

The Parish of Corbridge St Andrew with Halton and Newton Hall

Minutes of the meeting held on Wednesday 6th December 2017 at 7.30pm In the Church

SECTION 11 MEETING

The main purpose of the section 11 meeting was to agree the Parish Profile and to elect the Parish Representatives

Present:

Linda E Hunter (Chwdn, Chair)	Jennifer Wright	Monica Philbrick
Kate Jenkins	Cliff Wright (Hon.Treasurer)	Michael Rae
Edward Pybus	Anne King-Lewis	David Preece
Jennifer Herrmann	Jane Stephenson (taking minutes)	

Linda opened the meeting with a prayer.

2. **Apologies:** Mike Collins, Suzette Milne, Warwick Milne

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Absent: Jackie Webb

3 Parish Profile

The following points were discussed:

- Linda informed the meeting that the HL Funding had not been awarded and therefore the paragraph in the profile would need to be reworded. The HLF group would be meeting in January, after the letter from HLF had been received, to discuss next steps and to make a proposal for the January PCC meeting.
- Jennifer Wright commented on the fact that there was no specific mention of the word Jesus although it was implicit in the profile. Discussions took place as to where this might be put and it was suggested the most appropriate place was in the section on page 4.
- Jennifer Wright suggested that captions under the photos might be a good idea but it was agreed not to do this.
- Various typos were flagged up
- There were complimentary comments from members re the professionalism of the profile.
- Cliff mentioned the fact that the goal posts for Parish Share had changed somewhat and we would not get our certificate to say we had fully paid our share.
- Cliff Wright proposed that with the amendments we accept the Parish Profile. Kate Jenkins seconded the proposal and all present were in agreement (10) Thanks were extended to the profile planning group (LEH, MC, CW, MP, KJ, JW, DP) but particularly to Max for the layout.

4. Parish Representatives

Linda outlined a conversation she had had about parish reps with the Bishop of Berwick on the late night shopping night re the role of the PR, the need to know the parish, be aware of how the candidates shortlisted would fit in with profile, and as a consequence of the discussion had decided to put herself forward for a Parish Rep.

The following people were nominated:

Name	Proposer	Secunder
Mike Collins	Linda Hunter	David Preece
Linda Hunter	Suzette Milne	Max Philbrick
Kate Jenkins	Warwick Milne	Jennifer Herrmann
Suzette Milne	Kate Jenkins	Michael Rae
Max Philbrick	Jennifer Wright	Anne King Lewis

Members were asked to vote for the best people for the role. Those who had indicated they would not be at the meeting had been given sealed voting papers in advance.

Jane Stephenson counted the votes and Edward Pybus checked them

Linda Hunter and Mike Collins were duly appointed as Parish Representatives

5 PCC was unanimous that they would still like a Section 12 meeting

6 **Other Business**

Parish Share: Cliff outlined the information he had received re the Parish Share.

When the Deanery originally tried to allocate the PS to the parishes it appeared that the target of 100% would not be reached so it was agreed to allocate 92.5% of the share leaving a shortfall of 7.5%. Our allocation was £71,800 but, as previously agreed at PCC, we were prepared to go to £75,000.

At the end of November Cliff received notification from the Deanery Treasurer that the Diocese would not be issuing 'I have paid the share in full certificates' to any parish in Corbridge Deanery as we hadn't.

Cliff had communicated with the Deanery Treasurer re the amount we would need to pay to get a certificate and was told £81,980. It appears that other Deaneries are struggling to meet their commitment and perhaps there needs to be some discussion with Diocese about the declining income across many parishes.

It was proposed by Edward Pybus, seconded Michael Rae that we only pay what we have agreed to commit this year until there is more clarity with the situation.

The meeting closed with Grace.