



# Pastrow Family

Churches sharing the love, grace and truth of Jesus Christ

## Parish of Pastrow

### Parochial Church Council Meeting

9<sup>th</sup> July 2024 7.30 pm

Christ Church Hatherden

Attendance and apologies see sheet at end of minutes.

<b>Minutes</b>	<b>Action</b>
<p><b>Welcome and Opening Prayer</b></p> <p>JH welcomed everyone to the meeting and spoke about the General Synod meeting and the discussion on same sex blessings and the division this is causing. Headline news in most tabloids. The Archbishop of Canterbury said we have forgotten what the Gospel message is all about. To love they neighbour, to seek peace and pursue it. Words such as entrenchment denotes war and division, even hatred. JH asked “why must we fight and bicker, amongst ourselves when our efforts should be about spreading a Gospel of truth, love and compassion” What must those outside the Church think of our infighting. JH urges the PCC to pray about the situation.</p> <p>JH read from Isaiah 52 and led opening prayers.</p> <p>All those present introduced themselves.</p>	
<p><b>Late Urgent Items</b></p> <p>None</p>	
<p><b>Previous Minutes</b></p> <p>Minutes from the 7<sup>th</sup> May 2024, were agreed, corrected, and duly signed.</p>	
<p><b>Matters Arising</b></p> <p>LyCiG models have been updated.</p> <p>Tangley Bench, type and fixings checked and approved by Tangley LCG.</p> <p>Administrators Wages – including back pay is concluded.</p>	
<p><b>Mission and Ministry</b></p>	

## LyCiG

### Charlton ~

Community Day was moved to Charlton Church due to the weather. The planned Dog Show is to take place on Saturday 20<sup>th</sup> July in the church grounds.

18<sup>th</sup> October – African evening to support Grace Ministry. IS & JS organising.

14<sup>th</sup> Sept – Charlton harvest supper.

WB said that Charlton had been asked if the Christmas Fayre could be coincided with the light switch on in Sunnyside Close.

TM said they are two parallel events and the LCG needed to discuss the matter.

### Weyhill ~

20<sup>th</sup> June the village meeting on the progress of the church went well with about 30 people in attendance.

29<sup>th</sup> September – Weyhill Re-dedication service, hopefully with an organ which is yet to return. VIP's invited. See below.

20<sup>th</sup> October – Weyhill Harvest Lunch

23<sup>rd</sup> December – Stable Concert

### Penton ~

Pet Service this Sunday at the stables – poster out now.

### Smannell & Enham ~

3<sup>rd</sup> Sunday in October – El Alamein Service.

Men's Breakfast – good event with 23 attending, EG said that Andrew Baines talked on the Chaplaincy at the prison and the power of God changing lives. If anyone knows any speakers, please let Elliot know for possible future events.

Smannell BBQ – 70 people attended and raised £1500 for church.

4<sup>th</sup> Sunday in September Harvest Festival at Smannell.

### Vernham Dean & Linkenholt ~

18<sup>th</sup> August – Craft Fellowship afternoon

Vernham Music Fest – due to the weather the footfall was low, but the event still had a good atmosphere.

### HBT ~

Village flower show this weekend coming.

### Pastrow ~

Julian Meeting – The first meeting had gone well with half hour of silence at the beginning of the meeting, this month will be held at Penton.

<p>WB said explaining about the Julian meeting was good and asked if a broad outline could go into the Grapevine when new events are happening.</p>	
<p><b>Holiday Club</b></p> <p>Team briefing 1<sup>st</sup> July and 17<sup>th</sup> July</p> <p>Sign-up going well with 32 signed up and a possible 6 to come.</p> <p>4<sup>th</sup> August PFG will be held at Smannell with the families being invited to come, Tea and Coffee will follow in the school.</p>	
<p><b>Weyhill Re-Dedication Service</b></p> <p>29<sup>th</sup> September 3.30 pm with the Bishop of Winchester Bishop Philip.</p> <p>Refreshments will be held in the Fairground Hall afterwards.</p> <p>The builders will hopefully be finished by the end of August</p>	
<p><b>Fabric &amp; Finance</b></p>	
<p><b>Archiving</b></p> <p>See pre submitted report from AE</p> <p>AE reported that as we are now a new parish as of 1<sup>st</sup> June 2023 any registers need to record this fact. Instructions released to Local Warden(s)</p> <p>All old parish documents need to be sent to the Records Office in Winchester.</p> <p>RB asked how far back this should be, AE confirmed it was everything we hold. It was thought the old registers from Smannell had been sent to a person in Clatford. EG to check this out.</p> <p>WB said he had copies of all the old Charlton Grapevines, but some got hand corrected before copying.</p> <p>AE said he was happy to collect everything to take to Winchester by the next PCC Meeting in September.</p>	<p><b>EG</b></p>
<p><b>Safeguarding</b></p> <p>JA reported that is has been agreed that all posts will need to complete safeguarding training as set out in the Diocesan Matrix for their role within a set time period (8 weeks). Anyone coming onto the PCC starting at this meeting will need to have everything in place by the next meeting in September or will be suspended until complete.</p> <p>At the next meeting Policies that were accepted a year ago will need to be revisited and accepted again for the new year.</p>	

**Health and Safety**

Charlton had one incident, involving a Warden's wand falling on a member of the congregation. Minor abrasion. LCG advised and have taken appropriate action to reduce any further risk of injury to others.

Weyhill have been asked by the insurance company for additional cover while contractors on site. This has been completed.

**Treasurers Report.**

WB reported that the bookkeeper had begun to complete some transactions.

The Finance Committee had met and reviewed the tenders received for the accountants which Rupert Sawyer had obtained. WB had spoken to three of the companies.

Following discussions it was decided to go with Good Knighthead in Eastleigh. They are happy to receive our accounts as WB currently prepares them.

TK asked if they will independently examine and prepare the reports needed, WB confirmed they do.

*WB proposed that we accept Good Knighthead to prepare the 2023 accounts and then the 2024 ones.*

*TM seconded the motion.*

*All present agreed to the proposal.*

*Objections – None                      Abstentions – None*

*Correction from 10/9 minutes – the Accountancy firm is Knight Goodhead not Good Knighthead as stated above.*

WB said we are being chased for returns which are split as

Mission, Accounts and Energy Footprint, by the diocese.

JA confirmed the churches affected had been contacted and chased and help offered.

The Financial statement was presented with the pre-pack and WB confirmed this started on the 1<sup>st</sup> June 2023 and hopefully we will have a better statement once we know how the accounts wish to proceed with the year end.

RB asked when other churches will come into central operations.

JA Confirmed that Hatherden is moving forward, and the signatories have been added but we are waiting on the bank currently to proceed.

<p>TK asked if we are going to use any of the accounting software for the accounts. WB fed back on what was happening and that it is unlikely.</p>	
<p><b>Graveyard Reservations</b></p> <p>TM reported that ARB had spoken to the Archdeacon Richard Brand following the last meeting and had confirmed what we are doing is not illegal.</p> <p>TM has updated the policy to reflect the changes and there has been a slight amendment to Annex A of the policy.</p> <p><i>TM proposed the policy be accepted.</i></p> <p><i>Seconded by JJ</i></p> <p><i>All present agreed</i></p> <p><i>Objections – None                      Abstentions – None</i></p>	
<p><b>Charity Registration</b></p> <p>AE explained the report which had been pre submitted.</p> <p>Update to the Framework document page 1</p> <p><i>Proposed WB</i> <i>Seconded AB</i></p> <p><i>All present agreed</i></p> <p><i>Objections – None                      Abstentions – None</i></p> <p>JY said that being a charity we can get reduced rates on the government levies of our energy bills.</p> <p>AE has obtained a soft copy of the Duty of a Trustee book by the Church of England, and this will be mailed out to all PCC members.</p> <p>Exact roles to be confirmed to AE so that paperwork can be signed to complete the charity registration.</p>	<p><b>JA</b></p> <p><b>JA/AE</b></p>
<p><b>Pastrow Policies</b></p> <p>TM explained the document which has been pre-submitted regarding Policies and how moving forward the Pastrow Family will be covered.</p>	
<p><b>AOB</b></p> <p>WB spoke about a new charity which is looking into Napoleonic War Graves, information will be sent out to LCG's to follow up.</p>	<p><b>WB/JA</b></p>

<b>Next Meeting</b>	
---------------------	--

Tuesday 10 <sup>th</sup> September 7.30 pm Hatherden	
--	--

The meeting closed with The Grace at 21.04

Signed.....*Revd. Alex Randle-Bissell*.....

(NB – Original signed document held by PCC Secretary.

Dated.....10<sup>th</sup> September 2024.....

Note amendments as at the PCC meeting 10/9/24 in blue.



# Pastrow Family

Churches sharing the love, grace and truth of Jesus Christ

## Parish of Pastrow

### PCC Meeting 9<sup>th</sup> July 2024

### 7.30 pm Christ Church Hatherden

#### Attendance/Apologies

<b>PCC Members</b>				Notes/Substitute
Revd Alex Randle-Bissell	ARB	Rector/Chair		Apologies
Revd Julie Howell	JH	Vicar	✓	
Revd Elliot Grove	EG	Curate	✓	
Sally Brewer	SB	Pastoral Warden	✓	
Terry Milne	TM	Administrative Warden	✓	
William Belben	WB	Treasurer	✓	
Judith Appleby	JA	Secretary	✓	
Alice Brewer	AB	Charlton LCG	✓	
Harriet Cooper	HC	Penton LCG	✓	
James Cunniffe	JC	Weyhill LCG	x	Jan Yeo
Karen Blakeman	AE	Hatherden & Tangley LCG	✓	
Rod Bowker	RB	Smannell & Enham LCG	✓	
Vacant		HBT LCG		Jane Jones
Vacant		Vernham Dean & Linkenholt LCG		Tammy King
Vacant		Facombe LCG		

#### Non-PCC attendees

<b>Name</b>	<b>Church</b>
Alan Evans (AE)	Charlton
Irene Wilson (IW)	Smannell & Enham