

**The St. J's Group**  
**The Parish of Wellow**

**Minutes of the PCC meeting held on Thursday, 23<sup>rd</sup> February 2017 in St. Julian's Church, Wellow**

**Present:-**

Matthew Street (Chairman), Colin Tremellen (Church Warden), Tim Wheeler, Stewart Cole, Lyn Doman, Pam Pike and Lynne Williams (Secretary).

1. Reflection and Prayer.
2. Apologies for Absence and agree Any Other Business. Apologies for absence were received from Jonathan Wyld (Treasurer) and Sarah Sell (The Friends of St. Julian's).

There were no matters for discussion under Any Other Business.

3. Minutes of meeting held on 17.11.16. and any Matters Outstanding.

The minutes were approved and signed by the Chairman as a correct record.

There were no matters outstanding.

4. Finance. The final accounts for the period January to December 2016 were subject to a few further queries and therefore were not in a form for approval by this meeting of the PCC. An audited set of accounts will be submitted to an extraordinary meeting of the PCC for the sole purpose of approving the final accounts for 2016. When approved it will be for Colin Tremellen or Jonathan Wyld /Ruth Brown to print the necessary paperwork to be present to the APCM. (Note. The PCC members were asked to disregard the accounts documents previously sent to them in preparation for this meeting). The final audited accounts will be presented separately to the APCM.

5. Declaration of Membership and Category for Common Fund 2018. It was explained by the Chairman to new members that every year the PCC has to declare membership for common fund purposes. It was agreed that the number of people in Wellow who attend church at least once a month averages 14.

It was proposed by Stewart Cole, seconded by Lyn Doman and agreed that the Parish share will be paid on the basis of an average of 14 persons, Category B, at the rate of circa £500 per person in order to arrive at the total share St. Julian's Church will pay to the Common Fund.

6. Plans for APCM meeting on Sunday, 2<sup>nd</sup> April 2017. The Chairman advised that we are legally required to hold an annual APCM with a minimum of four PCC meetings per annum.

The information contained in the sheet previously circulated with the agenda for this meeting was noted.

7. Church Warden's Report. The PCC unanimously agreed that a vote of thanks to Jonathan Wyld be recorded in these minutes in recognition of his efforts in getting something done about the vaults in the north field.

Colin Tremellen asked the PCC members to let him know if there were any suggestions for a special purpose Church service or pets service. His report was noted.

8. Friends of St. Julian's. Sarah Sell was unable to attend this meeting. Her written report was circulated to those present.

In relation to the north field, the next step is to discuss with Bath & North East Somerset Council (B&NES) what The Friends wish to do with the north field. Colin Tremellen submitted a rough plan proposing the location of a small area of the north field which could be mowed by arrangement with The Friends and with B&NES mowing the remaining grassed area twice a year.

It was proposed by Pam Pyke, seconded by Tim Wheeler and agreed that the proposal now outlined by Colin Tremellen be approved.

9. Review of Christmas 2016 and proposed 2017 Programme. The review was noted. It was agreed that the 2017 Christmas Day Communion Service should commence at 9.30 am. The proposed Programme for 2017 was approved.
10. Mobile Phone Mast situated in Bell Tower. Colin Tremellen advised that there is a void between the Church bells and the tower wall into which the antennae can be installed. A Sub-Committee comprising Jonathan Wyld, Richard Holland and Colin Tremellen will progress this proposal. The first plans from the mobile telephone companies have been received and appear satisfactory.

It was moved by Colin Tremellen, seconded by Stewart Cole and agreed unanimously that having considered the issues arising from this proposal, to (a) proceed with negotiations with NET Coverage Solutions Limited (NET); (b) instruct a solicitor with expertise and experience in dealing with proposals of this nature and in particular in relation to ecclesiastical property subject to the Faculty Jurisdiction; (c) instruct a person with relevant expertise and experience to provide professional valuation advice; (d) establish whether further professional advice may be required (e.g. structural engineer, bells specialist, etc): and (e) allow NET supervised access to the Church solely for the purposes of an inspection in connection with the proposals, at such time as the incumbent shall decide.

A written resolution to this effect dated 23.2.17. was duly signed by the Chairman and the secretary.

11. Deanery Mission Plan. Matthew Street gave an update and advised that a Deaner and Pastoral Mission Committee (DPMC) had been formed. The DPMC met on 22.2.17. and encouraged all PCCs to put together some "Strengths and Weaknesses". That had been done on behalf of this PCC and presented to the DPMC.
12. "Thy Kingdom Come" – Call to prayer by the Archbishop of Canterbury. Tuesday, 30<sup>th</sup> May 2017 at 3pm at St. Julian's Church, Wellow. The Archbishop has encouraged all in the Church to pray throughout the week including on the 30<sup>th</sup> May. Matthew Street advised that we need to look at things which all the Deanery can be involved in. Pauline Preddy has been consulted about holding the Prayer Meeting in St. Julian's Church on Tuesday, 30<sup>th</sup> May. That will be publicised and may be joined by others beside St. Julian's Churchgoers.
13. Andy Piggott, Archdeacon of Bath since 2005. This PCC is invited to attend a special service in Bath Abbey on the evening of Monday, 26<sup>th</sup> June 2017. This will be a formal farewell to Andy and Ruth.
14. St. J's Group Ministry Team. Matthew Street gave a brief update.

15. Church Valley Schools Federation. Matthew Street advised that St. Julian's School is still in the process of becoming an Academy and part of the Dragonfly Trust.

It was noted that Sue Rodford, Deputy Head Teacher, is to retire at the end of this year.

16. Proposed Easter programme 2017. This was approved as now submitted.

17. Any Other Business. None.

Date of next meeting: Thursday, 18<sup>th</sup> May 2017.