

Minutes of PCC Meeting 21st November 2024 at 8pm, in Barnaby's



Present: Janet Chant (JC), Jen Frampton (JF), Emma Sajo (ECS), John Sharpe (JDS), Jenny Sharpe (JES), Caroline Vost (CV), Derrinda Laing (DL), Helen Dyer (HD), David Bakewell (DB), Allison Gurry (AG)

Chair: Janet Chant in Dave Lee's absence

Minutes: Emma Sajo

Prayers: Janet Chant

1.	<p>Welcome</p> <ul style="list-style-type: none"> JC welcomed the Committee <p>Apologies received from:</p> <ul style="list-style-type: none"> Dave Lee, Doug Emmett, Emily Sandoval, Andrew Wilkinson 	<p>Action</p>
2.	<p>Minutes of October PCC Meeting</p> <ul style="list-style-type: none"> DL asked for the following sentence to be added under item 13, Missions Giving: <i>'Meon Valley Parishes group has been selected to be part of the pilot study but that is now subject to Andy's recovery'</i>. With inclusion of this sentence, the Committee were happy to approve the Minutes. ACTION: ECS to amend and arrange for the Minutes to be posted on the notice board and website. 	<p>ECS</p>
3.	<p>Matters arising from the Minutes</p> <ul style="list-style-type: none"> JC and ECS ran through the Actions Log, which was updated. ACTION: ECS to circulate update log to the Committee. 	<p>ECS</p>
4.	<p>Standing Committee Update</p> <p>JC updated the Committee on the following items:</p> <ul style="list-style-type: none"> St Barnabas Christmas Card - Standing Committee approved the cost of £360 to print the Christmas card. Design services have been provided for free by 21six. Annual Boiler Check – this took place recently. It was agreed that one of the boilers would be decommissioned at a cost of £120 plus VAT. The engineer advised that for the time being one boiler should be sufficient for the church. ACTION: DML to investigate alternative heating options. 	<p>DML</p>

7.	<p>Pastoral Update</p> <ul style="list-style-type: none"> • A written update from Hazel was circulated to PCC in advance of the meeting. No comments were made. 	
8.	<p>Comms Team Update</p> <ul style="list-style-type: none"> • HD continues to update the Facebook page and Website. She suggested doing something for Advent such as posting a prayer everyday. 	
9.	<p>Social Committee Update</p> <ul style="list-style-type: none"> • New Television. JDS reported the grants received covered the total cost of the new television. A secure cupboard with lock has been built to house the new TV. The controls are also kept in a secure place. JDS reported that a request has already been received to hire hall and use the TV and possible costing for this was discussed. It was agreed that costs would be looked a further when the hall charges are revised. JDS highlighted that more volunteers are needed to help with refreshments. • Sound of Music. This has been cancelled as overall running costs were too high. • Quiz and Pudding – progressing well. Tickets to be printed this week. • Police Choir – progressing well. The programme has been updated and there is no longer a saxophone section. 	
10.	<p>Property Update</p> <ul style="list-style-type: none"> • The Long Room – repair work has been completed but decoration still to be done. There are now more chairs stored in the room, purchased by the lunch club. The committee discussed the storage of items currently in the room and where items could be moved to. ACTION: It was agreed one of the televisions would be moved to the Link – JDS. It was also agreed further thought and discussion was needed regarding storage. ACTION: PCC to think about where other items could be moved to and to be discussed at the next meeting. • Projector – John reported the problem with the projector could be due to faulting wiring. This is being investigated. • Quotations for Paterson Centre blown panes – to be discussed at the next meeting. 	<p>JDS ALL</p>
11.	<p>Finance Update</p> <ul style="list-style-type: none"> • No further updates. 	

12.	Churchwardens Update <ul style="list-style-type: none"> No update. 	
13.	Missions Giving <ul style="list-style-type: none"> DL reported that the Remembrance Service collected £570.04 for the Royal British Legion. The Roberts Centre will be visiting on 1st December. 	
14.	Barnaby's Update <ul style="list-style-type: none"> DB provided an update. He reported the new Steering Group had met recently on 23rd October and the meeting had gone well. Management and team operational responsibilities were agreed at the meeting. Communications with the retiring committee and handover are positive and progressing well. The gas annual safety inspection has been completed. There is an ongoing query regarding Barnaby's license to play music. ACTION: JDS to investigate. The next meeting of the Steering Group will take place on 11th December. 	JDS
15.	Christmas cards. <ul style="list-style-type: none"> Penny and John Smith are arranging distribution and delivery. The magazines and cards will be ready on 26th November, and ready to delivery by 1st December. 	
	The meeting closed in prayer and reflection at 9.15pm.	