

# St Mary & All Saints, Dunsfold

## MINUTES OF PCC MEETING HELD ON MONDAY 4 JULY 2011 AT THE RECTORY, CHURCH GREEN, DUNSFOLD

**Present:** Canon Paul Morgan Jenkins (Chairman);  
Mrs Barbara Elliott; Mrs Pamela Nash,  
Mrs Jill Raffe; Mrs Jan Richardson; Mrs Pam Walker;  
Mr Mence Wilkinson; Mrs Hazel Wiltshire;  
Mrs Beverley Weddell (minutes)

### ACTION

1. The Chairman, Canon Paul Jenkins, welcomed members and opened the meeting with prayer.
2. Apologies for absence had been received from David Rivett and Peter Hardcastle.
3. **Minutes of the PCC Meeting held on 21<sup>st</sup> March**  
These were approved as a true record of the meeting.
4. **Matters arising from minutes**
  - a) **Stewardship Initiative.** Beverley will try again to arrange a meeting with Peter Hardcastle, Roger Nash and Paul. B Weddell
  - b) **Treasurer Vacancy.** Ongoing explorations as to how best to develop the role of treasurer are continuing. P Jenkins
  - c) **Pew Cushions.** Pamela Nash had yet to source samples. P Nash
  - d) **Mobile Phone Mast.** This was now advertised on The Phone Mast Company's marketing website.
5. **Meeting the spiritual needs of children in the parish.**  
After some discussion, it was agreed that commencing in January, Morning Prayer would move to 11am and there would be a family service at 10am on the 4<sup>th</sup> Sunday in the month. This was proposed by Hazel Wiltshire, seconded by Pamela Nash and all were in favour. It was also agreed that there would be an activity for children every week during the service, which would be held in the Rectory during services in Church and in the Nugent Room during services in the Winn Hall and that the children would join the service at an appropriate point. This was proposed by Pam Walker, seconded by Barbara Elliott and all were in favour.
6. **Financial Report.** Beverley circulated figures for the first six months of the year.
7. **Church Building, Fabric and Churchyard matters.**
  - a) **Lavatories.** Revised plans to site the lavatory to just beyond the eucalyptus tree awaiting approval from Waverley Borough Council. Waverley had advised that the eucalyptus tree should be removed. Beverley will get quotes. B Weddell

- b) **Holy Well drainage pipe.** Mence confirmed that this has now been completed. Mr and Mrs Garrick have kindly undertaken planting around the well.
- c) **Ledger stone.** The ledger stone will be lifted during July to examine why it's sinking and take appropriate action.
- d) **Woodworm.** .The woodworm in the belfry had been treated. Due to excessive deathwatch beetle infestation, the job was more costly than the original estimate @ £1708.80, although it was hoped the VAT could be reclaimed.
- e) **Garden of Remembrance.** Lesley Skinner and family had offered the gift of a sign for the garden of remembrance. Everyone was happy for this to go ahead.
- f) **Hedge.** Jan would arrange for the hedge near the vestry door to be cut.
- g) **Rubbish bin.** Paul said he would remove the rubbish bin from outside the vestry and leave a sign asking people to take their rubbish home with them.

B Weddell

J Richardson

8. **Funding 'Messy Church'.** Hazel explained the costs involved in putting on Messy Church and it was agreed that both Hascombe and Dunsfold should financially support this valuable initiative on a 50:50 basis.

9. **Any other business.**

Paul reported that he would be pulling together a meeting of interested people in Dunsfold to form a steering group in order to plan for the Diamond Jubilee next year. He hoped that celebrations would include an open air village service celebration on the Sunday.

P Jenkins

There was no other business and the meeting ended at 21:15 with *The Grace*.