

MINUTES March 2021

Diocese of Coventry Advisory Committee for the Care of Churches

Thursday 4 March 2021

28 April 2021

Will Jones
Secretary

Present: Revd Canon R Williams (Chairman)
Ven Sue Field, Archdeacon Pastor
Mr N Allcoat Mr G Armitage Mr C Baker
Dr C Bemrose Mr S Bird Mr K Chambers
Mr M Evans Mr N Molyneux Mr P Platt
Mr N Reading Mr M Stewart Mr P Walker

Apologies: Dr C Brown Rev'd G Coles Dr H Loosemore
Mr D Lowe Mr C Patrick Mr B Sinclair
Mr B Skingley

In attendance: Mr S Davenport (Operations Manager)
Dr W Jones (DAC Secretary)
Mr T Latham (Assistant DAC Secretary)

8/21 OPENING PRAYER

The Chairman opened the meeting with prayer.

9/21 DECLARATIONS OF INTEREST

Mark Evans Willoughby, St Nicholas
Mark Stewart Warwick, St Mary

10/21 MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on 21 January 2021 were agreed.

11/21 NOTIFICATION OF ADVICE APPLICATIONS

a) Applications

Alcester, St Nicholas {2021-058829}	Grade: II*
Proposals: Upgraded Replacement of Electrical Mains Fuse and Isolator	
<i>Comments:</i> Heather Loosemore	
<i>Delegated to:</i> Heather Loosemore	
ACTION: Notification of Recommendation upon receipt of acceptable information	
Allesley, All Saints {2021-058285}	Grade: I
Proposals: Organ renovation	
<i>Comments:</i> Nigel Allcoat	
<i>Decision:</i> Recommend	
ACTION: Notification of recommendation	
Ansley, St Lawrence {C6592/2021}	Grade: II*
Proposals: Creation of new Garden of Remembrance	
ACTION: Letter to PCC	
Cheylesmore, Christ Church {2020-051499}	Grade: II
Proposals: Removal of partition behind pulpit	
<i>Comments:</i> Archdeacon Pastor, Mark Stewart	
<i>Decision:</i> Recommend	
ACTION: Notification of recommendation	
Eastern Green, St Andrew {C6357/2019}	Grade: Local
Proposals: PRIVATE FACULTY APPLICATION: Memorial for Jordan Taylor Howell	
<i>Correspondence:</i> Chancellor 28/01/2021	
<i>Advice:</i> Noted	
ACTION: None	

Finham, St Martin in the Fields **Grade:**
Unlisted
{2020-055412}

Proposals: Disposal of furniture for re-use or other

Comments: Archdeacon Pastor

Decision: Recommend

ACTION: Notification of recommendation

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

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

Correspondence: Chancellor 16/02/2021

Advice: Noted

ACTION: None

Kenilworth, St Nicholas **Grade:**
II*
{C6586/2021}

Proposals: PRIVATE FACULTY APPLICATION:
Replacement of memorial plaque to Thomas Roberts with a
plaque which includes Joan Roberts and the addition of a
vase

Decision: Recommend

ACTION: Notification of recommendation

Leek Wootton, All Saints **Grade:**
II
{2021-058701}

Proposals: Heating system renovation

Comments: Colin Bemrose

ACTION: Letter to PCC

Long Compton, St Peter and St Paul **Grade:**
I
{2021-058713}

Proposals: Repairs to chancel ceiling

Comments: Mark Stewart

Decision: Recommend

ACTION: Notification of recommendation

Salford Priors, St Matthew **Grade:**
I
{2021-058452}

Proposals: Provision of toilets in the organ chamber

Comments: Simon Bird

Delegated to: Simon Bird, Nigel Allcoat

ACTION: Notification of Recommendation upon receipt of acceptable information

Shipston-on-Stour, St Edmund **Grade:**
II*
{2020-053282}

Proposals: To remove seven pews due to prolific woodworm deterioration

Comments: Nick Reading

Delegated to: Nick Reading

ACTION: Notification of Recommendation upon receipt of acceptable information

Stratford-upon-Avon, Holy Trinity **Grade:**
I
{C6591/2021}

Proposals: Development of the North Transept and creation Song School

ACTION: Letter to PCC

Stretton-on-Dunsmore, All Saints **Grade:**
II*
{C6555/2020}

Proposals: PRIVATE FACULTY:
Addition of two memorial plaques to the existing plot for Peter Lundberg:
1) Glenys Paxton Harding
2) Glenys Donalda Wheeler

Correspondence: Chancellor 27/01/2021

Advice: Noted

ACTION: None

Tysoe, Assumption of the Blessed Virgin Mary **Grade:**
I
{2020-056245}

Proposals: Restoration of windows and tower stonework

Comments: Mark Evans, Ben Sinclair

ACTION: None

Warwick, St Mary **Grade:**
I
{2020-052123}

Proposals: CONFIRMATORY FACULTY: Repairs to the Vestry floor and Greville vault window as per specification by Mark Stewart dated 19 July 2019

Decision: Recommend

ACTION: Notification of recommendation

Warwick, St Nicholas **Grade:**
I
{C6602/2021}

Proposals: Repairs of pinnacles, stonework, and roofing on North side

Comments: Nick Reading

Delegated to: Nick Reading

ACTION: Notification of Recommendation upon receipt of acceptable information

Willoughby, St Nicholas **Grade:**
II*
{2020-055829}

Proposals: Font relocation installation of servery and disabled toilet as per specification by Ken Holmes

Correspondence: Church Buildings Council

Advice: Noted

ACTION: None

12/21 LIST B APPLICATIONS

a) Approvals granted since the last meeting

Allesley, All Saints {2021-057507}

Proposals Installation of live streaming equipment

Date issued 01/02/2021

Barcheston, St Martin {2020-055923}

Proposals Re-pointing exterior stone work as per specification by Graeme Beamish dated November 2020. In particular to the buttresses at the west end of the church and around the perimeter of the building at ground level where the existing pointing has failed and damp is getting into the stonework and weeds are taking hold.

Date issued 12/02/2021

Bedworth, All Saints {2021-058024}

Proposals **Pollarding to trees long boundary with Bedworth Health Centre**

Date issued 15/02/2021

Clifford Chambers, St Helen {2020-052598}

Proposals **Installation of swift boxes**

Date issued 15/02/2021

Dunchurch, St Peter {2020-057035}

Proposals **The installation within the churchyard of a notice board indicating the location of each of the named Commonwealth War Graves within our churchyard.**

Date issued 22/01/2021

Leamington Hastings, All Saints {2020-056176}

Proposals **Repair of Chancel roof as identified in Quinquennial report**

Date issued 23/02/2021

Offchurch, St Gregory {2021-058906}

Proposals **Installation of a lock to the south door**

Date issued 23/02/2021

Preston-on-Stour, St Mary {2021-057587}

Proposals **Felling of 2 x dangerous trees and crown work to a third**

Date issued 22/01/2021

Stratford-upon-Avon, Holy Trinity {2019-044267}

Proposals **Install a new round bench on the north side of the church next to the north porch as per supporting documents.**

Date issued 12/02/2021

13/21 GENERAL MATTERS

a) Quinquennial Inspection Reports received

Church	Architect	Inspection Date	Report Received	Report complies with Scheme?
Atherstone, St Mary	Mark Stewart	17/12/2020	15/02/2021	Yes
Chilvers Coton, All Saints	Steven Matthews	23/05/2018	02/02/2021	No - no plan or DAC checklist
Stoke Heath (Coventry), St Alban	Graeme Beamish	01/05/2020	10/02/2021	No - no checklist and 9 months late

b) The path to Net Zero Carbon

c) Delegated powers

Consider adding confirmatory faculties granted after interim faculty to delegated powers

Decision Recommend

14/21 DATE OF FUTURE MEETINGS

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