



THE PARISH OF PANGBOURNE WITH TIDMARSH AND SULHAM
ST JAMES THE LESS : ST LAURENCE : ST NICHOLAS

MINUTES OF MEETINGS

Sunday 20th September 2020 at 10.45 am

Meeting held via Zoom due to COVID-19 Pandemic

THE ANNUAL MEETING OF THE PARISHIONERS and all on the church electoral roll to elect churchwardens for St James the Less, St Laurence and St Nicholas for the ensuing year.

Wilma Grant, Lay Chair, opened the meeting at 10.45 am

WG expressed her thanks to the churchwardens Julia Sheppard and Jill Palfrey and those who had supported them, particularly during the unusual time of the Pandemic and all the challenges it had brought.

There were three vacancies. Two nominations were received and carried:

- Julia Sheppard: proposed by Jill Palfrey, seconded by Vanessa Saunders, all in favour
- Jill Palfrey: proposed by Stephen Billyeald, seconded by Vanessa Saunders, all in favour

There were no other nominations therefore the above were elected unanimously.

The meeting closed at 10.50 am

THE ANNUAL PAROCHIAL CHURCH MEETING

Wilma Grant took the chair and opened the meeting at 10.51 am

1	<p>Apologies: Charles and Beverley Hughes, Brian and Christine Tims, Chris Dobby, Janet and Edward Goddard</p> <p>A total of 28 people attended the meeting.</p>
2	<p>Minutes of last meetings Under item 1, Janet Goddard’s name was corrected</p>
3	<p>Electoral Roll Officer’s Report</p> <p>To accept the Electoral Roll Vanessa Saunders highlighted the number in the report as 143, however a new report was required prior to this postponed meeting. There were 140 members, 5 were taken off and 2 joined.</p>

4	<p>Elections (<i>Only those on the Electoral Roll were entitled to vote</i>)</p> <p>Parochial Church Council Members – 6 vacancies</p> <p>5 Nominations were received and carried</p> <ul style="list-style-type: none"> • Stephen Billyeald - <i>proposed by Jill Palfrey, seconded by Len Palfrey, all in favour</i> • Helen Hopwood - <i>proposed by Penny Billyeald, seconded by Stephen Billyeald, all in favour</i> • Dilys Rogers – <i>proposed by Kat Syfret, seconded by Jennifer Nutt, all in favour</i> • Vanessa Saunders – <i>proposed by Julia Sheppard, seconded by Jill Palfrey, all in favour</i> • Mark Littledale – <i>proposed by Helen Hopwood, seconded by Wilma Grant, all in favour</i> <p>Deanery Synod representatives – 2 vacancies</p> <ul style="list-style-type: none"> • No nominations received • Current reps: Wilma Grant and Jill Palfrey
5	<p>Presentation of Annual Report and Accounts</p> <p>To receive the Annual Report on the proceedings of the Parochial Church Council and activities of the Parish</p> <p>The Annual Report had been in circulation since March and again prior to the meeting. <i>proposed by Jill Palfrey, seconded by Wilma Grant, all in favour, carried</i></p>
6	<p>Appointment of Independent Examiner</p> <p>DW Norris was appointed for this year’s accounts. PCC expressed its gratitude and thanks to Mr Norris.</p>
7	<p>AOB:</p> <p>Wilma Grant requested, that as the Parish entered a time of Interregnum, prayers be said for the new PCC. Rhodri Bowen, Parish Development Advisor to attend next PCC. This will be communicated to Parishioners.</p> <p>Question Time:</p> <p>No questions were received prior to the meeting.</p>
8	<p>Date of Next APCM</p> <p>28th March 2021 - subject to COVID-19 restrictions</p>
	<p>Thank yous - <i>various parishioners wished to thank the following:</i></p> <ul style="list-style-type: none"> • Jacky Rix-Brown expressed thanks to those who kept the churches clean during lockdown. • Norma thanked all those involved with hosting services via zoom and Worship Team • Jill Palfrey thanked Heather and Phillip Parbury for their service to the Parish • Stephen Billyeald, as Treasurer, thanked all those who donated during the pandemic. He highlighted we were £2000 PCM down due to services not being held and predicted a deficit against breaking even last year but was unable to say what that would be. He highlighted that despite the turbulent financial situation globally, investments were slightly up but have had to be eaten into.

	<ul style="list-style-type: none">• Jill Palfrey advised members that due to new national rules, the Harvest Service will be held via Zoom not in the Rectory Gardens. There will be a collection of tins and packets in the church for Readifood during the week and the church will be open for private prayer 1100-1700hrs.• Roma Busby thanked Wilma for the fabulous music. She also highlighted the cleaning of St James.• Wilma Grant thanked Dennis Jones for his years of work on PCC and Synod and said he had been very much appreciated and will be missed!
9	Meeting closed with The Grace.

Meeting closed at 11.05 am

Helen Hopwood
PCC Secretary

Signed:

Date:

DRAFT