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| Present: | Chris Hodson | |
|  | Eleanor Wilson - Treasurer | David Chambers |
|  | Phillip Cox – Church warden | Frances Newsham - Secretary |
|  | Jane Williams |  |
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| ITEM |  | ACTION |
|  | Churchwarden Phil Cox opened the meeting with collect of the day and some words from gospel of Mark.. |  |
| **1** | **Apologies** – Rev Mic Johnson – on sick leave. |  |
| **2** | **Minutes of last meeting**  Minutes of November PCC meeting accepted with minor amendment to 8.2 |  |
| **3** | **Matters arising**   * **Lighting of the church tower over Christmas** – this took place as agreed over the festive season. But concern was expressed regarding the possibility of false expectations being raised with the Parish Council before we have a sense whether the DAC is likely to advise us that we could proceed and on what basis. Subsequent to a positive response from DAC there will be further approvals needed from the local authority and Historic England before plans could be made to go further – because the church is a listed building and in a designated conservation area. Chris Hodson offered to contact Jonathon Pickett (DAC) to make some enquiries. * **Church Notice Board** – Jane has been unable to progress this matter due to pressure of work and family matters. She is happy to pass this on – David Chambers will follow this up when his commitments allow, and will report at the next meeting. * **Input at the Lighting of the Lambley Christmas Tree** this went well Sang 4 carols with Rev Mic’s guitar, words provided for gathering. Good crowd attended, enjoyed food and drinks from WI. * **CCLI –** a query was raised as to whether this expense was actually necessary. As we already have a license for a year, this will be revisited in due course. * **Church Advent Window** – this was not explored fully due to pressure of time. Frances created something ad hoc rather the church doing nothing. | **Chris Hodson**  **David Chambers** |
| **4** | **Items for discussion**  There was nothing tabled for specific discussion.  However **forthcoming 5th Sunday service on 30th January** was discussed. Rev Jean Lamb is to preside. Chris and Jenny are going to do the intercessions. As it is Lambley’s turn to host the service, PCC agreed that we should provide preacher, intercessions and intercessor and readers for the lessons. We would ask Jean just to preside, Frances was happy to serve as deacon for Eucharist. Jane W happy to preach and lead. Frances to contact Jean to advise her what has been planned.  **Access to safe** – there had been some difficulty on Christmas Day when due to circumstances outside our control none of those present in church had a safe key in order to access the communion silverware; Frances proposed that we have a small key-safe fitted in a discreet location to hold a spare safe key and for PCC members to know the combination in case such a situation should arise again. All agreed that this was a sensible solution. David Chambers will organise purchase and fitting of suitable key safe.  **Back door key –** It was agreed that in future the back door would be locked during services and the key kept in the lock at the rear of the vestry. This would enable safe and speedy exit in case of emergencies whilst ensuring that anything of value that was in the vestry during services could not be accessed from outside the church which would be the case if the door was left unlocked. | **Frances Newsham** |
| **5** | **Priest in charge**  In Rev Mic’s absence there was nothing formal. |  |
| **6** | **Ministry and Pastoral Care**  **6.1 Safeguarding** – Chris has reviewed the new documentation and feels there are very few changes. After having difficulty with her DBS application online Ronnie has decided not to proceed. Chris was given Nicky’s details to contact her in order to complete her DBS. Jenny and Chris’ DBS to be done by Margaret Hicking at All Hallows’    **6.2 Children’s Ministry**   * **Messy Church-** November and December’s Messy church sessions have gone well. There 27 people at the Christmas session. Parents are now giving a contribution of £2 per child. Next one is 15th January. As there are some expenses incurred each session Jane will simple accounts and Eleanor will organise reimbursement if incomings are not sufficient to cover outgoings. * **Christingle**  approx 50 people attended and £80 was raised for the Children’s Society. * **Christmas Eve Crib Service** – in Rev Mic’s absence led did the service single handed. There were 27 attendees. A number of the congregation undertook readings. Unfortunately there were no children present.   **7.3 Senior Care**   * **Nottingham Care Village service on the first Wednesday of the month**. Remembrance Service on 11th November was well received and attended by a larger than usual group as well as some staff. The manager that Frances had got to know has left and Frances is working to be reimbursed for the Worship materials that she had ordered on the understanding that the manager would reimburse her. The establishment is currently in lock down again due to Covid. * **Stir Up Sunday weekend** – Come Stir Us took place as planned. There was one family of 4 who attended in addition to a group of the regular church attenders. It was quite entertaining session, and the puddings were quite tasty. There have been practical lessons learnt for the future.   **7.4 Parish Magazine –** still no news from the Parish Council. Meanwhile funds from previous advertising are being held in reserve. |  |
| **7** | **Church Business**  **7.1 Fabric**   * The specification for the work needed has been sent out to contractors for prices and timescales. The urgent issue of an overflowing down pipe is to be explored with a local building company. PCC agreed that David could have permission to get necessary replacement to the cast iron pipe work up to £500 without needing further recourse to the PCC. * **Roof Alarm –** still causing minor problems but nearly sorted out. * Vestry radiator – should be sorted soon as the plumber is now back at work. * **Lighting the tower steps** – a new electrician is being sought in order to get this resolved.   **8.2 Finance**   * **Year end situation –** deficit will not be as large as had been feared, however we will need to draw from savings to meet necessary expenditure. * **General Account** – we have £4000 remaining. Eleanor advised that it was time to draw some money from our savings as we still have £14,000 **Parish Share** to pay. * **Roof alarm** – this is costing us £700 per annum – in monthly service costs and replacement of batteries each year. * **Statistics for Mission**- Eleanor has completed the necessary return to the diocese. * **PCC thanked Eleanor for her hard work over the year**.   **7.3 Church Diary** –   * Messy Church will take place on January 15th starting at 3.00pm. * Frances advised that she did not intend to open the church on the second Saturday morning for prayer group as there had been no uptake.   **7.4 Correspondence** – none received.  **8.5 Other business notified to the Chairman before the meeting**   * **Booklet with information about the church for visitors** – there are no longer any copies of this in stock. Permission has been given to get more copies of the original booklet printed. This would cost £2.25 a copy for 100. A price £5 for sales was suggested. Due to the current circumstances where there are very few, if any, people visiting the church from outside of the village who might wish to purchase such a booklet, it was agreed that PCC would revisit this in 4 months time. * **Rotas** –Frances enquired about restarting rotas for reading the Bible readings in church and for refreshments after services. PCC agreed to reading rota, refreshment rota on hold until we had clearer view about Covid regulation. Frances also asked about a rota for intercessors – there has not been one of these previously and this suggestion was not accepted. * **Monthly service information** - Frances will sort out suitable format for monthly service list to go outside the church door and on the notice board on the drive. Also a sheet for the vestry. * **A Church near you** – it appears that the Holy Trinity page of still says that the church is closed due to Covid which is not correct. Frances volunteered to look into this. | David Chambers  **Frances Newsham**  **Frances Newsham** |
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|  | Meeting was closed in prayer by sharing The Grace. |  |
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|  | **Date of next PCC meeting: - Wednesday 9th February in church at 7.30pm.** |  |