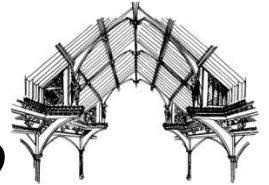


ST AGNES CHURCH, CAWSTON
MINUTES OF PCC MEETING
HELD ON WEDNESDAY 11TH NOVEMBER 2009



The meeting was held at Cawston Rectory and commenced at 7:30 pm with prayers led by Mr. Alex Young.

Present at meeting: Rev. Tom Harris, Mrs. Mandy Cameron-Heffer (minutes), Mr. Brian Canavan, Mrs. Petula Chenery, Mrs. Lyn Fairchild, Mrs. Jenny Woodford and Mr. Alex Young

Apologies received from: Mr. Andrew Cameron-Heffer, Mr. Mike Graver, Mrs. Jeanne Vince and the Whiting family

1. Agree minutes of last PCC meetings

These were accepted and signed without amendment.

2. Matters not dealt with elsewhere

Parish Plan

No further action

Scout Hut

A report from Mr. Mike Graver was discussed. The building was in a bad condition. The brick part of the building was beyond repair. Some of the wooden structure needed replacing as it was twisted and sagging. Replacement of the kitchen and sanitary items was also required.

Basically, the building was not up to standard as a scout hut. The wooden area was deemed safe provided the door to the adjoining brick-built area was locked. Mr. Brian Canavan will investigate the feasibility of making this change.

It was decided to review the lease and find out what intentions the Scout group had towards the building.

3. Reports & Plans

Fabric, Finance and Fundraising (3F)

Finance

Mr. Alex Young presented copies of the latest PCC account balances. Recent monies received from 'Gift Aid' will go towards paying this year's Parish Share. Currently 82% of the Parish Share has been paid for 2009. In 2010 the Parish Share will rise by 1% to £16,070.

The surveyor's fee (for the Scout Hut) has been paid. Invoices are due shortly for the Cawston Band and Christmas stationery. It may be necessary to 'borrow' slightly to pay the Parish Share pending a 'Gift Aid' payment due.

Mr. Young stated that at the end of the year the PCC will need to assess needs; for example has Sunday Club spent all the monies allotted to them, or not.

The Magazine paid for itself through 2009; ways to increase circulation were discussed.

Fabric

Rood Screen

Rood Screen repairs were discussed at the September PCC meeting. As this service relies of donations it was agreed to donate £50 to aid this work.

Clock

The Church clock needs repairs. Michlmayr have quoted £1,020 + VAT for the necessary work. The DAC and the architect will be consulted before work commences. Grant aid funding should be available for this work.

Pews

Rev. Harris is awaiting correspondence from the architect to move forward with selling the redundant pews. Rev. Harris plans to visit Chancellor.

Fundraising

A grant application has been submitted to The Headley Trust. The trustees should report back before the end of 2009.

An application needs to be made to Broadland District Council by 1st December to renew the funding they offered.

Re-Ordering Status

Repairs to the North Transept wall are due to start in the new year – this will cost £26,000. We have £13,000 in funds and will seek grant aid for the remainder.

Worship

The Worship Committee met on 10th November. Plans for the rest of 2009 and into 2010 were discussed.

Plans

There will be two services in Haveringland on 27th December – this despite Cawston PCC recommending otherwise.

Children and Youth Work

This item was carried forward.

Entertainment

Plans

Mr Keith Skipper has been booked. Letters are in hand to be sent to the Icenii Choir and Stephen Fry.

Glasses, table and chairs are often loaned to individuals and organisations. A book will be kept of register these loans. Mrs. Jenny Woodford will maintain this book. A stock-take will also be undertaken.

The St Agnes Eve event for 2010 will include a **Salsa Workshop** and Mexican food.

The idea of a barn dance for 2010 was discussed. Rev. Harris will talk with Charlie Barrett about the possibility of holding an event in June.

The annual pantomime trip is booked for 30th December at 7:30pm.

School Report

It was agreed that a regular school report be placed in the Parish Magazine.

4. Chairman's Items

There were no Chairman's Items at this meeting.

5. Date of Next Meetings

Dates of forthcoming PCC meetings:

- 2nd December 2009: Christmas Meal at the Ratcatchers Inn
- 3rd February 2010
- 11th March 2010
- 11th April 2010 – the annual meetings in church (directly after the Sunday service)

The meeting was closed with prayers led by Mr. Alex Young.