

The Parochial Church Council of St Andrews Church, Boothby Pagnell Annual General Meeting

Minutes of the meeting held at the Village Hall on Thursday 23rd April 2009.

Present : Rev. R Ireson (Chairman)
 Mr T Blake Mr M Collier
 Mrs P Collier Mr R Cornford (Churchwarden)
 Mrs S Hodson (Treasurer) Mr P Hunt (Secretary)
 Mr A Usborne (Churchwarden) Miss H Usborne

The meeting opened with a prayer. Prayers were included for Mrs Jean Spence who had died recently. Jean was a long serving member of the PCC, very active within in the church, particularly regarding the floral decoration of the church throughout the seasons; there was unanimous agreement to the tribute made.

1. Apologies

Apologies were received from Mrs D Collins, Mrs B Cornford, Mr & Mrs K Exton, Mrs J Hunt, Lady B Netherthorpe, Mrs J Riley, Mrs A Roberts and Mrs G Taylor.

2. Approval of previous minutes

The minutes of the 3rd April 2008 AGM were signed as a true record.
(Pr: P Collier, S: A Usborne).

3. Matters Arising

There were no matters arising.

4. Elections

Prior to the elections the chairman thanked all of last year's office holders and members of the PCC for the time and effort they had expended in bringing a number of projects to a successful conclusion and for their support of church life.

a) Churchwardens

Mr R Cornford was elected (Pr: T Blake, S: S Hodson)

Mr A Usborne was elected (Pr: T Blake, S: S Hodson)

b) Deanery Synod Representative

Mr A Usborne was elected (Pr: P Collier , S: T Blake)

c) PCC Members

Miss H Usborne was elected (Pr: A Usborne, S: M Collier)

The current members were re-elected en bloc

(Pr: A Usborne, S: M Collier) –

Rev. R Ireson, Mrs P Collier, Mrs B Cornford, Mr K Exton, Mrs M Exton, Mrs S Hodson, Mr P Hunt, Lady B Netherthorpe, Mrs J Riley, Mrs A Roberts, Mrs G Taylor.

d) Auditor of Accounts

Mrs J Allen indicated that she was willing to remain as auditor and she was re-appointed (Pr: P Collier, S: T Blake). A token of appreciation had been given to the auditor and the secretary was asked to write and thank her on behalf of the meeting (**Act:** P Hunt).

e) Tower Captain

Miss H Osborne was elected (Pr : T Blake, S : M Collier)

With the restoration of the bells this is a new position. Harriet presented a paper, "Bell ringing at St Andrew's Boothby Pagnell" which set out the rules for the safe management of the bells. This was accepted.

Subsequent to the meeting advice was received from the Tower Captain, Irnham, which led to a minor modification (see attached #).

5. Treasurer's Report

Mrs Hodson presented the Financial Statements for the PCC and the Friends of St Andrews Fabric Fund for the year ending 31st December 2008.

She pointed out that there was an increase in Gift Aid recovery in the PCC account and that again a substantial transfer (£2000) from the Friends account was required to balance the books. Given that we would not be able to do this in future years it was critical that the Funding Programme, to address the shortfall in income, was started as soon as possible. The liability (£180.70) for the J Linley memorial would no longer be held separately but be moved to the main account. Following a discussion the accounts were formally adopted (Pr: A Osborne, S: P Collier).

The chairman thanked Mrs Hodson on behalf of the PCC for her work as Treasurer over the past year. Copies of the accounts were circulated at the meeting and a copy is attached(#).

6. Electoral Roll

The roll contains 25 names, one new member and one death during the year. There is a laminated copy on the church notice board.

7. Any Other Business

There was none.

8. Date of next and AGM

It was agreed that the AGM would be held on **Thursday 15th April 2010 at 7pm.**

Percy Hunt
Hon Sec PCC
(586131/pfhunt@bigfoot.com)

(#) Attachments were distributed at the meeting. Copies are on the Village Hall Notice Board, the web site (www.boothby.org.uk) and are available from the Secretary.

Distribution

Hard copy

Mrs G Taylor
Lady B Netherthorpe
Mr & Mrs K Exton
Mr & Mrs R Cornford
Village Hall Notice Board (Mrs Collins)
Church Notice Board

Email

Rev. R Ireson
Mrs J Riley
Mrs P Collier
Mr A Usborne /Miss H Usborne
Mrs A Roberts
Mr T Blake
Mrs S Hodson
Mr & Mrs P Hunt
Mrs D Collins
Village Website (www.boothby.org.uk)