

# HOLY TRINITY CHURCH, TANSLEY

## Minutes of a meeting of the Parochial Church Council held in Church on Wednesday 23 January 2013 at 7.30 pm.

The meeting was preceded by a reading from I Corinthians Ch. 2 and a prayer.

### **Present:**

Revd Richard Reade (Chair), Revd Dave Battison, Bob Ball, Geoff Crapper, Pat Brewster, June Greatorex, Russell Lane, Hazel Slack

Visitor - Mike Stanyon, Ecumenical Observer (Tansley Methodists)

### **13/1.1 APOLOGIES FOR ABSENCE**

John Rigarlsford, Val Rigarlsford and Jean Turner

### **13/1.2 MINUTES**

The Minutes of the meeting held on 28 November 2012 were signed by the Chair as a true record.

### **13/1.3 MATTERS ARISING**

#### **4(8) Burial Ground**

A diagram had now been received indicating the location of the live cable in the church yard.

#### **8e) Paperwork**

The Rural Dean, Revd David Truby will now inspect the paperwork with the Vicar and church wardens on 11 March 2013 at Holy Trinity. For the inspection he requires a copy of the annual report and accounts and sight of the PCC minute book.

#### **9c) Sung Matins**

The choir from All Saints were preparing for the sung Matins on Sunday 3 February 2013.

### **13/1.4 FRIENDS OF TANSLEY CHURCH**

Revd Reade read out the contents of an email he had received from the Chair of FOTC confirming the procedure to be followed by the PCC when requesting funds from the FOTC. A copy of the FOTC audited accounts for 2012 had been received for inclusion in the PCC financial return. It was also noted that the supply of green FOTC leaflets had now been replenished in the church.

### **13/1.5 CORRESPONDENCE**

- **The Village Hall Charity Commission Document**

Revd Reade had already agreed that as far as the church was concerned this could go ahead. It did not directly affect the PCC as the property/land referred to in the document is the leasehold and not the freehold title. The only issue was if the current Village Hall Committee wished to step down and there was a question over transferring the lease or selling the site – it was agreed that this was unlikely to happen but would be an issue for the Rector and PCC of the time to negotiate over. It was proposed by Bob Ball and Russell Lane that the PCC ratify this decision and it was unanimously agreed.

- **Revision of Electoral Roll**

The Electoral Roll had to be revised every 6 years and this falls due in 2013. The PCC is required to take all reasonable steps to inform every person whose name appears on the previous roll that a new roll is to be prepared. The new roll must be completed not less than 15 days nor more than 28 days before the Annual Parochial Church Meeting (APCM). Once complete, it must be exhibited on or near the principal door continuously for at least 14 days prior to the APCM. During this period, errors or omissions may be corrected but no names may be added until after the end of the APCM.

- **West End Cabinets**

The wooden cabinets being built by David Hazle have been completed and are now ready to be installed.

- **Roots Magazine**

Revd Reade said this may prove to be a useful magazine and it was proposed to obtain free copies and then decide whether to take up a year's subscription at £35. The Treasurer suggested the possibility of a joint subscription with All Saints.

### 13/1.6 Mission Action Plan

- **Mission Action Plan Review**

It is now time to do a second year review and look into drawing up a new MAP for the next three years. It seems 85-90% of parishes have participated and are on a rolling programme. On Wednesday 6 February at 7pm at Christchurch, Holloway there is a Deanery Synod meeting. Bishop Humphrey will be speaking on "Parish Plus" and all are welcome.

- **Holy Trinity Church Website**

The new host for the church website has been set up. Denys is working on setting up a diary on the website which can be updated by other users.

- **Summer Event 2013**

Due to the unavailability of a suitable date in June and the lack of human resources it was decided that there would be no summer event this year. It was decided instead to look at "Messy Church" as a long term project. A meeting has been arranged for Saturday 9 February at 10am in Tansley Church to discuss.

- **"Messy Church"**

This is a way for the church to engage with children and families. Richard told the meeting that Revd Christine Rees was willing to address groups and he would see when she was available to address Interchurch and the PCC at the same time. It was suggested that Colin Smith should be invited and that notice of the meeting be put on the Village Hotwire. Venue is to be arranged.

- **Prayer Meeting**

There will be an hour of prayer at Holy Trinity, Tansley on the Feast of St Chad on Saturday 2 March 2013 at 11am.

- **Digital Projector**

This is required for the family services and other special occasions. Though a long term scheme with a fixed projector and screen was viewed as desirable, it would involve obtaining plans and the necessary Faculty document, so it was agreed that a free standing digital projector and a screen would be the most cost effective way forward, total cost for the two being £314.98. Revd Reade suggested that John Rigarsford contact the Ernest Bailey Trust to explain the position and see whether the £100 donation could be put towards the cost. This way forward was proposed by Hazel Slack and seconded by June Greatorex and unanimously agreed.

It was agreed that £50 should be given to Robert Quarton towards the cost of a new bulb.

- **"Open the Book"**

This is a three year rolling programme for school assemblies. Revd Reade briefly told the PCC about the programme and asked that it be mentioned at an Interchurch meeting. He would consider arranging for someone to come in to talk to the PCC.

### 13/1.7 FINANCE

- **Accounts to date 31 December 2012**

The Treasurer presented the accounts for the year to 31 December 2012. There had been recent generous donations from the funerals of Geoff Brown and Grahame Neville. The Balance at the end of 2012 was up on 2011. The donation to the DISHA project was yet to be paid. Revd Reade thanked Geoff for his work on the finances and said it was pleasing to see the accounts looking healthy. It was proposed by Russell Lane and seconded by Pat Brewster and unanimously agreed by the PCC to receive the accounts.

- **United Society**  
Revd Reade asked if Holy Trinity could become a supporter of the United Society and raise as much as possible during the year for this charity which was involved in community development within Asia, Africa and South America. The PCC agreed.

### **13/1.8 ECUMENICAL**

- The Clergy from the Chapel and Revd Battison are organising Ecumenical Lent Sessions.
- On Shrove Tuesday, 12 February 2013 between 10-12 midday pancakes will be served at the home of Marian and Bob Ball.
- On 13 February 2013 there will be a joint service of Holy Communion with the Imposition of Ashes with the Methodists and All Saints at 7.30 pm at Holy Trinity, Tansley.
- Bob Ball has agreed to attend the next Methodists' Council meeting as an observer. The meeting will take place on 27 February at 7.30pm.
- There will be a Prayer for Christian Unity meeting on 24 January 2013 at the chapel.
- **Chapel**  
It was noted that the Revd K Bamford would be taking up his position as Methodist minister in September following the retirement due to ill health of Revd Lynn Houghton.

### **13/1.9 Any Other Business**

- **Tansley Village Hall Committee**  
Revd Dave Battison agreed to attend the next Village Hall Committee meeting in March as the PCC representative, but alerted the PCC to the need for a new representative as he moves on to take up his pioneer role in Matlock.
- **Book Club**  
Julie Barber is starting a book club on 28 January at 7.30pm. It will take place on the fourth Monday of the month at the Hollies, Holly Lane.
- The licencing of Revd Dave Battison will take place the last week in June at a date and time to be agreed. He will be commissioned at All Saints Junior School.

### **13/1.10 Next Meeting**

The next PCC meeting will take place on Wednesday 13 March 2013 at 7.30pm.

The meeting ended with The Grace at 8.40pm.