**APCM Meeting St Andrew’s and Corhampton Church, held at St Andrews** Wednesday 3rd April 2019

**Present:** PCC members: Rev. Tony Forrest (AF), Rev. Samantha Martell (SM), Angela Peagram (AP); Ian Ellis (IE); Elizabeth Ridge (ER); Paul Buxton (PB), Cathy Mathews (CM).

Also: Non-PCC members; Patrick Rowe, Za Rowe, Chris Maxse, Patrick Bruce Gardyne, Karen Ellis

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|  | **Item** | **Action** | **Who?** |
|  | **Annual Meeting of Parishioners (AMP)** |  |  |
| 1a | The AMP meeting started at 19.34hrs |  |  |
| 3a | Nomination for Church Warden – Angela Peagram | Proposed by Pauline Quarendon, seconded Cathy Mathew. Duly elected.  |  |
| 4a | Date of next meeting Wed 22nd April 2020 |  | AF |
| 5a | APM Meeting Closed at 19.42hs |  |  |
|  |  |  |  |
|  | **APCM** Meeting opened at 19.42hrs |  |  |
| 1 | **Apologies** received from: Natalie Lumby, Nicola Hulbert, Hazel and Robert Newbold, Mark Mathews  |  |  |
| 2 | **Notices of issues –** None received |  |  |
| 3 | **Minutes –** from previous meeting 23rd April 2018Accuracy, minutes approved with minor spelling and typographic errors corrected**.** | Proposed PB, seconded AP. Agreed and signed by AF | AF |
| 4 | **The Rectors Address** was circulated in text form to all participants.  |  |  |
| 5 | **The Electoral Roll**On the roll are 71, of which 64 are residents, and 7 are non-resident |  | KE |
| 6 | **The Financial Statement**. ER presented the accounts and opened to questions. They have been signed by the independent examiner.Thanks to Iain Gammel for his work on recouping the gift aid.There is £26k in the designated fund essentially from the Try legacy which is biased in favour of Corhampton. |  | ER |
| 7 | **Appointment of the independent** **examiner** for a period of one year.Morris Crocker have been approved for the year 2019 accounts.. | Agreed: Proposed by AP, Seconded by PBG |  |
| 8 | **Annual Fabric Report**. Text report was included in the Annual Report **– see section 6** | . | IE |
| 9 | **Report on** **the proceedings of the Deanery Synod** was included in the text handout - see section 6Natalie Lumby and Becky Evans were our representatives.  |  | AF |
| 10 | **Annual Report on the proceedings of the PCC.**The Church Warden’s report was included in the Annual Report**.**As part of Corhampton 2020 celebrations, our Bishop will visit on 19th July 2020. |  | AP |
| 11 | **Other reports.** Reports from FOSACC, Church Green, Bridge Report were presented as part of the Annual Report package.Our thanks to those committees and volunteers for their work. |  |  |
| 12 | A vacancy on the Deanery Synod exists. No suggestions were forthcoming. |  |  |
| 13 | **Election of PCC members**. There are 3 formal vacancies for this council. If any new names can be suggested, AF will follow up on these proposals. |  | AF |
| 14 | **Appointment of Sidesmen**. All members of the electoral roll are elected as sidesmen | All agreed, nem con. |  |
| 15 | **Issues to be raised – none.** |  |  |
| AOB | PBG requested a vote of thanks to AF for all his work. | Agreed by all. | All |
| 16 | Next meeting: APCM 22 April 2020 – St Andrew’s Meonstoke. 19.30hrs |  |  |
|  | The meeting closed at 20.50hrs with a blessing |  | AF |

Signed…………………………………………… Date…………………………………………………….

Distribution: Tony Forrest

Samantha Martell

 Angela Peagram

Elizabeth Ridge

 Rebecca Evans

Natalie Lumby

Ruth Howlett-Shipley

Roger Readwin

Ian Ellis

Paul Buxton

Gregor Logan

Copy to: Pauline Quarendon Cathy Mathews