

## **MINUTES OF THE MEETING OF ST. OSWALD'S PCC HELD ON 28<sup>th</sup> March 2017**

**held at Barncroft 7.00pm**

**Present:** Mr. J. Rist (chairperson) and Mr S. Pattison (Churchwarden), Mrs J Stickells, Mrs. M Rist, Mrs J Pattison, Mrs A Bourner, Mrs. C. Fairclough, Mr. J. Fairclough.

- 1. Act of Worship.** The meeting opened with prayers.
- 2. Apologies:** none
- 3. Agree Agenda:** to include the following items
  - Hooe Sky at Night
  - APCM
  - Follow up to Roof Appeal
  - Deanery Synod report
- 4. Minutes of the PCC 1<sup>st</sup> February 2017** Mrs M Rist to be removed from list of attendees  
Minutes agreed and signed
- 5. Matters arising:**
  - *Item 5 Website* . Nicki Murphy away for few weeks item on hold for 3 months.
  - *Item 8 Appointment of new incumbent* .If churchwardens agree it is Bishops appointment.
- 6. Correspondence**
  - Cynthia has received a letter informing the PCC that insurance will need to be paid directly to the insurance company from 2018
- 7. Chairperson's report**
  - Kevin Regan has suggested that information on the WW2 war Memorial is incorrect. The memorial was donated by Hooe Parish Council and so it is their responsibility  
Jack and Simon to address the issue
- 8. Churchwarden's Report**
  - Scaffolding has been shuttered to prevent intruders accessing.
  - Parkers have been advised to keep toilet and stores secure.
  - Churchwardens are invited to Deanery Synod meeting. Last meeting discussed Bexhill Churches review and item on how to improve Church finances
- 9. Annual Report and Financial Statement for**  
Cynthia presented the Financial Statement for 2016,  
Cynthia proposed that the PCC accept the Financial Statement for 2016 as presented .This was seconded by Anne Bourner , agreed unanimously.  
Cynthia reported that the parish share for 2017 is £8282  
Annual report was discussed.  
Cynthia and Janet were thanked for their work in putting together the reports.  
Thanks to Heather Sinden for assisting with the accounts.

Cynthia proposed that we pay the Auditor £60 (plus 2 bottles of wine) –an increase of £10 from 2016. All agreed

#### **10. Roof Repair Update**

- Building work started on 27<sup>th</sup> March and is progressing well
- Jack taking photos on a regular basis

#### **11. Vacancy update**

Paul Frostrick to fill vacancy as Priest in Charge for St Oswald's and St Mary's for 3 years  
Paul to work 2 ½ days per week  
To be installed on June 13<sup>th</sup> 7.00pm venue TBA

#### **12. Objectives for 2017**

- Website
- Update MAP - Margaret /Janet to make a start. They will welcome suggestions.
- Toilet

#### **13 Forthcoming events**

- Hooe Sky at Night –arrangements and food discussed
- APCM to include light lunch after service Meeting to start at 1.00pm
- A Thanksgiving service when roof complete to include donors.

#### **14.Date of Next Meeting**

Tuesday 2<sup>nd</sup> May 7.00pm at New Barn Farm

Meeting Closed at 9.10pm