

**St Mary the Virgin - Henley
Parochial Church Council
PCC Meeting Tuesday 16th May 2017
8.00 pm, Chantry House
(7.30 Eucharist)**

MINUTES

PRESENT:

Fr Martyn Griffiths (Rector and Chairman), Sheila Croton (Secretary & Dean Rep), Sue Hockley (Churchwarden), Carol Brook-Partridge (Churchwarden & Dean Rep), Richard Fletcher, Martin Whittaker, Julian Elkington, George Constantinidi, Sally Batty, Mary Wood, Stuart Crippen (Dean Rep), Sarah Bell, Gary Sieling (Music Director), Stephen Nichols and Kathryn Turner (Treasurer).

APOLOGIES:

None

MINUTES OF LAST MEETING

The Minutes of the PCC meetings for November were accepted as a true record proposed by Sally Batty and seconded by Mary Wood.

MATTERS ARISING

There were no matters arising not covered by the agenda.

ELECTION OF OFFICERS

Appointment of Secretary: Sheila Croton was proposed by Sue Hockley, seconded by Carol Brook-Partridge, elected nem con.

Appointment of Treasurer: Kathryn Turner was proposed by Richard Fletcher seconded by Sally Batty, elected nem con

CHAIRMAN'S REPORT

Father Martyn mentioned two forthcoming events.

20th July - Bishop Steven's Visit to the Deanery

15th October - Bishop Colin's visit to Evensong

He also stated that the advertisement for the new Choirmaster would be ready this week.

CHANTRY HOUSE

There has been a further meeting between Mr Gill, from the Red lion, our solicitor, Darren Sally and George but progress continues to be slow. We understand there is a valid electric certificate, although we have not actually seen it and we are assured there is no use of candles.

HEALTH & SAFETY

Safeguarding Policy - The safeguarding policy had been sent to the PCC for approval prior to the meeting and was accepted without further amendment. Will be reviewed annually

Father Martyn left the meeting and the PCC discussed the Parish Profile.

Signed by the Chairman

Dated

PARISH PROFILE MEETING

A final draft copy was sent to all members of the PCC prior to the meeting. This included comments sent to the secretary by PCC members from a previous draft worked on earlier. Consensus was reached on a final version which will be forwarded to all PCC members with the minutes.

Dates of future PCC Meeting dates

Tuesday 18th July 2017

Wednesday 20^h September 2017

Tuesday 28th November 2017

Signed by the Vice Chairman

Dated