

**Minutes of APCM and PCC Meeting held at
All Saints Church, Leamington Hastings on 29th April 2024**

Present: Thomas Crane, Peter Johnson, Dorothy Johnson, Dave Proctor, Alex Suffell and Charmaine Williams.

Apologies received from Angela Brooke and Phil Blundred

In attendance: Residents of the Parish

1. Welcome

TC welcomed everyone to the meeting.

2. Minutes of Last Meeting

The Minutes of the APCM held on 22nd May 2023, were approved unanimously.

3. Annual Report

This report summarises what we have done.

One Communion service each month and a new Breakfast service led by AS for which she was thanked. Our 2 services are held at 9.00 am on the 1st and 3rd Sundays of the month. DJ was thanked for her commitment to organising Messy Church over 12 years which had been very popular. This has now been moved to Leamington Hastings church and renamed 'Building Church.'

Without a Churchwarden, the PCC has done well and appreciate what AS had done in her new role. Sadly Kay Worrall, a member of the PCC for many years, died at the beginning of 2024. PJ retired from the PCC and was thanked for his commitment and how much time and effort he had put in over the last 18 years. This was very much appreciated. He is still willing to help out and will continue to look after the Churchyard. AS thanked everyone that helped in any way at the breakfast service. This was very much appreciated.

4. Vicar's Report

RPP's report mentions how the benefice has progressed over the last year and what has been achieved.

5. Treasurer's Report

DP confirmed that we had a good year and managing to 'keep our heads above water.' Maintaining the church efficiently and making savings whenever we can without impact on infrastructure. Very grateful for gift aid and VAT on maintenance work. We have changed to a new insurance company at a saving of £1,000 for next year. We have nearly £11,000 in the bank. A unanimous vote of thanks was given to DP for his efforts.

6. Fabric Report

The concerns we had were, mould in the south aisle, replacing a window, due to storm damage and issues with the clock. Many thanks to Robin Coling for his maintenance log which has been kept up to date since the 1990's. Once a contractor has been agreed RC will meet with him to help prioritise the main issues, which is mainly the striking of the hour.

7. Electoral Roll

CW advised that William Crane had been added and also Kay Worralls' name removed when she died.

8. Deanery Synod and Safeguarding

AS explained the format of the Synod meetings. There was nothing to report on Safeguarding.

DJ was unanimously thanked by the PCC for putting the reports together.

9. Election and Appointments

- a) **Election of PCC members** – Forms had all been signed. Tom Crane, Dave Proctor, Charmaine Williams and Phil Blundred had all agreed to stand for another term. Dorothy Johnson had also been elected and agreed to be a member. The vote was carried unanimously for re-election of all the above individuals.
- b) **Appointment of Treasurer** – TC complemented DP on the quality of his work and proposed him as Treasurer. This was seconded by CW.
- c) **Election of Electoral Roll Officer** – CW was happy to stand again. She was proposed by PJ and seconded by DP. The vote was carried unanimously.
- d) **Appointment of Independent Examiner** – Andrew Robinson is happy to carry on with this role. The PCC voted unanimously to make this appointment.
- e) **Safeguarding Officer** - AS is happy stand again and the PCC voted unanimously.
- f) **Deanery Synod** – AS is happy to stand again and the PCC voted unanimously.

DJJ - 5/5/24