

St Mary & All Saints, Dunsfold

MINUTES OF PCC MEETING HELD ON MONDAY 19 SEPTEMBER 2011 AT THE RECTORY, CHURCH GREEN, DUNSFOLD

Present: Canon Paul Morgan Jenkins (Chairman);
Mr Peter Hardcastle; Mrs Jill Raffe; Mrs Jan Richardson;
Mr David Rivett; Mrs Pam Walker; 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 Barbara Elliott, Pamela Nash and Mence Wilkinson.
3. **Minutes of the PCC Meeting held on 4th July**
These were approved as a true record of the meeting.
4. **Matters arising from minutes**
 - a) **Stewardship Initiative.** It was agreed that a Treasurer should be appointed before this proceeds.
 - b) **Treasurer Vacancy.** A new job description had been produced by Beverley and Creighton Redman, which was circulated and approved. Jill Raffe said that someone had moved into the village who may be interested in becoming Treasurer as a paid position. It was agreed that the long-running disagreement over the old School Buildings was having a negative effect on the church. There was an article on the matter on www.thirdsector.co.uk, which can be found by searching 'Dunsfold'.
 - c) **Pew Cushions.** Pamela Nash had found a source for pew cushions with non-slip runners, which would cost £250 for six pews. It was agreed that a separate appeal could be started to fund this, but that it should wait until after more funds had been raised for the lavatory. .
 - d) **Garden of Remembrance Sign.** This had now been completed, with grateful thanks to Lesley Skinner
 - e) **Hedge at the back of the vestry.** This had been cut back by Jan Richardson. Approval was given for her to use weed killer on the hypericum in the wall. .
 - f) **Messy Church.** There had been a very successful Messy Church in August, with about 35 children and their parents. Another Messy Church would be held in December, to be funded by Dunsfold PCC.
 - g) **Diamond Jubilee.** Paul was waiting until after the activity of Bonfire night arrangements to try to arrange a village meeting.

P Jenkins

P Jenkins

<p>h) Churchyard Plan. Paul was working on a Churchyard Plan with Jill Suttcliffe. Markers had been placed in the ground to help identify plots.</p>	
<p>5. Financial Report. Beverley circulated up to date figures and expressed concern about architect's fees. It was agreed that Beverley would contact Thomas Ford to query invoices. The Quinquennial work can go on hold for a while, although there would be another invoice for work on the ledger stone.</p>	B Weddell
<p>6. Church Building, Fabric and Churchyard matters.</p>	D Rivett/ B Weddell
<p>a) Lavatory. Temporary Planning Permission had been given by Waverley Borough Council for a period of five years. David Rivett and Beverley would see quotes for building work and proceed with the project.</p>	
<p>b) Ledger Stone. The ledger stone had been put back and a carpet had been taped over it for safety, with warning signs. Work to tile around the edges should be completed before Christmas.</p>	P Jenkins
<p>c) Guttering. Paul agreed to clear the blocked guttering just outside the vestry door.</p>	
<p>7. Safeguarding Training. Safeguarding Training was a major priority in the Diocese. Hazel had already signed up for the course, which Paul, Roger ter Haar and Sue Evans would also need to attend. Hazel would advise who needs CRB checks and would put a notice up in the porch regarding Child Protection.</p>	H Wiltshire
<p>9. Any other business.</p>	P Walker/ H Wiltshire
<ul style="list-style-type: none"> • Pam Walker and Hazel would have a meeting to discuss publicity for the new arrangements for children from January. 	All
<ul style="list-style-type: none"> • It was agreed that future meetings would start an hour earlier at 7.30pm. 	D Rivett
<ul style="list-style-type: none"> • Regarding the Parish Magazine, David Rivett had met with Sue Vesey, the Editor and the Churchwardens of Hascombe and Dunsfold to discuss possible changes to the format. It had been agreed that the cover design would be changed with a different colour picture on the front each month. 	P Jenkins
<ul style="list-style-type: none"> • The key to the wallsafe had gone missing. Paul would try to find it and if unsuccessful, arrange for a locksmith. 	
<ul style="list-style-type: none"> • Jan Richardson would be attending a Churchwardens training day on 8th October. 	

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