

HOLY TRINITY CHURCH, TANSLEY

Minutes of a meeting of the Parochial Church Council held in church on Wednesday, 11th July, 2012.

The meeting was preceded by prayers & a reading from 1 Corinthians 3:10-11.

Present: Revd Richard Reade (in the Chair & acting Secretary), Revd Dave Battison, Pat Brewster, Geoff Crapper, June Greatorex, Russell Lane, John Rigarlsford, Val Rigarlsford, Hazel Slack, Jean Turner, Bob Ball, Chris Windle. Sue Smith (Ecumenical Observer)

1. **Apologies:** There were no apologies
2. **Minutes of the last meeting:** Minutes of the meeting of the PCC held on Wednesday, 23rd May, 2012 were **APPROVED**.
3. **Matters arising:**
 - a) Chris Windle agreed to continue as Health & Safety advisor. It was agreed that we need a Health & Safety policy & risk assessments carried out (Hygiene & working at heights). A deadline of the end of October 2012 was agreed.
 - b) (Item 2) Both John Rigarlsford & Richard Reade were elected to serve on the Diocesan Synod.
 - c) The quotation from Ken Burrows Ltd concerning outside lighting of the path was discussed. John R. raised the issue of the clock which has been out by 2 hours with its chiming. After much discussion it was agreed to monitor the situation & to clarify the Parish Council's position re-clock repairs & maintenance & what Smiths of Derby include in their service contract.
 - d) The order for the unit for the vestibule has been placed with Mr. Hazle.
4. **Correspondence:** Correspondence was received concerning a training event "Doing Festivals Well"; the annual DCCPT Ride 'n' Stride event on 8th Sept; Leprosy Mission. The Faculty certificate for the quinquennial repairs has been received & Dave Toplis has been approached to start the works at his convenience. It was decided that a process of inviting sealed bids for the baptismery pews should be used to be drawn at the end of September.
5. **Financial matters:** The Treasurer presented the accounts for the current year to date [**Copy attached**] which were **APPROVED**. It was noted that currently there was a loss of £1241 over the year. The FOTC account currently stands at £3190.00. It was agreed that there was a need to promote stewardship, Gift Aid & Friends of Tansley Church.
6. **Mission Action Plan:** The PCC agreed to hold an Hour of prayer in Church for the MAP on 15th September at 11.00am
7. **Friends of Tansley Church (FOTC) Constitution:** PCC members **AGREED** Nem comto the Constitution document given at the previous meeting. Proposed: Val Rigarlsford. Seconded: Pat Brewster. A suitable candidate is to be sought for the role of Chair which will be separate from the PCC.
8. **Burial Ground:** The recent discovery of a live electrical cable running through the new burial ground was discussed. A recent meeting between the Rector & Vicki Raynes, Chair of the Parish Council had discussed a variety of options including a flower border with benches to mark the Diamond Jubilee & making use of the remaining stone from the old oil store. Mention was also made of the reducing amount of burial spaces and the need to start a discussion on future burial sites between the Churches, the Parish Council & local residents.
9. **Ecumenical matters:** Sue mentioned the success of the Jubilee celebrations where the Churches ran refreshments & the good working arrangement between the churches. It was noted that Dave will be leading the Methodist Evening Harvest Celebration & has also been elected to the Village Hall Committee.

The meeting ended with The Grace at approximately 8.45pm.