

**aMINUTES OF FROXFIELD with PRIVETT MEETING OF PARISHIONERS
HELD ON SUNDAY 3 April 2022 @ 11am**

Present: Revd John Owen (Vicar), Robert Hollis (Churchwarden), Sara Greenaway (Churchwarden), Lindsay Clegg, Christine Stephens (Hon Treasurer), Suzanne Tong, Michael Farrell, Ian Hughes and Rev Susie Collingridge, Ian Hughes, Sue Jones,

Revd John Owen chaired the meeting, which was attended by 14 parishioners. The various papers for presentation at the meeting were outlined. All have been posted on the website.

1	<p>Apologies Martin Luke, Kate Allen, Caroline Hilton.</p>
2	<p>Minutes of Previous Meeting – 11 April 2021 These were unanimously voted to be accurate and JO signed them.</p>
3	<p>Appointment of Churchwardens The Parish has been well served by RH & SG – JO thanked them for all their work in 2021/22. There has been much extra work to do with Deanery reorganisation. JO is grateful to RH & SG for putting themselves forward for re-election until April 2023, Edward Sadler nominated and LC seconded the election. All in favour.</p> <p>Deputy wardens ST, LC and IH - willing to stand for another year. RH proposed them enbloc, seconded by SG. All in favour. JO thanked the deputies for their support.</p>
4 & 5	<p>Caulfeild Bequest Accounts, and School including Gifts of Love & Beckford (Love's Charity) Accounts Martin Luke was not available to present the accounts today. ST was available for any questions. JO thanked John Fowler for his work as Chair of both charities and informed the meeting that Alice Dickens will take over as Chair. Many parishioners have benefitted from the Caulfeild Bequest. Martin Luke has reported that the accounts have been accepted for Love's Charity. To date he has not received the accounts for the Caulfeild Bequest. Both sets of accounts are usually presented at this meeting for information only.</p> <p>Martin Luke retires this year as the Independent Examiner for the Caulfeild Bequest and Love's Charity and JO thanked him for his longstanding service.</p>
	<p>There was no further business, and the meeting was closed 11.10am</p>

**MINUTES OF FROXFIELD with PRIVETT
ANNUAL PAROCHIAL CHURCH MEETING
HELD ON SUNDAY 3 April 2022
AFTER THE MEETING OF PARISHIONERS**

Present: Revd John Owen (Vicar), Robert Hollis (Churchwarden), Sara Greenaway (Churchwarden), Lindsay Clegg, Christine Stephens (Hon Treasurer), Suzanne Tong, Michael Farrell, Ian Hughes and Rev Susie Collingridge, Ian Hughes, Sue Jones,

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1	<p>Apologies Martin Luke, Kate Allen, Caroline Hilton.</p>
2	<p>Minutes of Previous Meeting – 11 April 2021 These were unanimously voted to be accurate - Minutes accepted and signed by JO.</p>
3	<p>Matters Arising All matters are dealt with under items on the Agenda.</p>
4	<p>Presentation of the Electoral Roll JO thanked Pat Sadler for her report which is on the website.</p> <p>Pat formally thanked Edward Sadler for all his support and help at this time.</p> <p>The Electoral Roll for the Parish of Froxfield with Privett was revised on 18 March 2022, when there were 85 persons enrolled on the Roll. Of those 85 persons, 71 are residents of the parish.</p> <p>The Roll was previously revised on 26 March 2021 when there were 81 persons enrolled on the Roll. In the course of the March 2022 revision 5 names were added to the Roll and 1 name was removed from the Roll.</p> <p>3 April 2022 Pat Sadler Electoral Roll Officer</p> <p>The meeting approved the acceptance of the Electoral Roll.</p>
5	<p>Report on the proceedings of the Parochial Church Council Also includes item 7</p> <p>Report is on the website.</p>

**PARISH of FROXFIELD WITH PRIVETT
PAROCHIAL CHURCH COUNCIL (PCC) ANNUAL REPORT FOR 2021
SUMMARY**

2021 saw the winding down of restrictions to life in the UK, which had been significantly regulated by COVID 19 and a commensurate gradual return to 'normal' in the life of our church.

Services were only possible on line during the lockdown Jan-March 8.

Services were resumed on 21 March and resumed at their normal frequency, albeit with restrictions at various times of the year on the numbers of congregants allowed, regulations around social distancing, wearing of masks, singing or not singing, and hand cleansing.

Special Services carried out:

Baptism 13 June Milo Denis Bewley Macpherson

Marriage 3 July Benjamin Desmond Ripley and Abigail Dominique Robinson

Marriage 21 August Martin John Herdman & Elizabeth Caroline Barrett

Baptisms (2) 2 October Maggie Louise Betsy Spikins & Elsie Louise Alice Spikins

Funeral 5 October Burial of Josephine Verner & Interment of Ashes Ian Verner at the Green

Interment of Ashes & Memorial Service 1 November Ronald Warre Graham-Clarke

Memorial Service 6 November Pamela Gregson at the Green

Funeral 6 December Burial of Veronica Trenchard

Christmas 2021 saw the Christmas Eve midnight service at The Green, and a return to the traditional 9 Lessons and Carols service at Privett.

2021 also saw the return to the 'Easter Fire' service in Privett Churchyard, with a bonfire, and lead by John Owen. The service was very well attended and many people expressed the hope that we could continue this in 2022, and beyond.

Careful husbanding of our limited resources, by reducing all but essential maintenance activity, allowed us to pay, or at least make provision for paying, our full Parish Quota.

Two on going projects have continued during the year.

HIGH CROSS MODERNISATION

During 2021 the Evolution Group refined the plans for development of the church building (improvements to the heating and comfort facilities -toilets and kitchenette) to three options.

Julian our architect informed the DAC of these options.

The PCC appointed Bill Dixon of RKZ Limited as QS and Martin Thomas Associates Limited as the heating engineers, and the Evolution Group met with both Bill Dixon and Tony Jones (Martin Thomas Associates) on 17th January 2022. We are still awaiting their full reports. The meeting was very interesting. The heating engineer confirmed that our current heating system was damaging to the building and ultimately would need to be replaced. He had a lot of good ideas and was clearly very knowledgeable about heating churches such as ours.

The reports from these surveys will give us the information required to for the PCC to decide as to which of the three schemes to choose, and the steps we need to take towards improving facilities in the church.

PRIVETT CHURCHYARD RESTORATION

This project was launched in 2020, with a 3-year plan to restore the beauty of

the Privett Holy Trinity Churchyard. This work continued during 2021, with further tree felling, and clearing up of overgrown gravestones.

PRIVETT CENTRE

A third project has emerged, during 2021, as the PRIVETT CENTRE has been put up for sale, by its owners, who are "Dove House School Academy Trust".

They are a specialist secondary school for children with moderate learning difficulties. We had developed over many years a good working relationship with them, giving us access to much needed facilities, which are not in the church itself.

This potentially impacts the work of the PCC, as the Privett Centre has traditionally been used by the community in Privett to access facilities needed for activities in the church and the churchyard. Once the sale goes through, it may no longer be possible for us to access those facilities (kitchen, car parking, toilets), which would adversely affect our ability to hold the few activities, which are traditionally arranged throughout the year.

Rob Hollis, Ian Hughes, and Edward Sadler have taken on the task of working with Dove House, with local authorities, and with the potential buyers of the property to try to maintain access to facilities in the future. The Privett community has been kept informed of developments, and their wishes canvassed.

COVID

As I write this in February 2022, the UK is effectively ending many of the restrictions around social distancing, self-isolation, and mandatory face coverings. Things have become guidance rather than rules, and we are all navigating our way around the new norms.

DEANERY REORGANISATION, and Diocesan response will impact us during 2022 and beyond as we move into possible new parish, benefice, or team working, at the same time as the recently announced retirement of our Vicar, John Owen, after Easter 2022.

The Parish representatives on Deanery Synod and Pastoral Committee are Messrs Lindsay Clegg and Ian Hughes. In 2021 Deanery Synod met several times, the Area Dean Rev Jane Ball, left, and was replaced by Rev Chris Williams on a temporary basis. The Lay Chair is Vanda Leary. The Archdeacon of the Meon, Gavin Collins left, and was replaced on an interim basis by the Rev Canon Will Hughes.

During 2020, and into 2021, the Pastoral Committee prepared a Deanery report to the Diocese, in response to the challenge set by Diocese to create a new structure, which could maintain and grow our church activities, in the face of falling revenues, and a large shortfall between income and expenditure at Diocese level.

Basically, the challenge is to reorganise around Team Ministry, to allow the gradual reduction of stipendiary posts, over time, down to the equivalent of 7 in the Petersfield Deanery. Susie Collingridge joined Lindsay and Ian in those deliberations, and the reports were sent to Diocese in early 2021.

Our PCC has begun our discussions on this key subject, and that will continue into 2022/2023. Michael Farrell volunteered, in July 2021 to lead for our Parish in discussions with Deanery/Diocese on this subject (see his report under 8. Deanery Synod).

SAFEGUARDING

Many thanks to Kate Allen, our Safeguarding Officer, who was again busy during 2021 and thankfully no issues to be reported.

The PCC appreciates all of her hard work in this area. In 2022, Kate will be standing down, and a new Safeguarding officer will need to be appointed.

CLERGY LEADERSHIP

Canon John Owen provided strong, and loving leadership and continues to challenge us to focus on mission and the future. In 2021 he was supported by Revd Dr Susie Collingridge (Associate Vicar), Revd Joanna Farrell; Mrs Caroline Hilton (Reader), Mr Lindsay Clegg (Lay Pastoral Assistant) and the Benefice Administrator, Mrs Anne Grove.

We also thank the many volunteers who contribute to the life of the church. They are all highly valued throughout the community. We are fortunate to have been joined in the team, in 2020, by Sue Jones, who is in training to be a Reader. During 2021 Sue has decided to put herself forward for Clergy training, hopefully leading to Ordination. The PCC is delighted that Sue is taking that step, and we wish her every success in the future, and we hope that she is able to join us in deeper, and fuller sharing, and eventually leading us in worship.

CHURCH FABRIC

The quinquennial inspection of both churches, full reports received in early 2020.

The Churchwardens, working closely with the appointed Architect, have reviewed line-by-line all of the findings and recommendations. Thankfully there are very few serious issues, although many lesser ones. All of the suggested repair and renovation recommendations have been categorised by level of urgency, and put into a spreadsheet (by Sara) to allow planning for works.

Given the financial constraints thrown up by COVID 19, the churchwardens have carried out only essential works, and we hope that the programme of planned maintenance and repairs will start again in early 2022. During 2021 the churchwardens have arranged a temporary repair to the ceiling of the vestry at High Cross, and have commissioned a local builder to inspect, and repair the guttering, as requested in the QQI.

FINANCE

The Unrestricted Fund shows net income for the year of £3,310 (2020 £1,792). This gives a balance carried forward in the Unrestricted Funds of £18,306 (2020 £14,996). It should be noted that this includes £2,630 (2020 £2,500), which has been designated for the repairs needed to the church at High Cross as set out in the Quinquennial Report completed in 2020, which we expect to spend in 2022. The Undesignated part of the Unrestricted Fund amounts to approximately six months' expenditure (2020 approximately five months' expenditure), which is in line with our Reserves policy of six months. This has been achieved only because our expenditure has fallen during the past two years.

Parish share for 2021 was £18,348, which was provided for in full. This together with the Parish Share underpaid in 2020 had been paid in full by January 2022.

The Restricted Funds comprise nine funds and collections taken at services due to charities, as shown in Note 9 to the accounts, totalling £60,292 (2020 £56,992) at the year end. The PCC is grateful to the congregation and the wider community for their support.

ORGANISATION

The PCC is formally chaired by the Vicar. The Vicar, the Associate Vicar, the Reader, the Churchwardens and the Deanery Synod members, are ex-officio members

There are Worship and Standing Committees. Church duties and tasks are widely delegated, involving over 50 members of the laity. The Church Electoral Roll has 81 members as of 26 March 2021.

The PCC's aims are to maintain the church's central position in the community and to support the clergy in their religious and pastoral ministry. Every opportunity is taken to draw the church's activities to the notice of the whole community and for the church to participate in wider community activity.

Information is communicated through the benefice website www.steepfroxford.com and a newssheet is circulated weekly by e-mail with printed copies available at services. Also there is a monthly parish magazine, underwritten by the PCC, with independent editors.

LEGAL AND ADMINISTRATIVE INFORMATION

The parish of Froxfield with Privett and the parish of Steep are distinct parishes in the combined benefice of Steep and Froxfield with Privett. The two active churches in this parish are St Peter's, High Cross and St Peter's-on-the-Green at Froxfield Green each of which has a churchyard and lych-gate.

Holy Trinity, Privett is in the care of the Churches Conservation Trust but the PCC is responsible for its churchyard and lych-gate.

Correspondence on church matters should be sent to the Vicar (Revd John Owen), The Vicarage, 77 Church Road, Steep, Petersfield, Hampshire GU32 2DF.

The members of the PCC in 2021 were Canon John Owen (Chairman), Rev'd Dr Susie Collingridge (Associate Vicar), Mrs Caroline Hilton (Reader), Mr Lindsay Clegg (Lay Pastoral Assistant, Deputy Church Warden and Deanery Synod Representative), Mr Rob Hollis (Churchwarden), Ms Sara Greenaway (Churchwarden), Mr Ian Hughes (Deputy Churchwarden and Deanery Synod Representative), Mrs Suzanne Tong (Deputy Churchwarden), Mrs Christine Stephens (Hon. Treasurer), Mrs Kate Allen, Sue Jones and Mr Michael Farrell.

The PCC is a corporate body established by the Church of England. The PCC operates under the Parochial Church Council Powers Measure. It is a charity exempted from registration with the Charity Commissioners.

The PCC holds one charity account at the NatWest Bank in Petersfield. The majority of funds are held by the Central Board of Finance, mostly in an interest-bearing deposit account and in investment fund accumulation shares. Both churches and the three lych-gates are fully insured with Ecclesiastical Insurance Group under the Diocesan group scheme. The Church Commissioners are responsible for funding any refurbishment or repairs to the chancels of the two churches. The appointed architect is Julian Vallis of Jane Jones-Warner Associates, Chichester. The independent examiner of the PCC accounts was Mr Cornelius Halladay-Garrett.

	<p>THE FUTURE</p> <p>The recently announced reorganisation of the Petersfield Deanery is likely to have significant structural implications for us here in Froxfield with Privett in the next couple of years. The Churchwardens have been in discussion with the Vicar, and colleagues on the PCC. As we all know, the Vicar is retiring in 2022, and the churchwardens and clergy are now actively engaged in planning the vacancy period.</p> <p>It is very important that the parish community becomes familiar with what is being proposed, with regard to POSSIBLE future reorganisation into a Team Ministry approach to supporting our worship and witness here in the Parish. The PCC will keep the community up to speed with proposals as they are developed.</p> <p>Canon John Owen, Rob Hollis & Sara Greenaway. Vicar & Church Wardens</p> <p>RH briefly referred to the lengthy document and advised the meeting that the document would remain available in the Church for the year. JO and his wife Jane (as camera operative) had been congratulated for his outstanding online services during Covid being the best in the Diocese. There were no questions</p> <p>JO asked for acceptance of the report, all in favour of noting and accepting the report.</p> <p>JO thanked EHC as secretary for her work over the past 6 years for the PCC. EHC has decided to step down as secretary and was presented with a beautiful bouquet of flowers.</p>
6	<p>Report on the Financial Affairs of the Parish and Presentation of the Accounts</p> <p>The Accounts are displayed on the website and will be available on the board for the next year.</p> <p>Christine Stephens presented the accounts for the year to 31 December 2021. Christine Stephens presented the accounts for the year ended 31st December 2021.</p> <p>Page 1 shows the Income and Expenditure for the year. There is more detail available on pages 4 and 5. However the points to note are:</p> <p>Total Voluntary Income is similar to last year but reflects an increase in Unrestricted income and a decrease in Restricted Fund voluntary income arising from increased collections at more services towards the end of the year and the fact that funerals congregations are no longer limited in number. Income from church activities is up as there were three memorial services during the year.</p> <p>Expenditure on church activities from the unrestricted funds is up a little on last year. This is due to more services being held and the decision to ask Gerald to play for us twice a month. The parish share has been provided in full and the final instalment was paid in January 2022. Payments on account of the 2022 Parish Share have started.</p> <p>The restricted fund expenditure during the year was primarily the completion of the work on the bellcote at Froxfield Green.</p> <p>A list of the restricted funds is shown in note 9 on page 7. The Charitable</p>

Collections were mainly taken in the last quarter of the year. These have been sent to the relevant charities since the year-end.

Overall there is now approximately 6 months worth of expenditure in the unrestricted fund, which is up from 5 months last year, largely due to the increase in the value of the investments. This is in line with our reserves policy.

CS thanked Martin Luke for banking the collections each week and preparing the gift aid claims.

CS thanked Cornelius Halladay Garrett for completing the Independent Examination this year.

No questions asked.

Notes to the Accounts Year Ended 31 December 2021

ACCOUNTING POLICIES

a) Basis of accounting

The PCC is a public benefit entity within the meaning of FRS 102. The Accounts have been prepared under the Charities Act 2011 and in accordance with the Church Accounting Regulations 2006 governing the individual accounts of PCCs and with the Regulations' "true and fair view" provisions, together with FRS 102 (2016) as the applicable accounting standards and the Statement of Recommended Practice, Accounting and Reporting by Charities (SORP(FRS102)) as it applies from 1st January 2019.

The Accounts have been prepared under the historical cost convention except for the valuation of investment assets, which are shown at fair value and on a going concern basis.

b) Funds

Restricted funds represent donations or grants received for a specific objective or invited by the PCC for a specific objective. The funds may only be expended on the specific objective for which they were given. Any balance remaining unspent at the end of each year must be carried forward as a balance on that fund. The PCC does not usually invest separately for each fund.

Designated funds comprise unrestricted funds that have been set aside by the PCC for particular purposes.

Unrestricted funds are general funds that can be used by the PCC for ordinary purposes.

c) Income

Collections are recognised when received by or on behalf of the PCC.

Planned giving receivable under gift aid is recognised only when received.

Tax recoverable on gift aid donations is recognised when the donation is recognised.

Funds raised by fundraising activities are accounted for gross with relevant expenditure recorded separately in Expenditure.

Rental income from Church Acre is recognised in the period to which it relates.

Interest is accounted for when receivable.

Unrealized gains and losses are accounted for on revaluation of investments at 31st December. Collections taken during services which are to be split with another charity are credited to the Statement of Financial Activities when received. The collection is allocated between the General Fund and the

Charitable Collections Restricted Fund as appropriate.
The value of voluntary help received is not included in these Accounts but is described in the Annual Report.

d) Expenditure

The diocesan parish share is accounted for when due.
All other expenditure is generally recognised when incurred.

e) Fixed assets

Consecrated and benefited property of any kind is excluded from the accounts by S.10(2)(a) of the Charities Act 2011.

No value is placed on moveable church furnishings held by the churchwardens on special trust for the PCC and which require a faculty for disposal since the PCC considers this to be inalienable property. All expenditure incurred during the year on consecrated or benefice buildings and moveable church furnishings, whether maintenance or improvement, is written off as expenditure in the SOFA.

Assets acquired during the year that are not inalienable property and cost in excess of £1,000 are capitalised and depreciated on a straight-line basis over their useful life.

f) Investments

Investments are valued at market value at 31st December.

g) Current assets

Stocks are valued at cost incurred.

Amounts owing to the PCC at 31st December in respect of fees, rents or other income are shown as debtors less provision for amounts that may prove uncollectable.

Deposit at bank includes funds held with the CBF Church of England Deposit Fund.

2. INVESTMENT POLICY

To invest in COIF and CBF funds, to achieve a practical balance between income and growth.

3. RESERVES POLICY

General Fund:- to maintain a fund balance of approximately six months' expenditure. Fabric Fund:- to maximise the fund balance for future contingencies

Bells Fund:- to maximise the fund balance for future contingencies, but without prejudice to the Fabric Fund.

The other restricted funds are relevant to specific projects.

4 INCOME

	Unrestricted	Restricted	TOTAL FUNDS	
	Funds	Funds	2021	2020
	£	£	£	£
<u>Voluntary income</u>				
Planned giving	15,908	0	15,908	16,131
Collections at services	2,339	1,630	3,969	1,214
Sundry donations	1,991	1,340	3,331	1,954
Appeals	0	1,602	1,602	5,274
Income tax recoverable	4,868	886	5,754	5,742
Grants	380	1,255	1,635	500
Legacies	1,000	0	1,000	2,500
	<u>26,486</u>	<u>6,713</u>	<u>33,199</u>	<u>33,315</u>
<u>Activities for generating funds</u>				
Fund raising events	900	313	1,213	2,854
Sale of magazine and advertising	2,873	0	2,873	2,564
Church Acre rent and other income	300	0	300	430
	<u>4,073</u>	<u>313</u>	<u>4,386</u>	<u>5,848</u>
<u>Income from investments</u>				
Interest	4	10	14	119
	<u>4</u>	<u>10</u>	<u>14</u>	<u>119</u>
	Unrestricted	Restricted	TOTAL FUNDS	
	Funds	Funds	2021	2020
	£	£	£	£
<u>Church activities</u>				
Parish fees	3,066	0	3,066	2,514
	<u>3,066</u>	<u>0</u>	<u>3,066</u>	<u>2,514</u>
<u>Allocation of income in 2020</u>				
Voluntary income	24,925	8,390		33,315
Activities for generating funds	3,833	2,015		5,848
Income from investments	22	97		119
Church activities	2,514	0		2,514
	<u>31,294</u>	<u>10,502</u>		<u>41,796</u>

5 EXPENDITURE

	Unrestricted	Restricted	TOTAL FUNDS	
	Funds	Funds	2021	2020
	£	£	£	£
<u>Church activities</u>				
<u>Mission and charitable giving</u>				
Anomabo Anglican Basic School	0	0	0	357
East Hants Citizens Advice Bureau	250	0	250	0
Charitable collections	0	358	358	1,060
	<u>250</u>	<u>358</u>	<u>608</u>	<u>1,417</u>
<u>Ministry</u>				
Diocesan parish share	18,348	0	18,348	19,394
Clergy expenses	1,050	0	1,050	912
<u>Churches upkeep</u>				
High Cross	3,114	0	3,114	3,083
The Green	1,453	0	1,453	1,404
Privett churchyard upkeep	165	0	165	60
Church services	1,115	20	1,135	374
Outreach	121	0	121	98

Church administration				
Refreshments	10	0	10	10
Gifts	0	0	0	50
Postage, stationery and photocopying	167	0	167	80
Administrator (share of costs)	2,299	0	2,299	1,875
Hire of hall	0	0	0	16
Miscellaneous	107	0	107	48
Copyright	96	0	96	107
Depreciation of equipment	7	0	7	57
Repairs				
High Cross	870	0	870	1,806
Carried forward	29,172	378	29,550	30,791

	Unrestricted Funds	Restricted Funds	TOTAL FUNDS	
	£	£	2021	2020
	£	£	£	£
Brought forward	29,172	378	29,550	30,791
The Green	0	7,648	7,648	9,437
Privett churchyard	0	340	340	450
High Cross improvement	0	641	641	3,485
	29,172	9,007	38,179	44,163

Raising funds

Fundraising costs	3	0	3	226
Magazine production costs	3,245	0	3,245	3,040
	3,248	0	3,248	3,266

During the year the PCC paid occasional organists and a part time cleaner. £180 (2020 £240) was paid to S Greenaway, a member of the PCC for acting as verger. £411 (2020 £386) was paid to the spouse of a PCC member for officiating at services and travelling in accordance with Diocesan Guidelines. No other payments or expenses were paid to any PCC member, persons closely connected to them or related parties. No payments were large enough to attract social security costs.

	Unrestricted Funds	Restricted Funds	TOTAL FUNDS 2020
	£	£	£
<u>Allocation of expenditure in 2020</u>			
Church activities	27,568	16,595	44,163
Raising funds	3,046	220	3,266
	30,614	16,815	47,429

6 FIXED ASSETS

	Church equipment £
Cost	
At 1st January 2021	12,676
Additions	0
At 31st December 2021	<u>12,676</u>
Depreciation	
At 1st January 2021	12,669
Charge for the year	7
At 31st December 2021	<u>12,676</u>
Net book value	
At 1st January 2021	<u>7</u>
At 31st December 2021	<u>0</u>

7 INVESTMENTS

	2021 £	2020 £
The investments at market value, comprise		
847 Central Board of Finance investment shares (accumulation)	49,402	<u>42,030</u>

8 CREDITORS

	2021 £	2020 £
Creditors	4,352	10,458
Accruals and deferred income	195	225
	<u>4,547</u>	<u>10,683</u>

9 FUND MOVEMENTS

	Balance at 1st January	Income	Expend- iture	Gain/loss on invest- ments	Balance at 31st December
	£	£	£	£	£
2021					
<u>Unrestricted Funds</u>					
General	12,496	32,629	-31,550	2,101	15,676
Designated for special projects	2,500	1,000	-870	0	2,630
	<u>14,996</u>	<u>33,629</u>	<u>-32,420</u>	<u>2,101</u>	<u>18,306</u>
<u>Restricted Funds</u>					
Fabric	2,755	1,203	0	215	4,173
Bells	17,924	166	0	2,922	21,012
High Cross	21,492	630	-641	2,134	23,615
Froxfield Green	8,815	1,753	-7,648	0	2,920
Privett Churchyard	1,413	1,031	-340	0	2,104
Village Project	75	227	0	0	302
Charitable Collections	364	2,025	-378	0	2,011
Anomabo	9	0	0	0	9
Youth Club	1,664	0	0	0	1,664
Lady Macdonald Transport	2,481	1	0	0	2,482
	<u>56,992</u>	<u>7,036</u>	<u>-9,007</u>	<u>5,271</u>	<u>60,292</u>

Fabric - to be used for the maintenance of the churches at High Cross and Froxfield Green and the churchyard (including lych-gate and boundary walls)

in Privett.

Bells - to be used to maintain the bells.

High Cross - to improve the facilities at High Cross church.

Froxfield Green - to be used to restore Froxfield Green church.

Privett Churchyard - to be used for the restoration of the churchyard.

Village Project - to raise funds for the improvements to High Cross and Village Hall car park. Charitable Collections - collections taken at services to be handed over to charities. Anomabo - to be used to support the parish of Anomabo, Ghana.

Youth Club - to be used to operate a Youth Club in the parish.

Lady Macdonald Transport Trust - to be used to transport parishioners.

2020	Balance at 1st January	Income	Expend- iture	Gain/loss on invest- ments	Transfers between funds	Balance at 31st December
	£	£	£	£	£	£
<u>Unrestricted Funds</u>						
General	13,204	28,794	-30,614	1,112	0	12,496
Designated for special projects	0	2,500	0	0	0	2,500
	<u>13,204</u>	<u>31,294</u>	<u>-30,614</u>	<u>1,112</u>	<u>0</u>	<u>14,996</u>
<u>Restricted Funds</u>						
Fabric	20,310	1,201	-1,806	232	-17,182	2,755
Bells	16,215	173	0	1,536	0	17,924
High Cross	0	14	-3,485	1,021	23,942	21,492
Froxfield Green	13,437	5,035	-9,657	0	0	8,815
Privett Churchyard	0	1,863	-450	0	0	1,413
Village Project	5,001	1,834	0	0	-6,760	75
Charitable Collections	1,060	364	-1,060	0	0	364
Anomabo	366	0	-357	0	0	9
Youth Club	1,657	7	0	0	0	1,664
Lady Macdonald Transport	2,470	11	0	0	0	2,481
	<u>60,516</u>	<u>10,502</u>	<u>-16,815</u>	<u>2,789</u>	<u>0</u>	<u>56,992</u>

10 ANALYSIS OF NET ASSETS

	Unrestricted Funds	Restricted Funds	Total 2021
	£	£	£
Tangible fixed assets	0	0	0
Investment assets	14,078	35,324	49,402
Current assets	8,775	24,968	33,743
Creditors falling due within one year	-4,547	0	-4,547
	<u>18,306</u>	<u>60,292</u>	<u>78,598</u>

11 FRIENDS OF FROXFIELD STORES AND POST OFFICE

The PCC has agreed to hold the funds of the Friends of Froxfield Stores and Post Office (FOFSPO) on their behalf. The funds raised by the group do not belong to the PCC and can only be paid out on the instructions of the Trustees of FOFSPO.

The following transactions have taken place during the year.

	2021	2020
	£	£
Funds received	<u>0</u>	<u>50</u>
Funds paid out	<u>1,900</u>	<u>3,800</u>
Balance held in the PCC bank account	<u>2,211</u>	<u>4,111</u>

The Deposit at bank and Cash at bank and in hand figures shown in the balance sheet do not include the monies owned by FOFSPO.

	<p>INDEPENDENT EXAMINER'S REPORT TO THE PAROCHIAL CHURCH COUNCIL OF FROXFIELD WITH PRIVETT</p> <p>I report to the members of the PCC on my examination of the accounts of the Parochial Church Council of Froxfield with Privett for the year ended 31 December 2021.</p> <p>RESPONSIBILITIES AND BASIS OF REPORT</p> <p>As the members of the PCC you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').</p> <p>I report in respect of my examination of the PCC's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.</p> <p>INDEPENDENT EXAMINER'S STATEMENT</p> <p>I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:</p> <ol style="list-style-type: none"> 1. accounting records were not kept in respect of the PCC as required by section 130 of the Act; or 2. the accounts do not accord with those records; or 3. the accounts do not comply with the applicable requirements concerning the form and content of the accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination. <p>I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.</p> <p>C Halladay-Garrett 1 Shamrock Street London SW4 6HF</p> <p>Date: 29th March 2022</p> <p>LC proposed the acceptance of the Treasurer's report, ST seconded. All in favour of accepting the report.</p> <p>JO felt that the parish is in good shape and very well served by CS and thanked her for her outstanding accounting methods.</p>
7	<p>Report on the Fabric, Goods and Ornaments of the Churches of the Parish</p> <p>Included in the Church Warden's report.</p>
8	<p>Report on the Proceedings of Deanery Synod</p> <p>Michael Farrell distributed the report on the Petersfield Deanery Reorganisation prior to the meeting.</p> <p>'With the arrival of Bishop Jonathan there is a feeling that we will soon have a vision, a sense of direction and a framework which will enable the Deanery to produce a mission action plan (MAP).</p>

On his recent visit to our Benefice, Bishop Jonathan stated that 'Live, Pray, Serve' is not a vision, it is what we do. He also said that his aim is to produce a Diocesan budget by the end of November which will be based on the Diocesan plan.

The Petersfield Deanery Standing Committee will be producing a draft Deanery MAP in time for the next Deanery Synod on 4th May. The number of clergy full time equivalents (FTE) and where they will be deployed has yet to be determined. It is however becoming clear that thriving parishes/benefices stand a better chance of having a resident priest, who could be stipendiary, house-for-duty or self-supporting.

A thriving parish is one which pays its full parish share; has the key PCC roles (churchwardens, secretary and treasurer) filled by different people; the running of the church is well supported by the local community (e.g. rotas for church flowers, sides people and readers each have a varied list of names, people taking responsibility for cleaning the brass and church linen and active churchyard working parties). It is also one with a church community willing and proactively seeking ways to collaborate with and support their neighbouring parishes.

Another factor to be considered is our ability to support financially the care and maintenance of our church buildings. We should consider, as Steep does, having a 'Friends of Froxfield with Privett Churches' trust to raise funds from not just the regular congregation, but also non-church goers wanting to keep an active church building and churchyard in their community.

At Deanery Synod on 22nd March two examples were given of how the Deanery might operate in the future. The first example was Buriton where The Reverend Judith Bee, the part time house-for-duty priest, is regarded by the community as 'the vicar'. The Reverend Canon Will Hughes, the Vicar of Petersfield, is also the Rector of Buriton, which allows Judith to focus on being a priest and not having to get embroiled in church bureaucracy. Judith lives and works within the Buriton community thus powerfully achieving the 'ministry of presence'.

The second example was Greatham, which is part of the Hawkley, Priors Dean and Empshott Benefice where The Venerable Peter Sutton is the priest-in-charge. Peter has a curate, The Reverend Kate Lloyd-Jones, who he has assigned to Greatham so that she can focus on getting to know the community and the community her. Kate, who is a self-supporting minister (SSM), does not live in Greatham but nearby. It is another way of achieving the 'ministry of presence'.

We have been encouraged by the Deanery to engage and collaborate with the Upper Meon Benefice (UMB). To help soften the boundaries between the two benefices, Bubbles Silk, one of Steep's churchwardens and Michael Farrell, representing our parish, have been attending UMB committee meetings as observers as well as attending occasional services in one of the UMB parishes. Furthermore, The Reverend Canon John Owen and The Reverend Joanna Farrell have been providing occasional clergy support to the UMB.

There is nothing new in clergy supporting and covering for each other, but more thought needs to be given as to how we might collaborate on a wider basis with UMB and the Deanery to reduce the burden on limited clergy resources and increase the Church's impact (e.g. shared Fresh Expression Services, Messy Church Services, Bible study groups and Lent groups)'.

MF reminded the meeting that he is an invited guest on the Deanery Synod

	<p>and has been looking as possible reorganisation arrangements. He told the meeting that we are very fortunate to have SC and her input on the Bishops Council.</p> <p>MF gave a short presentation of his report. Bishop Jonathan is hoping to present a framework for the way forward. The Petersfield standing committee are also working on it. On 4 May a draft Deanery plan will be presented. Similar arrangements to those of the Buriton and Greatham partnership are being heralded as a possible way forward. It is important to maintain a thriving parish in order to qualify for a stipendiary priest. The most important thing is to have a priest living in the community.</p> <p>SC was invited to comment: At the Diocesan synod yesterday – Bishop Jonathan’s presentation was very encouraging and he has been getting to know the different areas and understanding what things are like and a good understanding of the recent difficulties. Firstly Bishop Jonathan wants us to grow by focusing on what we are here for – grow in our confidence in Christ with children and young people a big priority.</p> <p>To have an Anna Chaplain in every community – often a layperson who has a particular remit for working with old people – caring for the older part of our communities. Bishop Jonathan sees the younger generation as very important and would like our deanery plans to reflect this. There are ongoing meetings to look at plans and seeing how the diocese can support them. Bishop Jonathan is keen on setting a clear budget for next year based on what people want to do in their deaneries.</p> <p>GH asked has Bishop Jonathan an understanding of a rural parish as opposed to a city parish? – SC felt that Bishop Jonathan does understand the peculiarities of a rural parish.</p> <p>JO thanked SC and MF for their input.</p>
<p>9</p>	<p>Election of Deanery Synod Members</p> <p>LC & IH are the deanery synod reps elected in 2021 for three years. They are due to be re-elected in 2024 after three years service.</p>
<p>10</p>	<p>Election of the Representatives of the Laity to the Parochial Church Council</p> <p>There is capacity for 12 elected members but the PCC currently has 7 members</p> <p>JO asked if there was anyone else willing to be invited? Licensed clergy automatically on the PCC. The Treasurer has an elected place.</p> <p>Members of the PCC were named as: Revd. John Owen (Chairman) Revd. Susie Collingridge (appointed Associate Vicar 7th October 2018) Mr Lindsay Clegg (Lay Pastoral Assistant) (Vice-Chairman, Deputy</p>

	<p>Churchwarden and Deanery Synod Representative) Ms Sara Greenaway (Churchwarden) Mr Rob Hollis (appointed 15th April 2018). (Churchwarden 2019) Mr Ian Hughes (Deputy Churchwarden and Deanery Synod Representative) Mrs Caroline Hilton (Reader)</p> <p>The remaining representatives are elected annually. Mrs Christine Stephens (Hon. Treasurer) Mrs Suzanne Tong (Deputy Churchwarden) Mr Michael Farrell Ms Sue Jones</p> <p>Kate Allen has stepped down. JO thanked KA for all her work as Safeguarding officer.</p> <p>5 spaces on the PCC – he felt that members of the PCC might be able to co-op new residents in Froxfield onto the committee – to be discussed at the next PCC meeting.</p> <p>J Farrell proposed the meeting to re-elect Christine Stephens, Suzanne Tong, Michael Farrell and Sue Jones. Gilly Hollis seconded the appointments. All were in agreement and members duly elected.</p>
<p>11</p>	<p>Election of Sidesmen SG: The Church Wardens have been doing a lot of the sidesmen’s duties during Covid but moving forward the sidesmen are welcome to take up their duties again.</p> <p>A list of 18 sidesmen was available as follows:</p> <ul style="list-style-type: none"> ○ Mike Channing ○ Jane Channing ○ Edward Sadler ○ Pat Sadler ○ Kate Allen ○ John Fowler ○ Ted Hackett ○ Ian Hughes ○ Suzanne Tong ○ Jeremy de Halpert ○ Sara Greenway ○ Gilly Hollis ○ Rob Hollis ○ Michael Farrell ○ Sue Clegg ○ Lindsay Clegg <p>JO thanked the retiring sidesmen, Peter Hicks, Martin Luke and Peter Wedderburn-Ogilvy for their work over the years.</p> <p>The re-election of the current sidesmen <i>en bloc</i> was unanimously approved by the meeting. ST proposed, CS seconded, all in favour.</p>

<p>12</p>	<p>Appointment of Independent Examiner</p> <p>In 2021 the PCC appointed a new Independent Examiner, Cornelius Halladay-Garrett.</p> <p>JO thanked Cornelius Halladay-Garrett for his work as Independent Examiner – happy to continue.</p> <p>CS proposed, S Jones seconded and all in favour.</p>
<p>13</p>	<p>Any Other Business Edward Sadler: Froxfield School ED represents the church on the school governor board</p> <p>101 children on roll – space for 3 more.</p> <p>Over the last year – on the education side it has been a difficult year with Covid and catching up – still suffering with absences and staff illness due to Covid. Covid has impinged on the school for 2 years. The school is very well led by Vicky Farrell – maintained high morale amongst staff and parents – a strong drive on catching up.</p> <p>Church role – many of the usual activities have been in abeyance during Covid due to pupils being in bubbles, but twice a week the school come to church for collective worship. In fact the children occupy the church more than the services do at present. Every Tuesday JO leads the collective worship and has done for the past 13 years. JO prepared a video clip to go out to children in their homes during Covid. This was very much appreciated by children and parents. JO’s ministry has been vital and the school is bidding farewell regretfully. The diocese has appointed Sue Jones to take JO’s position on the board of Governors. The diocese was very impressed with SJ’s CV & all looking forward to welcoming her. Sue will take some of the Tuesday collective worship.</p> <p>In addition to the Easter services there have been three school services. In Sept, The Creation and Pet service, the Christingle service before Christmas and the Mothering Sunday service last week.</p> <p>At the last two services there were very few parishioners attended but well attended by school. ES asked us to address how we might be more forthcoming to welcome school community. ES & GH will ask us to attend the next school service, as it is very important to be welcoming.</p> <hr/> <p>JO thanked the ministry team – SC, JF, SJ, LC, and CH for all their work in the parish and beyond. And many others who give their support. Anne Grove – newsheet – wonderful ministry support & JO thanked her for her excellent Administration.</p> <p>JO thanked Jane, his wife, for all she has done and does in Church life.</p> <p>JO – asked if there are any Ukrainian families staying in Froxfield. ST said that there has been interest and matters are in progress.</p>

	<p>SG, on behalf of all thanked JO for all his work over the past 13 years and wished him well for the future.</p>
13	<p>Proposed Date of Next Annual Church Meetings</p> <p>JO proposed that the PCC should set the date, towards the end of April 2023 and confirmed that all present were in agreement with the current format of holding the meeting after a shortened Holy Communion service. This was unanimously agreed.</p> <p>Grace was said and the meeting ended at 11.38am</p>