

MINUTES October 2020

Diocese of Coventry Advisory Committee for the Care of Churches

Minutes of a meeting held on **Thursday 22 October 2020**

N.B. Due to restrictions because of Coronavirus, the meeting was held online

09 December 2020

Will Jones
Secretary

- Present:** Revd Canon R Williams (Chairman)
Ven Sue Field, Archdeacon Pastor
Mr G Armitage Dr C Bemrose Mr S Bird
Rev'd G Coles Mr M Evans Mr N Molyneux
Mr P Platt Mr N Reading Mr M Stewart
Mr P Walker
- Apologies:** Mr N Allcoat Mr C Baker Dr C Brown
Mr K Chambers Dr H Loosemore Mr D Lowe
Mr C Patrick Mr B Sinclair Mr B Skingley
- In attendance:** Mr S Davenport (Operations Manager)
Dr W Jones (DAC Secretary)
Mr T Latham (Assistant DAC Secretary)
Dr C Strachan (Church Buildings Development and Project Officer)

24/20 OPENING PRAYER

The Chairman opened the meeting with prayer.

25/20 DECLARATIONS OF INTEREST

Simon Bird Wolston, St Margaret

26/20 MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on 03 September 2020 were agreed.

27/20 NOTIFICATION OF ADVICE APPLICATIONS

a) Applications

**Ansley, St Lawrence
{2020-054475}**

**Grade:
II***

Proposals: Removal of deteriorated grave curb and make good

Comments: Nick Reading

Decision: Recommend

ACTION: Notification of Recommendation

**Eastern Green, St Andrew
{C6357/2019}**

**Grade:
Local**

Proposals: PRIVATE FACULTY APPLICATION:
Memorial for Jordan Taylor Howell

Decision: No objection

Advice: The memorial could not be unqualifiedly recommended because the type of stone (polished grey granite) and depictions of vehicles are not permitted under the regulations.

ACTION: Notification of No Objection

**Hampton Lucy, St Peter ad Vincula
{2020-054654}**

**Grade:
I**

Proposals: RETROSPECTIVE FACULTY for works undertaken:
Installation of radio internet repeater in Tower

Comments: Heather Loosemore

Decision: Recommend

ACTION: Notification of Recommendation

**Leamington Spa, All Saints
{2020-052011}**

**Grade:
II***

Proposals: Sell the oil painting 'Supper at Emmaus' by the 17c. artist
Giovanni Beinaschi on account of its rapid deterioration

Correspondence: Judgment from Chancellor

ACTION: Noted

Leamington Spa, Holy Trinity **Grade:**
II
{2020-055511}

Proposals: To install a grill on to the existing railings which surround the cellar steps

Comments: Nick Reading

Decision: Recommend

ACTION: Notification of Recommendation

Lillington, St Mary Magdalene **Grade:**
II
{C6529/2020}

Proposals: PRIVATE FACULTY APPLICATION:
Removal of existing memorial to Walter Bradley and introduction of new memorial to Walter and Brenda Bradley in the location in which the remains of both are interred

Delegated to: Archdeacon Pastor

ACTION: Notification of Recommendation upon receipt of acceptable information

Long Itchington, Holy Trinity **Grade:**
II*
{2020-053838}

Proposals: Replacement of lighting fittings and wiring, power points and wiring.

Comments: Heather Loosemore

Delegated to: Heather Loosemore

**ACTION: Letter to PCC;
Notification of Recommendation upon receipt of acceptable information**

Willoughby, St Nicholas **Grade:**
II*
{2020-053964}

Proposals: Removal and renewal of the nave and aisle roofs and parapet gutter covering, repairs to associated copings and parapets

Comments: Simon Bird

Delegated to: Simon Bird

**ACTION: Letter to PCC;
Notification of Recommendation upon receipt of acceptable information**

**Wolston, St Margaret
{2020-049431}**

**Grade:
I**

Proposals: Disposal of pulpit

Correspondence: Letter from CBC, 15/10/2020

Comments: Archdeacon Pastor, Simon Bird

Decision: Recommend

ACTION: Notification of Recommendation

28/20 LIST B APPLICATIONS

a) Approvals granted since the last meeting

Atherstone, St Mary {2020-054272}

Proposals To Stabilise loose masonry and plaster-work as per specification by Mark Stewart Architect dated 08/08/2020

Date issued 28/08/2020

Bilton, St Mark {2020-052814}

Proposals To install live-streaming equipment in existing AV cabinet and cabling to 4G antenna as per quote by Noiseboys

Date issued 24/07/2020

Burmington, St Barnabas and St Nicholas {2020-053773}

Proposals Rebuild churchyard wall as per specification by John Melvin Architects and Town Planners

Date issued 25/08/2020

Claverdon, St Michael and All Angels {2019-045908}

Proposals Roofing Works as per specification by Mark King dated April 2020

Date issued 08/08/2020

Combroke, St Mary and St Margaret {2020-054552}

Proposals Repairs to roof as per quote by Tony Eden Property Maintenance dated 27/02/2020

Date issued 08/10/2020

Earlsdon, St Barbara {2020-054218}

Proposals The installation of monitors in the Nave

Date issued 09/10/2020

Exhall (Nuneaton Deanery), St Giles {2020-053870}

Proposals To erect two freestanding noticeboards in the St Giles Meadow Burial Ground. One at the Entrance to the Meadow from the Church Lane end and the second at the Entrance from Bell Drive. Please see supporting documents for additional information and photographs

Date issued 14/09/2020

Leamington Spa, All Saints {2020-054816}

Proposals To re-roof the sanctuary of the Lady Chapel and rebuild the badly corroded stone parapet around it. Details as per the Schedule attached.

Date issued 09/10/2020

Leamington Spa, All Saints {2020-052907}

Proposals To re-roof the Organ Loft in accordance with the architect's specification dated June 2020.

Date issued 22/07/2020

29/20 GENERAL MATTERS**a) Quinquennial Inspection Reports received**

Church	Architect	Inspection Date	Report Received	Report complies with Scheme?
Alveston, Old Church of St James	Mark Evans	05/08/2020	09/09/2020	Yes
Alveston, St James	Mark Evans	05/08/2020	11/09/2020	Yes
Binley, St Bartholomew	Steven Matthews	10/09/2020	17/09/2020	Yes
Exhall (Nuneaton Deanery), St Giles	John Dodson	22/07/2020	22/09/2020	Yes
Fenny Compton, St Peter and St Clare	Steven Matthews	25/08/2020	16/09/2020	Yes
Sherbourne, All Saints	Steven Matthews	01/07/2020	23/07/2020	Yes
Stockton, St Michael and All Angels	Peter Sheen	05/08/2020	07/10/2020	Yes
Stretton-on-Dunsmore, All Saints	Peter Sheen	25/07/2020	18/08/2020	Yes
Tiddington, St Peter	Mark Evans	25/08/2020	29/08/2020	Yes
Tredington, St Gregory	Mark Evans	18/09/2020	15/10/2020	Yes
Walsgrave-on-Sowe, St Mary	Steven Matthews	21/07/2020	30/07/2020	Yes

b) Advisors Reports to be sent to PCCs

- i) Rugby, St Matthew & St Oswald heating report by Colin Bemrose

ACTION: Send report to PCC

c) New Diocesan Scheme for Quinquennial Inspections

ACTION: Panel to consider submissions and draft advice to bring to the December meeting agreed as Mark Evans, Simon Bird and Secretary.

d) Chancellor

It was noted that the Chancellor would be finishing on 13 November 2020. The Deputy Chancellor will be Acting Chancellor until the appointment of a new Chancellor.

30/20 DATE OF FUTURE MEETINGS

Thursday 10 December 2020 at 2pm, Online

Thursday 21 January 2021 at 2pm

Thursday 04 March 2021 at 2pm

Thursday 29 April 2021 at 2pm

Thursday 10 June 2021 at 2pm

Thursday 22 July 2021 at 2pm

Thursday 02 September 2021 at 2pm

Thursday 21 October 2021 at 2pm

Thursday 09 December 2021 at 2pm