

Please note that these are only draft minutes for confirmation at the next PCC meeting

## HOLY TRINITY CHURCH, TANSLEY

### Minutes of the Parochial Church Council Meeting held on Wednesday 10 January 2018 in the Church

**Present:** Revd Richard Reade, (Chairman), Bob Ball, Geoff Crapper (Treasurer), Pauline Goult (Secretary), June Greatorex, Kath Cummings, John Rigarlsford, Valerie Rigarlsford, Hazel Slack, Revd Adrian Smith (Ecumenical Representative).

Richard opened the meeting with a reading from Scripture followed by prayers.

#### 1. 10/01/135 Apologies

Apologies for absence were received from Alan Wilson, Mary Eatherden and Roger Flint.

#### 2. 10/01/136 Minutes of Meeting

The Minutes of the meeting held on 22 November 2017 were unanimously approved by the PCC and signed by the Chairman.

#### 3. 10/01/137 Matters Arising

##### 22/11/123

[ Letters have been sent by Richard to Pat Brewster and Jean Turner thanking them for their support during their time on the PCC.

##### 16/7/92

[ A service was held at the Bishop's Chapel in Duffield to formalise Roger Flint's licence as PTO Reader in the Benefice where a sermon was given by Bishop Alastair. It was also Roger's 40<sup>th</sup> anniversary as a Reader on 13<sup>th</sup> January 2018.

##### 13/9/116

[ Work is still in hand regarding the remaining seven unsafe gravestones.

##### 13/9/119

[ Geoff said that he had a weather strip ready to install on the vestry outer door and he would do this as soon as possible. It was suggested that a quotation be sought for the painting and rehangings of the gates and also painting of the railings outside the church. Mark Eaton was suggested as a possible contractor and Valerie Rigarlsford said she would investigate. Richard also reminded the PCC that the church would soon require a spring clean.

##### 22/11/129

[ Richard confirmed that a letter had been sent to the Bishop's office regarding permission to administer the Chalice. Training will be arranged.

##### 22/11/130

[ Richard thanked Marion Ball for organising the Christingle Service which was well attended. Also, many thanks to the Garden Centre for the Christmas tree and the Brownies for the Christmas tree decorations.

##### 22/11/132

[ Roger Flint has been in touch with the War Graves Commission and has been informed that an agreement has to be arranged with Derby Diocese before permission for a sign to be displayed at Holy Trinity Church can be sorted

##### 22/11/133

[ Richard expressed his thanks to Robert Raynes and Geoff Crapper for the work they carried out in putting up the Christmas lights on the Yew trees in the churchyard. The

PCC is awaiting the outcome of their application to the Tansley Parish Council for a grant to help pay for the Christmas lights.

[ There was a discussion on how to go forward with the Christian Aid collection due to the resignation of Valerie Rigarsford who has very kindly been organising the collection for many years. It was generally agreed that it should remain as a collection with both the Chapel and Church being involved.

**4. 10/1/138 Correspondence**

**Mission and Pastoral Measure 2011 - The Deanery of Carsington**

A Pastoral Order has been received from the Diocese of Derby informing Holy Trinity PCC that the deanery of Ashbourne in the archdeaconry of Derby and the deanery of Wirksworth in the archdeaconry of Chesterfield are being united to create a new deanery "The Deanery of Carsington" which will belong to the Archdeaconry of Chesterfield. Revd Canon Carol Coslett is being collated as Archdeacon of Chesterfield at 2.30pm on Saturday 10 March at St Mary and All Saints Chesterfield.

**5. 10/1/139 Safeguarding and Data Protection Changes**

**Safeguarding** - templates to help with job descriptions are still awaited.

**Data Protection** - Richard circulated to the meeting a Basic Guide to Data Processing for Parishes and highlighted areas where action would be required. Amongst other things, it was noted that it would also be necessary to check that permission has been obtained from each of the people listed in the church porch for their details to be publicly displayed.

**6. 10/1/140 Health and Safety**

With regard to the request for an asbestos check of the church, it was thought that an asbestos survey had been carried out some time ago. Before proceeding further it was decided that the PCC records should be searched to find out whether this was the case.

**7. 10/1/141 Finance and Stewardship**

The Treasurer circulated the Year End 31 December 2017 accounts to the PCC and went through each item. There were one or two items to be amended and the Gift Day receipts to be updated. It was noted that Hilda Allsop had very kindly bequeathed £24,000 to Holy Trinity although the legacy would not be paid until the Estate had been settled. There was a discussion on how the legacy should be spent and it was suggested a projector and screen would be a great asset to church services.

Subject to the accounts being amended as discussed, it was proposed by Valerie Rigarsford and seconded by June Greatorex and unanimously agreed that the year end 2017 accounts should be accepted as a true record.

**8. 10/1/142 Mission Action Plan**

Saturday 2 June 2018 was decided as the date to discuss where 'we are going as a church and our priorities'. The discussion will be held in church at 10.30am starting with coffee and would be open to all, with the event being publicised on Hotwire nearer the time.

**9. 10/1/143 Ecumenical Matters – communications and joint events**

Thurs 18 January 2018	- Christian Unity service at 7.30pm in the Chapel
Sat 20 January 2018	- Quiz evening and hot dog supper at 7pm in village hall
Wed 24 January 2018	- Tansley 'Churches Together' meeting 2pm at Margaret Strange
Wed 7 February 2018	- Messy Church at 3.30pm
Wed 14 February 2018	- Joint Ash Wednesday service at Holy Trinity

**Lenten Groups** - organisation is already in hand.

**Joint Churches Covenant Service** – Revd Smith noted that there was a rather disappointing attendance at this service by the Holy Trinity congregation and he wondered if the service would attract more people if it was held in the morning. Perhaps consideration should also be

given to alternating the service between the Church and the Chapel. It was suggested that this matter be raised at the 'Churches Together' meeting.

**Remembrance Day 2018** - a plan is required for the Remembrance Day Service on Sunday 11 November 2018 which could perhaps be a joint service in the morning leading to the two minute's silence at 11.00am. The Centenary of the Armistice would also be celebrated on that day.

**12. 10/1/144 Next Meeting**

The next PCC meeting will be held in the church on Wednesday 14 March 2018 at 7.30pm.

The meeting ended with prayers at 8.50pm

**Future PCC Dates**

(All on Wednesdays @ 7.30pm)

14 March  
11 April (APCM)  
9 May  
11 July  
12 September  
14 November