

St Mary's Church, Acton  
25<sup>th</sup> April 2022

# Annual Parochial Church Meeting



## Opening Prayers

### 1. Present

Rev Anne Lawson AL	Elizabeth Bull EB	Stephan Davies SD	Penni Doyle PD
Deana Emerton DE	Clive Evans CE	Gill Evans GE	Peter Foster PF
Tracey Foster TF	Ena Furber EF	Mike Houlston MH	Miriam Harvey MH
Joyce Percival JP	Phillip Percival PP	Carol Thayer CT	Ann Williams AW
Helen Wood HW			

### 2. Apologies

Kath Edwards	Jackie Hatton	James Hickie	Charles Hull
Sue Hull SH	Claire Lewis-Jones CLJ		Rosemary Shaw
Sue Stott			

### 3. Minutes of Annual Meetings 18<sup>th</sup> May 2022

Motion to accept the minutes; Proposed TF, seconded GE. All agreed

### 4. Matters Arising

No matters arising

### 5. Report of changes in the Electoral Roll

There are 122 on the electoral roll. CH was thanked for his continuing work.

### 6. Report on the Proceedings of the PCC and other activities in the parish.

The annual report has been widely available, and 45 have been printed. AL thanked everyone who submitted, contributed reports and did things in 2020 and especially Miriam Harvey for assembling the booklet.

AL also commented that there was a lot of content in the annual report, and St Mary's was sustaining and even growing in areas such as Church cleaning and Tea at the tower. It is heartening that so much is going on.

### 7. Report on Safeguarding of Children and Vulnerable Adults

St Mary's Acton PCC has complied with the duty under section 5 of the Safeguarding and Clergy Discipline Measure 2016 (duty to have due regard to House of Bishops' guidance on safeguarding children and vulnerable adults).

Tom Doyle was thanked for his dedication to a very complex role. AL reminded the PCC that they all must have a DBS check at some point.

### 8. Financial Statements of the PCC for the year ending 31<sup>st</sup> December 2021

JH was thanked for taking over the treasurer post in such difficult circumstance. He has an incredible eye for detail and is getting everything in order. The accounts for this year are still ongoing, the Diocese have given St Mary's time to get their accounts in order and audited. When they are ready the PCC will accept

the, and they will be posted on the website. They are already available on the charity commission website.

## **9. Report on the Fabric of the Church.**

AL thanked MH for his hard work during the year. MH had nothing to add to the annual report.

PD read the churchwardens statement on the fabric of the church. "The goods, ornaments and fabric of the church is in good condition."

## **10. Report on the Proceedings of the Deanery Synod.**

AL said there was nothing to add to the Annual Report.

AL thanked DE, SH and EB for serving the past year on the deanery synod.

## **11. Elections**

The deanery representatives were elected for 3 years in 2020

### **a) PCC members**

There are 4 spaces on the PCC.

	Standing	Proposed	Seconded	
3 years	Jackie Hatton	PD	EB	Elected
3 years	Claire Lewis Jones	JP	GE	Elected

PP, MH agreed to be co-opted onto the PCC again. Sue Stott and Charles Hull were also co-opted.

## **12. Appointment of the Independent Examiner**

AL proposed to remain with Lyon Griffith as the Independent Examiner

GE proposed, HW seconded. Passed unanimously.

## **13. Any Other Business**

None

Meeting Closed 7-47pm