

**St. Nicholas Church, Wilden**

**ANNUAL PAROCHIAL CHURCH MEETING  
following the Annual Meeting of Parishioners held on Thursday  
11<sup>th</sup> April 2019 at 7.10 p.m. at Wilden Village Hall**

**Present:** Rev. Timothy Wilson, Rev. David Miller, Sarah Miller, Lucille Clarke, Geraldine Skinner, Susan Marsh, Oscar Marsh (observer), Susie Cooper, Jane Harrison, Robert Harrison, Eunice Welbourn, Paul Sansom (observer), Christine Sansom (observer) and Colin Welbourn (observer).

**The Revd. Timothy Wilson took the Chair.**

**Minutes:** The Minutes of the Annual Parochial Church Meeting held on 23<sup>rd</sup> April 2018 having been circulated, were confirmed and signed by the Chair as a correct record.

**Presentation of Accounts:** The Accounts have been signed as correct by the Examiner, Mrs. Carolyn Hare. There were no queries and these will now be sent to St. Albans together with the Annual Report. **Deanery Synod Report:** Mr. Derek Hayhoe's report had been circulated in the Annual Report and was accepted by the meeting. He had given a summary of the matters discussed at the four meetings held and he was thanked in his absence for the report and for representing the PCC on the Deanery Synod. A vote of thanks was given to Susie for her work with the Accounts and the Secretary for the Annual Report.

**Churchwarden's Report:**

**Fabric of the Church:** Mr. David Llewelyn, our Architect, is due to make a Quinquennial Report on the 2<sup>nd</sup> May.

**Terrier and Log Book:** These will be examined and signed when Dionne returns from holiday.

**Electoral Roll Officer's Report:** It was reported that 36 people are now registered. Mrs Cooper was thanked for her work in compiling the new Electoral Roll.

**Confirmation re Deanery Synod Representative:** Mr. Derek Hayhoe is happy to continue as our Deanery Synod Representative. Mrs. Geraldine Skinner is the Treasurer for the Synod and it was proposed by Lucille Clarke and seconded by Jane Harrison that Geraldine be our second representative. Carried unanimously.

**Election of PCC:** It was proposed by Miss Lucille Clarke and seconded by Mrs. Geraldine Skinner that the following be elected to the PCC: Mrs. Jane Harrison, Mrs. Jane Snaith, Mrs. Susie Cooper, Mrs. Susan Marsh, Mrs. Eileen Meeks and Mrs. Eunice Welbourn. Carried unanimously. The length of service will be discussed at first PCC meeting.

**Election of Sides persons:** Eunice Welbourn proposed that all members of the PCC be elected as Sides persons. Carried. Lucille Clarke volunteered to welcome people if PCC members were not available.

**Election of Independent Examiner:** It was proposed by Susie Cooper and seconded by Eunice Welbourn that Mrs. Carolyn Hare be approached to see if she will continue in this roll next year. To be confirmed at the next PCC meeting.

**Safeguarding:** Jane Snaith (Wilden), Doug McWilliam (Colmworth) and Alison Baggott (Ravensden) have agreed to cover this for the three parishes. There are no issues at the present

time. It is important that our Safeguarding is up to date.

**Future Dates:** Easter 19<sup>th</sup>/21<sup>st</sup> April, May Day 6<sup>th</sup> May, Teddy Bear Drop 30<sup>th</sup> June (Salvation Army booked), Christian Aid Coffee Morning 25<sup>th</sup> May, Church teas on Sunday afternoons from 7<sup>th</sup> July to September with various activities such as Hymns with Memories and Scalelectrix.

**Business to be brought to the first PCC meeting:**

**Grasscutting:** Robert Harrison asked that we claim for petrol, servicing of mower etc from the Parish Council. Susie confirmed that no receipts have been received. This matter will be looked into by the PCC.

**Churchyard:** The hedges and paths are in need of attention.

Lucille reminded us about the stipulation in the legacy for the Daniels Grave. It must be kept in good order and is inspected during Visitations.

Due to illness, Brian Hamnett has been unable to cut the grass this time and his son, David, has done it for him. A small donation is to be given to him by the PCC.

Rev. Tim would like to see the pew alterations at the back of the church carried out as we have received a donation in memory of Clare Barker .

After the Grace the meeting closed at 7.50 p.m.

Date:

Chairman

**Wilden Parochial Church Council**

This meeting followed the Annual Parochial meeting and was called to elect the Officers for the PCC for the coming year. Proposed by Susan Marsh and seconded by Jane Harrison, the following appointments were made:

Vice Chairman	Miss Dionne Collins
Secretary	Mrs. Eunice Welbourn
Treasurer	Mrs. Susie Cooper
Electoral Roll Officer	Mrs. Susie Cooper
Standing Committee	Rev. Timothy Wilson, Miss Dionne Collins Mrs. Eunice Welbourn Mrs. Susie Cooper
Social Committee	All members of the PCC

**First PCC meeting Thursday 23<sup>rd</sup> May 2019 7.30 p.m. at 28 Renhold Road, Wilden.**

Fish and Chips were then served at 8 p.m.