

MINUTES OF THE MEETING OF ST. OSWALD'S PCC HELD ON 6th June 2017

held at New Barn Farm 7.00pm

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

1. **Act of Worship.** The meeting opened with prayers.
2. **Apologies:** Janet Pattison, Geraldine Franklyn
3. **Agree Agenda**
Remove *MAP*
Add *Organisation of Garden Party in item 11*
4. **Minutes of the PCC 2nd May 2017**
 - Katie asked for clarification of her role in 'Village Nativity'
 - *Item 12* Harvest Festival will be on 8th October and Harvest Supper on the 7th October Church to be decorated on Friday 6th
 - *Item 17* Grace Constable to do September Song on September 23rd
5. **Matters arising:**
None
6. **Correspondence**
 - Simon has received information on completion of Parish profile
 - Chichester Cathedral would like information on forthcoming events etc for their magazine. Margaret to liaise
7. **Chairperson's report**
 - Paul Frostrick has reminded us that there is no one to take services at St Oswalds on June 25th. Frances Baldwin may be available Jack to follow up.
 - Paul has spoken with Jack about updating or creating new website. Jack to give Paul feedback following PCC discussion
8. **Churchwarden's Report**
 - Roof repair is still on going. The scaffolding will be removed next week so that porch roof can be repaired.
 - Parkers also confirmed that they will complete any other work to make the roof watertight.
 - The churchyard will need tidying before Garden Party. Simon to action.
9. **Treasurer's Report**
 - Cynthia gave an update on the roof repair expenditure
Additional work to cost approx. £5000
 - Cynthia proposed transferring the majority of the CCLA Fabric Fund balance to the Building Repair Fund. Simon seconded .agreed unanimously
 - We will have in excess of £10000 when all accounts for roof have been paid
 - We have £24000 in donations to date which will attract Gift Aid
10. **Forthcoming Events**

- Cynthia told the PCC that we are asked for £50 for CTiB . Should we pay this?
All agreed to pay
- Church Garden Party. Simon outlined plan. Janet to have further meeting and report back
- Celebration of Roof Repair to be held over until church decorated. This will probably be in 2018. Donors to be sent update. Janet to be asked to organise.
- Bonfire tea 4th November
- Bellringers Quiz 28th October 7.00pm

11 AOB

- Anne has photo album from Holdways. It is available for people to browse and will be kept at St Oswalds

12.Date of Next Meeting

- 1st or 4th September Jack to confirm

13. Review

- All satisfied

14.Closing Prayer

Meeting Closed at 8.55pm