MINUTES OF MEETING OF THE PARISHIONERS OF LUPSET PARISH

**At 12.00noon, 3rd April 2022**

**Attendance: 23 adults plus 1 under 16**

**Chairperson: Rev Martine Crabtree**

**Apologies:** Ben Percival, Julia Percival, Susan Ward, Ruth Harris, Paul Harris, Pauline Shaw, Alan Shaw, Mark Taylor, Juliet Taylor, Sylvia Newton.

Martine Crabtree welcomed everyone to the meeting which was conducted in the Church. The meeting was reminded that all people on the Register of Electors are entitled to vote for churchwarden.

**Disapplication of the six year rule.**

Martine spoke about the Disapplication rule. Mick Read proposed that the six year rule should be dis-applied for 2022-23. Cynthia Abercrombie seconded the proposal which was carried. This meant that, if elected, Mike Tattersall and Alan Shaw could serve a further year in office.

**Election of Wardens**

Freda informed the meeting that two candidates had been nominated this year for the role of Churchwarden.

|  |  |  |
| --- | --- | --- |
| **Nominated** | **Proposed by**  | **Seconded by** |

Mike Tattersall Janice Tattersall Freda Jackson

Alan Shaw Pauline Shaw Freda Jackson

Mike Tattersall and Alan Shaw were elected unanimously.

Alan and Mike will complete ‘Fit and Proper Persons Declaration’ for Parish officers and the HMRC ‘Fit and Proper Person’s declaration at the meeting. The Archdeacon’s Visitation will be held on 23rd June at Wakefield Cathedral.

The meeting closed at 12.08pm

# MINUTES OF ANNUAL PAROCHIAL CHURCH MEETING OF ST. GEORGE’S LUPSET

# Held in St George’s Church at 12.10 on Sunday 3rd April 2022

**Attendance: 23 adults plus 1 under 16**

**Chairperson: Rev Martine Crabtree**

**Apologies:** Ben Percival, Julia Percival, Susan Ward, Ruth Harris, Paul Harris, Pauline Shaw, Alan Shaw, Mark Taylor, Juliet Taylor, Sylvia Newton

**1. Election of PCC members.**

There were five vacancies at this time. Three vacancies for three years and one vacancy for two years and one vacancies for one year.

Two nominations were received prior to the meeting and one at the meeting.

**Nominated Proposer Seconder**

Alex Lynch, Juliet Taylor Sue Lightfoot

Juliet Taylor Jane Read Sue Lightfoot

Carolyn Broadbent Mick Read Jane Read

The composition of elected members of the PCC is now;

**To retire in 2025:** Juliet Taylor, Alex Lynch, Carolyn Broadbent

**To retire in 2024**: Julia Percival and Susan Ward

**To retire in 2023:** Mick Read, Jane Read,

PCC members were reminded that they would need to complete the updated ‘Fit and Proper Persons Declaration’ for Parish officers and the HMRC ‘Fit and Proper Person’s declaration and new PCC members would undertake the Safeguarding training at foundation level. The information would be circulated to those concerned.

1. **Appointment of Independent Examiner for the church accounts**. Mike Tattersall proposed that Rachel Pollitt be appointed, this was seconded by Mick Read and all present agreed to the appointment.
2. **Report from Electoral Roll Officer 2021**

The Electoral Roll Officer, Cynthia Abercrombie report that the number of names on the electoral has remained the same since the APCM 2021.

1. **Appointment of Electoral Roll Officer for 2022**

Cynthia Abercrombie to continue in this role.

1. **Parish Report**

### The Annual Report for 2021 had been agreed by the PCC on 8th March 2022, paper copies had been available and it is on the parish website. Martine encouraged everyone to read it noting how much had happened during 2021 as activities began to resume following the Covid pandemic. Martine thanked everyone for their work and part in the life of the church and said how encouraging they were to read. Martine thanked Freda for her work as PCC secretary from which she was stepping down this time. People were asked if they would consider taking up this role.

### The other reports were received and the following observations were made:

### Christians Against Poverty -Mick Read said that he thought that a replacement manager for Sarah Cutts has been found and the CAP office in Sandal would re-open in the summer.

### Carolyn was particularly thanked for trying so many imaginative ways of helping us to pray during the very difficult times

### Freda said that Ruth Harris has agreed to take on the role of Mara link for the parish.

1. **Treasurer’s report.**

Mike Tattersall presented the audited accounts of PCC for 2021 to the meeting. This was accepted unanimously.

### The Annual report and the Parish report containing the financial statements were accepted by the meeting – Proposed by Mike Tattersall and seconded by Mick Read.

**Date of the next APCM** was set for Passion Sunday 27th March 2023 at 12:00 noon**.**

The meeting closed at 12.40pm

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**Extraordinary Meeting of St George’s Lupset PCC held at 12:45**

**Present:** Rev’d Martine Crabtree, Freda Jackson, Sue Lightfoot, Alex Lynch, Jane Read, Mick Read. Mike Tattersall, Rev’d Diane Komorowski

**Apologies:** Alan Shaw, Pauline Shaw, Julia Percival, Juliet Taylor, Susan Ward,

Nominations for PCC Treasurer and Secretary were taken.

|  |  |  |  |
| --- | --- | --- | --- |
|  | Nominee | Proposed by | Seconded by |
| Treasurer | Mike Tattersall | Alex Lynch  | Mick Read  |
|  |  |  |  |

No person felt able to take up the position of PCC Secretary at this time.

The Archdeacon’s visitation will be held at Wakefield cathedral at 7.30pm on 23rd June 2022

**Next meeting** of the PCC Tuesday May 10th 7.30pm in church.