

Wrefords Close - It was reported that all is in order, with the result that an income is being generated. There will be approximately £8,000 in hand by the end of the year, and we need to decide where best to keep it to accrue interest.

Annual Accounts - Adrian Hewitt proposed that we continue to work with Sarah Watts of Thomas Westcott, with the intention that he submits the accounts to her by the end of January in order for there to be adequate time to prepare them for the APCM, Sarah will be invited to attend the March 2015 PCC meeting to go through the figures.

It was noted that the PCC had decided to move away from Thomas WEstcott and had received a quote from someone else. However, it was agreed that we can respond with 'no change' at the moment, so we can contact them again in the future if required.

This was proposed by Adrian Hewitt and seconded by George Hexter.
There was unanimous approval.

Finance Report - St. Michael's

There is over expenditure to the sum of £11,701,52 so far this year. There is £23,000 invested, which is enough to cover costs for 2 years. They are waiting for Gift Aid, to the sum of £600. There will be an expenditure for the floor next year.

'Income from the Choir' needs to be clearly stated, as their agreed budget commitment. There is some concern for the long term survival of St. Michael's as bequests are unpredictable.

St. David's Please see the report sent before the meeting.

Thanks were expressed to Barbara Allin and Geoff Crockett for the work done. The finances look positive now.

Fabric Report - St. Michael's

George Hexter reported that more work on the nave will be needed next year. Repair of the floor at the north west end of the church needs urgent repair. The aim is to complete this work by Easter.

St. David's

Please see the report sent prior to the meeting.

Dave Allin reported that contributions have been received towards the cost of the South Porch Gates. Tom proposed we accept the lowest quote when the 3rd quote has been received.

Avril Pattinson seconded this. There was unanimous agreement.

Transformation Project

The statement of Significance and Needs was approved by St. David's Committee.

Dave Allin proposed it for the PCC and Adrian Hewitt seconded it. There was unanimous approval.

There is to be a multi disciplinary meeting on Thursday, the outcome of which will be fed back to the congregation.

Communications Policy

St. David's Committee found one on line and adapted it. It was suggested hat St. Michael's have a copy for the DCC and adapt it for their own needs. It will go to Richard Barnes and Marianne who help to manage the website.

AOB - none

Dates of Future Meetings

**PCC 9th March 2015, Monday, at St. Michael's - 7pm Mass
7.30 pm**

APCM 27th. April, Monday, ?St. Michael's

Stephanie Aplin gave apologies in advance of the March meeting.