

CROFT YARPOLE & LUCTON PCC MEETING Minutes

13th April 2023 at 7.15 pm: St Leonards

1	<p>Welcome, Chair: Revd Matthew Burns Apologies: Jane Higgins , Ruth Elphick & Sandy Ewing</p>
2	<p>Welcome and Introduction of new Members NB- date of next meeting changed from June 8th to June 22nd</p>
3	<p>Minutes of previous meeting approved</p> <p>Updates: Completed or shelved for now:</p> <ol style="list-style-type: none"> 1. Disposal of Lectern - £69.12 raised from the sale. 2. National Trust response re slippery steps: any action will be deferred until boundary is confirmed <p>In Progress</p> <ol style="list-style-type: none"> 3. Living History storage – discussions re move to Parish Hall are continuing. However the PCC are concerned that if the contents of the cupboard are moved then the cupboard itself should remain within the church building. 4. Croft Eco Church survey completed but outcome is a very low rating. ACTION Rose is trying to arrange electrical inspection with Tom Jenkins 5. Croft H&S and fire safety reports - - ACTION Matthew & new Church Wardens will visit and carry out the assessment 6. Joint Council Meeting feedback – there has been discussion on <ul style="list-style-type: none"> - safeguarding awareness, There is a big push to get everyone through the training. - Parish Offer – not bringing in enough funds to match spending. Forbury , finances are on track but there is recognition that the way they are dispersed amongst the parishes may not be the fairest <p>Outstanding</p> <ol style="list-style-type: none"> 7. <i>None</i>
<p>Decisions</p>	
4	<ol style="list-style-type: none"> 1. Change of Bank Account. With closing of HSBC, our nearest CAF bank will be Hereford but we shall not be able to pay cash in there and we need that facility There are full cash service banks, all over 20 miles away. Option is to either set up a Lloyds Charity account or open a Post Office account which we could use in the village. PCC preference would be to set up a Post Office account provided we can use it to claim Gift Aid otherwise set up a Lloyds Charity account. ACTION: <ul style="list-style-type: none"> • Richard to talk to Liz Mackay who might have some useful insight • Sue to try and set up new account 2. The Coronation – rather than have an extra service, we shall move 1st Sunday service from Croft to Yarpole. It will be Common Worship with Coronation flavour. ACTION : Barbara will change the programme and advise relevant Minister 3. PCC rep on SLM management team – search is ongoing

	<p>4. Partner Internment Guidelines where there has been more than one marriage partner: suggested text: <i>"Where both partners have put the wish for joint internment into writing OR all immediate family members and any other interested parties have supplied a document signed by all parties that it was the declared intention, then partners can be interred together."</i></p> <p>ACTION : Matthew to contact Jeremy for confirmation of wording and once this received will communicate this position to the family making the request. Barbara will find original request</p> <p>5. Safeguarding awareness training ; cancelled</p> <p>6. Info Point : no update</p> <p>7. Parish Offer: Our offer has fallen from £11k to £6k in the last 3 years. Parish Offer, we have agreed to £8000.00 for 2024, and we will be reducing the amount we designate to Croft to 25% not 50% as currently. Proposed Barbara: Seconded: Matthew</p>
Discussions	
5	<p>1. Be Still sessions PCC would like to start these asap so they will be 5.30-6pm on the 1st Weds of month, starting in June. ACTION Oliver, Sandy & Rose will develop these House Church, continues from May on the 2nd & 4th Tuesdays at 7.30. Forthcoming theme to be confirmed</p> <p>2. Churchyard Music confirmed for 2nd July. Help on the day to set up and dispense refreshments will be appreciated</p> <p>3. Tearfund Big Quiz - we will run this again and the date is set as 7th October</p> <p>4. Contactless machines :Sue has to go for training May 11th on the machine for St. Leonards, we are waiting for update on the machine for Croft, it will be a machine that can work offline and there will be a £15 pcm charge but that is less than we are paying now.</p>
Updates	
6	<p>1. Treasurer Report – We have received a grant from Hereford Diocese of £500 towards electricity for Croft Monthly financial report is at end of the minutes</p> <p>2. Church Warden Report: Barbara is preparing handover to Oliver & Jane. Much thanks to Barbara for all her work over the years. Oliver & Jane will be taking over</p> <p>3. St. Leonard’s Management update – Café manager, Sarah Phillipot appointed and will doing all her hours from end of May. Also looking for an odd job handyman for the smaller jobs.</p> <p>4. Croft update: There will be an art installation in the chapel during July as part of a larger exhibition at Croft.</p> <p>5. Safeguarding report – nothing to report</p>
7	<p>Any Other Business</p> <p>1. Historic Churches: We shall pay the subscription of £30 and Rose will review the entries.</p>

	<p>2. In the burial ground, one grave has had kerbstones put on the grave, it is not known who has done this. The PCC will have these removed once legal position is clarified.</p> <p>Action: Matthew will</p> <ol style="list-style-type: none"> 1. advise the Archdeacon after taking some pictures on Tuesday, then the PCC will be covered against any complaints. 2. will let David know when he has done this so they can be removed 																						
8	<p style="text-align: center;">1</p> <p>Next Meetings : Suggested for 2023/4 April 13th: June 22nd (please note change of date Sept 7th : Nov 9th : Jan 11th : March: 7th 4th Sundays</p> <table border="1" data-bbox="280 651 1481 1066"> <tr> <td style="text-align: center;">29 January</td> <td style="text-align: center;">Rose Jenkins</td> </tr> <tr> <td style="text-align: center;">26 February</td> <td style="text-align: center;">Ludlow Quakers</td> </tr> <tr> <td style="text-align: center;">26 March</td> <td style="text-align: center;">Marion Forrester</td> </tr> <tr> <td style="text-align: center;">23 April</td> <td style="text-align: center;">Phillippa Wright</td> </tr> <tr> <td style="text-align: center;">28 May</td> <td style="text-align: center;">James Forrester</td> </tr> <tr> <td style="text-align: center;">25 June</td> <td style="text-align: center;">Archdeacon Derek</td> </tr> <tr> <td style="text-align: center;">23 July</td> <td style="text-align: center;">Jane Higgins</td> </tr> <tr> <td style="text-align: center;">27 August</td> <td style="text-align: center;">Sue Russell</td> </tr> <tr> <td style="text-align: center;">24 September</td> <td style="text-align: center;">William Talbot-Ponsonby</td> </tr> <tr> <td style="text-align: center;">22 October</td> <td style="text-align: center;">Rev Nick Helm</td> </tr> <tr> <td style="text-align: center;">26 November</td> <td style="text-align: center;">Rob Walker</td> </tr> </table>	29 January	Rose Jenkins	26 February	Ludlow Quakers	26 March	Marion Forrester	23 April	Phillippa Wright	28 May	James Forrester	25 June	Archdeacon Derek	23 July	Jane Higgins	27 August	Sue Russell	24 September	William Talbot-Ponsonby	22 October	Rev Nick Helm	26 November	Rob Walker
29 January	Rose Jenkins																						
26 February	Ludlow Quakers																						
26 March	Marion Forrester																						
23 April	Phillippa Wright																						
28 May	James Forrester																						
25 June	Archdeacon Derek																						
23 July	Jane Higgins																						
27 August	Sue Russell																						
24 September	William Talbot-Ponsonby																						
22 October	Rev Nick Helm																						
26 November	Rob Walker																						

Mar-23					
CCLA	Charities Deposit Fund	Pierrepont Ecclesiastical			£ 97.67
CCLA	Charities Deposit Fund	PCC Yarpole			£ 39,898.70
	CBF	Bell Tower Fund			£ 2,655.50
CAF	CAF Bank	Croft with Yarpole and Lucton		Reconciled	£ 22,328.83
			General Funds	£ 6,595.75	
		Restricted Funds as at end Mar 23	Cupola	£ 4,970.61	
		Designated Funds as at end Mar 23	Cupola	£ 1,861.36	
		A S H P as at end Mar 23		£ -	
		As at end Mar 23	Parishioner	£ 3,569.71	
		As at End Mar 23	Burial Ground	£ 4,746.40	
		As at end Mar 23	Chancel	£ 585.00	
		As at End Mar 23	Reconciled	£ 22,328.83	
	Mar-23				
Income	Parish Giving	£ 431.05	Expenditure	Parish Share	£ 1,500.00
	Regular Givers	£ 150.00		Team Ministry	£ 122.17

	Goodbox			Yarpole Exp	£ 30.00
	Yarpole Coll	£ 20.00		Croft Exp	£ 108.00
	Yarpole Wall Boxes	£ 5.20		A/c Fee	£ 5.00
	Tithe Income			Croft Insurance	£ 107.55
	Croft Collection	£ -		Croft Elec	£ 19.85
	Croft Wall Box	£ 174.00		SLM	£ 420.00
	Good box at Croft	£ 90.05		Donations	£ -
				Third Party Funds	£ -
	HMRC	£ 102.77		Fete	£ -
	Fundraising	£ 69.62		Burial Ground	£ -
	Contra to SLM	£ -		Contra to SLM	£ -
	Legacy/interest	£ 12.65		Flower Fund	£ -
	Assigned Fees	£ 325.00		Croft	£ -
	Third Party Funds	£ -		Parishioner	£ 277.40
	B Ground	£ 1,262.00		Legacy	
	Fete and Flowers			ASHP	
	Parishioner	£ 225.00		Ass Fees Admin	
	Fund Raising Croft Res	£ -			
	Fund Raising Croft Designated	£ 264.04			
	Total	£ 3,131.38			£ 2,589.97