

MINUTES June 2023

Diocese of Coventry Advisory Committee for the Care of Churches

Minutes of a meeting held on Wednesday 8 June 2023

25 July 2023

Tim Latham
Secretary

Present:	Revd. Tim Cockell (Chair)		
	Mr N Allcoat	Mr C Baker	Mr P Bemrose
	Mr S Bird	Mr K Chambers	Mr M Evans
	Mr B Skingley	Revd. P Walker	
Apologies:	Mr G Armitage	Mr S Davenport	Mr C Patrick
	Mr N Reading	Mr B Sinclair	Mr M Stewart
	Dr C Strachan		
In attendance:	Mr T Latham (DAC Secretary)		
	Mr M Seabourne (Assistant DAC Secretary)		

24/23 OPENING PRAYER

Peter Walker opened the meeting with prayer.

25/23 DECLARATIONS OF INTEREST

Peter Walker	Salford Priors, St Matthew
Chris Baker	Alcester, St Nicholas

26/23 MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on 26th April 2023 were agreed.

27/23 NOTIFICATION OF ADVICE APPLICATIONS

a) Applications

Alcester, St Nicholas
{C7044/2023}

Grade:
II*

Proposals: PRIVATE FACULTY: Hunt memorial

Decision: Recommend

ACTION: Notification of Recommendation

Ball Hill (Coventry), St Margaret of Antioch
{2023-084110}

Grade:
Unlisted

Proposals: Retrospective Faculty application for garden renovation works, tree removal and non-permanent Gazebo/Summerhouse for therapeutic use

Comments: David Lowe, Simon Bird

Delegated to: Simon Bird

ACTION: Notification of Recommendation upon receipt of acceptable information

Berkswell, St John Baptist
{C7045/2023}

Grade:
I

Proposals: PRIVATE FACULTY: Catto memorial

Decision: Recommend

ACTION: Notification of Recommendation

Bishop's Tachbrook, St Chad
{2023-085493}

Grade:
I

Proposals: Replace boiler

Comments: Peter Bemrose

Further info: More detailed proposals including options appraisal and stronger justification re. Net Zero

ACTION: Letter to PCC:
Return to another meeting

Dunchurch, St Peter
{2023-085162}

Grade:
II*

Proposals: Attachment of commemorative brass plaque to stonework

Comments: Tim Cockell

Decision: Recommend

ACTION: Notification of Recommendation

Great Ane, St Mary Magdalen **Grade:**
II
{C7048/2023}

Proposals: PRIVATE FACULTY: Stanley memorial

Comments: Tim Cockell

Delegated to: Tim Cockell

ACTION: Notification of Recommendation upon receipt of acceptable information

Haselor, St Mary and All Saints **Grade:**
II*
{2023-085087}

Proposals: Gravestone repair

Comments: Tim Cockell

Decision: Recommend

ACTION: Notification of Recommendation

Keresley, St Thomas **Grade:**
II
{C7056/2023}

Proposals: PRIVATE FACULTY: Thompson memorial

Decision: No objection

ACTION: Notification of No Objection

Leamington Spa, St Paul **Grade:**
II
{2023-085974}

Proposals: Improvement to the dais and chancel lighting

Comments: Brough Skingley, Heather Loosemore

Delegated to: Brough Skingley, Heather Loosemore

ACTION: Notification of Recommendation upon receipt of acceptable information

Norton Lindsey, Holy Trinity **Grade:**
II*
{2022-079709}

Proposals: Repairs to Church wall in Graveyard

Comments: Chris Patrick, Simon Bird

Decision: Recommend

ACTION: Notification of Recommendation

Nuneaton, St Mary **Grade:**
II
{2023-085481}

Proposals: Replacement window to stained glass window and commemorative stone engraving

Comments: Brough Skingley

Delegated to: Brough Skingley

ACTION: Notification of Recommendation upon receipt of acceptable information

Ryton-on-Dunsmore, St Leonard **Grade:**
II*
{C6983/2023}

Proposals: PRIVATE FACULTY: Tunney memorial

Correspondence Chancellor

ACTION: None

Salford Priors, St Matthew **Grade:**
I
{2023-084618}

Proposals: South Aisle roof repairs

Comments: Simon Bird

Delegated to: Simon Bird

ACTION: Notification of Recommendation upon receipt of acceptable information

Stratford-upon-Avon, Holy Trinity **Grade:**
I
{2023-085830}

Proposals: Inscribe a paving stone in memory of Rev Neville Beamer

Comments: Mark Evans

Decision: Recommend

ACTION: Notification of Recommendation

Stratford-upon-Avon, Holy Trinity **Grade:**
I
{2023-085824}

Proposals: Addition of Security bar on South porch door

Comments: Mark Evans

Decision: Recommend

ACTION: Notification of Recommendation

Stratford-upon-Avon, Holy Trinity **Grade:**
I
{2023-085821}

Proposals: Organ Overhaul and Service

Comments: Nigel Allcoat

Delegated to: Nigel Allcoat

ACTION: Notification of Recommendation upon receipt of acceptable information

Tile Hill, St Oswald **Grade:**
II
{2023-085512}

Proposals: Felling of overgrown shrub causing damage to roof

Comments: David Lowe

Decision: Recommend

ACTION: Notification of Recommendation

Wyken Croft, Risen Christ **Grade:**
Unlisted
{2023-085412}

Proposals: Installation of a new, replacement heating system

Comments: Peter Bemrose

Delegated to: Peter Bemrose

ACTION: Notification of Recommendation upon receipt of acceptable information

b) Site Visits

Baginton, St John Baptist **Grade:**
I
{C7063/2023}

Proposals: Installation of WC and servery at West end of North aisle, and glazing the north arcade to create the Lucy Price room.

ACTION: DAC administrators to arrange a site visit

Leamington Spa, Holy Trinity **Grade:**
II
{C6729/2021}

Proposals: Development Project (details TBC)

ACTION: Report dispatched to PCCs

**Old Milverton, St James
{C7053/2023}**

**Grade:
II**

Proposals: Construction of an extension on the West side of the church, and installation of a WC at the base of the tower

ACTION: Report dispatched to PCCs

28/23 LIST B APPLICATIONS

a) Approvals granted since the last meeting

Allesley, All Saints {2023-082574}

Proposals Five Notice boards

Date issued 24/04/2023

Bilton, St Mark {2023-083694}

Proposals The disposal of an altar fall and its replacement by a new fall

Date issued 03/05/2023

Bilton, St Mark {2023-084241}

Proposals New Frontal for the Nave Altar

Date issued 03/05/2023

Finham, St Martin in the Fields {2023-084706}

Proposals Replacing and moving fixed display screen

Date issued 24/04/2023

Kineton, St Peter {2022-079836}

Proposals The pollarding of 11 Lime trees on the boundary of the main church yard

Date issued 24/04/2023

Ladbroke, All Saints {2023-084427}

Proposals Repointing

Date issued 21/04/2023

Wolvey, St John Baptist {2023-083540}

Proposals **Stonework repair as required in Quinquennial Review from 2019**

Date issued 03/05/2023

29/23 **ANY OTHER BUSINESS**

30/23 **DATE OF FUTURE MEETINGS**

Wednesday 26th July 2023 at 2pm

Wednesday 13th September 2023 at 2pm

Wednesday 25th October 2023 at 2pm

Wednesday 6th December 2023 at 2pm