



The Annual Parochial Church Meeting

Sunday, 12th May 2024

Meeting commenced 11.45am

Present: David Bean; Frances Beskeen; Chelsea Considine; Elaine Collins; Sian Davies; Elizabeth Dunne; Velma Dunne; Jean Francis-Wilkinson; Solomon Hans; Susan Martin; Ndekko Ndesamburo; Jeffrey Parker; Emma Quarty; Ceeley Rubio; Christine Rubio; Kanya Joseph Rubio; Glynis Rudge; Peter Rudge; Anna Stanley; Stephen West; Fr. Robin Sims-Williams.

- 1. Apologies:** Heidi Bradshaw; Sandy Clayton; Philip Voke
- 2. Items to be admitted by consent for any other business:** There were no items to be added.
- 3. Minutes of annual meeting 14th May, 2023:** These had been on the notice board for three weeks preceding the meeting. Acceptance of the meeting was agreed and Fr. Robin signed them as an accurate record.
- 4. Matters arising from the previous annual meeting minutes:** There were no matters arising.
- 5. The Electoral Roll Report:** Information regarding the electoral roll was in the annual report booklet. It was noted that some of the congregants who worship with us were not as yet on the electoral roll. It was agreed that they should be encouraged to complete the electoral roll form and submit it to Fr. Robin / Frances Beskeen. Anyone over the age of sixteen can be added to the roll. The forms are freely available at the back of the church.

- 6. The Annual Report of the PCC:** A copy of the overall annual report had been available in church in booklet form for three weeks, it did not include the Financial Report. The report included sections from each of the sub-committees and All Saints' School. There were photos depicting many of the activities in church and a description of what they depict. The role of the PCC was created from a vision meeting and advises of how many meetings the PCC had during the year. The report represents and reflects all we do as a PCC and all the people who take part.

There were no questions.

- 7. Financial statements report:** A copy of the accounts statement was in the back of the booklet. The amount of money going through the account has increased over the previous year and the threshold of £100,000 has been reached which means we as a PCC can now register as a charity in our own right. This would make it much easier when applying for grants. However we would have to slightly change our accounting procedures. We have done well to be as buoyant as we are.

There were no questions and the accounts were unanimously accepted.

- 8. Fabric report:** The fabric report was part of the annual report and had been previously circulated. There is a building, hall and maintenance committee which covers the day to day running of the church. They are currently working on restoring the calvary in the memorial garden, new lighting in church and renewal of the church roof on the south side. Three people not currently on the PCC have joined the BH&M committee.

There were no questions and the report was unanimously accepted. Fr. Robin thanked all on the committee for their hard work over the past year.

- 9. Deanery Synod Report:** It was reported that the Synod had met three times during the previous year. Catherine Okrafo-Smart and Elaine Collins are the church representatives, and Catherine is also the Lay Chair. It was recognised that there is a functional and active deanery synod and all items get properly discussed.

There were no questions and the report was accepted.

- 10. Election of Parochial Church Council Members:** Three members had now come to the end of their time on the committee; Jean Francis-Wilkinson; Susan Martin and Emma Quartey. Fr. Robin thanked them all for their hard work over the time they had served

on the committee and hoped they would still carry on supporting the church. There were three nominations for the PCC:

Nominated:	Proposed:	Seconded:
Sian Davies	Glynis Rudge	Anna Stanley
Christine Rubio	Anna Stanley	Glynis Rudge
Ceeley Rubio	Glynis Rudge	Anna Stanley

All were accepted as new members of the PCC.

11. Election of Youth Warden: Joseph Mtalo had stood down from this position. Kanya Joseph Rubio having been nominated was duly elected as Youth Warden.

12. Appointment of Independent Examiner: James Lieu had carried out this appointment for the last few years and was happy to continue in this roll.

This was unanimously agreed.

13. Any other business:

13.1. Electoral roll administrator: This would be elected at the first PCC meeting on 21st May.

13.2. DBS: All DBS information would be renewed for those who work with the children in the Sunday Club.

13.3. Thanks to Fr. Robin: Solomon Hans thanked Fr. Robin, on behalf of the PCC and all the congregants, for all his hard work and ministry over the past year and stated that everyone thought he was doing a brilliant job. There were cheers and a round of applause for Fr. Robin.

14. Any other business: There was no further business and Fr. Robin closed the meeting with a blessing at 12.15pm

Date of next meeting: Tuesday, 21st May 7pm in church.

