

**Parish of Mortlake with East Sheen
Minutes of PCC Committees**

COMMITTEE NAME:	DATE OF MEETING:
PCC	26 November 2019

The meeting started at 8.00pm

ATTENDEES:
The Revd Canon Ann Nickson, The Revd Alex Barrow, Alex Bielstein, Geoff Stanton, Mary Abel, Peter Halford, Fiona Stewart, David Bradshaw, Robert Davenport, Mary-Lynne Jones, Perry Kitchen, Greg Kyle, Patrick McLaughlin, Wendy Moss, Francis Ring-Davies, Kate Woodhouse

HEADLINES

Ref. item number	Headlines/ decisions action points	Action
6	Trial of GoodBox GBX Core at each church for one month	MA
6	The PCC delegated the decision to buy the devices at the end of the trial period to F&P following an early evaluation.	MA
6	'Green Energy' Supplier switch	Complete
8	Add photos and videos from eENABLE talk to the parish website	KW and CRC
9	Deanery Knife Bin Funding	DB
14	Rules and Regulations and Policing the Parking Space on Alder Road	GS

DETAILED MINUTES

No	ITEM	ACTION
1	Apologies for absence Apologies were received from The Revd David Guest, Jon Blythe, John Ancock, Lindsay Ancock, Robert Cowham, Janet Dewhurst, Richard Dewhurst, Adrienne Jack, Sheila Hamilton, Judith Mellor, Elizabeth Mends, Paul Russenberger	
2	Notification of Two Minute Items JB Renaming of the Active Retired Bank Account to Community Ventures following the retirement of the Active Retired Group. Proposed by Peter Halford, seconded by Kate W <ul style="list-style-type: none"> • To remove Ruth Mann as a signatory to the Active Retired Bank Account • To remove Sue Bonnell as a signatory to the Active Retired Bank Account • To add Sara Bromfield as a signatory to the Active Retired Bank Account • To add Liz Blythe as a signatory to the Active Retired Bank Account • To change the name 'Active Retired' to 'Community Ventures' 	
3,4	3,4 Minutes and Matters Arising The minutes of the PCC meeting on 25 th September 2019 were proposed by Francis Ring-Davies, seconded by Patrick McLaughlin and agreed unanimously. No Matters Arising to report.	
5	Treasurer's Report and Planned Giving <ul style="list-style-type: none"> • JB reported on the Giving Scheme which indicates an overall increase of around £10,000 per annum, thanks were given to all the reps and those responding to the renewal. • The churches show mixed outcome with All Saints and St Mary's suffering lower contributions from nursery school income while Christ Church is relatively buoyant with increased income from the Community Hall. All Saints are forecasting a deficit of £9000 compared to the deficit in the budget of £2000 as a result the Parish deficit is forecast at around £7000 as opposed to the approximate breakeven previously mentioned in the budget. 	
6	Finance and Property Matters MA reported on GoodBox Core contactless payments the 30-day trial period will begin 28 th November and run through 27 th December. The PCC delegated the decision to buy the devices at the end of the trial period to F&P following an early evaluation. AN thanked MA for her hard work. GS reported the new contract for the new photocopier is being agreed and the new machine should be in place January 2020. CRC reported the switch to Octopus 'Green Energy' will take place 19 th December 2019.	

No	ITEM	ACTION
7	Mission Action Plan None	
8	Mission, Peace and Justice KW reported the talk by eENABLE the Colombian charity providing prosthetic limbs to those affected by land mines was well attended photos and videos showing the work being done will be added to the parish website for those who missed the talk. Donations are being sought for the Christmas Angel program. The Parish Christmas Lunch has a new organiser and is going forward as an annual event.	
9	Wider Church Issues AN reported on the Deanery Synod's discussion on the need of sponsoring a knife bin, the cost of which would be £10,000 for 5 years as approved by the PCC at the 25 th September 2019 meeting ideas for fundraising are being sought. DB reported the Deanery Synod recommends https://www.word4weapons.co.uk/ as a source of education, training and knife bin donation and agreed to find and distribute information to highlight this issue in our churches..	
10	Rector's Report AN offered congratulation to AB as the new Assistant Area Dean. 4 Speakers have been booked for the 2020 Lent Lectures discussing Justice and Reconciliation, as speaker to discuss Conflict Resolution is still being sought. Following the success of the Mama Mia Sing-A-Long this year the Mama Mia 2 Sing-A-Long has been scheduled for Saturday 1 st February 2020 more details to follow.	
11	Health and Safety and Church Reports There were no health and safety incidents to report.	
12	Church Reports <u>St Mary's</u> PK reported the Quiz Night and Harvest Festival had been well attended. <u>Christ Church</u> WM reported in the absence of a churchwarden Harvest Messy Church and After School Messy Church have been well attended with a view to add After School Messy Church as a monthly feature on the last Monday of every month during term time. <u>All Saints</u> FS reported the possibility of solar panels is on hold at this time. A decision regarding the nursery at All Saints was proposed to the PCC by FS, seconded by PK and approved unanimously.	
13	Parish Wardens' Report Nothing to Note	
14	Wigan Trust GS reported on the addition of a double yellow line outside the Wigan Trust Properties along Alder Road making it difficult for specialty teaching staff to attend school for their classes. He proposes a short term parking or deliveries only space at the side of the Sea Scout Hut with the removal of 3 panels of fencing and the clearing of over grown vegetation which a hirer of the space has volunteered to do at their own expense. The policing of the space and rules and regulations as to the use and users is being sought. Proposed by GS, seconded by FS and agreed unanimously.	
14	Two minute items WM reported the Mother's Union Bring and Buy Coffee morning raised £540 for the 'Away From It All' AFIA charity that provides holidays for struggling families.	

The meeting ended with the Grace at 9.10 pm.

Dates of next meetings

- Monday 23rd March 2020 at All Saints
- APCM followed by PCC Monday 20th April 2020 at Christ Church