

## RESOLUTIONS PASSED AT ALL SAINTS, HOLBEACH PCC MEETINGS 2024

### JANUARY 2024

- A. *This PCC agrees that the firm Bulley Davey should be asked to audit the accounts for 2023.*

**Proposed: Les Crowson**  
**All in agreement**

**Seconded: Jackie Sheldrake**

- B. *This PCC is in agreement that Marion Goodman, on condition of meeting safeguarding requirements, and having completed training at the Diocese of Chelmsford, will minister as an ALM at All Saints, Holbeach and the LMP OF Elloe East.*

**Proposed: Kim Biggs**  
**All In agreement**

**Seconded: Martin Butler**

- C. *'That All Saints PCC, continuing in their commitment as an Inclusive Church, would welcome and accept the use of prayers for love and faith within the context of church services as is currently authorised.'*

**Proposed: Revd. Sherine Angus**

**Seconded: Judy Kelly**

**All in agreement**

- D. *The PCC propose that a 50/50 club should be set up with a first draw for April to take place on Easter Day (31<sup>st</sup> March)*

**Proposed: Lynne Barks**

**Seconded: Les Crowson**

**13 members accepted the proposal. One member abstained.**

- E. *The PCC proposes that allowable expenses for essential maintenance work may be allocated from the Frederick Bass Fund.*

**Proposed: Marion Goodman**

**Seconded: Michael Goodman**

**All in agreement**

- F. *'The PCC duly authorise that the Correspondent for the CCLA is changed from the current to Mr Chris Penney and that Rev Sherine Angus and Mr Roger Jennings are added to the CCLA to sign as the Trustees.'*

**All in agreement**

## **MARCH 2024**

- A. *Funding for travelling expenses should be paid by All Saints, for a Retreat that Revd Sherine Angus will be attending in Wales, after Easter.*

**Proposed: Jackie Shel Drake    Seconded: Les Crowson**  
**All attending members in agreement**

- B. *Following discussion at meetings, the PCC will adopt the following role descriptions and policies: Emergency Evacuation, Fire Safety, Health & Safety, Ladders, Notice Board, Church Warden, PCC Secretary, PCC Members, Welcomers, Choir member, Junior Choir assistant, Chalice assistant*

**Proposed: Kim Biggs                      Seconded: Marion Goodman**  
**All attending members in agreement**

- C. The PCC will be the receivers and administrators of monies from Mary Bass and other churches to pay for the Deanery Administrator.

**Proposed: Gill Graper                      Seconded: Jackie Shel Drake**  
**All attending members in agreement**

- D. The PCC is asked to authorise the expenditure required to cover the works regarding electrical safety in and around the church. Mary Bass Charity will be approached to ask for 60% funding towards the costs required for remedial work to be completed in the church (£2599) and emergency lighting (£1280) to ensure we meet the requirements to attain a satisfactory electrical certificate.

**Proposed: Marion Goodman                      Seconded: Judy Kelly**  
**All attending members in agreement**

- E. The PCC is asked to authorise an extra cost (£2893) for the work being done on the West Window in order to add additional leads around the outer perimeter.

**Proposed: Kim Biggs    Seconded: Les Crowson**  
**All attending members in agreement**

## JUNE 2024

1. *The PCC agrees to move its gas supplier to EON Next Direct, being the best quotation received from a number of suppliers.*

**Proposed: Leslie Crowson    Seconded: Kim Biggs**

**All attending members in agreement**

2. *The PCC agrees to move its Insurance providers from Ecclesiastical to Trinitas.*

**Proposed: Leslie Crowson    Seconded: Jackie Sheldrake**

**All attending members in agreement**

3. *The PCC agrees to send a donation of £50 to the Lincoln Guild of Bellringers*

**Proposed: Sherine Angus**

**Seconded: Kim Biggs**

**All attending members in agreement**

## JULY 2024

1. *The PCC agrees that Stewart Cuthbertson should be nominated as the Foundation Governor for William Stukeley C of E Primary School*

**Proposed: Sherine Angus**

**Seconded: Carol Warner**

**All attending members in agreement**

2. *The PCC agrees on the Policy Statement for Safer Recruitment prepared by Revd Sherine Angus*

**Proposed: Roger Jennings    Seconded: Carol Warner**

**All attending members in agreement**

3. *The PCC has authorised the following activities as needing a risk assessment: Care Home services, Care Home Communion, Home Communion, Junior Choir, Mothers' Union*

**Proposed: Jackie Sheldrake    Seconded: Roger Jennings**

**All attending members in agreement**

## SEPTEMBER 2024

1. *The PCC accept and authorise the various Policies presented and discussed at the meeting with regard to CCTV, Privacy and GDPR.*

**Proposed: Roger Jennings**

**Seconded: Jackie Sheldrake**

**All**

**attending members in agreement**

2. *The PCC is in agreement that Marion Goodman is authorised to be an ALM.*

**Proposed: Gill Graper    Seconded: Les Crowson**

**All attending members in agreement**

## OCTOBER 2024

1. *PCC propose that the offer made regarding the conversion of the flood lights from halogen to LED is accepted and sponsorship for the lights on a monthly basis should be reintroduced.*

**Proposed: Les Crowson**

**Seconded: Carole Warner**

**Votes in favour: 8    Votes against: 1**

**The proposal was therefore duly accepted.**

## NOVEMBER 2024

1. *PCC propose that the work required to replace the pump that services the toilet drain system should be carried out as soon as possible and that a request is made to Mary Bass Charity for funding towards the total cost – in the region of £670 + VAT*

**Proposed: Les Crowson**

**Seconded: Jackie Sheldrake**

**All in favour and proposal was duly accepted.**

2. *Following the apparent success in preventing rain water from entering the south aisle roof over the organ and choir vestry it was proposed that an additional lead apron is installed under the central down pipe above the south aisle roof, in an attempt to prevent rain water from entering and dripping on to the pews beneath, at a cost of £822 + VAT*

**Proposed: Sherine Angus**

**Seconded: Gill Graper**

**All in favour and proposal was duly accepted.**

3. *PCC resolves to send an additional £1000 to the Diocese, in addition to the Parish Share Covenant agreement for 2024.*

**Proposed: Roger Jennings**

**Seconded: Carole Warner**

**All in favour and proposal was duly approved.**