



## Minutes of the Zoom meeting of the Parochial Church Council

held on 23<sup>rd</sup> March 2021

**Present:**

Jonathan Ward, Rector	Sybil Andrew
Marc Bassot	Christine Blackburn
Bill Derham	Lenka Ellmann
Sarah Fletcher	Sarah Morgan
Sally Munns	Jeff Seabrook
Penny Seabrook	Jeremy Tagg
Philippa Tagg	Karen Williams

**Apologies** were received from Richard Ford, Annette Pinnell, Martin Pinnell, Amber Stockdale

The meeting opened in prayer

Philip Landergan was welcomed to the meeting.

There was one item on the **Agenda** - to review and approve the **Trustees' Report and Financial Statements for the year ended 31<sup>st</sup> December 2020** which had been circulated in advance to the PCC.

Philip remarked that our fiscal position had held strong in a very difficult year for a lot of charities that relied on income from hall hire etc. and asked Christine to give any updates.

Christine commented that whilst back in October 2020 it had been anticipated that we would end the financial year with a deficit of around £10,000, in fact it would be around £3,400, somewhat better than expected as outlined on page 10 of the Trustees Report.

It was explained that under Restricted Funds the income of £6,221 referred to the extension of the lease of the flat above SJs.

It was outlined that we are currently in a fairly solid position but with the lighting project our reserves will be depleted.

Christine asked if anyone had any questions and the following was raised –

1. Should more be added to the Trustees' Report which reflected the impact of Covid

and how this might affect our accounts?

Christine responded that Covid had had a minimal effect on finance so no update was required for the 2020 accounts.

2. Should the Trustees' Report record how we have adapted to Covid?

Jon responded that he felt the right balance of information on how we adapted was covered.

3. Should there be updates in the light of the latest changes?

Jon responded that these would be in the 2021 report not the 2020.

Pension costs were itemised in 2020 but not in 2021.

Philip Landergan explained that this had been missed off the 2010 SOFA notes but made no difference in the actual numbers reported. They will be added going forward when applicable.

At this stage Lenka had nothing to add.

The revised text will be sent to Philip by Christine.

Thanks were expressed to Philip who left the meeting at this point.

Our discussion continued – What about the impact of our lighting project on our funds – would we still hold 3 months running costs at the end of the year? Lenka said it would be tight so we would need to keep the situation under constant review. There had been no changes re the request to review our giving since the last newsletter.

There will be a clean copy from Christine once Philip Landergan updates the agreed page breaks and spelling mistakes already highlighted prior to the meeting.

Good news was reported – the faculty has been agreed.

Lenka will take over as Treasurer from Christine at the APCM.

The meeting finished in prayer

Signed ..... Date .....