



**Annual General Meeting of the Local Church Area of Hyde
Wednesday 10th April at 7.30pm in Hyde Church Centre**

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

Present: Peter Chew, Sue Chew, Sylvia Andeson, Canon Michael Anderson, Roland Butcher, Jan Butcher, Carol Sims, Julian Sims, Jenny Rice, Martin Rice, Jane Arigio, Glynis Herridge, Robert Herridge, Julie Francis, Heather Clark, Christine Pope, Jeremy Houghton-Brown, Martin Ings, Marrienne Tomkies, Heather Brook, Sheilah Collis, Alan Moore, Rev. Luke Wickings, Carrie Darke.

Welcome from the Chair – Rev. Luke Wickings.

Opening Prayer led by Rev Luke Wickings

Apologies : Gwenda Moore, Anne Edwards, Claire Ings.

1. Minutes of last Hyde LCA AGM of 14th April 2023 – adopted and signed.

2. Matters Arising

- Resurfacing of the Car Park – Is being timed to fit in with other local work but due to the exceptionally wet weather this winter/spring it has been delayed and will hopefully go-ahead next month.

MI to follow up with progress.

3. Nominations for;

i. Churchwardens. Nominations from:

- Mr Martin Ings, proposed by Jan Butcher and seconded by Heather Clark.
- Mrs Jan Butcher proposed by Heather Clark and seconded by Carrie Darke.

All present voted to accept these two nominations to be Hyde Churchwardens.

ii. LCC membership. Nominations from:

New Members - Mrs Anne Edwards (Treasurer) – proposed by JB and seconded by HC

Re-elections – Julie Francis, Robert Herridge, Sheilah Collis, Peter Chew, Heather Clark, Julian Sims (Deanery Synod Rep.), Jeremy Houghton-Brown, Marrienne Tomkies, Heather Brook, Alan Moore, Carrie Darke (Secretary).

All the above were proposed, seconded and accepted onto Hyde LCC.

- iii. Hyde LCC representative on the PCC** – Each LCA has 4 representatives on the PCC. This includes two Churchwardens (Martin Ings and Jan Butcher), the Deanery Synod Representative (Julian Sims) and a member of the LCC. As Mrs Heather Clark is both a member of Hyde LCC and Treasurer to the PCC it was proposed that she should be nominated as our LCC representative to retain this balance. Should the PCC decide that her role as Treasurer should be ex officio, then we would need to find another nominee.

Election of a Chairperson to stand in when Rev. Luke is not in attendance – Mr Martin Ings was proposed by Jeremy Houghton-Brown, seconded by Heather Clark. Unanimously accepted by all present.

Martin Ings took over the Chairmanship of the remainder of the meeting.

4. Chairman's Report – Presented by Martin Ings. Attached.

5. Reports from Groups – Update reports were given. Reports attached.

- Messy Church and Hyde School Assemblies – Heather Clark.
- Choir – Marrienne Tomkies.
- MU – Marrienne Tomkies.
- Flower Ladies – Heather Brook.
- Open the Book – Roland Butcher.
- Avon Valley Community Matters – Jeremy Houghton-Brown
- Churchyard Working Parties – Robert Herridge
- Hyde Pastoral Team – Julie Francis
- Prayer Group and Church Prayer Resources – Sheilah Collis
- House Groups – Julian Sims

6. Finance – led by Heather Clark.

Hyde accounts for the year 2023 were presented, which have been consolidated into the Parish accounts which are currently with the auditor. These will be presented with the Trustees report at the AGM.

The accounts remain in profit, although the final figure of £73,823.40 contains an additional £10,000 of donations and legacies which needs taking into consideration when comparing figures. Funds are available for the upcoming repair work required on the Church.

Hyde accounts for the first quarter of 2024 were also available. These also look healthy, but it was noted that they include a whole year's worth of income from the Link Magazine which inflates the figures.

Mr Martin Rice asked what had happened to the Historic endowment funds, which HC explained had been tidied into the restricted funds that they most closely represented, as the amounts held within them had become so small. As a result the restricted funds had increased slightly. This had been done with the agreement of the Diocese.

7. Details of the upcoming PCC AGM – Wednesday 8th May at 7.30pm in St. Mary's Church Hall.

8. Terrier and Inventory – Two new first aid kits have been placed in the Church and Church Centre. No removal from the Church this year.

Thanks and closing prayer – led by Canon Michael Anderson.

LCC Business Meeting.

1. Upcoming services and events

- **Ascension Day Service** – United Benefice wide service. Also to invite the Ringwood and St. Leonards Parish as they do not hold an Ascension Day service. Readers, Prayer Champions, choirs etc from other Churches to be invited to take leading roles.

Rev. Luke - to put a notice in Partners.

MT – Contact other local choirs.

- **Tent Service – 29th June.**

MI – Contact Hyde Band.

- **Family All Age Service** – This is to be fixed as the 2nd Sunday of the month.

We are thrilled to be welcoming an increased number of children into Church and we want to insure that they are provided for in our rota of services. This will not be a children's service, but will contain elements of activity and music for children. Children's activities will be provided by Carol Sims in the children's area. This is also our 9.15am 'Breakfast before the Service' morning which is a wonderful outreach and welcoming event.

2. Fund Raising

- Hyde Band have asked if they can hold a number of fund raising concerts in Hyde Church. They would do the majority of the organisation and split the profits with Hyde Church. This was felt to be an excellent opportunity. Caution was expressed to check with events on the Hyde Hall diary. RH proposed that we go ahead and organise the first Hyde Band Concert, seconded by HC. All in favour.

MI to explore dates with Hyde Band.

- The proposal for an Open Gardens Event in August is still under discussion. It was felt that this should be opened to a Church/Community joint event. To be discussed further at the next meeting.

JB and HC to discuss with Isabel Thorpe

3. **Damp issues** – After meetings with Richard Streatfield and Sarah Feltham from DAC as well as the builder Michael Shuttler, it has been agreed that plastic guttering and down piping needs replacing and a new soak away needs digging on the vestry side of the Church. RS could see no reason why a faculty should not be easily obtained for this work. Once the drainage issue has been rectified the matter of damp damage within the Church, including the organ, can be addressed.

PC proposed a temporary measure to take the downpipe water away from the walls of the Church until such time as the corrective work can be done. This was seconded by MI and all were in favour.

MI to discuss with PC possible interim measures to reduce damp issue.

JB and MI to proceed with faculty application for new soak away and replacement piping.

Date of Next Meeting – Tuesday June 11th, 7.30pm in Hyde Church.

The meeting closed with saying The Grace together.