

**PCC Minutes on 23<sup>rd</sup> May 2021**

<b><u>PCC Meeting</u></b> (to take place following the APCM)	
<b>Present</b>	
<b>Zoom (8)</b> Mark Boyes, Debbie Bunford, Lucy Falcus, Simon Honeywell, Geoff Jowett, Kevin Storer, Paul Wheeldon & Tim Wye-Williams.	
<b>All Saints (10)</b> Diane Backhouse, Jonathan Backhouse, John Belmont, Rob Govier, Martin Howard, Karen Killick, Matt Levinsohn, Anne Rolfe, Pamela Rushton & Margaret Vaughan.	
	<b>Apologies for absence</b>
1.	<ul style="list-style-type: none"> <li>• John Littlehailes</li> </ul>
1.	<b>Election of Officers</b> <ol style="list-style-type: none"> <li>a. As Priest in Charge Matt Levinsohn became the Chair.</li> <li>b. During the PCC meeting the following appointments were nominated, and made, in each case the votes were all in favour, none against, no abstentions. <ol style="list-style-type: none"> <li>i. Vice Chair as <b>Karen Killick</b> Nominated by Jonathan, seconded by Margaret.</li> <li>ii. Parish Safeguarding Officer as <b>Diane Backhouse</b> Nominated by Matt (as Chair)</li> <li>iii. PCC Secretary, as <b>Jonathan Backhouse</b> Nominated by Matt (as Chair)</li> <li>iv. Treasurer, as <b>John Belmont</b> Nominated by Pam, seconded by Diane.</li> <li>v. Electoral Roll Officer (non-PCC member), as <b>Gill Wake</b> Nominated by Jonathan, seconded by Anne.</li> </ol> </li> </ol>
2.	<b>Standing Committee members</b> In addition to the normally appointed Standing Committee members (chair, secretary, treasurer & 2 wardens) the following two PCC members volunteered for a place Diane Backhouse and Simon Honeywell. Matt appointed these as Standing Committee members.

3.	<p><b>Approval of the PCC Minutes on, of 19 April 2021</b></p> <p>a) A copy of the minutes had been forwarded for review before the meeting.</p> <p>b) Jonathan confirmed a minor amendment with regards to section 6 by John Belmont following which, the Minutes were approved, as an accurate record of the meeting; all in favour, none against, with three abstentions (Mark Boyes, Geoff Jowett &amp; Kevin Storer – the newly appointed PCC members).</p>
4.	<p><b>Any other Business</b></p> <p>a) Jonathan informed the PCC that he would be sending out some paperwork for them to return ASAP; this will include the Fit and Proper Person for everyone and a person detail form for the new members.</p> <p>b) Diane informed the PCC that the newly appointed PCC members* would need to complete their safeguard training and have a DBS check completed before the next PCC meeting.</p> <p>c) Matt closed the PCC meeting saying that at the June meeting we will be discussing the skills and abilities of the members looking at what we can bring to the PCC.</p> <hr/> <p>* All PCC members are required to complete/have in date their safeguard training and have a DBS check completed before the next PCC meeting.</p>
-	<p><b>Date of Next PCC Meeting: 21 June 2021</b></p>

**List of PCC members, and their roles:**

1. Diane Backhouse (Parish Safeguarding Officer) \*
2. Jonathan Backhouse (PCC Secretary & Deanery Synod Member) \*
3. John Belmont (Treasurer) \*
4. Mark Boyes
5. Debbie Bunford
6. Lucy Falcus (Deanery Synod Member)
7. Rob Govier
8. Simon Honeywell \*
9. Martin Howard (Warden) \*
10. Geoff Jowett
11. Karen Killick (Vice-Chair & Deanery Synod Member)
12. Matt Levinsohn (Chair) \*
13. John Littlehailes
14. Anne Rolfe (Warden) \*
15. Pamela Rushton
16. Kevin Storer
17. Margaret Vaughan (Denary Synod Member)
18. Paul Wheeldon
19. Timothy Wye-Williams (*Deanery Synod Member – co-opted in his role with YFC*)

\* = Standing Committee member.