

APCM Meeting 23rd April 2023

Chair: Tim Gleghorn

Secretary: Catherine Harrison-Smith

Apologies: Fay Ollis, Gabrielle Chambers, David Chambers, David Holden-White, Stephen MacGillivray, Penny Gibson, Geraldine Dunlop

Meeting started: 11.46am

1. Tim thanked everyone for attending and the apologies were noted.
2. The minutes from last year were proposed to be accepted without edit by Dave Armstrong and seconded by Dan Darwin; this was agreed unanimously. There were no matters arising.
3. Tim thanked Amanda Aston for her service to the PCC as she has now stepped down. There were two people standing for election to the PCC.

Andrew Waterman was proposed by Nicola Stuffins and seconded by Suzanne Darwin.

Matthew Judd was proposed by Ruth Norman and seconded by Wendy Judd.

Both were voted onto the PCC unanimously.

4. Nicola Stuffins gave a brief summary of the finances; the full report is available online or on paper from the office and Nicola is happy to answer any questions on this.

Highlights of the report – There is a net deficit of £14k before investments which is in line with forecasts – it is challenging to forecast in such changeable times. Income is up by £20k, including one-off gifts. Staff costs and utilities are also going up. We have a reasonable amount of reserves and are fleshing out our priorities for what to do with these.

Nicola wanted to thank everyone for their support with the finances; in particular Sheila Andrews. David Chambers is now stepping up to be the Treasurer.

5. Nicola proposed that we appoint Burton Sweet as our Independent Examiners as they have done a great job for the past nine years. This was seconded by Alastair Gibson and voted through unanimously.
6. Tim noted our huge thanks to Nicola for all of her hard work on the finances over the years; we are truly grateful for her dedicated service.
7. Questions are going to be addressed next week as part of our Giving Sunday. Tim asked for everyone to write them down unless they had a burning question that needed to be answered now. There were none.

Meeting ended: 11.56am