

St Edmund's Church Hauxton

Minutes of the Annual Meetings and PCC Meeting held on Monday 10th May 2021 at 7.00pm by Zoom.

Meeting of Parishioners

Attendees: Revd Susan Bowden-Pickstock (Chair), Owen Jones, Anna Jones, Janet Lockwood, Sarah Martin, Carol Todd, Ann Walter.

Apologies were received from Thomas Nixon who joined the PCC Meeting later and the Revd Simon Talbot (Rural Dean).

Welcome. The meeting opened with Psalm 121 and the Collect.

Elections. Janet Lockwood and Ann Walter were re-elected Church Wardens with thanks.

The meeting was closed.

APCM

Attendees and Apologies as for the Meeting of Parishioners.

Minutes of APCM Wednesday September 9th 2020 were approved after minor corrections.

Reports:

Changes to **electoral roll**. Ann reported that as of end December 2020 we had 19 members. (As at the date of the meeting we have 18 members).

Annual Churchwardens' report with Ministry Report. We plan to revisit the Mission Action Plan this year.

Financial Report. Owen Jones presented the Financial Statements provided by Thomas Nixon and advised that the report was essentially unchanged from the report to PCC February 15th 2021. (Post-Meeting Note: changes agreed by the PCC on February 15th 2021 have been incorporated).

Fabric Report. A Faculty will be finished online to allow amputation of the remaining Victorian pew feet.

Deanery Synod Report. The report from Janet Lockwood was noted.

Safeguarding Report. The report from Nina Kay was noted including the actions required to complete the Safeguarding Action Plan. The *Safeguarding Policy* and accompanying *Procedure on being made aware of a safeguarding concern* were approved by the PCC members with minor corrections. The *Policy for recruitment of ex-offenders* was approved by the PCC members (even though we do not employ anyone at present). Owen Jones provided an update from Thomas Nixon that he has started his C0 training online.

Elections: The six current members of the PCC confirmed they are all willing to serve again for 2021 (Janet Lockwood, Ann Walter, Carol Todd, Sarah Martin, Owen Jones, Thomas Nixon)

Deanery Synod Representative. Janet has served for 3 years and, as there were no volunteers to replace her, the Revd Susan suggested leaving the post vacant, as we have two Synod representatives in the Benefice (one in Newton, and one in Harston) who file

reports of meetings. The Chair thanked everyone for their contributions throughout the year.

The meeting was closed and non-PCC members left.

PCC meeting

Attendees: Revd Susan Bowden-Pickstock (Chair), Owen Jones, Janet Lockwood (Church Warden and Acting Secretary), Sarah Martin (Sacristan), Carol Todd, Ann Walter (Church Warden).

Apologies were received from Thomas Nixon who was working but joined at AOB.

Minutes of the PCC meeting February 15th 2021 held by Zoom were approved after a minor change. One Matter Arising was the church yard molehills. Carol advised that they are being flattened regularly and any help with this would be welcome.

Election of officers of the PCC:

Secretary: The post is vacant. It was agreed that the Rev'd Susan would ask Nina Kay from Newton to take the Minutes for us, as she is already doing the same for Harston. If she does not have adequate time, we could take it in turns to do the Minutes. Janet will continue to handle correspondence.

Treasurer: Thomas Nixon was re-elected. Owen Jones will assist as second signatory and provide input to financial risk management.

Independent Examiner. Chris Overman has agreed to continue in this role.

Electoral Roll Officer: Ann Walter agreed to continue in this role.

Fabric Officer: Janet Lockwood agreed to continue in this role. Owen Jones will assist, with a view to taking it over eventually if his time permits.

Safeguarding Officer: Rev'd Susan reported that Nina Kay will continue in this role for all churches in the Benefice.

Sidespersons: There is no rota at present, arrangements are informal.

AOB:

Tree of Heaven: The consultation with the village finishes on May 31st. The Revd Susan will report back to the DAC on the result when, if there are no complaints, we should receive the necessary Faculty to fell the tree. Janet will inform the Tree surgeons of this.

Correspondence: Utility Aid - this was a service offered to the church to find the cheapest electricity supplier; Thomas declined the offer and has switched supplier without their help.

Plant sale: Carol will check whether there will be enough help to set this up at the end of May.

Future PCC meeting dates:

Monday July 5th 7.15 in Church

Wednesday Oct 20th 7.15. Venue to be arranged.

The meeting closed with the Grace.