**PARISH OF CALNE AND BLACKLAND**

**Minutes of Annual Parochial Church Meeting held at St Mary’s, Calne on Sunday 28th April 2019 following Eucharist**

Apologies were received from Derek Frost, Isabella Gage, Jon Forsyth, Maggie Garratt, Deirdre and Richard Aldhous and Derek Warnett

**Churchwardens’ Elections:** The following individuals were nominated for election as Churchwardens:St Mary’s: Lucette Rees Proposed by: D Aldhous, E Towson Jonathan Billings Proposed by: R Aldhous, D Aldhous

St Peter’s Isabella Gage Proposed by: L Rees, F Grenfell Lucy Hemmings Proposed by: L Rees, F Grenfell

As no other nominations were received prior to the APCM, these nominees were duly elected.

The APCM commenced after the 10am Eucharist Service at St Mary’s, Calne, with 50 members of the congregation in attendance.

The following were put forward as Deputy Churchwardens: Deirdre Aldhous, Stan Anniss, Morcia Booton, Steve Keighley, Kathryn Miller, Eddie Sims, Keith Towson, Kevin Wells, Caroline Williamson and Phil Wrenn, and were all agreed

**Minutes of 2018 APCM** were read, agreed and signed.

**Vicar’s Report:** Bob gave his report (which is reproduced and can be viewed as a separate document)

**Treasurer’s Report:** See separate Treasurer’s report

**Proposal – the accounts as laid out in the Treasurer’s Report should be accepted**

**Proposed by Lucette Rees Seconded by Steve Keighley All in favour**

Graham proposed that John Watt, who examined the accounts last year and is willing to do so again in 2019, should be appointed and all agreed.

**Acceptance of Electoral Roll:** John Forsyth reported that the number of parishioners on the roll stands at 206, a decrease of 19.

**Proposal – the Electoral Roll should be accepted Proposed by Kathryn Miller Seconded by Sadie Kenway All in favour**

**PCC Election:** the following have been nominated for election to the PCC,

Deirdre Aldhous Nominated by Jonathan Billings Seconded by Stan Anniss

Richard Aldhous Nominated by Jonathan Billings Seconded by Stan Anniss

Kathryn Miller Nominated by Hugh Pilcher-Clayton Seconded by Jack Robinson DerekWarnett Nominated by Andy Miller Seconded by Sadie Kenway

Two of these candidates were willing to stand for a second term of office and two were new nominations All present agreed to their election,

**Sidespeople:** the following names of Sidespeople were put forward for approval

St M: Rosemarie Berry, Serena Boase, Pamels Cowdery, Robert Duhany, Steve Keighley

,John Michaux, Andy Miller, Kathryn Miller, Jim Newton, Mary Petty, Jane Ross, Glyn Rowland, Helen Rowland, Sarah Smith, Barbara Taylor, Tim Thomas, Phil Wrenn

HT: Denise Andrews, Stan Anniss, Jackie Barber, JennyColby, Steve Colby, Jane Coleman, Denise Humphries, Val McIntyre, Jack Robinson

St P:Julian Miller, Emma Miller

**These named individuals should be approved to act as Sidespeople Proposed by Bob Kenway Seconded by Keith Towson All in favour**

**Working with children and vulnerable adults:** the following names were put forward for approval

Deirdre Aldhous, Stan Anniss, David Bevan, Jonathan Billings, Morcia Booton, Jackie Blake, Joanna Childs, Jenny Colby, Steve Colby, Maggie Garratt, Felicity Grenfell, Sadie Kenway, Kathryn Miller, David Munday, Hugh Pilcher-Clayton, Mary Pilcher-Clayton, Enid Powell, Kathryn Powell, Lucette Rees, Jane Ridgwell, Liz Roberts, Chris Robbins, Jack Robinson, Rosemary Ringrose, Sarah Smith, Eve Towson, Keith Towson, Sue Twyman, Jane Wells, Kevin Wells, Judith West and Andrew Woolley

**These named individuals should be approved to work with children and vulnerable adults Proposed by Stan Anniss Seconded by Enid Powell All in favour**

**Reports were submitted by the following groups:**

Churchwardens, Tower Captain of Bellringers, Bell Restoration Project, Prayer and Discipleship working group, Communications Group, Children and Young People, ‘Cuppa and Company’, Messy Church, Buildings Strategy Group, Holy Trinity, St Peter’s, Safeguarding, CAMEO, Calne Partnership of Churches, Home Communion team, A Year with the Servers, Parish Buildings Maintenance, Mothers’ Union and The Conacher Organ in St Mary’s.

Thanks to all those who submitted reports. (These are reproduced with this document)

**Terrier and Inventory:** No changes to the Terrier and Inventory at St Peter’s or Holy Trinity were reported but St Mary’s had to dispose of an old table.

**AOB:** There is a need for more representatives on the Calne Partnership of Churches committee

**This concluded the business of the APCM for 2019**

**PCC**

Bob will circulate a list of dates for PCC meetings after the APCM

**Appointment of Officers:**

Graham agreed to stand again as Treasurer as proposed by Lucy Hemming and Kathryn Miller Mary Pilcher-Clayton and Lucy Hemmings proposed the appointment of Kathryn Powell as PCC Secretary to replace Felicity Grenfell Jane Ridgwell was asked to stand again as Vice Chair of the PCC and agreed, so was duly proposed by Kathryn Miller and Mary Pilcher-Clayton All of these appointments were agreed by all present