



All Saints' Church

Preston on Tees

From: PCC Secretary
To: Standing Committee
Subject: Minutes for PCC following APCM Meeting, on 24 April 2022
Date: 18 May 2022
Status: For information
Classification: Unrestricted

PCC Meeting

Present

1. Diane Backhouse (Parish Safeguarding Officer) *
2. Jonathan Backhouse (PCC Secretary) *
3. John Belmont (Treasurer)
4. Mark Boyes
6. Rob Govier
7. Simon Honeywell *
8. Martin Howard
9. Sarah Hope
11. Geoff Jowett
12. Alexandra Lamond
13. Matt Levinsohn (Chair) *
14. Anne Rolfe (Warden) *
15. Pamela Rushton
16. Chris Vass (Warden) *
17. Margaret Vaughan (Deanery Synod Member)
18. Elaine Webster
19. Paul Wheeldon

Apologies for absence

1. 10. Karen Killick (Vice Chair)

Non-attendance

5. Lucy Falcus (Deanery Synod Member)

Election of Officers

a. As Priest in Charge Matt Levinsohn becomes the Chair.

b. Other appointments

2. i. Vice Chair: in absentia Simon proposed Karen Killick to continue as Vice Chair, seconded by Paul, all in favour (presuming Karen agrees).
- ii. Parish Safeguarding Officer: Martin proposed Diane continues as PSO, seconded by Sarah, all in favour.
- iii. PCC Secretary: Matt proposed Jonathan continues as PCC secretary, all in favour.
- iv. Treasurer: Margaret proposed John continues as Treasurer, seconded by Paul, all in favour.
- v. Electoral Roll Officer (non-PCC member): in absentia Jonathan proposed Gill Wake continues as Electoral Roll Officer, seconded by Pam, all in favour (Gill had previously verbally agreed with Jonathan to continue).

3.	<p>Appointment of Standing Committee (SC) members</p> <p>Alex proposed that Matt, Jonathan, Diane, Anne, Chris and Simon make up the Standing Committee, seconded by Mark, all in favour.</p>
4.	<p>Approval of the PCC Minutes for March 2022</p> <p>Matt proposed approval of PCC Minutes for March 2022, all in favour with one abstention.</p>
6.	<p>Any other Business</p> <p>a) Quinquennial Inspection: Anne proposed PCC engage the services of Jamie Holden, with a fee of £800, to undertake the Quinquennial Inspection, seconded by Jonathan, all in favour.</p> <p>b) Safeguarding: Diane requested that all PCC read/reread Safeguard Policy 2021 prior to May PCC meeting and email to confirm. With new members Diane discussed need for Safeguard and Domestic Abuse training and DBS checks. She will send an email with details. These need to be completed by May's PCC meeting.</p> <p>c) GDPR, confirm contact details: Jonathan requested new PCC members email him with confirmation their up dated details and that they are happy for use/sharing of email addresses.</p> <p>d) Fit and Proper Person Forms: Jonathan requested that all PCC fill in Fit and Proper Person Forms and return to him by Friday 29th April, 2022.</p> <p>DATE FOR NEXT MEETING: Monday 16th May 2022, 7:30pm.</p>

PCC Dates: With feedback from:

16/05/2022	Group A (i.e., working parties Social, Communication & Environment)	
20/06/2022	Group B (i.e., working parties Buildings, Communities & Discipleship)	
18/07/2022	Group A	
19/09/2022	Jan & Kathryn *	[* subject to date change]
17/10/2022	Group B	
21/11/2022	Group A	
12/12/2022	Group B	

SC Dates:

02/05/2022
06/06/2022
04/07/2022
05/09/2022
03/10/2022
07/11/2022
05/12/2022