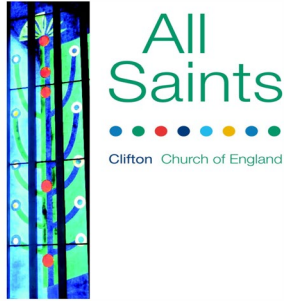


PCC meeting, 20.8.24 at 7pm in the Sacristy.

Present: Fr Charles, Annette Young, Martin Robinson (CW) Georgina Harford, Sue Perry, Eric Tyson, John Davenport, Mary Benton, Brendan Biggs, Ruth Baker, Bob Bell, Helen Clifton, Janice Callow

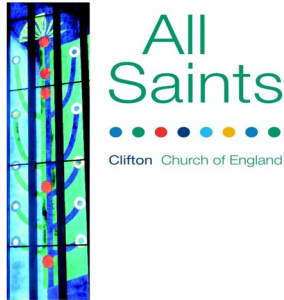
N°	Agenda item	Notes	Action required	
			By whom	By when
1.	Apologies for absence	Elizabeth Thomas, Vicky Gordon, Liz Badman, James Norman, Paul Gale. The meeting was quorate.		
2	Prayer	Meeting commenced with an invitation to prayer, followed with collect.		
3	PCC Procedural matters: Appointment of Lay Chair, PCC Secretary, Standing Committee. Approval of Sidespersons	Procedural items, all items proposed and seconded and approved nem. Con.: PCC Lay Chair: traditionally at ASC this is the 'senior' churchwarden. The PCC appointed Annette PCC secretary: Janice Callow was appointed Standing Committee: Incumbent, churchwardens, PCC Secretary and Treasurer Sidespeople: Appointed as list circulated Administrants: Appointed as list named and read		
4	Atrium Development Project. Discussion How can the Project further the ministry and mission of All Saints? What could inhibit or obstruct these plans?	Fr Charles outlined the project's long history, referencing the documents previously circulated which had been received by the PCC. Essentially, these included: the Statement of Need (2022), the Atrium Historic Timeline, Project Programme, the ASC Strategy 2024 – 2025, and the Atrium Development Report August 2024. The key points being that we are now at a point where we move to the next phase which will secure the faculty, bring the project to a point where we can go out to tender and review tenders. The cost is reliably estimated to be in the region of £1.4 million; for which the PCC has set aside £400k.		



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		<p>It was ensured that all understood that there would be no financial liability to the PCC until a contract had been agree in the first half or 2025 – and that this would only happen if the funding was secure.</p> <p>Driving the project are a number of fundamental purposes, of which three are central: Achieve Net Zero, (as well as being environmentally responsible we are required to work towards this), Accessibility to All (again, we are encouraged to do this), Increase Relevance to the Community (this is part of our declared mission and at the heart of Diocesan strategy).</p> <p>This Atrium Development item is an opportunity to share thinking and is not concerned with decision making. Each person was given a two-minute slot to share thoughts about the contribution of the project to the ministry and mission of ASC.</p> <p>The three fundamental purposes were well recognised for their significance. The positive impact on heating (and energy use) was also recognised. Funding is a concern, and this is dependent upon the support of the All Saints Endowment Trust. A question was raised concerning the ambulatory toilet in terms of direct access to the Atrium and privacy.</p>		
5	Written reports	<p>Three written reports had been circulated:</p> <ol style="list-style-type: none"> 1. Early Worship: PCC encouraged to 'give it a try'. There are themed seasons, and regular Taizé services. 2. Church and Community: thanks for all this group does. Mary offered to organise a longer walk/hike/pilgrimage, maybe in All Saintstide. PCC approved the idea. 	All	



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		3. Deanery Synod Report for Bristol West: Life Events had been the main subject of Synod – and the summary within the report is worth reading for ideas.		
6	Finance	First 6 months accounts are in line with what Eric predicted. Up to 31 st June, expenditure as expected. We had secured a ‘good deal’ on energy which has now expired, so costs have gone up. Electricity has tripled in cost, gas up too. Cleaning is more expensive. In the first half of the year we are £23,000 in deficit, as predicted. Majority of costs are fixed: parish share, utilities, insurance. Only discretionary expenditure this year has been refurbishment of toilets. Income: £ 5,000 bequest, trustees gave grant to Friends Together. £16,000 income in dividends from CCLA investments. Capital has also gone up. Eric will ensure we have sufficient cash flow to enable the final steps in preparation work for atrium. Cleaning: AY and MR and I will look at whether we can reduce the cost by changing the cleaning plan. Also, we may look to an individual (rather than company) who might operate as church cleaner.	CS and ET to look at Stewardship campaign. AY/MR	Next meeting
7	Safeguarding	Caroline Davenport and Janice Callow are the Parish Safeguarding Officers. JC updated PCC on requirements re DBS and training. Please can all members of PCC email/present their DBS certificates and details of training undertaken so an accurate record can be compiled and so that we are compliant with diocesan requirements. Link will be circulated for online training. Let JC know if you would prefer in-person or on-line training.	All	Next meeting



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8	Minutes of last PCC meeting	P: Georgina S: Annette, Approved. Ruth suggested an outside banners for festival Masses?	CS/WM	Next meeting
9	Standing committee minutes	Amend: Adam Chivers' name mistyped.	JC	g
10	Next meetings: SC: 3.10.24 PCC: 15.10.24			

15.10.2024