62.06.25



## STANDING COMMITTEE MEETING

## Monday 14 April 2025

**Present:** Connie Maya Parker (CMP), Fiona Holmer (FH), James Cunningham (JC), Justin Walford (JW), Sarah Taylor (ST), Tiffany-Alice Ewins (TE), Tom Holmer (TH)

**Apologies:** Connie Maya Parker (CMP)

Chair: Tiffany-Alice Ewins (TE)

Minutes: Fiona Holmer (FH)

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1.	Prayer Andreas and	or and the second second second	4
2.	Apologies: CMP  Minutes approved and tweaks made		
3.	Sabbatical planning – 1 <sup>st</sup> Sept to 12 <sup>th</sup> October 2025 Tif 3 <sup>rd</sup> Aug TH 10 <sup>th</sup> and 17 <sup>th</sup> Aug No service on 25 <sup>th</sup> Aug Anne Brodie – 17 <sup>th</sup> Aug and 21 <sup>st</sup> Sept TBC What are obvious gaps? Worship, Tech training, support for Sarah?	TE will prep	TH
	7 <sup>th</sup> Sept – Archdeacon Bridget to attend (also here on Pentecost Sunday)	Believ Sourcest	
	Train Ebenezer (EA) and Mike (MB) to use powerpoint.	TE	

	14 <sup>th</sup> Sept – EA to preach – TH away 21 <sup>st</sup> Sept – TH 5 <sup>th</sup> Oct – blank? 12 <sup>th</sup> Oct – TH preaching on Contemplation  Sally Newman down to take family services Other services needing cover: Tues HC/ Weds Sparkle/ Team prayers  Some of North Porch project will be ongoing  Set up TIF Sabbatical WhatsApp group for this period  For funeral of person in the congregation then wardens to contact Tif TE will let deanery know of her absence For pastoral issues, TH to step in  Put up notice on website re sabbatical Emma and Jo (Sparkle) will be informed of sabbatical TH to be added to staff WhatsApp group – Lisa will be on Sparkle  Lara Hagar and Esther Chew going to Open days at Southwark diocese to investigate work as licensed lay minsters	ST to lead in TH absence ST will need extra support TE TE	a
	Justin Walford to be trained to take Tuesday midday prayer and some preaching	TE	
- 1	Update on North porch project  Timings – aiming for end of Oct	TE and ST will visit St Johns Waterloo.	TE & ST
5	ST has heard back re faculties but still questions to answer	ners gette grant i de state de la companya de la co	
(	Quotes have come in; 2 months after ordering doors will come. Handrails will be put in.		
[	DAC are slow. Big thanks to ST for all she has done.		
S	Safeguarding check in		ST
C	Current safeguarding concerns addressed.		100
D	DBS and safeguarding training.		AME .
	ohan needs second adult in room when at CC.		
S	Sally Newman will need DBS		
			10
C D	Current safeguarding concerns addressed.  OBS and safeguarding training.		S

Sally Newman has a contract to start 1st May, 2 year fixed term, 6 months' probation. Support worker through DWP – will be submitted to employ support worker via an agency. Single grant goes to agency – for one year at a time 18hrs per week and 1 day training. 4 out of 5 times she has got the support. Sally will not sign contract before she hears back from agency. Agency deal with DBS clearance for supporting. Dedicated phone for work.  New laptop for Sally's support worker – which will also be for church laptop.  Treasurer's update  Surplus for 1st quarter Projecting to have deficit by end of year. Income up due to 2 donations. £3 K and 2K to. Gift aid will be claimed back.  Extra money from collections 2 grants – £500 for Sparkle – Faith and Believe Age UK –£3,000 £4,806 – unbudgeted spend for North porch. Started on project before faculty came through. Energy costs higher than we would hope.  Medair 1st payment to be done now rather than waiting to end of summer term as suggested by JC.  Running higher on cleaning due to JC missing out VAT.  Bank balance over £95K.  JW and CP now on bank accounts.  TH on as back-up.  Charities commission report submitted.  Annual report gone to Janet Boyce at Diocese Energy audit	full and w	TE
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Alliadireperson		
AOB		
SOLDO credit card to be supplied to Sally by JC		
Michelle wants to do more holiday clubs to be organised a term ahead.  Next PCC meeting – 7 <sup>th</sup> May 2025 – 6pm at the Vicarage		