

AGENDA JUNE 2021

Diocese of Coventry Advisory Committee for the Care of Churches

Thursday 10 June 2021

3 June 2021

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:

Mark Evans Alveston, St James
 Leamington Spa, Holy Trinity

Peter Walker Salford Priors: St Matthew

Tim Latham Styvechale: St James

3. MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on Thursday 29 April 2021 (sent by email)

4. MATTERS ARISING FROM THE MINUTES

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

Coventry, Holy Trinity {2021-059872}

- Proposals**
- 1. CONFIRMATORY FACULTY for works undertaken under Interim Faculty: To illuminate the exterior of the church building, in accordance with the details supplied by Sean Turner of Balfour Beatty, in his emails dated 3rd. December 2020 and 15th December 2020**
 - 2. Illuminate our East and West windows as details supplied by Sean Turner in his email dated 15th April 2021**

Date issued 25/05/2021

Tysoe, Assumption of the Blessed Virgin Mary {2020-056245}

- Proposals**
- Restoration of windows and tower stonework as per specification by Andrew Salter dated 30/04/2021**

Date issued 06/05/2021

6. NOTIFICATION OF ADVICE APPLICATIONS

a) Applications

Alcester, St Nicholas {2021-059744}	Grade: II*
--	-----------------------

Proposals: Proposal to replace the South Aisle exterior doors

Project architect: Graeme Beamish

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

Alveston, St James {C6652/2021}	Grade: II	CP – 01
--	----------------------	----------------

Proposals: PRIVATE FACULTY:
Laying flat of memorial to William and Nora Greenall
and erection on the same plot of memorial to Diane
Avril Minor (their daughter)

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

Charlecote, St Leonard {2021-059242}	Grade: I
---	---------------------

Proposals: Restoration of organ

Project architect: No Architect consulted or engaged on the proposals

Contractor:

Total: _____

No. DAC meetings: 2

Last DAC meeting: 29/04/2021

Referred to: Nigel Allcoat

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

Coventry, St Anne and All Saints {2021-060804}	Grade: Unlisted
Proposals: Replace radiators in the Lower Church Hall	
<i>Project architect:</i>	No Architect consulted or engaged on the proposals
<i>Contractor:</i>	
<i>Total:</i> _____	
<i>No. DAC meetings:</i>	1
<i>Last DAC meeting:</i>	
<i>Referred to:</i>	Colin Bemrose
DAC is invited to:	Consider the application for a Notification of Advice
Harbury, All Saints {C6552/2020}	Grade: II
Proposals: Replacement of heating system Replacement of lighting Introduction of AV System Repairs to tower	
<i>Project architect:</i>	Mark King
<i>Contractor:</i>	
<i>Total:</i> _____	
<i>No. DAC meetings:</i>	4
<i>Last DAC meeting:</i>	29/04/2021
<i>Referred to:</i>	Heather Loosemore Mark Stewart Colin Bemrose
DAC is invited to:	Consider the application.
Leamington Spa, Holy Trinity {C6465/2020}	Grade: II
Proposals: Installation of external floodlighting	
<i>Project architect:</i>	No Architect consulted or engaged on the proposals
<i>Contractor:</i>	A C Electrical
<i>Total:</i> _____	
<i>No. DAC meetings:</i>	3
<i>Last DAC meeting:</i>	10/12/2020
<i>Referred to:</i>	Brough Skingley Simon Bird Heather Loosemore
DAC is invited to:	Consider the application for a Notification of Advice
Meriden, St Laurence {C6651/2021}	Grade: CP – 02-04 I
Proposals: PRIVATE FACULTY: Memorial to Michael Jones	
<i>Project architect:</i>	No Architect consulted or engaged on the proposals
<i>Contractor:</i>	
<i>Total:</i> _____	
<i>No. DAC meetings:</i>	1
<i>Last DAC meeting:</i>	
<i>Referred to:</i>	Full Committee
DAC is invited to:	Consider the application for a Notification of Advice

Salford Priors, St Matthew {2021-058452}	Grade: I	CP – 05
Proposals: Provision of toilets in the organ chamber		
<hr/>		
<i>Project architect:</i> Steven Matthews		
<i>Contractor:</i>		
		<i>Total:</i> _____
<hr/>		
<i>No. DAC meetings:</i> 3	<i>Last DAC meeting:</i> 29/04/2021	
<i>Referred to:</i> Simon Bird HE SPAB Patrick	Nigel Allcoat CBC Chris	
<hr/>		
DAC is invited to: Note the letter from CBC		
<hr/>		
Stockingford, St Paul {2021-061556}	Grade: II	
Proposals: Installation of dedication plaque close to new tree in churchyard		
<hr/>		
<i>Project architect:</i> No Architect consulted or engaged on the proposals		
<i>Contractor:</i>		
		<i>Total:</i> _____
<hr/>		
<i>No. DAC meetings:</i> 1	<i>Last DAC meeting:</i>	
<i>Referred to:</i> Nick Reading Archdeacon Pastor		
<hr/>		
DAC is invited to: Consider the application for a Notification of Advice		
<hr/>		
Wormleighton, St Peter {C6653/2021}	Grade: I	CP – 06-07
Proposals: PRIVATE FACULTY: Memorial to Roger Parker-Pavier		
<hr/>		
<i>Project architect:</i> No Architect consulted or engaged on the proposals		
<i>Contractor:</i>		
		<i>Total:</i> _____
<hr/>		
<i>No. DAC meetings:</i> 1	<i>Last DAC meeting:</i>	
<i>Referred to:</i> Full Committee		
<hr/>		
DAC is invited to: Consider the application for a Notification of Advice		
<hr/>		
b) Site Visits		
Priors Hardwick, St Mary {C6656/2021}	Grade: II*	CP – 08-25
Proposals: Re-ordering, WC, servery, heating		
<hr/>		
<i>Project architect:</i> Bryan Martin		
<i>Contractor:</i>		
		<i>Total:</i> _____
<hr/>		
<i>No. DAC meetings:</i> 1	<i>Last DAC meeting:</i>	
<i>Referred to:</i> Full Committee		
<hr/>		
DAC is invited to: Attend the site visit.		
<hr/>		

7. LIST B APPLICATIONS

a) Approvals granted since the last meeting

Chilvers Coton, All Saints {2021-057976}

Proposals Re-building of the churchyard wall facing onto Attleborough Road

Date issued 05/05/2021

Clifton-on-Dunsmore, St Mary {2021-060789}

Proposals Trim a Silver Birch tree overhanging the building

Date issued 05/05/2021

Hartshill, Holy Trinity {2021-061410}

Proposals Installation of a new memorial bench with an inscription

Date issued 14/05/2021

Preston-on-Stour, St Mary {2021-057590}

Proposals Repair of water damage to pipe organ following water ingress from theft of lead roof

Date issued 07/05/2021

Preston-on-Stour, St Mary {2021-060542}

Proposals Felling of 3 x yew trees

Date issued 27/04/2021

Priors Hardwick, St Mary {2021-060743}

Proposals Repairs to lead cover flushings on Vestry & Bell Tower roofs

Date issued 24/05/2021

Rugby, St Andrew {2021-058482}

Proposals Installation of one solar bench (not fixed)

Date issued 27/04/2021

Rugby, St Andrew {2021-059481}

Proposals Upgrade IT system and install Phase 1 video streaming system

Date issued 28/04/2021

Rugby, St Matthew and St Oswald (New Bilton), St Matthew and St Oswald {2021-061169}

Proposals **New External Notice Board**

Date issued 05/05/2021

Rugby, St Matthew and St Oswald (New Bilton), St Matthew and St Oswald {2021-061208}

Proposals **Install a Toast Rack style bike rack**

Date issued 14/05/2021

Shotteswell, St Lawrence {2021-061097}

Proposals **Completion of glazing renovations outstanding from previous project as per specification from Norgrove Studios dated 15/04/2021**

Date issued 02/06/2021

Stockingford, St Paul {2021-061006}

Proposals **Pollarding of seven lime trees**

Date issued 12/05/2021

Stoneleigh, St Mary {2021-060206}

Proposals **Felling of a dead cherry tree in the garden of remembrance**

Date issued 12/05/2021

Styvechale, St James {2020-056798}

Proposals **The installation of a fire warning and alarm system**

Date issued 12/05/2021

Warwick, St Mary {2021-059822}

Proposals **Installation of two cameras for livestreaming services**

Date issued 12/05/2021

8. GENERAL MATTERS

a) Quinquennial Inspection Reports received

Church	Architect	Inspection Date	Report Received	Report complies with Scheme?
Attleborough, Holy Trinity	Simon Bird	23/03/2021	01/06/2021	No - 1 week late
Priors Hardwick, St Mary	Bryan Martin	01/07/2020	04/05/2021	No - 18 months late
Warmington, St Michael	Michael Clews	01/10/2021	28/04/2021	Yes
Whitnash, St Margaret	Trevor Edwards	26/10/2020	27/04/2021	No - No plan and six months late

9. ANY OTHER BUSINESS

To be notified to the Secretary not less than three working days before the meeting.

10. DATE OF FUTURE MEETINGS

Thursday 22 July 2021 at 2pm

Thursday 02 September 2021 at 2pm

Thursday 21 October 2021 at 2pm

Thursday 09 December 2021 at 2pm