

Minutes of the 7th Meeting of the AVC PCC Tuesday 3rd May 2022, 7:00pm via Zoom
Serving the Parish of Fordingbridge and Hyde and Breamore and Hale with Woodgreen

This PCC exists to work together joyfully in step with God's Spirit to fulfil his mission in this place, at this time.

Present:

Mark Ward (Vice Chair)	Heather Clark (CW)	Mary Melbourne (CW)
Revd Tom Burden	Martin Ings (CW)	Andy Finch (CW)
	Julian Sims (Deanery)	Lynette Stanford (Deanery)
	Carrie Darke (Lay)	
	Ian Newman (CW)	Lynda Warne (CW)
	Nigel Spratt (CW)	Jane Cant (Deanery)
	John Dowsett (Deanery)	Beverly Judd (Lay)
	Judith Dowsett (Lay)	Bethan Davies (Temp Lay) from 7.40pm
Apologies for Absence:	Canon Gary Philbrick (Chair)	

	The Focus of this meeting was preparation for the APCM on 12 May.	Action
2022-05-01	Welcome & Prayers led by Mark Ward	
2022-05-02	Apologies for Absence (see above).	
2022-05-03	<p>a. Declarations of conflict of interest: None</p> <p>b. Minutes of previous meeting: 30 March 2022.</p> <p>The Minutes were approved unanimously as an accurate record.</p> <p>Matters arising not covered elsewhere:</p> <ul style="list-style-type: none"> • Nigel Coates Licensing on 22nd May at 5pm. Churchwardens to attend with staves/wands if possible. The agreement has been signed by Mary Melbourne and Mark Ward. • Vision Follow up: Hyde have held a meeting; FB questionnaire has ended, now collating; Breamore (MM) has given verbal information to the LCC; H/WG no update available. • Canon Gary's Leaving Service at Burgate: 3pm, Evening Prayer, 4 hymns, Magnificat and Nunc Dimitis. Liaising with Gary and Tim Ruffer over hymns. Cream Tea at 4pm. 200 scones from 4 LCAs. Heather to attend the Thursday staff meeting to ask what the Ministry team would like to do within the service. Include a film or P/Pt of AVC events Gary has participated in. • Revd Tom Burden ordination 2nd July confirmed as 4pm. Winchester. • APCM – Hyde Centre, see below. 	

	Mission	
2022-05-04	<p>i. Jubilee Events:</p> <ul style="list-style-type: none"> a. H/WG – June 4th/5th Flower Festival, tea 10-12 and 2-4. June 5th, no 10am service, but 11.45am (TBC) Beer and Hymns b. FB – June 5th 10am Jubilee Service, will invite all to scatter wildflower seeds in selected parts of churchyard, part of vision. (FB entertainment 2nd June Party in Park from 3.30pm) c. Br – MM/AF to speak to Nigel Coates regarding the 10am service. Focus has been village events. 2nd June free Tea Party in Hulse Hall with Jazz band with Beacon Lighting later in evening. d. Hyde – 5th June, 10am short communion service, celebrating Pentecost, followed by coffee and then 11am Parochial Civic Jubilee Service, village have been invited to take part. Community street party 2.30pm for 3pm, to follow at top of Blissford Hill. Revd Tom to give the blessing before tea. <p>ii. Michèle Gosling’s application for BPP: The on-line vote to support Michèle’s application for BPP was ratified. 17 votes received in favour. 1 potential vote not received (member away). Michèle confirmed her intention to apply following a Diocesan discussion session, and the PCC decision to support her application has been sent to Wendy Atkinson. It was agreed that all such positions would be funded from the Benefice/Central Account because all BCM/BPP roles are for the whole Parish, not individual LCCs. Previous similar applications were supported in July 2021 and the costs were supported by the Benefice Account. In this context support means pay for the course. NB. If the PCC does not support such applications then the applicant has to fund the course themselves.</p>	
	Governance	
2022-05-05	<p>i. APCM/Vestry Meeting, Thursday 12th May, reports to approve.</p> <ul style="list-style-type: none"> a. Venue: Hyde Church Centre, 7.15pm for 7.30pm. Refreshments will be served at the end. HC to inform if need help with cakes etc. b. Draft Agenda: Agreed to add note that Terrier documents need signing at relevant point in meeting. Request the list of HC administrators and Commissioning of PVs from Revd Kate. (see d. below) c. Accounts and Official Report: Canon Gary has written the general narrative for the Annual report. It was agreed to improve the clarity of the lay representatives in the table of PCC members. Julian reported Fawcetts had delayed the finalising of the accounts because of Covid, but there were no issues with the audit. JS expected to have the final version by Monday at the latest. The Draft was accepted unanimously by the PCC subject to the minor changes needed to reconcile some of the investments (page 2 of the draft SOFA). It was agreed that Julian post the final version in all churches as soon as received. It was agreed that the PCC meet prior to the SAPCM at 7pm to discuss the SOFA. 	Secretary

d. Main Report: agenda and statutory reports and others of interest for the meeting: 2 documents circulated which will be put together. Churchwardens' report on Fabric; Electoral Roll; Deanery Synod report have been received. All other received and agreed.

e. Anything else: JAD informed the meeting that if she was nominated and elected as the Lay rep for FB on the PCC, then she did not wish to continue as PCC Secretary; time for someone else to take a turn. However, she would ensure that all APCM paperwork to the Diocese was completed, Trustee Eligibility forms etc sent to all PCC members.

ii. Other Governance Business:

a. Budgets for 2022:

Confirmed that the budgets for BR, FB, Hyde LCCs have been approved, not heard from H/WG.

INN reported that FB LCC estimated a shortfall of £23/£30K that an investigation was underway so decisions on action to increase income could be made. TB and MW prepared to preach about it. INN has informed Colin Harbidge of Fb LCC situation, which was expected. CH aware that Diocese has the Benefit of Canon Gary time with no recompense to the Parish for the loss of his time. The £500+K in the Lillington Fund has impacted on thoughts of some in terms of giving.

It was noted that putting budgets onto the MyFundAccounting system had been very difficult. Data Developments had not removed the system glitches but working on it. The meeting wished to record the efforts of the Assistant Treasurers in relation to the system.

b.

confidential

c. Policies: MW reported that the review of a large number of policies was underway. To be circulated for next meeting.

i. Media and Photography

	<ul style="list-style-type: none"> ii. Online Content iii. Photographic Consent Form iv. Data Protection v. Complaints <p>d. Foundation Governor for Br/Hale/Hyde schools: Heather had approached another person who will give their decision by the APCM (12 May).</p>	
2022-05-06	AOB: None	
2022-05-07	<p>DONM: The date of the first meeting of the PCC after the APCM was agreed as Monday 13th June 2022, via Zoom at 7pm. It was agreed that zoom meetings were helpful in reducing travel time.</p> <p>NB. Wednesdays, Thursdays and 3rd Mondays were not good times for meetings. JAD to recirculate a draft meeting schedule based on 2nd Mondays and/or Tuesdays.</p>	
2022-05-08	<p>Closing Prayer led by Martin Ings</p> <p>The Meeting closed at 8.00pm</p>	