

MINUTES OF SECTION 11 MEETING

JOINT MEETING OF CAWSTON PCC, HAVERINGLAND PCC AND HEYDON PCC
HELD ON MONDAY 19TH MARCH 2012

The meeting was held in the Jubilee Meeting Room, Jubilee Close, Cawston, Norfolk at 7pm.

The following PCC members were present:

Cawston: Andrew Cameron-Heffer (Minutes), Mandy Cameron-Heffer, Brian Canavan (Chairman), Petula Chenery, Lyn Fairchild, Mike Graver, Andrew Timms, Jeanne Vince, Amelia Whiting and Jenny Woodford

Haveringland: Mary Beatty, Barbara Freeman, Carol Pearson, Peggy Waby and Alex Young

Heydon: Evelina Ashbee, John Pike, Charles Shippam, Mary Anne Shippam and Rose Teather

1. Appointment of Chairman

Brian Canavan had been put forward as Chairman at the last meeting to agree the contents of the Benefice Profile. This appointment was not opposed.

2. Prayers

The Chairman read the prayer 'God Our Father' shown on the Diocesan Guidelines for Vacancies.

3. Letter received from the Archdeacon

Mike Graver recently sent a draft copy of the Benefice Profile to the Archdeacon for review. In his reply John Ashe congratulated us on its production and laid out the next stages in the process.

The Bishop, Archdeacon, Andrew Beane and the Rural Deans of Ingworth and Sparham are planning to meet on 26th March to discuss options. One possibility is for linking our benefice with Aylsham and offering someone a part-time post to live in Cawston Rectory.

Following the meeting on 26th March a further meeting will be arranged with our churchwardens to agree a proposal. The search for someone to fill that post will follow (with our reps having a part of the selection).

4. To approve the Benefice Profile

The Benefice Profile has been previously distributed to members of each PCC. All had spent time reviewing the contents. Charles Shippam made a proposal to adopt the profile. This was seconded by Jeanne Vince. The proposal was carried unanimously.

The only, minor, amendment to the agreed profile may be the addition of a benefice map that has been supplied by the Archdeacon.

5. Parish Representatives

Under the 1986 Measures each PCC is entitled to appoint two representatives. The Measures allow for one parish in a benefice (where it is 'very much larger') to appoint two representatives while the others have one each. This is, however, for local agreement and where such agreement cannot be reached each parish may appoint two representatives.

Andrew Cameron-Heffer started a debate about the relative sizes of each parish and thought that, given the larger size of Cawston, there should only be one representative from Haveringland and Heydon. At this time Haveringland PCC members stated that they only intended appointing one representative.

The make-up of the representatives could not be amicably agreed so the issue was put to a vote. The outcome of the vote was as follows:

- 2 reps for Cawston + 1 rep for Haveringland + 1 rep for Heydon 7 votes
- 2 reps for Cawston + 1 rep for Haveringland + 2 reps for Heydon 12 votes

Therefore the representatives were decided as:

Cawston: Amelia Whiting and Mike Graver
Haveringland: Alex Young
Heydon: Evelina Ashbee and Mary Anne Shippam

6. To confirm the decisions of each PCC in relation to Resolutions A and B

The meeting Chairman reminded the PCC members present that adoption of Resolution A or Resolution B would severely restrict the candidates that may apply.

It was confirmed that none of the PCCs have adopted either Resolution A or Resolution B.

7. To confirm the dates and method of advertising

This item was not discussed as it can only be decided following the meeting planned for 26th March.

8. To decide the arrangements for interviews

This item was not discussed as it can only be decided following the meeting planned for 26th March.

9. To decide where the service if Institution/Licensing will be held

It was decided that the Institution/Licensing will take place in St Agnes' Church, Cawston.

10. Any Other Business

There being no other business to discuss the meeting was closed by the Chairman at around 7:35pm.