

Meeting of Ickleton Parochial Church Council

Date: Monday 17 July 2023

Time: 7.30pm

Location: Abbey Farm Ickleton

Jenny Duke; Richard Herbert; Howard Lober; Glynis Hammond; Piers Carter; Hilary Rule;
Lewis Duke; Rob Jeffery; Rev Lydia Smith; Carolyn Meadows, Jonathan Gittins

Minutes: NB Action list at the end of minutes

1. Welcome and prayers: (19.35) Especially to Jonathan who has joined the PCC
2. Apologies for absence: Howard Lober; Glynis Hammond; Rob Jeffery
3. Approval of Minutes of last meeting: 28 February 2023, 9 May 2023
 - a. Hard copy in the porch and upload on the website (waiting signature at the next meeting)
4. Matters arising
 - a. Update on theft: evaluation done (approx. £7000), Ecclesiastical insurance would like replacement evaluation. Safe and north door locks will need to be replaced.
 - b. Buildings – Stephanie producing a schedule and looking for costings.
 - i. Replacement gates funded by PC, the plaque will be replaced soon.
 - ii. Clock is working now, running fast but will be corrected soon
 - iii. Insurance request H&S risk assessments, Hugh Taylor (Hinxton churchwarden) has offered to draft this for Hinxton from the template provided by Ecclesiastical, then we can adapt them for Ickleton.
 - iv. We also need to produce a maintenance plan which should be in place for insurance and future grant applications as required
 - v. Idea of a small group to drive buildings and maintenance etc.
 - vi. Evaluation of the church needed for insurance (RH to contact Diocese)
5. Ministerial items:
 - a. Plans for Harvest Festival date 1 Oct
 - i. swap All Age and Communion dates
 - ii. As last year start with brunch
 - b. COVID arrangements re Communion
 - i. Return to altar rail has been well received
 - ii. General support for return to shared chalice
 - c. Funding for a portable speaker for Hinkledux
 - i. Approx price will be £180 to be shared between 3 churches. Agreed by all.
6. Review of Finances
 - a. Review of finances
 - i. Expenditure: Insurance and Diocese share, clock 1014,
 - ii. Income: Thanks for Pimms (just over £300 General) Jos (£500, wall paintings) Donation of £1000 for wall paintings. General donation £1000.

- iii. Finances to date
 - 1. £64,687 current,
 - 2. £30107 in wall paintings.
 - 3. £1800 on gift aid
 - b. Covenanted giving
 - i. Parish Giving Scheme is used
 - c. Fundraising
 - i. Safari Supper 16th September
 - ii. Christmas Fair 8th and 9th December
- 7. Friends of Ickleton Church
 - a. Nothing new to report at this time
- 8. Deanery Synod
 - a. School parish covenant: agreement to support the local school. A few parishes are trialling this, more to follow as it develops
 - b. Deanery plan: CofE model is going to need to change at some point so the point of the Deanery plan is to draw ideas/skills together.
 - c. Deanery Joint event: in the early stages of thoughts as replacement of Deanery Fair
- 9. Safeguarding
 - a. Jonathan will need to be directed to safeguarding and DBS
- 10. Charitable Giving Policy
 - a. To be discussed further, once we have read it but could be based on the old format of Third for International, third for National, third for local (beyond church) of an amount to be agreed
- 11. Families/Children/YouthInc
 - a. School:
 - i. School services today for end of term
 - ii. Jenny and Lydia went in for year 6 moving up. Needs to be earlier in the term prior to Sawston visit days
 - iii. Craft club have been making a table covering for the assembly table for the hall
 - iv. School open day 10 Sept, all age will relocate to school
 - v. Assembly team continue to provide weekly assemblies
 - b. All age worship team continues to plan provision at Sunday Club and All age. Pet service was the most recent service and was greatly appreciated.
 - c. YouthInc:
 - i. Excellent event was held at Abbey Farm with 30 young people, 20 parents from 6 or 7 parishes
 - ii. Request for £600 to support the work Proposed: Piers; Seconded: Hilary.
 - d. Tiddlers: Continues to be well attended and 2 families are being baptised soon
- 12. AOB:

13. Date of next meeting: – Joint PCC 18 September, 7.30pm @ Ickleton if Duxford roof work starts

Meeting closed: 20.54

Action	To be actioned by	Date if applicable
Hard copy of minutes for porch Upload minutes on website (signature pending) Add buildings and Headlines from other Hinkledux Churches as a standing item on future agendas	Carolyn	ASAP
Thanks to PC for gates	Lydia on behalf of PCC	Before next PC meeting
Email to Mr Newman, quick thanks	Jenny D	
Ask Sian to help for brunch Harvest	Jenny D	
Thanks to Piers, Jos, and 2 donors	Lewis D on behalf of Wall Paintings Richard H	
Read Charitable Giving Policy	All	