

Minutes of the meeting of the PCC for St. Mary's Church, Bacton. Thursday 5<sup>th</sup> July 2012, 7.30pm

Present:- Rev Liz Varley, Mrs Linda Last, Mr B Manley, Mrs A Manley, Mr M Hall, Mrs P Hall, Mr R Southgate, Mrs R Southgate and Mr D Black.

Apologies:- Mrs Janice Shea, Rev Julia Lall, Mrs Rosy Black.

There were also seven members of The Friends of St Mary's present.

Both parties felt that as there is now a charge for a faculty to carry out work on the church it would be sensible to work out a five year project aim. More than one task can be put on one faculty without the loss of all proposals if one or more is not allowed.

Following a tour of the exterior and interior of the church a list of possible projects was written up, this includes-;

Work on the Tower; pointing, water spouts, stonework round the windows, fixing of pigeon netting and defoliation.

The replacement of the guttering and the possibility of fitting of swift netting.

Repairing the deterioration of the N/E wall and window, exterior

Repairing the deterioration of the north facing nave wall and window, exterior.

South Porch roof retiling.

Retiling of the flooring of the east end of the nave, the south porch and the tower ringing chamber.

The placing of an outside notice board by the west end railings.

Conservation of the Doom Painting.

The Launch of the 'Angels' Project.

The fixing of the Aumbry in the Sanctuary.

The re-ordering of the pews and moving the screen to facilitate future fundraising performances at the east end of the nave.

Installation of performance lighting.

Security lighting at the west end exterior.

Floodlighting.

New carpeting.

Following a discussion The Friends asked the PCC to prioritise and finalize the plan, to allow future planning. The Friends have around £13000 at their disposal at present with a projected income of around £5000/£6000.

The Friends left the meeting at this point.

Following the tour outside and inside the church and the discussion with the 'Friends' the PCC felt that it would be best to have the planned projects on two faculty's and prioritized this as below.

The retiling of flooring in the west end of the nave, the south porch and the tower ringing Chamber.	Urgent repair to the stone work of the N/E Window and cracks to the N/E facing nave wall.
An outside wooden notice board.	Replacement of the guttering, and the possibility of fitting bird netting.
The Launch of the 'Angels' project	Works to Tower Exterior. (Pointing, water spouts, stonework round windows, pigeon netting)
The mounting of the Aumbry in the Sanctuary	Conservation of the Doom Painting.
Re ordering of the East End to enhance possible future performances. (Moving the screen, making the pews portable and fitting non-return valves on the radiators)	Retailing and lead flashing to the roof of the South Porch
Exterior Security Lighting at West End of Church	Death Watch Beetle

Many of the items were on the last Quinquennial report; The Friends will be given a copy of the latest structural support. Some will be projects initiated and funded by the 'Friends' and some by the PCC.

Details for the proposed notice board-:

Wooden Post Mounted Notice Board with glass double doors. 1550mm x 1064mm to hold 18 x A4 sheets.

Cost aprox. £1695.00

It was agreed to mount the Aumbry and Light in the Sanctuary. Proposer L Varley, 2<sup>nd</sup> B Manley, and passed unanimously by show of hands.

**The minutes of the January meeting were take as read, everyone present having previously received a copy, these were signed as a true record by Rev. Liz Varley.**

**Matters Arising.**

Parish Lunch.

Rosy had asked that help be available for the setting up of the lunch on the Saturday evening, helpers on the day to arrive by 9.00am and that the ladies would make two desserts each.

David asked for Auction lots.

This was all arranged.

**Rectors Report.**

Val Godden is to become administrative help for Liz in the Benefice for 2 hours per week.? The cost of this will be met by the benefice using the present financial formula. This was agreed unanimously.

Julia has passed the latest stage of her training with flying colours and will be moving on by next Easter. In view of the success of Julia's training it is likely that we will be able to have another curate for 2014.

The Teddy Abseil planned by Julia for the SNAP one year celebration has proved difficult to insure, in view of this it was decided to offer Julia a budget of £300.00 for the celebration to use as she feels fit.

Proposer D Black, 2<sup>nd</sup> Ron Southgate, passed unanimously.

**AOB**

It is with sadness that we minute the recent death of Terry Spalding following a short illness. All the PCC have great appreciation of all Terry did for St. Mary's and he will be missed greatly.

Mr Mike Hall agreed to take over the production of the readers list.

There is still no great progress on the organ refurbishment it looks likely that it will not be ready for next Christmas.

It was decided to keep the arranged date for the Harvest Festival although this is a fifth Sunday.

The next meeting is on 30<sup>th</sup> August, this meeting will be chaired by Julia as part of her training.

The meeting closed at 9.15pm with The Grace.