

**PARISH OF BEDMINSTER**  
**ANNUAL PAROCHIAL CHURCH MEETING**  
**SUNDAY 30<sup>TH</sup> APRIL 2019**

**Held at St. Paul's Church at 7:00pm**

**Present:** 11

**Apologies:** Margaret Slade, Ruth Fuller, Elaine Jones, Joanne Smith, Pam Selley

Minutes of Meeting held on 29th April 2018 were read and accepted. No matters arising. Passed unanimously.

**Electoral Roll report.** The roll stands at 143 for the parish.

St. Aldhelm's	-	35
St. Francis'	-	41
St. Paul's	-	67

**Annual report from year ending December 2018 presented.**

Nick said that anyone interested in the churches open meeting reports can request them from the relevant DCC secretary.

Overviews from clergy:

St. Francis - Andrew said that the use of the church as a music venue is taking off, especially lunch time live. Christmas through the keyhole went really well. This is the first time that this event has been held. The administrator has resigned so a new one is going to be looked for.

Sts. Paul's & Aldhelm's - Nick said that this is possibly the last APCM of the Parish of Bedminster. Nick thanked Malcolm for all his work and Nick looks forward to the future. There are new people going to St. Paul's but no particular reason that he knows of. Youth Alpha had 20 young people last year, a mix of youth from the deanery.

**Youth ministry report**

Ditto annual reports

**Financial report**

The financial accounts were presented by each church's treasurer. St. Paul's - Scott gave details on the church's accounts. Examiner has confirmed that they are okay, just awaiting paperwork back from examiner. Email of PDF to be sent to Stephen (acting PCC secretary). Scott gave breakdown of monies held. St. Francis' - Anita gave details of the church's account. Examiner has returned completed accounts. St Paul's - George has been unable to get an examiner at the time of the meeting. Sarah DCC secretary was going to email the accounts as they stand to Stephen, but he has not received them at the time of the meeting. 2018 expected to be submitted by the end of May 2019.

**Fabric, Goods and Ornaments**

Ditto annual reports

**Proceeding of the Deanery Synod**

# **PARISH OF BEDMINSTER**

## **ANNUAL PAROCHIAL CHURCH MEETING**

Diane Henry explained what happens at the deanery synod meetings.

**Elections to DCCs, Deanery Synod and Sidespeople:- See list on page 2**

### **Independent Examiner**

The independent examiners from St. Paul's and St. Francis' churches were agreed. St. Aldhelm's had not found an examiner at the time of the meeting.

#### **Motion 1:**

*This meeting approves the planned reorganisation of the Parish of Bedminster into 3 parishes which shall be St Francis Ashton, St Aldhelm's Bedminster and St Paul's Southville. The parish boundaries to be those previously agreed and shown on the map presented at this meeting.*

Proposed by Dianne Allen, Seconded by Mary Frost. For 10, Against 0, Abstention 1

Any serious safeguarding incident must be reported to the Diocese Safeguarding Adviser. The PCC is required to report these incidents to the Charity Commission also. However, the House of Bishops' Guidance requires that these reports be undertaken on behalf of the PCC by the Diocesan Board of Finance, via the Diocesan Safeguarding Adviser and Diocesan Secretary. In order to enable this to take place each PCC is also required to pass a resolution delegating this function to the Diocesan Board of Finance.

#### **Motion 2:**

*As specified in the 'Delegation by the PCC Members: Reporting of Serious Incidents to the Charity Commission' which includes 'DELEGATION of responsibility to report SAFEGUARDING Serious Incidents to the Charity Commission in accordance with the PCC Guidance' and 'DELEGATION of responsibility to report all OTHER Serious Incidents to the Charity Commission in accordance with the PCC Guidance'.*

*This meeting approves the delegation of Serious Incident reporting to the Charity Commission to the Diocesan Board of Finance, via the Diocesan Safeguarding Adviser and Diocesan Secretary. Further, this meeting approves the delegation of Non-safeguarding Incident reporting to the Charity Commission to the Diocesan Board of Finance, via the Diocesan Safeguarding Adviser and Diocesan Secretary.*

Proposed by Stephen Smith, Seconded by Anne Jones. For 11, Unanimous

### **Any other business**

No

Meeting finished at 8:00pm with prayer.

# PARISH OF BEDMINSTER

## ANNUAL PAROCHIAL CHURCH MEETING

### Deanery Synod Representatives

Diane Henry, Margaret Slade, Ruth Coates all elected to 2020

### District Church Council

	St. Aldhelm's	St. Francis'	St. Paul's
1	Rachel Huxley	Anita Manning (Treas)	
2	Ruth Fuller	Mary Frost	Bronwen Mellen
3	Juliet Wynne	Dianne Allen	Sarah Baker
4	Mark Jones	Stephen Smith	Simon Atkins
5	Rachel Wakeford	Pamela Selley	Lindsay Hay
6	Wendy Clarke (Secretary)	Katherine Allen	Scott Alford
7			Charlie Ewer-Smith
8			Pippa Cope
9			Anne Pelc
10			Sarah Matthews
11			Jonathan Flower
12			Laura Chapman
13			
14			

### Appointment to Sidespersons:

St. Aldhelm's	St. Francis'	St. Paul's
	Anne Lee	
	Judy Williams	
	Wendy Hopegood	
	Mary Frost	
	Vince Payne	
	Jean Holbrow	
	Walter Hennessy	

**PARISH OF BEDMINSTER**  
**ANNUAL MEETING OF PARISHIONERS**  
**SUNDAY 30TH APRIL 2019**  
**HELD AT ST. PAUL'S, CHURCH AT 7PM**

**Present:** 11

**Apologies:** Margaret Slade, Ruth Fuller, Elaine Jones, Joanne Smith, Pam Selley

Minutes of Meeting held on 29<sup>th</sup> April 2018

The minutes were accepted. No matters arising. Proposed & Seconded. Passed unanimously.

Election of Churchwardens

The following were nominated and elected

St. Aldhelm's	Ian Chesters (Re-elected) – Commenced 2016 Passed with majority
	Malcolm Jones (Re-Elected) - Commenced 2018 Passed unanimously
St. Francis'	Chris Allen (Re-elected) – Commenced 2015 Passed unanimously
	Joanne Smith (Re-elected) – Commenced 2017 Passed unanimously
St. Paul's	Clare McAlister (Re-elected) – Commenced 2017 Passed unanimously
	William Davies (Re-elected) – Commenced 2016 Passed unanimously

There was no other business.

Meeting closed at 8:00pm

## PARISH OF BEDMINSTER - PCC SUMMARY

## FINANCIAL STATEMENT FOR THE YEAR ENDED 31st December 2018

## Receipts and Payments Accounts

	£	£	£	£	£	£
	PCC Total Pg 4 & 5	St Aidhelm's Total 2018 Pg 6 & 7	St Francis Pg 8 & 9	St Paul's Total 2018 Pg 10 & 11	TOTAL 2018	TOTAL 2017
<b>Receipts:</b>						
<b>Voluntary Receipts</b>						
Planned Giving	£0.00	£14,317.50	£16,514.84	£28,225.11	£59,057.45	£53,529.58
Collections and other giving	£0.00	£3,644.53	£1,782.81	£3,073.89	£8,501.23	£8,577.54
Income Tax recovered	£0.00	£0.00	£4,337.63	£7,448.49	£11,786.12	£10,857.72
	£0.00	£17,962.03	£22,635.28	£38,747.49	£79,344.80	£72,964.84
<b>Other voluntary incoming resources</b>						
Sundry Donations & Legacy	£0.00	£571.32	£3,639.35	£1,917.58	£6,128.25	£157,677.72
Fund raising events	£0.00	£581.45	£2,072.45	£2,916.00	£5,569.90	£2,822.38
Leaving Collections	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
	£0.00	£1,152.77	£5,711.80	£4,833.58	£11,698.15	£160,500.10
<b>Income from investments</b>						
Bank Interest	£0.00	£182.80	£83.89	£0.00	£266.69	£134.32
	£0.00	£182.80	£83.89	£0.00	£266.69	£134.32
<b>Income from charities and ancillary trading</b>						
Rents	£0.00	£9,397.00	£8,455.00	£11,449.40	£29,301.40	£33,544.67
Fees	£0.00	£640.00	£1,783.00	£1,732.00	£4,155.00	£4,348.17
Toddlers/Coffee Morning/Scramblers	£0.00	£7,423.85	£19,768.08	£0.00	£27,191.93	£6,756.96
Holiday Fund / Messy Church Restricted	£0.00	£63.00	£0.00	£0.00	£63.00	£127.42
Team Print	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
	£0.00	£17,523.85	£30,006.08	£13,181.40	£60,711.33	£44,777.22
<b>Non-Recurrence income</b>						
Insurance Claim	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
Chairs	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
Misc	£0.00	£0.00	£0.00	£4,560.69	£4,560.69	£4,457.57
	£0.00	£0.00	£0.00	£4,560.69	£4,560.69	£4,457.57
<b>Total Receipts</b>	£0.00	£36,821.45	£58,437.05	£61,323.16	£156,581.66	£282,834.05
<b>Payments</b>						
<b>Grants</b>						
Home & Overseas mission and relief agencies	£0.00	£1,307.00	£3,233.16	£931.04	£5,471.20	£9,143.70
	£0.00	£1,307.00	£3,233.16	£931.04	£5,471.20	£9,143.70
<b>Activities directly relating to the work of the church</b>						
Diocesan Quota	£0.00	£18,000.00	£24,000.00	£24,530.00	£66,530.00	£61,800.00
Church running expenses	£0.00	£13,422.92	£12,726.83	£16,118.32	£42,268.07	£34,737.83
Cost of services	£0.00	£627.30	£4,377.41	£2,333.99	£7,338.70	£10,847.32
Building maintenance	£0.00	£1,290.13	£1,737.59	£0.00	£3,027.72	£5,447.86
Major Building Maintenance	£0.00	£4,256.40	£6,916.80	£0.00	£11,173.20	£10,236.86
Fees	£0.00	£103.00	£1,050.00	£240.00	£1,393.00	£2,253.00
Sunday School	£0.00	£652.39	£2,860.55	£1,955.98	£5,468.92	£3,571.26
	£0.00	£38,352.14	£53,669.18	£45,178.29	£137,199.61	£128,894.13
<b>Church management and administration</b>						
Administration	£0.00	£0.00	£3,572.42	£294.22	£3,866.64	£1,159.45
Other	£0.00	£0.00	£3,756.77	£10,160.55	£13,917.32	£6,646.71
Youth Worker Expense - Restricted	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
Holiday Fund / Messy Church - Restricted	£0.00	£63.00	£0.00	£0.00	£63.00	£0.00
Lunchtime Live	£0.00	£0.00	£2,179.70	£0.00	£2,179.70	£0.00
	£0.00	£63.00	£9,508.89	£10,454.77	£20,026.66	£7,806.16
<b>Total Payments</b>	£0.00	£39,722.14	£66,411.23	£56,564.10	£162,697.47	£145,843.99
<b>Excess/Deficit of receipts over payments</b>	£0.00	£-2,900.69	£-7,974.18	£4,759.06	£-6,115.81	£136,990.06
<b>Transfer from other Fund</b>	£0.00	£0.00	£16,100.00	£0.00	£16,100.00	£28,195.52
<b>Transfer to PCC for Parish Working Expenses</b>	£0.00	£0.00	£0.00	£0.00	£0.00	£-7,731.83
<b>Transfer between Churches for Youth Worker</b>	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
<b>Bank current and deposit accounts at 1st January</b>	£1,668.27	£181,847.15	£48,597.71	£31,199.37	£263,312.50	£105,986.20
<b>Prior year adjustment</b>	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
<b>Bank current and deposit accounts at 31st December</b>	£1,668.27	£178,946.46	£56,723.53	£35,958.43	£273,296.69	£263,439.95
<b>Other Funds - income and Expenditure A/c</b>						
<b>Income</b>	£0.00	£0.05	£51,521.63	£5,310.12	£56,831.80	£72,719.59
<b>Expenditure</b>	£0.00	£0.00	£37,869.05	£8,132.34	£46,001.39	£223,284.97
<b>Surplus (Deficit)</b>	£0.00	£0.05	£13,652.58	£-2,822.22	£10,830.41	£-150,565.38
<b>Transfers from (to) other funds</b>	£0.00	£0.00	£-11,100.00	£0.00	£-11,100.00	£-20,463.69
<b>Transfer to Deposit Account</b>			£-5,000.00	£0.00		
<b>Balance at 1st January 2018</b>	£0.00	£10.55	£32,895.44	£9,605.52	£42,511.51	£268,501.03
<b>Balance at 31st December 2018</b>	£0.00	£10.60	£30,448.02	£6,783.30	£42,241.92	£97,471.96