

AGENDA October 2020

Diocese of Coventry Advisory Committee for the Care of Churches

Thursday 22 October 2020

15 October 2020

Will Jones
Secretary

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Members are requested to identify those items on the agenda for which they have an interest to declare in addition to those already identified below:

Simon Bird	Wolston, St Margaret
Mark Evans	Alveston, St James

3. MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on 3 September 2020 (sent by email)

4. MATTERS ARISING FROM THE MINUTES

**5. DAC NOTIFICATIONS TO NOTE ISSUED SINCE THE LAST MEETING
FOLLOWING DELEGATION TO DAC MEMBERS**

Brailles, St George {C6464/2020}

Proposals **PRIVATE FACULTY APPLICATION:
Re-installation of memorial to Brian Jeffries with inscription
replaced with original inscription in smaller typeface and
second inscription to Mary Jeffries**

Date issued 17/07/2020

Burmington, St Barnabas and St Nicholas {2020-047121}

Proposals **Installation of energy efficient heated seat pews, fitted and
supplied by the Kovoschmidt company as per supporting
documents.**

Date issued 18/09/2020

Claverdon, St Michael and All Angels {2020-053567}

Proposals **Refurbishment of weathervane as per specification by Mark
King dated April 2020**

Date issued 08/09/2020

Cubbington, St Mary {2018-019031}

Proposals **The creation of a new Garden of Remembrance as per proposal document**

Date issued 22/07/2020

Great Alne, St Mary Magdalen {C6470/2020}

Proposals **PRIVATE FACULTY APPLICATION:
Memorial for Kenneth Linfoot**

Date issued 17/07/2020

Leamington Spa, All Saints {2020-052011}

Proposals **Sell the oil painting 'Supper at Emmaus' by the 17c. artist
Giovanni Beinaschi on account of its rapid deterioration**

Date issued 21/07/2020

Leamington Spa, All Saints {2020-052075}

Proposals **CONFIRMATORY FACULTY for works undertaken under Interim
Faculty:
Making safe of the pinnacles and spirelets on the West Tower
as per Schedule of Works by Mark Evans**

Date issued 21/07/2020

Long Compton, St Peter and St Paul {C6478/2020}

Proposals **PRIVATE FACULTY: Memorial for Myra Waterson**

Date issued 17/07/2020

Morton Bagot, Holy Trinity {2020-053654}

Proposals **Repairs to lime render on bell turret as per quote by
Sibbasbridge Ltd dated 31/07/2020**

Date issued 08/09/2020

Pillerton Hersey, St Mary {2020-052440}

Proposals **To repaint and gild clock face as per details document by
James Kerr**

Date issued 21/07/2020

Willenhall, St John the Divine {2020-052562}

Proposals CONFIRMATORY FACULTY: Installation of dedicated church phone line and fibre internet as per quote by HBT Communications dated 3/6/2020

Date issued 21/07/2020

6. NOTIFICATION OF ADVICE APPLICATIONS

a) Applications

**Ansley, St Lawrence
{2020-054475}**

**Grade:
II***

Proposals: Removal of deteriorated grave curb and make good

Project architect: No Architect consulted or engaged on the proposals

Contractor:

Total: _____

No. DAC meetings: 1

Last DAC meeting:

Referred to: Nick Reading

DAC is invited to: Consider the application for a Notification of Advice

**Hampton Lucy, St Peter ad Vincula
{2020-054654}**

**Grade:
I**

**Proposals: RETROSPECTIVE FACULTY for works undertaken:
Installation of radio internet repeater in Tower**

Project architect: No Architect consulted or engaged on the proposals

Contractor:

Total: _____

No. DAC meetings: 1

Last DAC meeting:

Referred to: Heather Loosemore

DAC is invited to: Consider the application for a Notification of Advice

Kenilworth, St Nicholas {2019-035270}	Grade: I	CP – 01
Proposals: Installation of new heating system and ancillary works including removal of side pews as per proposal by The Engineering Practice dated 13/02/2019, drawings 170/SK04 dated 14/06/19 and 1091-10, 1091-11, 1091-12, 1091-16 dated December 2018.		
Project architect: Mark King		
Contractor: The Engineering Practice		£180,000.00
		Total: £180,000.00
No. DAC meetings: 4		Last DAC meeting: 12/12/2019
Referred to: Colin Bemrose CBC HE SPAB VS (C&LS) Archdeacon Pastor Mark Evans		
DAC is invited to: Recommend the change of chair		
Leamington Spa, All Saints {2020-052011}	Grade: II*	CP – 02 CP – 03
Proposals: Sell the oil painting 'Supper at Emmaus' by the 17c. artist Giovanni Beinaschi on account of its rapid deterioration		
Project architect: No Architect consulted or engaged on the proposals		
Contractor:		Total:
No. DAC meetings: 2		Last DAC meeting: 16/07/2020
Referred to: Archdeacon Pastor Richard Williams HE SPAB CBC VS (C&LS)		
DAC is invited to: Note the judgment		
Lillington, St Mary Magdalene {C6529/2020}	Grade: II	
Proposals: PRIVATE FACULTY APPLICATION: Removal of existing memorial to Walter Bradley and introduction of new memorial to Walter and Brenda Bradley in the location in which the remains of both are interred		
Project architect: No Architect consulted or engaged on the proposals		
Contractor:		Total:
No. DAC meetings: 1		Last DAC meeting:
Referred to: Full Committee		
DAC is invited to: Consider the application for a Notification of Advice		

**Long Itchington, Holy Trinity
{2020-053838}**

**Grade:
II***

Proposals: Replacement of lighting fittings and wiring, power points and wiring.

Project architect: No Architect consulted or engaged on the proposals

Contractor: Anthony J Smith £50,878.00

Total: £50,878.00

No. DAC meetings: 1

Last DAC meeting:

Referred to: Heather Loosemore

DAC is invited to: Consider the application for a Notification of Advice

**Wolston, St Margaret
{2020-049431}**

**Grade:
I**

CP – 04

Proposals: Disposal of pulpit

Project architect: No Architect consulted or engaged on the proposals

Contractor:

Total:

No. DAC meetings: 1

Last DAC meeting:

Referred to: VS (CO) CBC HE Simon Bird Archdeacon Pastor

DAC is invited to: Consider the application for a Notification of Advice

7. LIST B APPLICATIONS

a) Approvals granted since the last meeting

Atherstone, St Mary {2020-054272}

Proposals To Stabilise loose masonry and plaster-work as per specification by Mark Stewart Architect dated 08/08/2020

Date issued 28/08/2020

Bilton, St Mark {2020-052814}

Proposals To install live-streaming equipment in existing AV cabinet and cabling to 4G antenna as per quote by Noiseboys

Date issued 24/07/2020

Burmington, St Barnabas and St Nicholas {2020-053773}

Proposals Rebuild churchyard wall as per specification by John Melvin Architects and Town Planners

Date issued 25/08/2020

Claverdon, St Michael and All Angels {2019-045908}

Proposals **Roofing Works as per specification by Mark King dated April 2020**

Date issued 08/08/2020

Combroke, St Mary and St Margaret {2020-054552}

Proposals **Repairs to roof as per quote by Tony Eden Property Maintenance dated 27/02/2020**

Date issued 08/10/2020

Earlsdon, St Barbara {2020-054218}

Proposals **The installation of monitors in the Nave**

Date issued 09/10/2020

Exhall (Nuneaton Deanery), St Giles {2020-053870}

Proposals **To erect two freestanding noticeboards in the St Giles Meadow Burial Ground. One at the Entrance to the Meadow from the Church Lane end and the second at the Entrance from Bell Drive. Please see supporting documents for additional information and photographs**

Date issued 14/09/2020

Leamington Spa, All Saints {2020-054816}

Proposals **To re-roof the sanctuary of the Lady Chapel and rebuild the badly corroded stone parapet around it. Details as per the Schedule attached.**

Date issued 09/10/2020

Leamington Spa, All Saints {2020-052907}

Proposals **To re-roof the Organ Loft in accordance with the architect's specification dated June 2020.**

Date issued 22/07/2020

8. GENERAL MATTERS**a) Quinquennial Inspection Reports received**

Church	Architect	Inspection Date	Report Received	Report complies with Scheme?
Alveston, Old Church of St James	Mark Evans	05/08/2020	09/09/2020	Yes
Alveston, St James	Mark Evans	05/08/2020	11/09/2020	Yes
Binley, St Bartholomew	Steven Matthews	10/09/2020	17/09/2020	Yes
Exhall (Nuneaton Deanery), St Giles	John Dodson	22/07/2020	22/09/2020	Yes
Fenny Compton, St Peter and St Clare	Steven Matthews	25/08/2020	16/09/2020	Yes
Sherbourne, All Saints	Steven Matthews	01/07/2020	23/07/2020	Yes
Stockton, St Michael and All Angels	Peter Sheen	05/08/2020	07/10/2020	Yes
Stretton-on-Dunsmore, All Saints	Peter Sheen	25/07/2020	18/08/2020	Yes
Tiddington, St Peter	Mark Evans	25/08/2020	29/08/2020	Yes
Tredington, St Gregory	Mark Evans	18/09/2020	15/10/2020	Yes
Walsgrave-on-Sowe, St Mary	Steven Matthews	21/07/2020	30/07/2020	Yes

b) Advisors Reports to be sent to PCCs

- i) Rugby, St Matthew & St Oswald heating report by Colin Bemrose

CP – 05**9. DATE OF FUTURE MEETINGS**

Thursday 10 December 2020 at 2pm, Online

Thursday 21 January 2021 at 2pm

Thursday 04 March 2021 at 2pm

Thursday 29 April 2021 at 2pm

Thursday 10 June 2021 at 2pm

Thursday 22 July 2021 at 2pm

Thursday 02 September 2021 at 2pm

Thursday 21 October 2021 at 2pm

Thursday 09 December 2021 at 2pm