

Parish of Broughton Astley and Croft with Stoney Stanton

(Charity Registration Number: 1134504)

ANNUAL REPORT OF THE PAROCHIAL CHURCH COUNCIL FOR THE YEAR ENDED 31st DECEMBER 2018

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: 131

Overall Average Sunday Attendance: 135

Other varied spiritualities and services have been offered to widen the offering of liturgy. There have been Healing Services, Benediction and Compline and other services offered and supported by Sr Liz Heaton whose ministry extends beyond our Parish. She has brought many gifts of spirituality to the parish and to the wider Deanery.

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.

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.

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 a local pub 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. Hundreds joined these services in each village during the anniversary year 2018.

Links have grown with all 6 schools in the parish, but especially the Church schools by regular assemblies and visits and members of the church being involved as governors. In Croft school church members ran a fortnightly after school Bible club. 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 49 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 10 and 31 respectively.

Vocations

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

One new Reader was admitted licensed

One person is in training for Reader Ministry

One person selected for training to Ordained ministry

Two persons seeking their vocation to lay ministry.

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) 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, supported by 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. 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.

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 1st Saturday has a coffee morning.

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

St Michaels has an afternoon tea, toys and natter on the 1st Wednesday of the month. There is also soup lunches called Winter Warmers and other regular social events.

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. We are pleased to congratulate the Rector on her appointment 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 Broughton Astley and Croft and proposals are being progressed for reordering at Stoney Stanton. These plans enable greater flexible use of our buildings for increased community activities including, at modest charges, for regular small groups use who would not otherwise be able to afford other venues.

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.**

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 in 2016 by a Conservation Architect and his recommendations continue to be addressed. We maintain recommended levels of insurance with Ecclesiastical Insurance Company.

Financial Review

For 2018 as a whole: **Total Incoming Resources**, were £190,918 compared with £169,267 in 2017. Most of the increase was due to donations and grants received for Croft and Stoney Stanton reordering. General income was largely the same.

Resources Expended amounted £187,197 compared with £120,492 in 2017.

The increase in resources in 2018 overall was £6,008 (2017 £48,775).

Voluntary income, including gift aid tax recoverable, remained fairly similar. As previously, the annual events such as Christmas Fairs and other fundraising events and activities are an essential to meet the day to day running costs of the Parish. The Parish has met in full its Parish Share Offer to the Diocese for 2018, £56,000.

The **Balance Sheet as at 31 December 2018** shows net assets of £112,145 compared with the previous year end £106,136. The Debtors were mainly tax receivable and the Liabilities have been paid since the year end except for contractual retentions.

The net assets can be categorised as: Unrestricted £36,832, Designated £57,796 for projects and Restricted £17,516.

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 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

During the last twelve months the PCC reviewed the scheme for management of the parish (The Constitution) to update it and presents this for approval at the Annual Parochial Church Meeting. We are grateful for the help and advice of Diocesan Officers in this.

Appointment of PCC members complies with the Church Representation Rules. The PCC as at 31st December 2018 consisted of:

- The Rector and the Assistant Curate
- 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 Paul Lawrence, 86 Hinckley Road, Stoney Stanton, Leicester. LE9 4LL**

The PCC is a body corporate (PCC Powers Measure 1956, Church Representation Rules 2011) and a charity registered with the Charity Commission as indicated above. The PCC during 2018 and to date of signing below was:

Ex-Officio:

Rector Rev Sharon Constable – Chair of the PCC.
Revd Joanna Benner Assistant Curate

Churchwardens: Tamara Dugdale , Claire Jordan until May 2018, Edmund Brew from May 2018, Richard Sweeting, John Bass, Allan Chapman (from May 2018), Malcolm Burland , Wendy Howe (until May 2018). The Churchwardens are sworn in at the Archdeacons Visitation in May.

Readers: Lester Halling, Peter Yates, Phil Benner, Lynne Vernon (from October 2018)

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

Secretary of PCC: Paul Lawrence

Treasurer of PCC: Barbara Bedford

Elected: James Buckle, Edward Bestwick, Glenda Lewis, Alan Pickering to April 2018)
Edmund Brew (until April 2018), Rosalind Harpe , Margie Brimacombe (from April 2018), Jeremy Davis (from April 2018)

Co-opted: Steve Windram, Margie Brimacombe (until April 2018)

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 2018 and for 2019.

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

Signed for and on behalf of the PCC 20th March 2019

Sheila Yates, Vice-Chairman

Secretary Paul Lawrence

The Ecclesiastical Parish of Broughton Astley and Croft with Stoney Stanton Diocese of Leicester UK

(Charity Commission Registration No: 1134504)



The objectives and activities of the Parochial Church Council include:

- Regular public worship open to all
- The provision of sacred space for personal prayer and contemplation
- Pastoral work, including visiting the sick and the bereaved
- Teaching Christianity through sermons, courses and small groups
- Taking of religious assemblies in Schools
- Promotion of Christianity through staging of events and meetings, the distribution of literature
- Promoting the whole mission of the Church through provision of activities for senior citizens, parents and toddlers, young people and also special needs groups
- Serving the needs of all in our area who require baptisms, weddings and funerals
- Supporting the cultural life and heritage of our area
- Supporting other charities in the UK and overseas

**Statement of Financial Activities for the year ended 31st
December 2018 and Independent Examiner's Report
thereon which should be read in conjunction with the
Annual Report
of the Parochial Church Council.**

St Mary & St Michael -

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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 2018

		Unrestricted Funds	Designated Funds	Restricted Funds	Total 2018 £	Total 2017 £
Incoming Resources	Note	£		£		
Voluntary income	2a	77,782	-	-	77,782	78,324
Exceptional item	2b	-	-	-	-	36,929
Activities for generating funds	2c	29,110	510	58,191	87,811	21,306
Church activities	2d	24,326	908	-	25,234	32,683
Income from Investments	2e	92	-	-	92	25
TOTAL INCOMING RESOURCES		131,310	1,418	58,191	190,919	169,267
Resources expended						
Church activities	3a	118,380	23,558	44,699	186,637	119,774
Fund-raising costs	3b	560	-	-	560	718
TOTAL RESOURCES EXPENDED		118,941	23,558	44,699	187,197	120,492
NET MOVEMENT IN FUNDS		12,369	(22,140)	13,492	3,722	48,775
Balances brought forward at 1 January 2018 (2017)		36,584	65,528	4,024	106,137	57,361
Prior year adjustment	8	2,286			2,286	
Broughton Astley transfer to designated		(4,932)	4,932			
Stoney Stanton transfer to designated		(9,475)	9,475			
Balances carried forward at 31st December 2018 (2017)		36,833	57,796	17,516	112,145	106,136

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

Balance Sheet at 31 December 2018

	Note	2018	2017
		£	£
Current Assets			
Debtors	5	16,552	5,539
Cash at Bank & in hand		105,250	114,682
		121,802	120,221
Liabilities: Amounts Falling Due within one year	6	(9,657)	(14,085)
NET CURRENT ASSETS		112,145	106,136
Liabilities: Amount Falling Due after one year		-	-
TOTAL NET ASSETS		112,145	106,136
Parish Funds			
Unrestricted	7	36,833	36,583
Designated	7	57,796	65,529
Restricted	7	17,516	4,024
		112,145	106,136

Approved by the Parochial Church Council
on 20th March 2019 and signed on its behalf by:

Mrs Sheila Yates
Vice 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 2018
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 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.

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 £2435. No member of the PCC received any remuneration as members of the PCC.

5 Debtors	2018	2017
	£	£
Tax Recoverable - BA	-	1,800
Tax Recoverable - Croft	1,800	1,250
Tax Recoverable - SS	1,350	1,129
VAT refund - Croft	9,317	517
Grant - Croft	4,085	400
Fuel prepaid - Croft	-	443
Total	16,552	5,539

6 Liabilities: Amounts Falling Due within one year

	2018	2017
	£	£
Assigned Fees - Croft	-	2,730
Assigned Fees - SS	1,342	2,083
Sundry Creditors- Parish	-	851
Parish contribution- SS	5,600	5,700
Sundry Creditors - SS	-	2,085
100 Club Subs in Advance - SS	50	636
Due to charities - SS	984	-
Contract retention - Croft	1,682	-
Total	9,657	14,085

Incoming Resources	Unrestricted Funds £	Designated Funds £	Restricted Funds £	Total 2018 £	Total 2017 £
<i>2a Voluntary income</i>					
Gift aid donations and weekly envelopes	49,246			49,246	46,919
Tax recoverable	10,792	-	-	10,792	12,971
Collections	10,076	-	-	10,076	10,448
Donations	7,667	-	-	7,667	7,486
Legacies and other income	-	-	-	-	500
	77,782	-	-	77,782	78,324
<i>2b Exceptional item</i>					
Legacy	-	-	-	-	36,929
<i>2c Activities for generating funds</i>					
Fund Raising	14,224	510	5,069	19,803	17,819
Grants & Donations	14,886	-	53,122	68,009	3,487
	29,110	510	58,191	87,811	21,306
<i>2d Church activities</i>					
Fees	17,320	908	-	18,228	26,709
100 & Subscription Club	577	-	-	577	1,019
Church Hall Lettings Stoney Stanton	3,120	-	-	3,120	3,040
Parish Magazine	456	-	-	456	(173)
Charity	2,853	-	-	2,853	2,088
	24,326	908	-	25,234	32,683
<i>2e Income from Investments</i>					
Bank Interest	92	-	-	92	25
	92	-	-	92	25
TOTAL INCOMING RESOURCES	131,310	1,418	58,191	190,919	169,267

Resources expended	Unrestricted Funds £	Designated Funds £	Restricted Funds £	Total 2018 £	Total 2017 £
<i>3a Church activities</i>					
Mission & charity	4,079			4,079	4,324
Parish Contribution	56,000			56,000	55,500
Clergy Expenses	2,435			2,435	2,085
Church Running Costs including insurances	18,216			18,216	19,236
Fabric incl Heating and Lighting Replacement	19,726	23,558	44,105	87,389	9,789
Professional Fees Quinquennial and Reordering				-	2,190
Church Hall Costs Stoney Stanton	478			478	3,331
Altar Requisites and Service Materials	1,805			1,805	1,167
Fees Disbursed	9,403			9,403	16,511
Printing & Stationery	437			437	327
Music Organists and Choirs	3,859			3,859	3,563
Youth Work	403		148	551	375
Other	1,540		446	1,986	1,376
	118,380	23,558	44,699	186,637	119,774
<i>3b Fund Raising costs</i>					
Events etc	560	-	-	560	718
TOTAL RESOURCES EXPENDED	118,941	23,558	44,699	187,197	120,492

7 Analysis of Net Assets by Funds

	Unrestricted Funds	Designated Funds	Restricted Funds	Total 2018	Total 2017
	£	£	£	£	£
Current Assets	46,490	57,796	17,516	121,802	120,221
Current Liabilities	9,657	-	-	9,657	(14,085)
Fund Balance	36,833	57,796	17,516	112,145	106,136

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.

Unrestricted funds:	2018	2017
Broughton Astley	13,528	12,643
Croft	8,705	4,379
Stoney Stanton	12,824	18,060
Parish	1,776	1,501
	£ 36,833	36,583

Designated funds:		
Broughton Astley Restoration Projects	46,796	52,516
Croft Reordering Fabric and Churchyard Funds	1,524	13,013
Stoney Stanton Restoration Projects	9,475	-
	£ 57,796	65,529

Restricted funds:		
Broughton Astley - Youth work	-	594
Kneeler fund	101	101
Croft	500	3,329
Stoney Stanton	16,915	-
	£ 17,516	4,024

8 Prior Year Items

The prior year adjustment represents the electricity refunds received by Stoney Stanton in 2018 relating to prior years.

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 2018. To be completed in 2019.

		2018	2017
Stoney Stanton	Lead & stone works	11,760	0
	Less grants offered	2,595	0
		9,165	0

11 Projects agreed by PCC, for which Faculties have been received, but not yet contracted for at 31st December 2018.

		2018	2017
Broughton Astley	Reordering of North Aisle	0	30,000
Croft	Reordering of Nave	0	56,000
		0	86,000

12 Projects supported by PCC at 31st December 2018 for which Faculties will be sought.

		2018	2017
Stoney Stanton	Reordering estimate	35,000	0

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:	2 years
Broughton Astley		25,000
Croft		13,500
Stoney Stanton		2,930
	Total	£ 41,430

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

Paul Lawrence
PCC Secretary
Rose Cottage
86 Hinckley Road
Stoney Stanton
Leicestershire LE9 4LL

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 Reports presented to the Parish AGM by the Rector, from whom copies are available

Membership of the Parochial Church Council during the year ended 31 December 2018 and as at 20th March 2019

PCC members are either ex officio or elected by the Annual Parochial Church Meeting (APCM) in accordance with the Church Representation Rules 2017 and the Scheme of the Parish.

Revd Sharon Constable Rector - Chair
Revd Joanna Benner Curate

Ex-officio:

Edmund Brew	Churchwarden from 25th April 2018
Tamara Dugdale	Churchwarden
Richard Sweeting	Churchwarden
John Bass	Churchwarden
Allan Chapman	Churchwarden from 25th April 2018
Malcolm Burland	Churchwarden
Wendy Howe	Churchwarden until 25th April 2018
Lester Halling	Reader
Philip Benner	Reader
Peter Yates	Reader and Deanery Synod Rep.
Sheila Yates	Deanery Synod Rep. & Vice Chair
Lynne Vernon	Reader from 13th October 2018
Paul Lawrence	Secretary to the PCC
Edward Bestwick	Deanery Synod Rep. and Elected Member of PCC from 25th April 2018, Stoney Stanton
Barbara Bedford	PCC Treasurer

Elected:

James Buckle	BA
Rosalind Harper	BA
Glenda Lewis	Croft
Jeremy Davis from 25th April 2018	Croft
Edmund Brew until 25th April 2018	Croft
Margie Brimacombe	SS
Alan Pickering until 25th April 2018	SS

Co-opted:

Steve Windram BA DCC Treasurer

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
Mrs Sheila Yates
Vice Chair of the PCC

Date signed 20th March 2019

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 31st December 2018 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

3 April 2019

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 31st December 2018 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

3 April 2019