



SIMPLIFICATION WORKING GROUP

BOOKLET OF PAPERS FOR THE FOUR PCCs OF AVON VALLEY CHURCHES AND WIDER CONGREGATIONS

The Simplification Working Group was given the task by the four PCCs of considering whether the AVC would be better served with one PCC, rather than four.

This is the current state of our thinking, and is offered to the PCCs and wider congregations for their consideration.

What are the questions which arise, and are we on the right track?

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Covering letter from Canon Gary Philbrick

Dear Friends – the PCCs and Congregations of the Avon Valley Churches, and anyone else who chooses to be part of these conversations,

SIMPLIFICATION – SHOULD THE AVC HAVE FOUR PCCs OR ONE?

Late last year the four Parochial Church Councils (PCCs) of the Avon Valley Churches (*listed at the top of the page*) began having conversations about the legal and missional organisation of our seven Churches and their communities.

Last November, a Simplification Working Group was set up to look at the proposal to have just one PCC, and that Group has met once or twice a month since January, looking at possibilities and proposals in some detail.

The Working Group comprises two members from each current Parish (regardless of the relative sizes of the Parishes), some of the Staff Team, and one or two others. Here is the list:

Jon Whale, Facilitator (Jon is the 'Benefice of the Future Project Officer' for the Diocese of Winchester, and was brought in as an independent Chair (only sometimes a referee!). We are very grateful for all of the time and effort he has given us during this process.

Canon Gary Philbrick, Rector
Revd Nicky Davies, Associate Priest
Revd Mike Trotman, Curate
Mark Ward, Licensed Lay Minister

Breamore: Malcolm Turner & Richard Williams
(sometimes joined by Andy Finch, Treasurer)
Fordingbridge: John Dowsett & Ian Newman
(sometimes joined by Martin Calver, Treasurer)

Hale & Woodgreen: Amanda Clarke and Lynn
Dudman (sometimes with advice from Brenda
Templeton, Treasurer)
Hyde: Andrew Briggs & Carrie Darke (sometimes
joined by Heather Clarke, Churchwarden, and
representing the Treasurer)
Martin Calver, on behalf of the Treasurers
Judith Dowsett, Secretary


After some introductory reflections on the process from myself and Mark Ward, there are seven papers on different aspects of the way a single PCC could work, whilst encouraging lots of local autonomy and creativity, which have come from the Working Group's work.

We would like to have responses and questions and ideas about these papers, ready for an **OPEN MEETING** of the Four PCCs, to which anyone is welcome, on **Thursday, June 11th**, at 7.00p.m. (The Meeting will be on Zoom, by internet or phone, and also live on Facebook – details to follow nearer the time). The aim of the Meeting is to hear what people think is good in the Papers, what is missing, and what needs changing. Please consider them prayerfully, carefully and openly.

We'll log all questions and thoughts, and the Working Group and the Four PCCs will consider the responses, and plan how to move forward, if that is the wish of the Congregations and PCCs.

Any responses, thoughts and questions you have before June 11th can be e-mailed to the Church Office or come by phone or post, to Clergy, Churchwardens, or members of the Simplification Group

With Best Wishes,



Canon Gary Philbrick
Rector

SIMPLIFICATION

SOME THOUGHTS ON WHY WE ARE PROPOSING THE FORMATION OF A SINGLE PCC FOR THE AVC, FROM THE RECTOR

The Parochial Church Council (PCC) is the body that, with the Minister, steers the life of the Church in its mission, witness and service in the Parish.

What, then, would be the benefits of having one PCC for the Avon Valley Churches to the 'mission, witness and service' of the AVC?

All our four current Parishes are closely linked to each other – we share the same clergy and lay ministers; we share the Church Office; many people worship and serve in more than one Parish; many activities outside Sunday Worship have teams of people from different Parishes; and those who attend come from all over our Benefice. We are inter-dependent – and we are a distinct part of the Body of Christ in this place. We are 'in cooperation', not 'in competition'.

In recent years, and certainly since the Lockdown, we have grown closer together, and more and more appreciated each other's gifts and strengths. It seems a natural next step that we should look at our relationships across the AVC, and have a body which can hold an overall vision for our life and ministry here.

But alongside that, we recognise that the Church is rooted in its local area – the town and villages of the AVC. We have an incarnational view of the Church, that it is God's gift to each place where it exists, and that the Holy Spirit works in the many different expression of the Church that we have here. So we also all want strong local leadership in each place, and the distinctive ministries to which each of our current Parishes are called. I believe that this could very effectively be led by what, if we decide to proceed, would be called the 'Local Church Committees' (LCC) for each 'Local Church Area' (LCA). Under the overall guidance of the PCC, with equal representation from each LCA, the LCCs will have delegated powers to guide the life of the Churches of each LCA, and, hopefully, be able more effectively to meet the needs of worship and service in that Area, as well as in the Parish as a whole.

We want the Churches in each place to flourish, and I think that could better be done under the coordinating guidance of a single PCC, which represents each place.

I believe that this is the next step in our journey under God together, which has been going on for some 20 years now, and will help us to grow the Church here, to reduce duplication of effort, to guide and inspire our Local Churches, and, incidentally, make the post of Rector here much more attractive to my successor, whenever the time comes to appoint one.

Whenever there is change, there is fear. But we trust in a God of love, and we try to model the sacrificial love and service which we see in Jesus Christ in our own lives and in our Church structures. I believe that becoming one Parish will help us in that task, and that the very careful discussion we have had, the fruits of which you can see in the following papers, should not cause any of our current Parishes to feel afraid, or to worry that somehow their local ethos will be changed without their agreement.

There is no (or, should not be any) such thing as autonomy in the Church. We are the Body of Christ, and in our interdependency, we can model the loving God, of the Holy Trinity, who will be with us throughout this journey.

The Role of the PCC

The PCC's role is governed by law (the Parochial Church Councils (Powers) Measure 1956) which says:

- (1) It shall be the duty of the Minister and the Parochial Church Council to consult together on matters of general concern and importance to the parish.
- (2) The functions of Parochial Church Councils shall include—
 - (a) co-operation with the Minister in promoting in the Parish the whole mission of the Church, pastoral, evangelistic, social and ecumenical;
 - (b) the consideration and discussions of matters concerning the Church of England or any other matters of religious or public interest, but not the declaration of the doctrine of the Church on any question;
 - (c) making known and putting into effect any provision made by the Diocesan Synod or the Deanery Synod, but without prejudice to the powers of the Council on any particular matter;
 - (d) giving advice to the Diocesan Synod and the Deanery Synod on any matter referred to the Council;
 - (e) raising such matters as the Council consider appropriate with the Diocesan Synod or Deanery Synod.
- (3) In the exercise of its functions the Parochial Church Council shall take into consideration any expression of opinion by any Parochial Church Meeting.

This could be put more simply as:

- The PCC should be concerned with the overall picture across the AVC – it should be focussed on vision and growth.
- That means having oversight of the whole spectrum of Church activity – including mission, outreach, service, worship, safeguarding, good governance and finance.
- As far as possible, things should only be done once – policies, returns, accounts, and so on, taking into account the needs of each Church/Local Church Area, and making good decisions by looking at those needs within the overall aims of AVC's ministry, mission and resources.
- The PCC would look for efficiencies of time and finance.
- It is what would these days be called a 'Strategic Role'; but what we might prefer to call an 'Enabling Role' – enabling all of the Churches Committees to get on with the mission and ministry which helps the Church to grow in each place.

The Role of the Local Church Committees

As far as possible, the Local Church Committees should have the burden of routine paperwork, policy-making, financial oversight, etc., lifted from them, so that they can concentrate on the things which are most likely to grow the Church in each place.

Pastoral Simplification 2020

I have summarised these as the 'Three Cs':

- **Congregation** – the pastoral care and spiritual growth of our congregations, including growing vocations of all sorts and deepening discipleship. How do we become more and more the Body of Christ in each place, as a part of the whole?
- **Community** – developing the Church in each place as a sending place for our service to the wider community. How do we serve the communities in which we are placed, thinking of the spiritual, physical, mental and societal needs?
- **Church Building** – caring for the Church building, its maintenance and development. How do our Churches become more and more loved by our congregations and communities, and how do we serve the community by using these gifts and burdens as well as possible?

Summary

To summarise:

- Our main reason for considering this is to enable us, across the AVC, better to promote '*in the Parish the whole mission of the Church, pastoral, evangelistic, social and ecumenical*' (see above). Our prayer is that having one PCC will enable us better to serve God and love our neighbour in the whole AVC which God has given us the privilege of caring for.
- There may be some savings in terms of finance and time. But these are not good enough reasons for having one PCC.
- The Rector would not automatically be the Chair of the Church Committees – possibly reducing the amount of committee responsibility the Rector has, and making the post of Incumbent here more attractive to a successor whenever that might happen. But that is not a good enough reason for having one PCC.
- Having a PCC which is able to ensure good governance and to offer strategic leadership for growth; and having Local Church Committees which can focus on the 'Three Cs' in their particular areas; these seem to be good reasons for having one PCC
- There would also be gains in having a wider group of people chairing the meetings of Local Church Committees; and membership of these could be more flexible, which might encourage more people to take part in them.

As at present, there is a balance between the Benefice-wide focus, and the local focus. That would be maintained and enhanced with one strong, efficient PCC, and four creative and strong Local Church Committees. If it worked well, this structure could bring new energy to our overall vision and governance, and also to our work in and around each of our Churches.

Canon Gary Philbrick

Rector

20/IV/20, Revised 23/IV/20

WE ARE THE BODY OF CHRIST

A THEOLOGICAL REFLECTION ON OUR JOURNEY OF SIMPLIFICATION, FROM MARK WARD, LICENSED LAY MINISTER & CHAIR OF CHRISTCHURCH DEANERY SYNOD

We are considering bringing the four parishes of AVC together as one single parish because we believe that we are all part of one body. As St Paul reminds us (1 Cor. 12:12ff.), the one body is made up of different parts, all of which enable it to do many different things. This is so with us – we all want to achieve the same aim, spreading the good news, reaching out to those who don't know Jesus, supporting our communities, but we all do that differently including our wide range of service traditions and the different ways each Church community supports its local wider community. So we want to keep what makes each place unique but pursue our vision in unity as one.

We are all striving to be disciples and understanding what being a true disciple is. This is a process which is with us life-long as we grow into the values of love and generosity.

These elements should be our focus, and certainly the focus of our clergy and those who serve as members of the PCC, striving to take the Church forward in faith but doing so together, easing burdens and sharing our joys together. Many of us have already experienced something of this because we have had to do things differently to deal with Covid19, and we have already found new friends joining us from near and far, friendships and events that aren't governed by parish boundaries.

By coming closer together we pool our talents and abilities and over time we should be able to free up space which is currently spent by those who offer themselves in leadership, lay and ordained, doing much more practical tasks which although necessary can divert us from our purpose. And by reorganising how we do things more people can be involved in the life of the Church because opportunities will grow.

The following seven papers deal with different aspects of the possible organisation of a single PCC for the Avon Valley Churches. They deal with the practicalities which arise from our wish to enhance our mission as the seven Churches of the AVC. They allow as great a scope for forward vision and good governance at the same time as retaining local ownership of the things that matter locally; looking after the buildings, the day-to-day worship, and the wider community (See *'The Three Cs'* above) – the things that define the God-given uniqueness of each place.

Mark Ward
23/11/20

Topic I – Structure of our Future Benefice

1. The group believes that there is value in exploring a new single Parish structure for Avon Valley Churches. We will aim to create a new structure in which we do centrally those things which are best done once; and do locally those things which are best done differently in each place.

These benefits include:

- More time for Mission
- Working more closely together, building trust
- Safeguarding – better, more centralised process
- Legal/Statutory requirements: e.g. Charity Commission, H&S, Faculties etc One set of documents
- Good financial practice
(NB. Central finances could not be part of the trial period as not a legal entity)
- Lower CMF payment if one Parish
- Makes the Benefice more attractive to any successor for Gary
- Clergy time free for mission, not meetings
- Lay helpers have more time for local initiatives as well as being on PCC
- Allows individual churches to look after their own events/buildings, greater enthusiasm etc
- Parishes have had difficulties filling posts on their PCCs
- Don't want to manage a Church in decline
- Promote different services

2. The group also recognises that there will be problems and challenges with a new structure. These include:

- Loyalty to one Church rather than the Benefice
- Potential impact on giving
- Greater burden on Treasurer of the new/one PCC
- Church Office growing, and will need to grow further

3. The group has looked at the experience of other benefices who have moved to a single parish structure and heard directly from Matthew Steele, Deanery Finance Chair, and Roger Dewar, Treasurer of Ringwood, along with input from other Parishes. This has proved valuable in helping to understand the practicalities involved, as well as the 'short term pain versus the long term gains'.
4. The new single parish structure if adopted would maintain local representation and delegated financial responsibility, through the creation of Local Church Committees.
5. There would be one Annual Parochial Church Meeting (APCM), which would rotate around venues across the Benefice.

6. These proposals would have no effect on the legal status of any of the Churches of each Local Church Area, nor on Baptisms and Funerals. As at present, anyone who has a Qualifying Connection to any one of the Local Church Areas may be married in any Church of the Parish where marriages can legally take place (i.e., all except Sandleheath Uniting Church). The Incumbent would retain the right, as at present, to decide who is interred in any of the open Churchyards in the Parish (which is usually done in discussion with Churchwardens and others), and the expectation would be that permission would only be given if the person was a resident of, or had a strong connection with, the appropriate Local Church Area,
7. The existing Patrons would become Patrons of the new single Parish.

19/VI/20

Topic 2 – Membership of a Potential Single PCC

1. The single Parochial Church Council would be the single legal entity for the Benefice*. When this single PCC is in place, the 4 existing PCCs will be disbanded and replaced by Local Church Committees who will have responsibilities for the day to day maintenance of the Church Buildings and local fundraising, amongst other things. Wider issues such as organising Quinquennial Inspections and major works will be the responsibility of the PCC, assisted by LCCs. (*For clarity, the term Benefice, whilst correct, in future will more be replaced on an everyday basis with the term Parish.)
2. Electoral Roll: there will be one Electoral Roll for the Parish. Eligibility for being on the ER is as given in Footnote 1. Parishioners will be asked to declare their affiliation to one or more Local Church Areas by virtue of residence **and/or** habitual public worship, which would be noted on the ER.
3. Membership of the single PCC will represent all the Local Church Areas in the Benefice as equally as possible. Therefore, there will be one Churchwarden elected to represent a specific Local Church Area and one other lay representative of the Local Church Area, who will be known as the Assistant Warden. The Churchwardens will represent their Local Church Area but by virtue of their office they are Churchwardens of the whole Parish.
4. Election of Churchwardens shall take place according to the Churchwardens Measure 2001. Only those persons on the Electoral Roll of the Parish and declaring affiliation to the Local Church Area may nominate eligible person(s) to the office of Churchwarden. (See Footnote 2 for eligibility of persons to be Churchwarden). Parishioners may only nominate persons for the Local Church Areas that they have declared affiliation to. More nominations may be received than there are vacancies, (one vacancy per Local Church Area) in which case there will be an election at the Annual Meeting of Parishioners. Each Churchwarden will be elected to office by simple majority vote of those eligible to vote for the Local Church Areas for which they have a declared affiliation and those in attendance at the Annual Meeting of Parishioners resident in that Local Church Area. Eligible parishioners only have one vote for each of the Local Church Areas for which they have a declared affiliation.
5. Election of representatives of each Local Church Area to the PCC shall take place in the following manner. Only those persons on the Electoral Roll of the Parish and declaring affiliation to the Local Church Area may nominate eligible person(s) to be a lay representative of that Local Church Area on the PCC. Voting on these nominations will then take place at the APCM. Representatives would be elected by the members of the Electoral Roll declaring their affiliation to that specific Local Church Area. Each representative will be elected to office by simple majority vote of those eligible to vote for Local Church Area for which they have a declared affiliation and in attendance at the APCM. Eligible parishioners only have one vote for each of the Local Church Areas for which they have a declared affiliation.
6. If there are not enough nominations from a particular Local Church Area in order to allow equal representation, then there is a vacancy, and the PCC may decide to co-opt from that Local Church Area.

7. The membership of the single PCC will be limited to around 16 in order to create a tight knit-and efficient group (see list below). It is not possible under existing Church Regulations to nominate deputies as they could not be Trustees; however, if the PCC member for that Local Church Area cannot attend a meeting, a deputy may be invited to represent that Local Church Area as a non-voting participant. Before the election of other representatives of the laity those serving in this capacity shall be nominated from those eligible and habitually worshipping at each of the Local Church Areas and elected to office by simple majority vote of those eligible to vote and in attendance at the APCM.

8. ***The Notes to the Draft Scheme will read something like this, just in case we ever reach the position of having fewer than 50 on the Electoral Roll of the New Parish:***

As long as the combined Electoral Roll of the Parish is more than 50, there will be two reserved places for each Local Church Area. If the ER is fewer than 50, there will be one reserved place for each Local Church Area.

9. The membership of the single PCC will be made up as follows:

- 1 representative from each Local Church Area = 4
- 1 Churchwarden from each Local Church Area = 4
- 3 licensed Clergy = 3 (*current number in April 2020*)
- 4 Deanery Representatives = 4
- 1 Licensed Lay Minister = 1

Total

16 (*varying according to licensed clergy*)

10. The single PCC will elect or appoint a Secretary and Treasurer (if those people are not already a member of the PCC, they may attend, but not vote – they do not become PCC Members). Consideration will be given to funding for these posts, if that would be of benefit to the Benefice. Decisions will be voted on in the usual way with one vote per member. The spending from restricted funds will be based on recommendations from the Local Church Areas which originally received the bequest or donation.

11. Deanery Representatives: the new PCC will be entitled to 4 Deanery representatives. Ideally there would be one Deanery representative from each Local Church Area. Noted that legally it was not possible to guarantee that but would be encouraged. Cannot set it in the legal scheme but a note can be made to accompany it, and the first APCM of the new Parish can make a resolution that this should be so. Each Church congregation can nominate as many people as are willing to stand for the role of Deanery Synod representative. Election of 4 people would take place at the APCM and elected to office by simple majority vote of those eligible to vote and in attendance at the APCM.

12. The single PCC will operate in accordance with all the legal requirements, statutory duties, and other guidelines of the Church of England.

13. Standing and other Committees will be established at the first meeting of the single PCC and will contain members from all of the Local Church Areas.

14. Some Parishioners may be eligible to vote in more than one place for representatives to the Local Church Committees by virtue of residence in one Local Church Area and habitual worship in another Local Church Area, see Topic 4.

Footnote 1: Electoral Roll

Eligibility for enrolment on the church electoral roll of a parish: (taken from Church Representation Rules 2020) Note: In this context parish means ecclesiastical parish.

Applicant must be baptised, a lay person and over 16 and declare one of the following:

- A. Member of the CofE or of a Church in communion with the CofE **and am resident in** the parish
OR
- B. Member of the CofE or of a Church in communion with the CofE in **and am not resident in** the parish, **but have habitually attended public worship in the parish during the preceding six months** **OR**
- C. I am a member in good standing of a Church which is not in communion with the CofE but subscribes to the doctrine of the Holy Trinity, **am also a member of the CofE , and have habitually attended public worship in the parish during the preceding six months**

(Applicants only chose one of A, B or C)

Footnote 2: Churchwarden eligibility referring to Churchwardens Measure 2001

Eligibility for nomination: have been baptised, on the church Electoral Roll of the Parish, actual communicant in the Local Church Area for which they have declared an affiliation as noted on the ER, who are at least 21 years old, and not disqualified from holding office.

Topic 3 – Decision making processes

1. Decisions will be made at the most appropriate level in order to help the Benefice to operate safely and efficiently while taking into account the views and the needs of all four Local Church Areas (Breamore, Fordingbridge, Hale & Woodgreen, Hyde), and of the wider community.
2. Decisions will be voted on in the usual way, with one vote per member. In case of a tied vote, the Chair will have the casting vote. Agendas and papers will be published in advance.
3. The table below shows which decisions will be made at which level:

Decision to be made	Single PCC	Local Church Council
Style of worship	✓	✓ (in an advisory role – see note below)
Pattern of services	✓	✓ (in an advisory role – see note below)
Safeguarding	✓	
Stewardship & Parish Giving Scheme	✓ Policy	✓ Implementation
Common Mission Fund payments	✓	
Fund raising	✓	✓
Recommendations for spending of restricted funds		✓
Financial planning and overall budget	✓	

Overall care of buildings including quinquennial inspections	✓	
Day to day upkeep of Churches using delegated funds		✓
Faculties	✓	✓ (preparation as delegated)
Utility bills, insurance and staff costs	✓	
Raising of funds for specific projects, with PCC approval		✓

FROM THE CANONS OF THE CHURCH ENGLAND ON WORSHIP.

B 1 Of conformity of worship

2. Every minister shall use only the forms of service authorized by this Canon, except so far as he may exercise the discretion permitted by Canon B 5. It is the minister's responsibility to have a good understanding of the forms of service used and he shall endeavour to ensure that the worship offered glorifies God and edifies the people.

B 3 Of the form of service to be used where alternative forms are authorized

1. Decisions as to which of the forms of service authorized by Canon B 1, other than the services known as occasional offices, are to be used in any church in a parish or in any guild church shall be taken jointly by the minister and the parochial church council or, as the case may be, by the vicar of the guild church and the guild church council. In this Canon 'church' includes any building or part of a building licensed by the bishop for public worship according to the rites and ceremonies of the Church of England.

18/VI/20

Topic 4 – Local representative groups

Introduction - Legal Situation

1. Each Local Church Committee (LCC) is a sub-committee of the PCC and are to adhere to the Terms of Reference laid down in this document.

The PCC is ultimately responsible for the ministry and mission of each local church, is the only legal trust body and therefore cannot delegate overall financial responsibility or overall safeguarding responsibility or overall responsibility for buildings and property. The LCC cannot employ anyone, only the PCC can do this.

2. The LCC exists to assist the PCC in its mission and ministry at a local level. It has no authority or legal status of its own but acts under delegation from the PCC. If an occasion arises when the LCC is unable to make a decision or serious disagreement occurs, the matter may not be resolved by the majority view of the locally elected PCC members, nor by the decision of the churchwardens, but must be referred to the full PCC for resolution.
3. The PCC must agree the ToR for the LCCs.

Structure

4. The membership of the LCC will include
 - a. The Incumbent/Priest-in-Charge (ex-officio a member of the LCC, but is not usually expected to chair the meetings. If possible, a member of the staff would normally attend).
 - b. The Churchwarden and the PCC Member in the reserved place for the Local Church Area (who would usually be named 'Assistant Warden', and expected to chair the LCC).
 - c. Any minister who in their license has a responsibility for the area covered by the church.
 - d. Lay members of the PCC (such as Deanery or Diocesan Synod Members, or a Co-Opted) who are habitual worshippers in that Local Church Area.
 - e. A number of lay members of the congregation of the Church, usually 6, but as determined by the PCC from time-to-time, nominated and elected by the congregation whose names appear on the ER of that Sub-Parish, at a meeting (equivalent of a local APCM) convened annually after the APCM of the Parish.
5. At the first meeting following the APCM the LCC elects its own chair – usually the Assistant Warden – and other members of the Committee for particular tasks, as determine by the LCC or PCC. One of these will be the Assistant Treasurer.

Role

6. The role of the LCC is to manage the day-to-day functioning of the church in; and in particular
 - a. To advance the mission of the church locally.
 - b. To action any tasks assigned to it by the PCC and under the authority of the PCC.
 - c. To attend to daily administrative matters relating to the local church.
 - d. To refer matters of legal import to the PCC for approval or action.
 - e. To act as a link between the local church and community and the work of the PCC.

Areas of responsibility

7. Reporting any safeguarding issues to the Parish Safeguarding Officer (or when a more urgent response is needed the Diocesan Safeguarding Adviser and when someone might be in immediate danger the Police).
8. Care of the church building and its resources, health and safety, and preparations for Quinquennial inspections and reporting any concerns of import to the PCC.
9. Care of the churchyard and reporting any concerns of import to the PCC.
10. Keeping the church registers up to date and secure. Baptism, Marriage and Burial registers, together with Banns and Confirmation registers will be held centrally via the Parish Office.
11. Following PCC guidance in counting, recording, holding and banking financial collections and donations.
12. The organisation and running of fundraising and church social events.
13. Only spending within agreed budget unless PCC authority is given.
14. The provision of necessities and personnel staffing (other than by clergy) for the purposes of public worship and occasional offices.
15. Management of rotas for readers, intercessors, cleaners, sides persons and hospitality.
16. Opening and locking the church.
17. Keeping an up to date list of Church Members, in accordance with GDPR guidelines.
18. Local pastoral care, keeping the incumbent/priest in charge informed of any significant pastoral concerns.
19. Communication within the village of local and benefice events.
20. Make recommendations for the spending of restricted funds.
21. Raise funds for specific projects approved by the PCC such as a new window etc
22. Raise funds for charitable purposes such as Christian Aid, Royal British Legion etc
23. Recommend persons from the Local Church Area as sidesmen to the PCC for appointment (See M6.6 The annual meeting may not appoint sidesmen, the duty to do so is imposed on the PCC by section 2(2)(f) of the Parochial Church Councils (Powers) Measure 1956)

Frequency of meetings

24. The LCC is to meet
 - a. At the request of the PCC or its Standing Committee.
 - b. When a matter is referred to the LCC by the PCC for discussion or action.
 - c. Before an Annual Parochial Church Meeting in order to discuss PCC membership for the coming year and local contributions to the Annual Report.
 - d. At any other such times as it sees fit in order to achieve the work of the church in that place.
 - e. In total not less than three times a year.

Reporting

25. Concise minutes of decisions should be made and passed onto the PCC Secretary and incumbent/priest in charge within a week of any LCC meeting, including action points.

Areas LCC may not be involved with

26. The LCC may not

- a. sign contracts (fire extinguishers, photocopiers, utilities)
- b. have responsibility for trust fund (such as property) even if it relates to a local matter
- c. change patterns of worship
- d. insist on specific representation for parish representatives during a Vacancy

Review

27. These Terms of Reference are to be reviewed by the PCC after 6 months and thereafter on an annual basis following the APCM.

Termination

28. Once set up, an LCC can only come to an end by a decision from the Diocesan Mission and Pastoral Committee, which can only be made after consulting both the LCC and PCC.

29. A request to close an LCC may come from the LCC, PCC or Bishop.

18/V/20

Topic 5 – Financial arrangements

1. The single PCC will have legal responsibility for the financial duties and reporting for the Benefice, including Common Mission Fund. It will abide by all legal requirements and always act in the best financial interests of the all the parishioners in the wider benefice
2. The single PCC will elect a Treasurer who will, in consultation with the Assistant Treasurers, prepare, plan and deliver an annual budget for the benefice. The PCC may appoint or recruit person or persons to assist with this. See Topic 4 for Assistant Treasurer.
3. All financial plans and reports will be made available to each Local Church Committee and will also be available at the Annual Meeting.
4. The single PCC will seek to improve the financial health of the Benefice by seeking any efficiencies which may be available in the following areas of church life:
 - Requesting a revised quote for the CMF based on the single parish structure
 - Utility bills
 - Insurance
 - Purchasing
 - Gift Aid
 - Introduction of contactless giving in our churches
5. The new financial structure will recognise and respect the money currently held by the 4 existing parishes in their Restricted, Designated and General. Restricted Funds may only be used for expenditure in the Local Church Area (i.e., the former parish) which originally received the money, and for the original purpose of the restriction. (For clarity, all future gifts will have restrictions put on them if they are given for particular purposes in any of the four LCAs.)
6. Delegation of funds – the single PCC will agree a budget with each LCC for their Church/Local Church Area. Funding to the agreed amount will then be delegated to the LCC to spend in accordance with the agreed priorities.
7. Parish Giving Scheme: each former parish will retain its current PGS code and bank account, so there will be no change needed to the present arrangements.
8. The exact structure of the bank account(s) will be decided by the single PCC, but every effort will be made to maintain local giving and fundraising for the benefit of both the Local Church Area and the wider Benefice. The current suggestion is that eventually each Church's money is deposited and kept in separate 'pots' within the whole PCC account. This includes Designated, Restricted and General funds.
9. Raising of funds for charitable purposes, such as Christian Aid, etc., would be done at both Parish level and LCC level. See Topic 4
10. LCCs may raise funds for specific projects approved by the PCC such as a new window, etc., and these funds be kept in a Church 'pot' in the central PCC account.
11. Delegated spending levels to be agreed.

Overall Outcome of the Finance Meeting on Friday 15 May:

The following recommended to the Simplification Group, in the event we decide to go forward to become one parish

- that the financial discussions should not hinder the overall process
- that individual bank accounts continue to run for as long as individual churches deem necessary
- but we would continue to work towards fewer bank accounts
- that a central PCC bank account be set up when the legal scheme takes effect, necessary for CMF payment and Gift Aid claims.
- when it is decided to consolidate accounts, it takes place at the end of the financial year
- Paying in and paying out slips should be adopted to clarify where transaction should be posted in the accounts
- Assistant treasurers of each LCC would assist the PCC Treasurer
- Software to run the system needs to be agreed, further advice being sought.

18/VI/20

Topic 6 – Communications

1. Communications will be central to the success or failure of the move to a single PCC structure for Avon Valley Churches.
2. It will be the responsibility of all members of both the PCC and the Local Church Committees to share relevant information as openly and as frequently as possible with our parishioners. This will be done while also respecting the need for confidentiality and the requirements of GDPR when dealing with any personal information.
3. Ways in which we can achieve good communications include:
 - Whenever possible, sharing PCC papers and reports in advance
 - Making the minutes of PCC meetings freely available
 - Making summaries available via the AVC Website and through parish newsletters, and in the Churches
 - Making the minutes of LCC meetings freely available
4. At its first meeting, the PCC will consider whether to appoint a person to lead on communications, and will receive quarterly updates on progress.
5. Methods of communication:
 - Website – the AVC website is due to be updated in the next 3-6 months. This redesign will aim to create a set of more modern and interactive pages which can link automatically to both our Facebook account and to our Church Desk system. It is suggested that as well as pages for each of the local churches, that there will be a dedicated page for the PCC; this can then be used as a library for all relevant minutes and reports.
 - Facebook – AVC already makes extensive use of FB to promote events and to engage with the community. Since the advent of the lockdown, this use has developed even further, particularly in relation to streaming. It is suggested that FB can be used to publicise the meetings of the PCC and to share links to the website page.
 - Zoom – having made such wide use of Zoom meeting during the period of the lockdown, it is suggested that key meetings such as the APCM could be streamed live in this way as well as being a traditional meeting. This would make the event accessible to a wider number of parishioners, using a technology which many of them are now familiar with.
 - E mail – we will continue to make use of our existing e mail system to share information and documents.
 - Other social media – the parish can consider use of other social media platforms to publicise our activities. These include Instagram and WhatsApp. These may be particularly relevant to the under 35 age groups. As with our use of FB, we will have procedures in place to ensure compliance with all the current guidelines on data protection and safeguarding.

Topic 7 – Timings and review dates

1. We will aim to have the necessary information to all the existing PCCs by June 2020.
2. We will aim to make a decision on the possible move to a single PCC structure in the autumn of 2020.
3. If the decision is to go ahead, we will aim to have the legal documents and the agreed procedures in place the time of the Annual Parish Church Meeting in 2021.
4. There will be a full review 12 months after any change. This review will be led by the Chair of the single PCC and will be open to comments and input from all parishioners.
5. The review period will last for 2 months in order to give sufficient time for comment.

Milestone	Start	End	Responsible group
Information to existing PCC's	June 2020 * Subject to Covid19	July 2020	Simplification Group
Decisions from existing PCC's	September 2020 *	October 2020	PCC Chairs
If agreed, the drawing up of legal documents	November 2020 * Possibly Jan 2021	APCM 2021 (Mar – May)	Archdeacon and clergy team
New financial processes put in place	January 2021 * Possibly Mar 2021	March 2021 * Possibly May 2021	Treasurers
Launch of single PCC and local committees	tba	tba	All
Review	12 months after launch		All

*Realistically under the Covid-19 restrictions may need to add 2 months to original deadlines.

18/1/20