

# **Parish of Broughton Astley and Croft with Stoney Stanton**

(Charity Registration Number: 1134504)

## **ANNUAL REPORT OF THE PAROCHIAL CHURCH COUNCIL FOR THE YEAR ENDED 31<sup>st</sup> DECEMBER 2019**

### **Aim and Purposes**

The Parochial Church Council (PCC) of the Parish of St Mary and St Michael has the responsibility of co-operating with the incumbent in promoting in the ecclesiastical parish the whole mission of the church, pastoral, evangelistic, social and ecumenical.

### **Objectives and Activities**

- Regular public worship open to all
- Provision of sacred space for personal prayer and contemplation
- Pastoral work, including visiting the sick and bereaved
- Teaching of Christianity through sermons, courses and small groups
- Taking of religious assemblies in schools and provision of church services for schools
- Promotion of Christianity through staging of events and meetings and the distribution of literature
- Promoting the whole mission of the church through the provision of activities for senior citizens, parents and toddlers, young people and special needs groups
- Supporting other charities in the UK and overseas

### **Achievements and performance**

#### **Worship and Prayer.**

Combined electoral roll : 138

Overall Average Sunday Attendance: 135

Two training curates are now in the parish. Joanna Benner now in her 3<sup>rd</sup> year of training and Laura Jackson in her first year of training. Both have brought different skills and gifts to the Benefice.

Home Communion is taken on a regular basis to the sick and housebound living in their own homes, in sheltered housing schemes and in residential care or nursing homes within the parish.

The Contemplative Prayer Group continues to meet. The Intercessory Prayer Circle has been renewed and a prayer chain by e mail is actioned for the sick or anyone else who requests this support.

During the year there have been quiet days offered in a variety of ways to deepen people's faith and prayer life. A Lent course has also been offered and a bible study group led by lay people is growing in numbers.

The contribution made by so many volunteers continues to ensure that vital work with children and young people remains a priority. The churches provide midweek groups for pre-school children and junior church groups on Sundays.

Messy Church a fresh expression of church has been a regular feature in each of our three churches with that at Croft School having commenced in 2018 but due to lack of numbers was stopped in November 2019.

A plan to open a new fresh expression of church in the form of a Café Church is in the planning.

The year's highlights once again include special services and events such as Christingle at Christmas and activities and services centred on Easter. Occasional Parade services are maintained, encouraging young people from the uniformed organisations, Scouts, Guides and Brownies, to participate.

The uniformed organisations have welcomed opportunities to have an evening in church for their 'faith badge' training.

There is a strong focus on services and events to connect the church to the Community such as a Nativity service on a farm in Stoney Stanton and 'Sing Christmas' in local pubs as well as many social and fundraising events throughout the whole Parish

Remembrance services are well attended in all three churches and links with The Royal British Legion in Broughton Astley and Croft have been strengthened.

Links continue with all 6 schools in the parish, visiting all primary schools for assemblies each term. A vital ongoing link to family communities. Thomas Estley College continues to use our church in Broughton Astley for RE curriculum activities and for their Christmas Carol Service.

Members of the church are involved as governors in our three Church of England Schools and good positive links are established. The churches in each community have also held opportunities for the school to come and find out about Christianity and faith and worship. Various year groups have come to explore as part of their RE curriculum.

Baptisms take place regularly within our three churches, usually within a dedicated baptismal service, due mainly to the number of baptisms and guests and the timings of our main Sunday services. A lay-led Baptism Preparation Team undertake baptism preparation with the families and play a supporting role at the service itself. This year we conducted 27 baptisms in total.

There is still an ongoing demand by parishioners and those with qualifying connections for the ministry of the Church at Weddings and Funerals, of which there were 7 and 21 respectively in this last year.

## **Vocations**

Over the last 12 months we have had a number of people seeking their vocation within the Church and this is encouraged.

We have two training curates working in the parish

One person is in training for Reader Ministry  
One person training for the Ordained ministry at Queens Birmingham.  
One person seeking discernment to be a Spiritual Director.

### **Mission and Evangelism, Outreach and Communications**

The three churches maintain an open and inclusive tradition embracing Catholic and broad church elements in their worship and ministry, although each has its own particular ethos, so that all parishioners are catered for in a non-discriminatory way in their faith journey. The presence of unique, historic church buildings and the tradition of regular bell-ringing make people in each community aware of the church's presence. The monthly parish magazine has an average circulation of almost 400 throughout the parish, and we make regular use of village notice boards. There is a parish website which includes information about each church and its life and worship ([stmaryandstmichael.org.uk](http://stmaryandstmichael.org.uk)) and a parish Facebook page which is updated weekly. There is a Parish Administrator (with an advertised phone number and e-mail) to assist with general enquiries and bookings for weddings, baptisms and funerals and she also maintains the parish diary and service rotas.

### **Groups and Fellowship**

There are two Church Choirs in the parish which now rehearse and work together for occasional offices and United services. The parish is blessed by the support of several organists for the main services. The other church, Croft, is supported by a music group.

We are pleased to encourage a very gifted young organist and musician as our Assistant Organist who has started a children's choir. Each church has a dedicated group of bell-ringers who add to the villages' quality of life by ringing most Sundays. Other groups include a Ladies' Fellowship that meets monthly in a local residential home, and fellowship across the parish is strengthened by the annual Pancake Party, shared fund raising events such as the Big Parish Night out at a Leicester Curry restaurant, occasional pilgrimages and trips, an annual combined Harvest Lunch. Events to encourage fellowship across the parish are held at The Rectory. Each church has an active Social Committee that organise events all through the year.

Children's groups include Teddy Bear Bunch, Rainbow Followers alongside Messy Church. Each church has maintained a regular coffee morning / lunch / tea meeting where people can meet friends and socialise.

St Mary's Broughton Astley on 1<sup>st</sup> Saturday has a coffee morning.

St Michael and All angels Croft has a 1st Saturday lunch for villagers

St Michaels Stoney Stanton has a coffee morning on the 2<sup>nd</sup> Saturday of the month and also soup lunches called Winter Warmers and a Youth Group for 11-16 has been started which meets monthly.

### **Ecumenical Relationships**

Friendly and co-operative relationships are maintained with other denominations in the parish (Baptist, Evangelical &, Methodist and the leaders meet regularly to pray

and support one another. There are no centres of worship of other faiths in our parish.

### **Support for the Wider Church**

Representatives of the PCC participate fully in the Guthlaxton Deanery Synod and as representatives on the Leicester Diocesan Synod as well as having membership of Diocesan Committees. We receive and distribute the Leicester Diocesan “In shape” magazine when issued, to ensure contact with and awareness of, the wider church. The Rector continues as Area Dean of Guthlaxton Deanery.

### **Support for the wider community**

As well as our pastoral ministry and the provision of the “occasional offices” marking the various rites of passage, our policy is to serve each community in the parish, and we have made - and continue to make - significant progress in adapting our buildings for greater community use, including exhibitions, concerts and other community occasions. Our three church buildings have adequate energy efficient heating and lighting systems, disabled toilet facilities as well as loop systems for those who are deaf. Ongoing work included completing re-ordering at Stoney Stanton. Broughton Astley are in the throes of looking at modernising kitchen area. Croft has completed their re-ordering and already it has made a big difference to their mission events such as Saturday lunches.

A hiring agreement is in place for each church so that community groups can use these re-ordered spaces sanctioned by the PCC.

At Broughton Astley the re-ordered space is hired by two brownie groups and a keep fit class every week in term time. Exhibitions and concerts have also been held in the open space.

### **Safeguarding**

We have Child-protection and Safeguarding of Vulnerable Adults Policies, in accordance with diocesan and national guidelines and these are reviewed annually. All key workers are DBS checked. Our Child Protection officer is:

**Mr Peter Yates, 4 Kestrel Close, Broughton Astley, Leicestershire LE9 6RX  
Tel. 01455 285978.**

### **Equal Opportunities**

The PCC has adopted the Leicester Diocese Equal Opportunities Policy

### **Charitable collections**

The parish continues to organise collections within and beyond our congregations, for Christian Aid and The Children’s Society, raising significant amounts. In addition, the Parish responds readily to other causes and emergency appeals as they arise. We also collect canned and packet food at all three churches for the local foodbank.

### **Maintenance of historic buildings**

Our buildings are graded historic buildings (Grades II\* and II), which despite very significant challenges in their upkeep and maintenance and their adaptation for

community use, are greatly cherished. Our buildings are maintained in good order. Each church has had the Quinquennial Inspection by a Conservation Architect and his recommendations continue to be addressed. We maintain recommended levels of insurance with Ecclesiastical Insurance Company.

### **Financial Review**

For 2019 **Total Incoming Resources**, were £122,805, a modest increase as compared with 2018 in respect of “normal” income. Voluntary income, including gift aid tax recoverable increased by 8%. **Total Resources Expended** were £108,565, very similar to 2018 in respect of “normal” expenses.

The increase in resources in 2019 overall was £14,240.

As previously, the annual events such as Christmas Fairs and other fundraising events and activities are essential to meet the day to day running costs of the Parish. The Parish has met in full its Parish Contribution Offer to the Diocese for 2019 of £57,000.

The **Balance Sheet as at 31 December 2019** shows net assets of £126,385 compared with the previous year end £112,145.

The net assets can be categorised as: Unrestricted £48,812, Designated £60,732 for projects and Restricted £16,841.

**Quinquennial Inspections in 2016** were undertaken by conservation architect and his reports include recommendations for works required. The PCC will continue to put in hand grant applications to heritage and conservation trusts as recommended by the architect and undertake this work within the remainder of the Quinquennial period. The next Quinquennial Inspection will take place in 2021

The Financial Statements express in relatively few figures a very considerable effort by many people to maintain the three churches’ increasingly active ministry whilst continuing on a growth strategy to upgrade the buildings to serve the needs of our communities. The PCC embarked on a renewed Generous Giving Scheme early in 2018 for funding an increasingly active ministry and service to our communities.

### **Structure, Governance and Management**

The new scheme for management of the parish (The Constitution) was approved at the Annual Parochial Church Meeting in April 2019.

Appointment of PCC members complies with the Church Representation Rules 2017. These Rules have been updated by General Synod and will come into effect 1<sup>st</sup> January 2020 They are a simplification of the previous ones.

The PCC as at 31<sup>st</sup> December 2019 consisted of:

- The Rector and two Assistant Curates
- Churchwardens (x6)
- Active Reader-Ministers (x3)

- Deanery Synod Representatives (x3)
- Elected members (x6 i.e. x2 per congregation)
- Co-opted members as necessary

All who attend worship regularly are encouraged to register on the electoral roll and to consider standing for election to the PCC and the DCCs.

The full PCC met 4 times during the year and was quorate on all occasions. Its objectives were to consider and conduct day to day parish management, agree goals, visions and parish policy. The PCC also deals with the legal requirements of the Church, Safeguarding etc

For practical reasons, the PCC delegates management of funds raised by and maintained by each church to that church's District Church Council (DCC). The Parochial Church Council (PCC) in law has ownership of all funds (subject to any donor made restrictions) and each DCC is accountable to the PCC for them. The policy of the Council is to regard the funds managed by the each DCC as designated to the church of that DCC.

### **Administrative information**

The Parish has churches at Broughton Astley, Croft and Stoney Stanton. It is part of the Diocese of Leicester within the Church of England. The correspondence address is: **Mr Edward Bestwick 33 Sapcote Road Stoney Stanton, Leicester. LE9 4DW**

The PCC is a body corporate (PCC Powers Measure 1956, Church Representation Rules 2017 and 2020) and a charity registered with the Charity Commission as indicated above. The PCC during 2019 and to date of signing below was:

#### Ex-Officio:

Rector Rev Sharon Constable – Chair of the PCC.

Revd Joanna Benner Assistant Curate

Revd Laura Jackson Assistant Curate

Churchwardens: Tamara Dugdale , Edmund Brew Richard Sweeting, John Bass, Allan Chapman, Malcolm Burland The Churchwardens are sworn in at the Archdeacons Visitation in May.

Readers: Lester Halling, Peter Yates, Lynne Vernon

Deanery Synod Representatives: Peter Yates, Sheila Yates, Edward Bestwick

Secretary of PCC: Edward Bestwick

Treasurer of PCC Barbara Bedford

Elected: Broughton Astley

James Buckle until 18<sup>th</sup> April 2019, Rosalind Harper until 18<sup>th</sup> April 2019

Steve Windram from 18<sup>th</sup> April 2019, Wendy Bullivant from 18<sup>th</sup> April 2019

Croft

Glenda Lewis until 18<sup>th</sup> April 2019, Lester Halling from 18<sup>th</sup> April 2019  
Jeremy Davis

Stoney Stanton  
Margie Brimacombe , Edward Bestwick

### **Acknowledgements**

The PCC is grateful to the Clergy, Readers and volunteers who give substantially of their services in all spheres of our church activity. All those who financially support our churches are much appreciated as are those who have made donations, grants and legacies which have greatly enhanced our work during 2019.

We thank the PCC's Accounts Examiner David Rupp for his services.

**Signed for and on behalf of the PCC 26th March 2020**  
Chairman Rev Sharon Constable      Secretary Edward Bestwick

# St Mary & St Michael -

Page 1

St Mary & St Michael - Broughton Astley and Croft with Stoney Stanton

Charity Commission Registration No: 1134504

Statement of Financial Activities for the year ended 31 December 2019

		Unrestricted Funds	Designated Funds	Restricted Funds	Total	Total
	Note	£		£	2019 £	2018 £
<b>Incoming Resources</b>						
Voluntary income	2a	85,796	112	1,325	87,233	80,635
Activities for generating funds	2b	13,786	5,967	2,595	22,348	88,388
Church activities	2c	5,384	-	-	5,384	8,825
Income from Investments	2d	3,197	202	-	3,399	3,212
Trading activities	2e	2,548	-	-	2,548	456
Other incoming resources	2f	1,892	-	-	1,892	-
<b>TOTAL INCOMING RESOURCES</b>		<b>112,604</b>	<b>6,281</b>	<b>3,920</b>	<b>122,805</b>	<b>181,516</b>
<b>Resources expended</b>						
Church activities	3a	64,797	-	-	64,797	63,064
Church running costs	3b	24,453	1,149	-	25,602	24,317
Cost of Fundraising activities	3c	965	-	-	965	560
Cost of trading activities	3d	2,478	-	-	2,478	478
Major repairs to Churches	3e	8,858	-	4,595	13,453	87,389
Other	3f	1,270	-	-	1,270	1,986
<b>TOTAL RESOURCES EXPENDED</b>		<b>102,821</b>	<b>1,149</b>	<b>4,595</b>	<b>108,565</b>	<b>177,794</b>
<b>NET MOVEMENT IN FUNDS</b>		<b>9,783</b>	<b>5,132</b>	<b>-675</b>	<b>14,240</b>	<b>3,722</b>
<b>Balances brought forward at 1 January 2019 (2018)</b>		<b>36,833</b>	<b>57,796</b>	<b>17,516</b>	<b>112,145</b>	<b>108,423</b>
<b>Broughton Astley transfer to designated</b>		<b>-2,001</b>	<b>2,001</b>	<b>-</b>	<b>-</b>	
<b>Stoney Stanton transfer from designated</b>		<b>4,197</b>	<b>-4,197</b>	<b>-</b>	<b>-</b>	
<b>Balances carried forward at 31st December 2019 (2018)</b>		<b>48,812</b>	<b>60,732</b>	<b>16,841</b>	<b>126,385</b>	<b>112,145</b>



## St Mary &amp; St Michael - Broughton Astley and Croft with Stoney Stanton

## Balance Sheet at 31 December 2019

	Note	2019	2018
		£	£
<b>Current Assets</b>			
Debtors	5	6,250	16,552
Cash at Bank & in hand		123,272	105,250
		<b>129,522</b>	121,802
<b>Liabilities: Amounts Falling Due within one year</b>	6	<b>-3,137</b>	(9,657)
<b>NET CURRENT ASSETS</b>		<b>126,385</b>	112,145
<b>Liabilities: Amount Falling Due after one year</b>		-	-
<b>TOTAL NET ASSETS</b>		<b>126,385</b>	112,145
<b>Parish Funds</b>			
Unrestricted	7	48,812	36,833
Designated	7	60,732	57,796
Restricted	7	16,841	17,516
		<b>126,385</b>	112,145

Approved by the Parochial Church Council  
on 26 March 2020 and signed on its behalf by:

Revd Sharon Constable - Rector and  
Chair of the PCC

The notes on pages 3 to 6 form part of these accounts

**St Mary & St Michael - Broughton Astley and Croft with Stoney Stanton****Notes to the Financial Statements****for the year ended 31st December 2019****1 Accounting policies**

The financial statements have been prepared in accordance with the Church Accounting Regulations 2006 together with the Statement of Recommended Accounting Practice: Accounting and Reporting by Charities 2019 preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102), FRS102 and the Charities Act 2011. The financial statements have been prepared under the historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant notes to these accounts and all major accruals included. The presentation currency is GB pounds sterling. The PCC constitutes a public benefit entity as defined by FRS102.

The financial statements have been prepared to give a 'true and fair' view and have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a 'true and fair view'. This departure has involved following the Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland issued in October 2019 rather than the Accounting and Reporting by Charities: Statement of Recommended Practice effective from 1 April 2005 which has since been withdrawn.

**Funds**

General funds represent the funds of the PCC that are not subject to any restrictions regarding their use and are available for application on the general purposes of the PCC. Funds designated for a particular purpose by the PCC are also unrestricted. Restricted funds must be spent on restricted purposes and details of the funds held and restrictions are provided in note 7.

The financial statements include all transactions, assets and liabilities for which the PCC is responsible in law. They do not include the accounts of church groups that owe their main affiliation to another body nor those that are informal gatherings of church members.

**Incoming Resources****Voluntary Income and capital sources**

Collections are recognised when received by or on behalf of the PCC.

Planned giving receivable under Gift Aid is recognised only when received.

**Other ordinary income**

Rental income from the letting of church premises is recognised when the rental is due.

**Resources used****Grants**

Grants and donations are accounted for when awarded if that award creates a binding obligation on the PCC.

**Fixed assets****Consecrated land and buildings and moveable church furnishings**

Consecrated and beneficed property is excluded from the financial statements by s.10(2)(a) and (c) of the Charities Act 2011.

**Current assets**

Short-term deposits include cash held on deposit either with the CBF Church of England Funds or at a bank.

**Indemnity Insurance**

The parish has centrally effected insurance to protect trustees and other voluntary workers.

**2 Incoming Resources**

See notes on page 4

**3 Resources expended**

See notes on page 5

**4 Payments to PCC Members**

Members of the PCC were reimbursed for parish travelling and out of pocket expenses: Clergy £2088. No member of the PCC received any remuneration as members of the PCC.

**5 Debtors**

	2019	2018
	£	£
Tax Recoverable - BA	1,700	-
Tax Recoverable - Croft	3,200	1,800
Tax Recoverable - SS	1,350	1,350
VAT refund - Croft	-	9,317
Grant - Croft	-	4,085
<b>Total</b>	<b>6,250</b>	<b>16,552</b>

**6 Liabilities: Amounts Falling Due within one year**

	2019	2018
	£	£
Assigned Fees - BA	199	-
Assigned Fees - SS	1,123	1,342
Due to charities - SS	133	984
100 Club Subs in Advance - SS	-	50
Parish contribution- SS	-	5,600
Contract retention - Croft	1,682	1,681
<b>Total</b>	<b>3,137</b>	<b>9,657</b>

Incoming Resources	Unrestricted Funds £	Designated Funds £	Restricted Funds £	Total 2019 £	Total 2018 £
<i>2a Voluntary income</i>					
Tax efficient planned giving	39,453	-	-	39,453	49,247
Other planned giving	11,437	-	-	11,437	
Tax recoverable	20,704	-	-	20,704	10,792
Collections at services	7,740	-	-	7,740	10,076
All other giving and charity collections and donations	6,462	112	1,325	7,899	7,667
Charity	-	-	-	-	2,853
	<u>85,796</u>	<u>112</u>	<u>1,325</u>	<u>87,233</u>	<u>80,635</u>
<i>2b Activities for generating funds</i>					
Fund Raising	10,298	5,967	-	16,265	19,802
100 club	1,377	-	-	1,377	577
Grants & Donations	2,111	-	2,595	4,706	68,009
	<u>13,786</u>	<u>5,967</u>	<u>2,595</u>	<u>22,348</u>	<u>88,388</u>
<i>2c Church activities</i>					
Fees retained	5,384	-	-	5,384	8,825
	<u>5,384</u>			<u>5,384</u>	<u>8,825</u>
<i>2d Income from Investments</i>					
Bank Interest	5	202	-	207	92
Church Hall Lettings Stoney Stanton	3,192	-	-	3,192	3,120
	<u>3,197</u>	<u>202</u>		<u>3,399</u>	<u>3,212</u>
<i>2e Trading activities</i>					
Parish Magazine	1,432	-	-	1,432	456
Printing income	163	-	-	163	
Hire of church	953	-	-	953	
	<u>2,548</u>			<u>2,548</u>	<u>456</u>
<i>2f Other incoming resources</i>					
Insurance refund Stoney Stanton	1,892			1,892	
<b>TOTAL INCOMING RESOURCES</b>	<b>112,604</b>	<b>6,281</b>	<b>3,920</b>	<b>122,805</b>	<b>181,516</b>

<b>Resources expended</b>	<b>Unrestricted Funds £</b>	<b>Designated Funds £</b>	<b>Restricted Funds £</b>	<b>Total 2019 £</b>	<b>Total 2018 £</b>
<b>3a Church activities</b>					
Mission & charity	2,778	-	-	2,778	4,078
Parish Contribution	57,000	-	-	57,000	56,000
Clergy Expenses	2,089	-	-	2,089	2,435
Administration expenses of clergy & staff	2,640	-	-	2,640	
Mission & Evangelism - youth work	290	-	-	290	551
	<u>64,797</u>			<u>64,797</u>	<u>63,064</u>
<b>3b Church running costs</b>					
Insurances	8,743	-	-	8,743	8,931
Other running costs	1,046	-	-	1,046	3,749
Heat, light & water	5,614	-	-	5,614	5,536
Fabric incl Heating and Lighting Replacement	2,684	629	-	3,313	
Altar Requisites and Service Materials	1,818	-	-	1,818	1,805
Printing & Stationery	172	-	-	172	437
Music Organists and Choirs	4,299	-	-	4,299	3,859
Bank charges	77	-	-	77	
Croft churchyard expenses		520	-	520	
	<u>24,453</u>	<u>1,149</u>		<u>25,602</u>	<u>24,317</u>
<b>3c Cost of fund raising activity</b>					
Hall hire & other event costs	363	-	-	363	560
Licences	77	-	-	77	
100 club prizes	525	-	-	525	
	<u>965</u>			<u>965</u>	<u>560</u>
<b>3d Cost of trading activities</b>					
Parish magazine	1,233	-	-	1,233	
Stoney Stanton church hall costs	1,245	-	-	1,245	478
	<u>2,478</u>			<u>2,478</u>	<u>478</u>
<b>3e Major repairs to Churches</b>	<u>8,858</u>		<u>4,595</u>	<u>13,453</u>	<u>87,389</u>
<b>3f Other</b>					
Miscellaneous	<u>1,270</u>			<u>1,270</u>	<u>1,986</u>
<b>TOTAL RESOURCES EXPENDED</b>	<u><b>102,821</b></u>	<u><b>1,149</b></u>	<u><b>4,595</b></u>	<u><b>108,565</b></u>	<u><b>177,794</b></u>

## 7 Analysis of Net Assets by Funds

	Unrestricted Funds	Designated Funds	Restricted Funds	Total 2019	Total 2018
	£	£	£	£	£
<b>Current Assets</b>	<b>51,949</b>	<b>60,732</b>	<b>16,841</b>	<b>129,522</b>	121,802
<b>Current Liabilities</b>	<b>-3,137</b>			<b>-3,137</b>	(9,657)
<b>Fund Balance</b>	<b>48,812</b>	<b>60,732</b>	<b>16,841</b>	<b>126,385</b>	112,145

The majority of the unrestricted fund balance is needed for working balances and essential works not yet contracted to the fabric of the three churches.

<b>Unrestricted funds:</b>	<b>2019</b>	<b>2018</b>
Broughton Astley	<b>19,913</b>	13,528
Croft	<b>10,161</b>	8,705
Stoney Stanton	<b>16,838</b>	12,824
Parish	<b>1,900</b>	1,776
	<b>£ 48,812</b>	36,833

<b>Designated funds:</b>		
Broughton Astley Restoration Projects	<b>54,467</b>	46,796
Croft Reordering Fabric and Churchyard Funds	<b>783</b>	1,524
Stoney Stanton Restoration Projects	<b>5,481</b>	9,476
	<b>£ 60,732</b>	57,796

<b>Restricted funds:</b>		
Broughton Astley Kneeler fund	<b>101</b>	101
Broughton Astley	<b>125</b>	
Croft New Chairs	<b>600</b>	500
Stoney Stanton	<b>16,015</b>	16,915
	<b>£ 16,841</b>	17,516

## 8 Prior Year Items

£ NIL

## 9 Independent Examiner's Remuneration

The amount payable in respect of the independent examination £ Nil.

## 10 Projects agreed by PCC and contracted for at 31st December 2019. To be completed in 2020.

		<b>2019</b>	<b>2018</b>
<b>Stoney Stanton</b>	Lead & stone works	-	11,760
	Less grants offered	-	2,595
		<b>9165</b>	9,165

## 11 Projects agreed by PCC, for which Faculties have been received, but not yet contracted for at 31st December 2019.

		<b>2019</b>	<b>2018</b>
<b>Broughton Astley</b>	Reordering of North Aisle	-	-
<b>Croft</b>	Reordering of Nave	-	-
		-	-

## 12 Projects supported by PCC at 31st December 2019 for which Faculties will be sought.

		<b>2019</b>	<b>2018</b>
<b>Stoney Stanton</b>	Reordering estimate	-	35,000

## 13 Quinquennial Inspections and Architect's Reports

Each church has had during 2016 the five yearly Quinquennial Inspection by the conservation architect John Dodson. Some of this work has been completed and original estimates have also been revised after closer inspection of the areas of fabric concerned. The outstanding works not yet contracted for are estimated at :

	Within:	<b>2 years</b>
<b>Broughton Astley</b>		<b>25,000</b>
<b>Croft</b>		<b>13,500</b>
<b>Stoney Stanton</b>		<b>2,930</b>
	Total	<b>£ 41,430</b>

The PCC will obtain competitive quotes from specialist contractors for these works and initiate appropriate appeals for grant funding for these Listed Buildings.

## 14 Freehold Land and Buildings

### Church Hall and Land at Church Street Stoney Stanton

The Leicester Diocesan Board of Finance is registered with the Land Registry as Proprietor and is Custodian Trustee. The PCC is the Managing Trustee and holds and manages the Church Hall and Land for the benefit of St Michael's Church Stoney Stanton.

**The Council's Duties, Responsibility, and Authority**

The Council is required by the Parochial Church Councils (Powers) Measure 1956, to co-operate with the Priest in Charge in promoting in the Parish the whole mission of the Church, pastoral, evangelistic, social and economic.

The Council for practical reasons delegates management of funds raised by and maintained by each church to that church's District Church Council .  
The Council in law has ownership of all funds (subject to any donor made restrictions) and each District Church Council is accountable to the Council for them.  
The policy of the Council is to regard the funds managed by each District Church Council as designated to the church of that DCC.

**Location of Churches**

St Mary the Virgin - Broughton Astley  
St Michael and All Angels - Croft  
St Michael - Stoney Stanton

**Address for Correspondence**

Eddie Bestwick  
PCC Secretary  
33 Sapcote Road  
Stoney Stanton  
Leicestershire LE9 4DW

**Bankers**

The PCC uses Unity Trust and Santander Banks. Croft and Stoney Stanton use National Westminster Bank Narborough and Hinckley respectively.  
Broughton Astley uses Santander Bank.

**Independent Examiner**

David Rupp  
10 Crowfoot Way  
Broughton Astley  
Leics LE9 6WR

The summary of activities and review of the year are set out in the Annual Report presented to the Parish AGM by the PCC, copies are available from the PCC Secretary.

**Membership of the Parochial Church Council during the year ended 31 December 2019 and as at 26th March 2020**

PCC members are either ex officio or elected by the Annual Parochial Church Meeting (APCM) in accordance with the Church Representation Rules 2020 and the Scheme of the Parish.

Revd Sharon Constable Rector - Chair  
Revd Joanna Benner Curate  
Revd Laura Jackson Curate from 31<sup>st</sup> July 2019

Ex-officio:

Edmund Brew	Churchwarden
Tamara Dugdale	Churchwarden
Richard Sweeting	Churchwarden
John Bass	Churchwarden
Allan Chapman	Churchwarden
Malcolm Burland	Churchwarden
Lester Halling	Reader
Peter Yates	Reader and Deanery Synod Rep.
Sheila Yates	Deanery Synod Rep. & Vice Chair
Lynne Vernon	Reader
Paul Lawrence	Secretary of PCC until 18th April 2019
Eddie Bestwick	Secretary of PCC from 18 <sup>th</sup> April 2019 and Deanery Synod Rep.
Barbara Bedford	PCC Treasurer

Elected:

James Buckle until 18 <sup>th</sup> April 2019	BA
Rosalind Harper until 18 <sup>th</sup> April 2019	BA
Steve Windram from 18 <sup>th</sup> April 2019	BA
Wendy Bullivant from 21 <sup>st</sup> June 2019	BA
Glenda Lewis until 18 <sup>th</sup> April 2019	Croft
Lester Halling from 18 <sup>th</sup> April 2019	Croft
Jeremy Davis	Croft
Margie Brimacombe	SS
Eddie Bestwick	SS

**Council Organisation**

The PCC normally meets at least once a quarter, the meetings being held at each church in turn. Objectives are to consider and conduct day to day parish management, set goals, visions and Parish policy. The PCC deals with the legal requirements of the Church and considers items referred to it by individual District Church Councils. Items are also referred to DCCs as required.

Signed on behalf of the PCC  
Rev Sharon Constable  
Chair of the PCC

Date signed                      26 March 2020

**Independent Examiner's Report to the trustees of the Ecclesiastical Parish of Broughton Astley and Croft with Stoney Stanton Parochial Church Council.**

I report to the charity trustees on my examination of the accounts of the charity for the year ended 31<sup>st</sup> December 2019 which are set out on pages 1 to 7.

**Responsibilities and basis of report**

As the charity's trustees you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the charity's accounts carried out under section 145 of the Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Your attention is drawn to the fact that the charity has prepared the accounts in accordance with Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102) in preference to the Accounting and Reporting by Charities: Statement of Recommended Practice issued on 1 April 2005 which is referred to in the extant regulations and has since been withdrawn. I understand that this has been done in order for the accounts to provide a true and fair view in accordance with the Generally Accepted Accounting Practice effective for reporting periods beginning on or after 1 January 2015.

**Independent examiner's statement**

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the charity as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair view' which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.



David Rupp, FCCA  
10 Crowfoot Way,  
Broughton Astley

13 April 2020