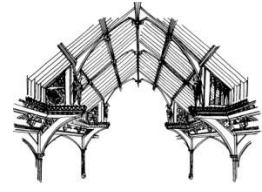


ST AGNES CHURCH, CAWSTON  
MINUTES OF PCC MEETING  
HELD ON  
THURSDAY 1<sup>ST</sup> DECEMBER 2011



The meeting was held at The Rectory, Cawston and commenced at 7:30 pm with prayers led by Tom Harris.

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

Apologies received from: Mrs Jeanne Vince

The meeting was of a more informal nature than usual, with 'bring and share' drinks and snacks available throughout the meeting.

## 1. Agree minutes of last PCC meetings

The minutes of the meeting on 9<sup>th</sup> November 2011 were accepted once the first sentence starting 'Also in attendance for part of the meeting...' was struck from the record. Mrs Suzie Timms apologies were also noted.

## 2. Matters Not Dealt Elsewhere on the Agenda

### ***Smart Water***

Application of *Smart Water* is in progress. Mike Graver is to continue the process.

### ***Haveringland***

Gates to secure the entrance 'runway' to Haveringland Church are due to be installed by Robert Latham in the next few weeks.

## 3. Reports & Plans

### ***Fabric, Finance and Fundraising (3F)***

#### ***Finance***

A financial report was presented to the meeting. The main points were:

- The 2011 Parish Share is 86% paid. The rest should be paid before the year-end
- Garden Guardian bill for grass cutting will be paid in the new year
- There is likely to be an estimated deficit of £1,200 on the year

Thank-you letters to those that have made financial contributors are being prepared and will be distributed before Christmas.

#### ***Worship***

Plans for all the Christmas services are well in progress.

#### ***Children and Youth Work***

##### ***Sunday Club***

The state of the Scout Hut (used for some Sunday Club activities) was discussed. It was agreed that the building was in a very poor state and not really fit for Sunday Club use.

Amelia Whiting looked forward to the improved Sunday Club facilities that would be available once the regular Sunday services move to the primary school, in January.

##### ***STITCH***

The membership of STITCH is evolving with several new youths in attendance, and more to come.

#### ***Entertainment***

The annual *St Agnes' Eve* event (to be held on 21<sup>st</sup> January 2012) will be a *wine tasting* event with cocktails available for the younger people too. Tickets will go on sale soon.

## ***Cawston VC Primary School***

Kay Swann (head teacher) and Mel While (head of governors) recently attend a Broadland District Council planning meeting at which approval was gained for an 'Extended Schools' building on the school grounds. This will provide a venue for the Breakfast Club; after schools clubs and as a 'Sure Start Centre'.

The current school boiler is broken – plans to replace it are in hand.

During the recent teacher's strike the school was able to offer schooling to children in classes 4, 5 and 6. Younger children were not able to attend.

### **4. Chairman's Items**

#### ***Rotas for Christmas Tasks***

Lyn Fairchild has compiled lists for each task needed to be performed to ensure all the major Christmas Services go without a hitch.

#### ***PCC Meeting Dates***

Dates for future PCC meetings were set:

- Wednesday 18<sup>th</sup> January 2012                      with prayers led by Jeanne Vince
- Thursday 23<sup>th</sup> February 2012                      with prayers led by Lyn Fairchild
- Wednesday 21<sup>st</sup> March 2012                      with prayers led by Phil or Amelia Whiting
- Sunday 22<sup>nd</sup> April 2012 – the Annual Vestry Meeting and Annual Parochial Church Meeting

### **5. Closing Prayers**

The meeting was closed at around 9pm with prayers led by Mike Graver.