



PARISH OF GREAT BERKHAMSTED

Meeting of the Parochial Church Council to be held in the Court House Tuesday 21st November
at 8pm

In attendance: Carole Dell, Susan Holmes, Christopher Green, Julian Dawson. Stuart Owen, Will Gore, Hilary Elliot, Tim Hennessey, Martin Moore, Richard Hackworth, Carolyn Charman, Mike Below, Beth Mitchell

AGENDA

1. Prayers
2. Apologies – Chris Chatteron, Sarah Elder
3. Notification of matters for consideration under Any Other Business - no
4. Approval of Minutes of the PCC Meeting held on 26th September. - approved
5. Matters Arising
6. Standing Committee Reports – Revision of parish profile
7. Committee/Group Reports
 - Finance - report and financial delegation – The financial delegation document was agreed with discussed amendments. SO proposed usual cemetery donation which MB seconded and had general agreement.
 - Buildings Committee
 - Pastoral Committee – The PCC wishes to formally thank Phillippa for 20 years of service on the pastoral committee. SO proposed some sort of acknowledgment, which TH seconded.
8. Renewing St Peter's
 - Renewing the building Richard Oxley's visit to assess the roof has been postponed.
 - Renewing the congregation Nothing to report
 - Renewing our links with the wider community Future events include the Festival of Light, and the Town Carol Service with contributions from Berkhamsted Raiders, The Swan, Gossom's End Scouts and the Mayor.
9. Bells - The PCC supports the request to install a memorial in the church to Susan Ruth and Martin Below, in whose memory the restoration of the bells was funded earlier this year. It is noted that this application will be made privately with the support of the PCC." This was proposed by SO and seconded by RH. The PCC was in agreement.
10. Church Heating – Information had been previously circulated. After some discussion, TH proposed keeping it on but not asking for specific donations for it. SO seconded. The PCC was in agreement. MB thanked for his hard work on gathering information.

11. Foundation Governor - Ian Davies nominated for role of foundation governor. This was proposed by SO and seconded RH. SO proposed renewing Vicky Harris' term of office. This was seconded by TH. The PCC was in agreement for each appointment.
12. Safeguarding - HE recommended accepting diocesan offenders document policy. The PCC agreed.
13. Date of Next Meeting – **27th February**
14. Any Other Business - The meeting agreed a donation of £5000 towards the maintenance of Rectory Lane Cemetery
15. The meeting concluded with the Grace at 20:44.