

## Minutes of the Annual Parochial Church Meeting held on Sunday 7<sup>th</sup> April 2019 in St. Anne's Church Turton commencing at 12.45 p.m.

**Chair:** Mr. Stephen Hobson (C/Warden emeritus).

**Secretary:** Mr. R.M. Heron.

**1. Apologies for absence.** Mrs. L. Westhead, Mrs. Eileen Hobson.

**2. Approval of the Minutes of the last Annual Parochial Church Meeting held on 15<sup>th</sup> April 2018.**

Copies had been distributed to the attendees and the Minutes were approved following proposal by Mr. M. Dowle, seconded by Mr. S. Maguire.

**3. Matters arising from these Minutes.** There were no matters arising.

**4. Electoral Roll Officer's Report.** The electoral Roll Officer, Mr. D. Smith, reported that following the recent sixth year renewal of the Electoral Roll, there were now **146 persons registered on the Roll.**

The meeting stood for a minutes silence in remembrance of those members of the Roll who had passed away since the last A.P.C.M.

**5. Annual Reports.** Reports from the P.C.C., the Treasurer, the Deanery Synod and Fabric reports were contained in a pack distributed to the meeting. In addition, reports from the various organisations associated with both churches were included. Thanks were expressed to all who had contributed to the compilation and printing of these important documents recording church activities. Particular references were made to the Treasurer, Mr. R. Battersby in his first year of office who had liaised very successfully with the new Independent Examiner regarding the Financial Statement, and to Mr. S. Hobson who had organised the splendid refurbishment of the Broadhead Room.

**6. Presentation and Approval of the Accounts.**

The Financial Statement had already been approved by the P.C.C. at their meeting on 13<sup>th</sup> March attended by the Independent Examiner Mr. A. Sydall. Mr. R. Battersby recommended forwarding the Statement to the Diocese as presented, and this was seconded by Mrs. P. Kirk. A Treasurer's Annual Report is attached to these minutes.

**7. Election of Deanery Synod Members.** (3 year term).

Two nominations received- **Mr. Simon Maguire** and **Mrs. Barbara Kenny.** Both were elected following proposal by Mrs. N. Barlow, seconded by Mr. J. Kirk. They join John Kirk and Anthony Patten who still have Deanery Synod membership until 2020.

## **8. Election of P.C.C. members.**

**Mrs. Marlene Topham** (Re-election for a 3 year term).

**Mrs. Lesley Westhead** (Co-opted for 1 year). **Rev. Stephen Greenhaulgh** ( Co-opted for 1 year).

**9. Retirements from P.C.C. membership.** (After serving a 3 year term). **Mr. Chris Aubrey**, as he found difficulty in attending the meetings owing to work commitments, and **Mrs. Barbara Kenny**, who agreed to take up a role as Deanery Synod Rep. Thanks were expressed to them for their contribution during their term in office as PCC members.

## **10. Appointment of Assistant Wardens.** (For a 1 year term).

**St. Anne's.** Barbara Arundel, Kathleen Smith, Pauline Kirk, Lesley Westhead, Shirley Dickinson.

**St. James'.** Lindsay Farnworth, Rebecca Hammond, Elizabeth Greene, Richard Monks,

Chris Evans, Karen Bulcock.

## **11. Appointment of Sidespersons.** ( For a 1 year term).

**St. Anne's.** Edith Flitcroft, Anne Southern, Eileen Hobson, Shirley Dickinson, Dorothy Fletcher, Peter Mathias, Tony Patten, Susan Dowle, David Bonser, Lynne Bonser, Pam Moore, Gerry Moore, Margaret Warburton, Marjorie Rigby, Gordon Rothwell , Harry Campbell.

**St. James'.** David Knight, Andrew Mather, Richard Monks, Diane Shields, Stephen Shields, Lee Walmsley, Claire Gratton, Allison Quilliam, Wayne Gratton, Wendy Carley , Chris Evans.

All the those appointed as Assistant Wardens and Sidespersons had been formally proposed and seconded by parishioners on the Electoral Roll. (Details available).

## **12. Appointment of the Independent Examiner.**

It was proposed by the Treasurer, Mr. R. Battersby, and seconded by Mr. S. Maguire, that **Mr. Adam Sydall** be appointed for the year until the next A.P.C.M. This was agreed by the meeting.

**13. Any other business.**

Mr. M. Dowle reported that he had managed to obtain some additional advertising which would enable the magazine "Around the Spire" to continue without losing money. Thanks were expressed to him for his efforts.

Mr. David Smith wished to give thanks to the Church Choir for their contribution to church life during the year and this was soundly endorsed by the meeting.

Thanks were also given to Mr. Stephen Hobson for chairing the meeting in the absence of an incumbent.

The meeting closed at 1.20 p.m.

**Signed**.....

**Dated**.....