

Parish of Beltingham with Henshaw

**PCC Meeting held on Sunday 26th March 2017 at 10 .
45am**

in All Hallows' Henshaw

Present

Mrs Anne Galbraith (Chairman), Mr Adrian Storrie, Mrs Carol Adams, Mrs Mary Jo Fleming, Mr Nigel Collingwood, Mr Nigel Clayburn, Mrs Helen Rudge, Mrs Yvonne Hewitt

Apologies for absence

Miss Jillian Simpson, Mr William Green

Acceptance of Accounts/AgendaAPCM/Reports

- The accounts have been audited. There were no questions arising.
Proposer: Mr Nigel Collingwood proposed acceptance of the accounts
Seconder: Mr Adrian Storrie
- Agenda APCM
Proposer: Mrs Carol Adams proposed acceptance of the Agenda
Seconder: Mrs Helen Rudge
- Annual Reports
Proposer: Mrs Carol Adams proposed acceptance of the Annual Reports
Seconder: Mrs Helen Rudge

All agreed and the Accounts, Agenda and Annual Reports were duly accepted

Charitable Donations

Mr Nigel Colliingwood was asked to suggest Resolutions for the Standing Committee to cover donations. Names were discussed at the last meeting of the Standing Committee and £500 has been provided in the 2016 Accounts.

Resolution 1

£500 to be divided equally to:- Henshaw School, Bardon Mill Village Hall, Messy Church, West End Refugee Service (WERS), West Tynedale Food Bank.

Proposer: Mr Adrian Storrie

Seconder: Mr Nigel Clayburn

All agreed and Resolution 1 was duly passed

Resolution 2

An additional payment of £200 should be made to WERS out of monies for 2017 in view of the reduction of their major donors.

Proposer: Mrs Mary Jo Fleming

Seconder: Mr Adrian Storrie

All agreed and Resolution 2 was duly passed

Any Other Business

No other business. The meeting closed at 11.05am