



St Robert's Church Pannal APCM for 2018
28th April 2019

Agenda

1. Annual Parish Meeting:
To elect two Churchwardens
Proposed: Peter Stretton
Ted Collings

2. Annual Parochial Church Meeting Reports:
The following reports have been presented to the meeting on this leaflet and the accompanying 'Annual Report':
 - 2.1 Electoral Roll Report
 - 2.2 Annual Report
 - 2.3 Financial Statements * (full copies available)
 - 2.4 Fabric Report
 - 2.5 Deanery Synod Report

3. APCM Elections:
 - 3.1 3 PCC representatives.
Proposed: Liz Wild
Sarah Downham
Sophie Shand

4. APCM Appointments:
 - 4.1 Sidespeople (see list)
 - 4.2 Appointment of Independent Examiner

5. Questions: Anyone wishing to raise a subject for discussion, resolution or recommendation at the Annual Meeting must inform the Chairman (the Vicar) before the start of the meeting (forms are available on the sidespersons' table).

Electoral Roll Report

The church electoral roll is renewed every six years. It happened this year from 1st February until 31st March 2019.

To be eligible for inclusion in this roll a participant must meet 3 criteria.

1. Be baptised
2. Either live in the parish or attend the particular church for 6 months.
3. Sign an application form.

To date there are 182 members on the electoral roll for St. Robert's, Pannal

Annual Report - see separate folded sheet

Financial Statements - 2018 Summary of Accounts

	Budget	To 31st Dec	% of
	2018	2018	Budget
Income			
Planned giving (inc Gift Aid)	101800	104389	103
Other donations	14200	16439	116
Fees (weddings and funerals)	4500	3619	80
Fundraising events (gross)	11000	10652	97
Other income	7500	6927	92
Grants	1600	1709	107
Total income	140600	143735	102
Expenditure			
Charitable giving	5200	5200	100
Diocesan parish share	99677	90000	90
Ministry	3200	2430	76
Church running expenses	15800	14090	89
Church maintenance	2500	3207	128
Major repairs & replacement	12350	12378	100
Office & admin costs	8600	10632	124
Fundraising costs	4000	3214	80
Total expenditure	151327	141151	93
Budgeted Deficit	-10727		
Year end Surplus 2018 (Working Capital)		2584	

Summary

- A deficit budget of **£10727** was set at the start of the year
- We actually ended the year showing a surplus of **£2584**, but, significantly, we **underpaid** our Parish Share by **£9677**. If we had paid the Share in full, we would have ended with a deficit of **£7093**

Income

Our income ended the year £3135 above budget. Planned giving & other donations have increased, partly due to the successful stewardship campaign in the autumn, which will have even more impact in a full year. Also included in the donations figure is £850 donated by the Lunch Club.

Fundraising (net) has overachieved by £438. This included Beer Festival £3895, Ted's Bike Ride £1000, Voces Seraphorum concert £690, Christmas Hampers £609, Quiz Night £490, Music Circle £172, Junior Church cake stalls £64, Sunday coffee £194, Monday coffee £203. In addition the 100 club raised £612

Expenditure

The majority of the expenditure headings are below or on budget, with total expenditure being £10176 less than budget, mainly because of the underpayment of our Parish Share. Apart from an increase in our insurance, the only cost heading above budget was 'church maintenance' due to the installation of a new electricity consumer unit, and our 'admin and office costs' because of a well-deserved increase in our office administrator's pay

Major repairs & replacement

The major repairs and replacements were for the repainting of the clock £9828 (funded entirely by donations, for which we are extremely grateful, and a Listed Places of Worship grant for the VAT) and a new altar frontal £2550 (funded by £1000 from Lunch Club, £1000 from Ted's Bike Ride, and the remainder from general funds)

Monthly cost of running the church	£12600
Current monthly income	£11100
MONTHLY SHORTFALL	£ 1500

Please consider joining our planned giving scheme, so we are able to predict the regular giving to our church

Fabric Report

- All routine maintenance of the building and grounds and servicing of the boilers, clock, fire extinguishers, organ and garden equipment has been carried out on a regular basis.
- Light bulbs continue to be replaced with low energy ones as appropriate.
- The second hatch in the kitchen has been fitted with a fire compliant door after a failure of the mechanism that raised and lowered the shutter.
- The new green Altar Frontal is in use, having been blessed at the beginning of Trinity.
- Following the flooding from Clark Beck the Council have cleared the debris from under the bridge and along the beck. A grille was put in position to prevent debris going under the bridge but was removed when it proved unsatisfactory; the council has said that they will check the beck to prevent a repeat of the flooding.

- The old electrical consumer unit in the vestry has been removed and replaced by a modern, safer unit; a light has also been fitted in the cupboard that houses it and a new earth cable was laid to the unit in the Chancel.
- The church clock faces have been repainted and the mechanism given a complete overhaul.
- The Quinquennial Inspection was carried out in June and the ensuing report stated that the Church and Chapter House are in good condition; the main work required being repairs and general maintenance to the roof. Most other work was minor.
- Quotations have been obtained for the required work on the roof and also List 'B' permission from the Archdeacon. We are now awaiting a date for the work to commence.
- Having received List 'B' permission a post box has been fixed to the outside of the office wall.
- Work is in hand to obtain quotations for rebuilding the damaged parts of the Churchyard wall alongside the beck and the overflow car park. Either Archdeacons permission or a Faculty will be required, depending on the extent of work needed.
- Part of the cost will be covered by Commuted sums and grant funding will also be investigated.
- The carpets in the Chapter House, corridor and porch have been cleaned.

Deanery Synod Meetings - 2018

There were 4 meetings last year. Topics explored were:

- Vocations
- A discussion on the document "Setting God's People Free",
- Bishop Helen-Ann Hartley speaking on her journey of faith
- A speaker from IDAS, a specialist domestic abuse charity in North Yorkshire.

Bishop Helen-Ann concluded her talk by saying that we must grow God's Kingdom by looking at the context and culture around us, tuning in to what God is doing and asking "how do we respond?" She then challenged each of us to reflect on our own journey of faith.

Appointment of Sidespersons for 2019

Richard Burgin	Dianne Butterfield	Julie Butterworth
Rosemary Cannell	Kay Clayton	Shirley Clegg
Ann Howard	Rachel Downham	Mark Forbes
Dorothy Glass	Pat Graham	Jean Hannam
Angela Isted	Paul Dinning	Rod Jones
Penny Lowe	Pam Thomas	Peter Wilson
Hazel Middleton	Rebecca Middleton	Dave Parratt
Joan Pearson	Ruth Peatman	Glenis Redhead
Geoff Searjeant	Derek Sherwood	Harriet Toy