

<p>Previous Minutes</p> <p>Minutes from the 5th December 23, were agreed as correct and duly signed.</p>	
<p>Matters Arising</p> <p>Social Media Policy – being covered under safeguarding.</p> <p>Weyhill asking for help – being covered later on the agenda.</p> <p>LyCIG Plans</p> <p>Vernham Dean - confirmed their plans were actually approved in readiness for the last meeting.</p> <p>Charlton – these are being revamped at a meeting later this month following the last LCG meeting.</p> <p>HBT – currently no plans have been made but are to be discussed at the next LCG.</p> <p>S & E – submitted today.</p> <p>FaCT Proposal –</p> <p>Hat & Tan – was discussed at the last LCG and wish to continue with their current pattern of services.</p> <p>HBT – wish to keep their family service as is.</p> <p>Charlton – to be discussed at the next meeting.</p> <p>Penton – wish to continue as is.</p> <p>Safer Recruitment Policy – discussions needed with PSO & ARB</p> <p>Quinquennials – Phillip Barclays have said the price could be dropped, currently waiting on a new quote.</p> <p>War Graves -</p> <p>Vernham have submitted their application, and the faculty has been approved. The sign will be put up over the coming year when the War Graves Maintenance team are in the area.</p> <p>Weyhill – have agreed to the position and the forms just need to be submitted.</p> <p>S & E – being raised at the next LCG.</p>	<p>ARB/JA</p>

MISSION & MINISTRY

LyCIG

The current plans have been shared with the agenda, ARB spoke about how they need to balance and how events are going to be manned. The LyCig framework is to encourage churches to engage with the 4 P's as opposed to just putting on events.

How do we engage with the 4 P'S

Prayer - prayer is at the centre and how do we plan for this in our local churches in 2024?

Presence – promoting ourselves in the community.

Proclamation – how do we proclaim the good news of Jesus Christ?

Persuasion – how do we go further and ask questions?

ARB gave feedback that Charlton need to revisit their plans and shared Pentons' as an example of how last year they spent time focusing on the local community and getting prepared for this year's plans. They have their events planned and teams are helping at each one with one lead and the various jobs shared.

Implementation Document, Standing Committee & Ministry Team.

Nothing has changed on the implementation document.

The Standing Committee are due to meet on the 1st March.

The Ministry team – Alpha Course - 7 people have signed up and the taster session had gone well.

Lent Course – Prayers of Jesus – it was asked for people to encourage sign up, although some sessions are now full.

Prayer Matters 24'

Prayer Cards spoken about and shared out.

Plans discussed and the Prayer webpage spoken about which is currently under construction and will have various links.

Healing Ministry – have continued to meet after their course and there will be a service to launch this on the 5th Sunday in June.

There will be a prayer survey, and this needs a couple of tweaks before going live.

A Prayer Labyrinth is being looked at for use in the summer months at Tangley

Graveyard Procedures.

The LCG will decide if they will accept a reservation or not before presenting to the PCC.

Some churchyards are almost full, and anyone who lives within the Parish can be buried there.

Penton LCG have not allowed reservations since before Covid due to limited space and will continue not to accept any reservations.

ARB said it is down to each LCG to manage decisions about their own churchyard. The new procedures are there to cover new reservations and that there will always be a clear paperwork trail. This stops plots being reserved and not being recorded correctly.

IW asked about families applying for faculty to reserve a plot, ARB explained this was the equivalent.

JH asked about children being buried with parents who do not live in parish but wish to be buried with them.

Following a discussion, it was decided that this would be for the LCG to decide in consultation with the Clergy, as there may be compassionate grounds to be also considered, but the records would need to show why it was allowed if that was the decision.

LCG's make recommendations to the PCC for approval. All details will be held centrally by the administrator.

JA shared a plaque sample which could be used to mark plots once approved.

Advertising Policy.

JA reported she was waiting on the diocese for information.

Support for Churches

Weyhill – the restoration/repair work is on going and the date for quotes has been extended to the 14th February. Winchester have approved the faculty in principal but are due on-site 16th February to look at everything.

Following requests no one has come forward to help look for grants etc. Jayne Tarry from the diocese is coming to visit to offer advice.

Bishop Phillip has been booked for a rededication service on the 29th September 2024 at 3 pm.

ARB/JA

JA

<p>Easter Plans</p> <p>The service patterns were shared, and ARB explained what was happening from Palm Sunday, during Holy Week and Easter Day.</p> <p>EG is looking at a digital resource also to be used at Easter.</p> <p>APCM Date</p> <p>The APCM has been set for the 14th May 7.30pm at Hatherden.</p> <p>WB needs the accounts approved before this date.</p> <p>Current PCC meetings will continue bi-monthly, dates to be confirmed.</p> <p>The churchwardens will need to be elected and each LCG will need to vote on their PCC member.</p>	<p>EG</p>
<p>FABRIC AND FINANCE</p> <p>Safeguarding</p> <p>PSO pre submitted a report.</p> <p>RB asked who approved events that were listed on the Dashboard.</p> <p>JA reported those listed were regular events with the PCC responsible for one-off events.</p> <p>MH asked how we approve childcare in people's homes. PSO unsure of answer but will investigate.</p> <p><i>Post meeting note – If people are using their home for a meeting which involved children, then the group leaders would need their DBS upgraded to reflect this and full risk assessments would also be needed. If a husband-and-wife team, it would need a third adult always to be present.</i></p> <p>Home groups where the hosts have children present do not fall under this as they are not part of the group, but it was suggested that a risk assessment be done, and this could also include if the bathroom was upstairs and what would happen should it be needed.</p> <p>ARB said that by approving the LyCIG model the PCC are aware of events being held by the LCG's.</p> <p>Discussions took place on what should or should not happen. Policies to be checked. <i>Post meeting note – Church Activities flow chart attached to what should happen with events.</i></p>	<p>JA</p> <p>JA</p>

Treasurers Update

The treasurer had pre-submitted his report along with the current financial statement for the Parish.

Quotes are still needed for the financial review going forward.

Vernham have drawn up a list of questions for the quote process and have found five local companies to send them to.

WB thanked them for there work and will arrange a meeting with RS and the subcommittee to move this forward.

It was asked if the email received from HMRC regarding gift aid claims could be shared with all treasurers.

WB to forward this email.

MH asked about Friends' accounts. ARB spoke about what had happened historically and said that as the need arose requests needed to be put forward to the Friends' trustees for money for mission for the church.

Figures for 2023 need to be checked and approved by the LCG's before being submitted to the deanery and diocese.

All accounts need to be approved by the APCM on the 14th May.

Questions were raised about the accounts becoming centralised.

JH asked about the need for a road map of dates and who will be when.

Hatherden will be the first to merge to the new central account by the 1st May.

The Bookkeeper will be in post by the 1st April.

JA asked as Banks can be slow to add signatures could this happen now to have smooth transition.

All present agreed this could be started.

Messy Church funds will transfer under the heading Families and Children and will include: Play & Praise, the Holiday Club and Pop in & Play and other one-off children's events as required.

All present agreed to this change.

Grave Reservation Request.

Hurstbourne Tarrant LCG have been asked by Lady Rissa Ashe if her ashes could be buried with her late husband Sir Derek Ashe.

WB

WB

WB

The HBT LCG have agreed with this request and her ashes will be interned in Sir Ashes' grave plot.

Smannell and Enham LCG have had a request for Mr Keith Briant, this has been approved by the Smannell and Enham LCG and plot J3 has been reserved

Weyhill

Sarah Wragg has requested the plot to the left of her late father Malcolm Andrews

Vasiliki Edwards has requested her ashes be buried with her late husband Mark Henry Edwards and the plot to the left of this for Michael and Lynnette Edwards.

The Weyhill LCG has approved both reservations.

All present agreed these proposals.

The meeting closed with The Grace at 9.25

Signed



Dated 7TH May 2024

Note – Original signed documents held by PCC Secretary.



Pastrow Family

Churches sharing the love, grace and truth of Jesus Christ

Parish of Pastrow

PCC Meeting 6th February 2024

7.30 pm Christ Church Hatherden

Attendance/Apologies

PCC Members			Notes/Substitute
Revd Alex Randle-Bissell	ARB	Rector/Chair	
Revd Julie Howell	JH	Vicar	
Revd Elliot Grove	EG	Curate	Apologies
Sally Brewer	SB	Pastoral Warden	Apologies
Terry Milne	TM	Administrative Warden	Apologies
William Belben	WB	Treasurer	Also cover for Charlton
Judith Appleby	JA	Secretary	
Alice Brewer	AB	Charlton LCG	Apologies
Harriet Cooper	HC	Penton LCG	Apologies covered by Alan Ellis (AE)
James Cunniffe	JC	Weyhill LCG	Apologies – covered by Jan Yeo (JY)
Alan Evans	AE	Hatherden & Tangleley LCG	Apologies covered by Nicol McGregor (NM)
Rod Bowker	RB	Smannell & Enham LCG	
Mark Hatter	MH	HBT LCG	
Rupert Sawyer	RS	Vernham Dean & Linkenholt LCG	
		Facombe LCG	

Non-PCC attendees

Name	Church
Irene Wilson	St Georges Enham