

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

COMMITTEE NAME:	DATE OF MEETING:
PCC	Tuesday 13 April 2021 (via Zoom)

ATTENDEES:

The Revd Canon Ann Nickson, the Revd Alex Barrow, Mary Abel, Celia Catchpole, Jon Blythe, Robert Davenport, Richard Dewhurst, Peter Halford, Greg Kyle, Alex Bielstein, David Bradshaw, Mary Lynne Jones, Wendy Moss, Paul Russenberger, Fiona Stewart, Michael Stewart, Kate Woodhouse, Ruth Mann (guest)

HEADLINES:

Agenda item number	Headlines, decisions, action points	Action
6	Approval of Annual Accounts and Budget	
7	PCC Approved the Motion to update the lease at The Stepping Stones Nursery	
8	Approval of Draft report for Annual Parish Report	
11	Faculty request for a new sound system at Christ Church	JA

No	Item	Action
1	Apologies Neil Davies, Janet Dewhurst, Perry Kitchen, Francis Ring-Davis, Patrick McLoughlan, Judith Mellor	
2	Safeguarding Report RM reported on the importance of safeguarding and providing a safe environment in the parish. Thanks were given to Andrea Pratt, St Mary's Safeguarding Lead, and Lindsay Ancock, Christ Church Safeguarding Lead.	
3	Notification of Two-Minute Items Nothing to note	
4, 5	Minutes and Matters Arising The minutes of the PCC meeting on 3 rd February 2021, after updating corrections in item 7, were proposed by CC, seconded by WM and agreed unanimously. Summary records of the PCC Committee meetings were noted.	
6	Treasurer's report JB reported the Parish General Fund was budgeted to have a surplus of £3000 in 2020, a challenging year dominated by Coronavirus the year ended with a deficit of £26,891. This is due to loss of income from the halls and ad hoc giving during services that have been reduced or cancelled. Planned Giving continues to be strong with £61,000 received for the first three months of 2020 compared to £62,500 in the first three months of 2021. JB thanked all that are part of the Giving Scheme. The accounts are under review by the examiner, JB asked the PCC to approve the annual accounts and budget with any changes to be circulated before the APCM. The accounts and budget were proposed by PH, seconded by CC and approved unanimously. AN thanked JB for all his work.	
7	Finance and Property Report CC reported the lease at Stepping Stones nursery will expire at the end of this month and we are striving to get a new one in place for the summer term. The Old Sea Scouts hall has been surveyed but we are waiting for the valuation. The New Stepping Stones Nursery is becoming an incorporated charity and we will ask them to share the solicitors' expenses involved in the changing of the name in the lease. They have asked for an increase in the number of hours they use the hall, pro-rata, which will bring a welcome increase in their rent and help to cover the expense of improvements and repairs needed. The PCC in its capacity as Trustee of the Wigan Trust agrees to grant of a lease of the property at Alder Road known as the Sea Scouts hut to The New Stepping Stones Nursery under its new name for a term of 7 years on terms to be drawn up by Winckworth Sherwood at a rent to be agreed by a surveyor approved by the Diocese.' Proposed by JB, seconded by AB and approved unanimously. MA reported work at 86 ESA is in hand.	

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8	<p>Annual Parish Meeting Draft report for Annual Parish Meeting proposed by KW, seconded by MA and approved unanimously.</p>	
9	<p>Update on Wider Church Issues AB reported that at Deanery Synod, Melanie Harrington had been appointed Vicar of Kew United Benefice taking up the post 23rd June 2021. Deanery Synod elections will take place this year.</p>	
10	<p>Rector's report AN welcomed the Revd Chris Griffiths to the Team Ministry. PCC and Deanery Synod elections will be held during each churches ACM.</p>	
11	<p>Health and Safety AB reported that the pavement outside CC had been repaired but were still uneven, he will discuss this with JA and ND Christ Church churchwardens. No other issues.</p>	
12	<p>Church reports All Saints: PH nothing to note. St Mary's: GK reported appropriate uses for the Berners Lee legacy are being explored. The Quinquennial had been completed successfully. GK thanked PK and CRC for work in preparing for the QI. Christ Church: WM reported the Wednesday and 10am Sunday morning services have been well attended with numbers of worshippers increasing. The Messy Church on Good Friday was well attended with about 40 children taking part. JA will bring a faculty request for a new sound system to the next PCC meeting.</p>	JA
13	<p>Parish Wardens' Report Nothing further to report</p>	
	<p>Date of Next Meetings APCM followed by PCC Monday 24 May 2021 Monday 5th July 2021 Tuesday 28 September 2021 Wednesday 1 December 2021 Tuesday 1 February 2022 Wednesday 30 March 2022 APCM Tuesday 24 May 2022</p>	Venue TBC