

MINUTES
PCC OPEN MEETING – 10 MARCH 2024
On Completion of Morning Service @ St Mary's Sampford Spiney

1. Apologies for Absence. ***William & Elizabeth Jackson***
2. Approval of the Minutes of the last PCC Meeting on 6 February 2024. ***Unanimously approved.***
3. Observations from Parishioners on matters of general parochial or church interest. ***Nil.***
4. Modification of the Current Service Pattern – begin to promote the first Sunday service as an Evening Service with a variety of formats. ***Approved.***
5. Prior to the Annual Parochial Church Meeting on 2 May 2024 take note of:
 - a. Changes to Church Electoral Roll – ***Janet Sturmer, Rosemary Clarke and Peter Clarke have joined the Electoral Roll. There have been no departures.***
 - b. Draft Annual Report. ***Approved.***
 - c. Draft Financial Statements. ***Approved. Treasurer mentioned that annual grant of £1500 from the Sheepdog Trials had been received and the contents of the Barclays Account had been transferred to the CAF Bank***
6. Condition of the Fabric, Goods & Ornaments of the Church. In 2023 we have undergone our Quinquennial Review with no major issues emerging. Over the year the following work was undertaken:
 - a. Replacement of two of the path lights and the handrail on the approach to the church.
 - b. Servicing of the church sound system and installation of a link to the electric organ.
 - c. Thanks to the splendid efforts of Bill Lee, we:
 - Re-painted gable end above the church porch.
 - Restored the Emily Elizabeth Isaac monument as recommended by the 2023 Quinquennial Review.
 - Re-varnished the Tower Door as recommended by the 2023 Quinquennial Review.
 - d. Conducted a full, minor electrical items check.
 - e. Conducted a full electrical circuit check prior to the 2023 Quinquennial Review and replaced the old-style mains switch as recommended in the report.

- f. Serviced to the two path lights on the approach to the church.
- g. Conducted our annual fire equipment check.

The positive 2023 Quinquennial Review is testament to the time and effort that the PCC has put into maintaining our church over the years.

The PCC agreed that removal of the old organ should be a priority for 2025 and that all but four of the stacking chairs should be transferred to the Sheep Dog Trials store at Coomhill Farm.

- 7. **Took note** of those offering themselves for election at the Annual Parochial Church Meeting on 2 May 2024:
 - a. PCC – Simon Hill (Lay Chair); William Jackson; Elizabeth Jackson
 - b. Church Wardens – Helen Sims; Janet Sturmer
 - c. Deanery Synod Representative – Keith Ebdon
 - d. Sides men/women – Janet Ebdon; Elizabeth Cole
 - e. Auditor - Philippa Walton
- 8. **Took note** of those willing to continue in the following posts to be approved at the Annual Parochial Church Meeting on 2 May 2024:
 - a. Secretary – Simon Hill
 - b. Treasurer – Elizabeth Cole
- 9. Date of Next Meetings
 - a. Annual Parochial Church Meeting on 2 May 2024 @ St Paul's Yelverton @ 6pm
 - b. Next PCC Meeting ***to be confirmed***
- 10. AOB