

Parish of Mortlake with East Sheen

Minutes of PCC Committees

COMMITTEE NAME:	DATE OF MEETING:
PCC	5 July 2021

Present:
The Revd Canon Ann Nickson, the Revd Alex Barrow, Mary Abel, Jonathan Blythe, Celia Catchpole, John Ancock, David Bradshaw, Sarah Coggins, Sylvia Collins – Mayo, Robert Davenport, Neil Davis, Adrienne Jack, Greg Kyle, Brenda Morris, Wendy Moss, Helen Robinson, Ginny Waterkeyn, Kate Woodhouse

HEADLINES

Agenda number	Headlines/ decisions action points	Action
3	Mission Peace and Justice Committee to review the Environmental Policy	KW

DETAILED MINUTES

No	Item.	
1	<p>Welcome to members of the PCC and approval of the minutes</p> <p>AN Welcomed the new members of the PCC and Sylvia Collins-Mayo, the new self-supporting Curate. The minutes for the Meeting 13th April 2021 were proposed by CC, seconded by KW and approved unanimously. The minutes for the Meeting 24th May 2021 were proposed by MA, seconded by WM and approved unanimously.</p>	
2	<p>Apologies for absence</p> <p>Apologies were received from Chris Griffiths, Peter Halford, Sheila Hamilton, Deirdre Munro, Paul Russenberger</p>	
3	<p>Two Minute Items JA would like the MPJ to review and expand the Parish Environmental Policy in the light of recent C of E pronouncements on reducing carbon emissions.</p>	
4	<p>Matters Arising</p> <p>Nothing to Note</p>	
5	<p>Treasurers Report JB reported the budget was on track to break even. There has been an increase in spending on the maintenance of the clergy houses 50% of which will be covered by the Fabric Fund. AN thanked JB for all the work he does with the Parish Finances. CC referred to her paper on the new Lease for the Nursery which uses the sea Scouyts Hall and proposed the following motion: This PCC in its capacity as Executive Trustee of the Wigan Trust agrees to make a new seven-year lease with the New Stepping Stones Playgroup (which is the new name assumed when it became an incorporated charity at the beginning of June, charity number 1191172) at an all-inclusive rent of £22,000 per annum, rising according to the CPIH (a minimum of 1.5% per annum) from the beginning of the fourth year. If there are sufficient funds available from the rent received, after necessary repairs and the running costs of the building have been met, the Trustees of the Wigan Trust intend to make improvements to the building to improve its energy efficiency. The PCC acknowledges that this rent is lower than the £35,000 rent that might be achieved if the hall was let on the open market with a tenant who occupied the premises full-time but given the restrictive terms of the Trust, the planning status of the hall and the fact that the nursery has been a good tenant, we agree that they should be granted a new Lease of the hall on the terms above. The motion is Proposed by CC, seconded by MA and approved unanimously. AN thanked CC for all the work she has done to organise the leases.</p>	

6	Mission, Peace and Justice KW recommended two new charities put forward by the MP&J committee for approval. Southside Young Leaders as the new home charity and Friends of Freetown as the overseas charity for 2021-2023. Proposed by KW, seconded by WM and unanimously approved by the PCC. It is hoped the Charity Talks can begin again this year with an increase to three per year. The environmental policy is to be reviewed by the Consultative Groups at each church. The MP&J will have further discussions on the environmental policy at their next meeting in October. JA has offered his advice as an Engineer and Geo-Scientist.
7	Wider Church the Deanery welcomes Melanie Harrington, Sylvie Collins-Mayo and Charlie Smith. They will be discussing Living in Love and Faith at the next meeting.
8	Rectors Report AN reported she is hopeful our next meetings will be in person. Congratulation is sent to PK as he celebrates his 40 th year as a ordained priest. A celebration will take place during the service on 11 July at All Saints. Holiday at Home will take place the first week in August. AN reported looking forward to being able to welcome Revd Chris Griffiths, celebrate the 40-year anniversary of Revd Peter King and have some fun together as a Parish in person.
9	Health and Safety Nothing to Note

10	Church Reports <u>All Saints</u> AB reported the necessary work to the hall is to start in August. Trying to get people back to church there is a trial of an All-Age service to start on a Sunday afternoon, a Bible Study and How to Pray are being organised. AB thanked PH for all the work he has done keeping the church and hall running smoothly. <u>Christ Church</u> ND reported during the recent heavy rain some leakage in the northwest corner close to the doors, the roof and gutters have been cleared of leaves and needles. A communications group has been established under Nicholas Rettie. The outside blue noticeboard has been updated to name Chris Griffiths as the vicar. A periodic newsletter and means of physical and electronic distribution are being sought. A choir group is being organized to sing at evensong on Sundays and forming a regular choir to sing at other services. The flat roof and gutters of the kitchen extension and church hall were recently cleared and cleaned. Some minor damage to the roof lights was noted and will be addressed. The addition of Solar Panels is being investigated. <u>St Mary's</u> GK thanked SC and JW for their help as the new job share churchwardens. Singing outside after the service has been well received and it is lovely to see people in church again.			
11	Parish Wardens Report MA and CC had nothing further to report.			
5	The meeting ended with the Grace at 8.35pm			
	Date of Next Meeting Tuesday, 28th September 2021 at 8.00pm			