

ST BARTHOLOMEW'S CHURCH, DUCKLINGTON WITH HARDWICK

MINUTES OF THE ANNUAL PAROCHIAL COUNCIL MEETINGS 2023

FOR YEAR ENDING 31st December, 2022

Held in the Village Hall on Sunday 14th May, 2023 from 11.45am.

MINUTES OF THE MEETING OF PARISHIONERS

VESTRY MEETING 2023

1. Appointment of Chairman and Minutes Secretary –

Rev'd Andrea Colbrook and Sue Fenn – Proposed by T Hughes and Seconded by M Roberts.

2. Apologies for Absence – P Taylor, S & I Craig, C Stoneham, J Ruddock-Broyd and P Cocks.

Present: A Colbrook Rector, S Fenn Secretary, G Long Church Warden, M Dines Church Warden, J Dines Treasurer, S Varnom, Ade Colbrook, M Skoyles, D Britt, A Williams, K Smith, R Tarbox, M Thorne, M Spalding, M Roberts, J Tarbox, A Bennett, L Chapman, B Farrar, J Pratley, D Cole, T Hughes, F Truran, D Adams, W Adams, A Morris, R Bold, S Bold, J Nichols, P Nichols, E Strainge, J Schoeman, A Spencer-Schoeman.

3. Minutes of the 2022 Vestry Meeting - Minutes from the 2022 APCM held on 15th May, 2022. These are displayed on the church boards. This was agreed as a true record of the meeting, Proposed by G Long and Seconded by J Pratley.

4. Election of the Church Wardens 2023-2024 - Following her appointment as Rector, on 4th July, 2022, Andrea Colbrook thanked both M Dines and G Long for their help and support and is grateful that they both wish to stand again for the position during the coming year. This was voted and carried unanimously.

5. Any other business - None noted

This meeting closed at 12.03pm.

MINUTES OF THE ANNUAL PAROCHIAL CHURCH MEETING 2023

FOR YEAR ENDING 31st December, 2022

Held in the Village Hall on 14th May, 2023 from 12.05pm.

1. Opening Prayer – Led by Rev'd Andrea Colbrook.

2. Apologies for Absence – P Taylor, S & I Craig, C Stoneham, J Ruddock-Broyd and P Cocks.

Present: A Colbrook Rector, S Fenn Secretary, G Long Church Warden, M Dines Church Warden, J Dines Treasurer, S Varnom, Ade Colbrook, M Skoyles, D Britt, A Williams, K Smith, R Tarbox, M Thorne, M Spalding, M Roberts, J Tarbox, A Bennett, L Chapman, B Farrar, J Pratley, D Cole, T Hughes, F Truran, D Adams, W Adams, A Morris, R Bold, S Bold, J Nichols, P Nichols, E Strainge, J Schoeman, A Spencer-Schoeman.

3. **Minutes of the 2022 APCM** - These were displayed on the Church Noticeboards and were agreed as a true record of the meeting. Proposed by M Thorne and Seconded by A Bennett.
4. **Matters Arising from the Minutes** – None were recorded.
5. **Electoral Roll Report** – At time of the meeting it stood at 105, but 98 at the end of 2022.
6. **Election for PCC** –
 - **Confirmation of Serving elected PCC Members that are continuing**
 - **Election of New PCC Members for year 2023/2024**
 - **Election of Deanery Synod Representatives for year 2023/2024**

Chris Stoneham stood down from the PCC and was thanked for his support during his time on the committee. S Varnom, F Truran and J Dines joined the PCC during the year and were now elected officially, unopposed. M Skoyles was elected as a Deanery Synod Representative, also unopposed. All other members of both committees had agreed to stand again and were re-elected. Andrea thanked everyone for their help and support during the year.

7. **Appointment of Independent Examiner** – S Bold has agreed to hold this position and was Proposed by B Farrar and Seconded by P Nichols.

8. **Annual Reports for 2022** –

a Secretary	b General Church/Rector	c Deanery Synod
d Church Wardens	e LLM's	f Fabric/Building
g Pastoral	h House Group	i Safeguarding
j Junior Church	k Ducklington CE School	l Volunteers
m Warm Space	n Singing Group	o Tower Bells
p Hand Bells	q Creations Group	r Chryallis Group
s Friends of St.Bartholomews		t Electoral Roll

All the reports are contained in the Annual report and Accounts year ending 31st December, 2022, posted on the Church website and on the Church Noticeboards. Andrea thanked all those who had submitted a report.

Comments from Reports:-

- D Adams commented that the Parish Share had gone up and J Dines said it is likely to rise again by at least 5%.
- R Tarbox to be added to the LLM's.
- S Varnom raised that Johan, Dave and Roy are the "3 Musketeers".
- M Carney and J Hughes have Permission to Officiate.
- Fabric Group need more help.
- Disability audit needs addressing.
- S Varnom said the school is struggling to find governors.
- A William asked is we could have more foundation governors – not likely.

9. Finance Report/Accounts – Presentation and Acceptance

The finance report is also part of the Annual Reports but J Dines also produced Pie Charts giving details of our Income and Expenditure for 2022.

10. Any Other Business and Concluding Remarks –

- J Nichols wanted to thank all those who open and close the church, the cleaners, florists, tower bell ringers etc.
- J Dines gave a tribute to Roger Barnes.
- J Dines also thanked Andrea for all her hard work since arriving and hope that she would be with us for many years to come.
- Andrea thanked S Fenn for all her hard work in preparing for this APCM.
- Andrea said that God will grow us all together and concluded the meeting with a closing prayer.

This meeting closed at 12.25pm.

MINUTES OF THE PCC MEETING AFTER THE ANNUAL PAROCHIAL CHURCH MEETING

12.30PM ON SUNDAY, 14th MAY, 2023

IN DUCKLINGTON VILLAGE HALL

CHAIR: Rev'd Andrea Colbrook

1. Andrea welcomed all re-elected PCC members and Church Wardens to the meeting along with new member J Schoeman.
2. Andrea thanked retiring member C Stoneham for his commitment to the PCC during his term of office.
3. **Appoint Lay Vice-Chair of PCC** - M Dines was elected and this was agreed unanimously.
4. **Appoint Secretary of PCC** – S Fenn was elected and this was agreed unanimously.
5. **Appoint Treasurer of the PCC** – J Dines was elected and this was agreed unanimously.
6. **Appoint Safe Guarding Officer** – This appointment was added to the agenda and S Varnom was elected. This was agreed unanimously.
7. **Any Other Business** – Asylum Seekers to be added to agenda for next year.
Baptism, Marriage, CCTV and Safe Guarding policies to be circulated to all members before next meeting.

The meeting closed at 12.35pm. Andrea thanked everyone for attending.

Date of next PCC Meeting, Thursday 18th May, 2023. In the Village Hall at 7.30pm.

Signature:

Rector – 3rd March, 2024