanimously.

8. **Organisation of the committees of the PCC**

- **Standing Committee**

To consist of Chairperson , 2 Churchwardens, Treasurer . Can agree expenditure up to £500

9 **.Minutes of the PCC meeting 23rd March 2017**

Agreed and signed with following amendments.

Item 8 Churchwardens report

*Churchwardens were invited to the Deanery Synod meeting at which the Bexhill Churches review was discussed.*

Item 11 Vacancy update

*Paul Frostrick to be licensed on June 13<sup>th</sup> 7.00pm*

10.**Matters arising:**

- Hooe Sky at Night. Astronomical Club members returned on Saturday 23rd April for further observations, and have offered to return for the Garden Party to set up equipment so that the solar path can be observed.
- APCM was successful
- Website. Jack to liaise with St Mary's to form a subcommittee to work on its development.

## **11. Correspondence**

- Margaret received from Frances Baldwin the order of service and script for the 'Village Nativity' This can be used as we wish. Katie to look at and report back. We need to consult with Paul over its use.

## **12. Chairpersons Comments**

- Paul has asked if Harvest Festival/Supper can be moved from October 8<sup>th</sup> to Sept 24<sup>th</sup>. The majority of PCC members are not available on the September date.
- Garden Party is on 1<sup>st</sup> July. Simon and Janet agreed to organise a meeting with people willing to help.
- Christmas Carol Concert 20<sup>th</sup> December. Hooe Silver Band booked

## **13. Churchwardens' Comments.**

- Roof Repair. North Slope complete, remainder due to be finished in 3 weeks
- Simon to request earlier cutting of churchyard grass, so that the cut prior to Garden Party won't need to be raked.
- Churchyard will need general tidy up after scaffolding removed
- Archdeacons visit successful with positive comments. Some members of St Mary's congregation joined for lunch. John Livingstone donated wine.

## **14. Treasurers Report**

- Cynthia gave an update on the Roof Repair Appeal and an outline of anticipated expenditure

## **15. MAP**

Janet and Margaret produced a Draft Mission Action Plan. This has been drawn up with reference to the new format for the Annual Report (which was adopted by St Oswald's for 2016).

Discussion took place. PCC members were asked to complete the Action column and bring to next meeting.

Items to be included – First aider at events, Food Handling Certificates for some of those preparing food.

Future objectives to include financial viability and appeal for additional Standing Order Donors.

## **16. Date of Next Meeting**

Tuesday 6<sup>th</sup> June at New Barn Farm at 7.00 pm

## **17. AOB**

- Grace Constable has agreed to do another concert .Details of programme to follow and date to be arranged
- Sunday Morning Coffee money(to date) to be donated to Christian Aid

## **18. Review.**

All agreed interesting and useful meeting

## **21. Closing Prayer**

meeting closed with prayers at 8.55 pm