

HOLY TRINITY CHURCH, TANSLEY

Minutes of a meeting of the Parochial Church Council held in Church Wednesday 14 May 2014 at 7.30 pm

The meeting opened with a prayer.

Present:

Bob Ball (Acting Chair), Pat Brewster, Geoff Crapper, Kath Cummings, Mary Eatherden, Pauline Goult (Secretary), June Greatorex, Russell Lane, Hazel Slack and Jean Turner

Visitor - Sue Smith, Ecumenical Observer (Tansley Methodist Church)

14/4.1 CO-OPTION OF NEW PCC MEMBER

Bob Ball proposed that Kath Cummings be coopted onto the PCC to take up the role of Deputy Churchwarden. This was seconded by Pat Brewster and agreed all in favour.

14/4.2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Revd Richard Reade, Valerie Rigarlsford, John Rigarlsford and Chris Windle

14/4.3 MINUTES

The Minutes of the meeting held on 12 March 2014 were signed by the Acting Chairman as a true record.

14/4.4 MATTERS ARISING

There were no matters arising that were not being addressed at the meeting.

14/4.5 APPOINTMENT OF OFFICERS

Vice Chair - Valerie Rigarlsford (appointed in her absence)
Secretary - Pauline Goult
Treasurer - Geoff Crapper
Verger - June Greatorex
Health and Safety Advisor - Chris Windle (appointed in his absence)
Child Protection - Chris Maycock

These appointments were proposed by Hazel Slack and seconded by Russell Lane and agreed all in favour.

14/4.6 CORRESPONDENCE

There was no correspondence.

14/4.7 FACULTY UPDATES

≡ **Quinquennial Repairs** - work on the toilet roof is due to start on 15 May and the plastering will be carried out the following week.

≡ **Tower Clock Faculty** - the faculty has now been received and work on the alterations will start on 21 May 2014 and estimated to take 7 days.

- ≡ **Lightning Conductor** - Revd Reade has confirmed that a faculty is not required for work on the lightning conductor. After investigations carried out on the existing lightning conductor, it was agreed that the copper material in situ is superior to the plastic coated aluminum replacement proposed by W E Harrison. However, to increase the resistance of the existing lightning conductor a solution would be to extend it to the boundary of the churchyard using copper tape and with copper rods placed at intervals 2ft deep in a trench.

After discussion on the cost of having W E Harrison of Sheffield carry out the work (£1,000), it was decided that a trench would be dug by PCC members with help from Michael Strange who has offered to source the copper tape and rods. The modified lightning conductor would then have to be tested by W E Harrison to ensure the required earth resistance of 10 ohms is achieved

Mary Eatherden proposed Geoff Crapper should proceed with digging the trench (with paid assistance if required) in order to commence updating the lightning conductor. This was seconded by Jean Turner and all agreed in favour.

Secretary was asked to write to Michael Strange to thank him for his advice and assistance with the investigative work on the lightning conductor.

The insurance company will require an update on the lightning conductor as soon as possible as an instalment of the premium is due on 1 July.

- ≡ **Asbestos Survey** - awaiting arrangement by Chris Windle.

14/4.8 FINANCE AND STEWARDSHIP

The Treasurer went through the finances as at 14 May 2014. It was noted that income from the Pancake and Coffee morning was entered twice and the loss from the start of the year was adjusted to reflect this.

14/4.9 ECUMENICAL MATTERS

- ≡ **Interchurch Committee** - it was agreed to rename "Inter-Church Committee" to "Tansley Churches Together". Matters discussed at that meeting on 6 May were as follows:

Messy Church - the recent Messy Church was most enjoyable with 21 children and 10 carers present. The planning meeting for the next event would be on Monday 19 May at 3.30pm with the Messy Church taking place Wednesday 25 June at 3.30pm. There will be a fund raising event for Messy Church at Heather House on Saturday 21 June 10am-1.00pm.

Prayer Walk - Sunday 14 September at 2 pm meeting at The Tavern car park suggested.

Wedding Vow Renewal Service - to be held at 2 pm at Holy Trinity Church on Saturday 12 July. Revd Reade is writing to couples he has married during his time at the church to invite them to attend.

Harvest Service - to be discussed at next PCC meeting.

WW1 Exhibition - to be discussed at next PCC meeting

Harvest Supper - it was suggested this should be revived and be held on Saturday 27 September in the Brunswick Room.

Last Thursday Group - a fellowship meal with will be held at 7.30pm on 22 May in the Brunswick Rooms. There will be no charge but donations will be collected for Village Aid.

- ≡ **Tansley Primary School Fete** - Holy Trinity will be taking a table to sell tarts, pastries and preserves on Saturday 14 June.

14/4.10 MISSION ACTION PLAN II

The following matters were raised to be discussed at the next PCC meeting:

Fund Raising - the need to replace the All Day Breakfast with some other fund raising event.

Village Picnic - a suggestion to replace the Service on the Green with a Picnic on the Green in 2015

14/4.11 DATE OF NEXT MEETING

The next PCC meeting is scheduled for Wednesday 9 July 2014 at 7.30pm.

The meeting ended with a prayer at 8.55pm.