



Parish of Badshot Lea and Hale

We are one Parish with three welcoming and inclusive churches.
Our vision is for the growth of God's Kingdom so we aim to:

- Grow in Spiritual Maturity
- Grow in Numbers
- Grow Younger
- Grow in Community Engagement

Clergy: The Reverends Alan and Lesley Crawley

Minutes of the Annual Parochial Church Meeting 2019

Held at St George's Church on Sunday 7th April 2019
Chaired by Reverend Alan Crawley

Present: Rev Alan Crawley, Rev Lesley Crawley, Kay Eastman, Maxine Everitt, Pamela Marsham, John Boas, Diana Thomas, Canon John Evans, Gemma Brown, Bill Thomas, Margaret Dyer, Anne Young, Vicky Boas, Rev Hannah Moore, Trish Tiddy, Frances Whewell, Sarah Kay, Angela Hall, Sylvie Burrows, Annie Thomas, Carol Le Page, Margaret Emberson, Lesley Shatwell, Bob Shatwell, Gillian Hyman, Stella Wiseman, Kris Lawrence

1. Apologies for Absence - Wendy Edwards, Gillian Geraghty, Christine Clayton, Vicky Kidney, Sorrel Price, Jenny Bull, Craig Nobbs, Debbie Nobbs, Kevin Hyman, June Jasper

2. Minutes of the Last Meeting - These were proposed to be a true record by Pamela Marsham, Seconded by Diana Thomas, passed with seven abstentions.

3. Matters Arising - There were none.

4. Electoral Roll Report - is in the Book of Parish Reports. In brief 94 Parishioners including 15 who are non-resident in the parish. This is a completely revised roll in accordance with Church of England Regulations.

5. Reports on the PCC and Parish Activities - are in the Reports Book.

6. Annual Financial Statement - Sarah Kay the Treasurer spoke to the figures for the year to end December 2018 which were displayed on the screen. She explained that the accounts were not back from the auditors yet so we will not be able to receive them. She thanked Caz Cullum at St Thomas on the Bourne Church who now deals with hall bookings for us. These have increased since she took over. Sarah also thanked Carolyn

Weston and Pete Varney for dealing with the banking of monies from St Mark's and St John's and St George's respectively.

She said our income needs to increase to meet our expenditure so people need to look at their planned giving. We paid £36000 of our Parish Share in 2018 and another £5000 has been paid in 2019 making £41k altogether. The Teacakes' fund is now empty as the money has been returned to Bells Solicitors as executors of Wyn Pragnell's will. The group is no longer a church group. A question was asked about the Newcomb Fund - this was a charity which closed some years ago. It is now a Vicar's Discretionary Fund for those in need.

2019 will be financially challenging.

A vote of thanks was made to Sarah for all her hard work.

12. Appointment of Independent Examiners -This APCM resolves to appoint Hazel Day at Tudor John for the next Financial Year to examine the accounts. Proposer Bob Shatwell, Seconder Carol Le Page, nem con.

7. Fabric Report- is in the Reports Book

8. Deanery Synod Report - is in the Reports Book.

9. Election of Deputy Churchwardens - Carol Le Page was the only nominee so she was duly elected.

10. Elections to the Deanery Synod - Stella Wiseman was the only nominee so she was duly elected.

11. Election of PCC Members - John Boas, Gemma Brown, Maxine Everitt, Vicky Kidney, Kris Lawrence, Sorrel Price, Diana Thomas and Sylvie Burrows were proposed and seconded as per the nomination forms and were duly elected.

13. Appointment of Sidespeople - The Sidespeople for **St George's** - Irene Raggett, Thelma Morgan, Tricia Carter, Simon Spiers, Gillian Hyman, Kevin Hyman, Carol Le Page, Kris Lawrence, Carole Bushell, Michael Bushell, Claire Varney, Gemma Brown, Maxine Everitt, Kay Eastman and Lorraine Sewell and for **St John's** -Alison Ridgeon, Anne Young, Bill Leach, Christine Clayton, Diana Thomas, Sue Habgood, Susan Allibone, Tim Habgood, Val Hill, Vicky Kidney, Gerry Weston and Carolyn Weston - were proposed by Pamela Marsham, seconded by Bill Thomas, nem con.

14. Chair's remarks - The presentation is attached to these minutes. Alan highlighted events of the past year including the licensing of Wendy Edwards, and Craig Nobbs. Stella Wiseman starts training as an OLM this September. We have reviewed Hymn Repertoires for most services and St

George's have new service booklets for Ordinary Time. We have held a Celtic Service, Thanksgiving Service and are trialling BCP and Taize services. The Healing and Wholeness services have become regular events.

LyCiG training was held throughout the year and its aims are being upheld in all our work. Farnham Mill Care Home opened and John Evans is visiting its occupants regularly. Communion before Confirmation has been agreed and training is being planned for children and families.

GDPR and Safeguarding took a lot of time and effort. Various fabric matters including St George's heating were undertaken successfully.

Alan thanked all those who work for the Parish. He then explained what he and Lesley will be doing during their Extended Ministerial Development Leave. As well as holiday and retreat Lesley will be looking at Clergy well-being and Alan will look at Clergy competencies. Clergy cover is in place for this period. Hannah will be leaving us by June 2020.

Parish Sustainability Project - Lesley explained that she has been devoting most of her time to this since the beginning of 2019 . To improve our finances the Archdeacon suggested we look at using our buildings to raise money. St John's has been chosen for this initiative. The issue of car parking may be solved as the owners of the land between the churchyard and Danielle's restaurant want to sell it to us.

Lesley has lots of positive feedback from organisations interested in using space at St John's. This includes Post-19 who want to partner us in Social Enterprise running a cafe. Enterprise 19 would lease space on a mezzanine floor for their graphic design work. The south aisle could be a play area. A cafe at the back could be used for specialist groups - mental health, children with special educational needs, carers. Age concern are keen on this. Possibly it could be used between 3:15 and 6:15 for a youth project. Rehearsal space is in short supply in Farnham. Social prescribing by surgeries means more opportunities for some of this activity.

The 175th anniversary of St John's is being used to advertise this project and involve the community. All parishioners will need to be willing to support the planned activities. The timescale for this project is about two years.

15. AOB - None

16. Adjournment - The meeting was adjourned and will be reconvened when the accounts are ready to be received.

17. The Grace