

AGENDA

December 2020

Diocese of Coventry **Advisory Committee for the Care of Churches**

Thursday 10 December 2020

30 November 2020

Will Jones
Secretary

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Members are requested to identify those items on the agenda for which they have an interest to declare in addition to those already identified below:

Simon Bird	Wolston, St Margaret
Mark Evans	Leamington Spa, All Saints
Mark Stewart	Warwick, St Mary

3. MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on 22 October 2020 (sent by email)

4. MATTERS ARISING FROM THE MINUTES

**5. DAC NOTIFICATIONS TO NOTE ISSUED SINCE THE LAST MEETING
FOLLOWING DELEGATION TO DAC MEMBERS**

Ansley, St Lawrence {2020-052145}

Proposals	Making safe 5 gravestone: Grave 1 S&E Dulson Grave 2 E&A Mercer Grave 3 R&S Truelove Grave 4 R Dulson Grave 5 S&N Pudge
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Date issued 26/10/2020

Ansley, St Lawrence {2020-054475}

Proposals	Removal of deteriorated grave curb and make good
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Date issued 26/10/2020

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

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

Date issued 16/11/2020

Leamington Spa, Holy Trinity {2020-055511}

Proposals **To install a grill on to the existing railings which surround the
cellar steps as per drawing 72 BH PO1 dated 09/2020**

Date issued 26/10/2020

Lillington, St Mary Magdalene {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**

Date issued 23/11/2020

Styvechale, St James {2019-045897}

Proposals **CONFIRMATORY FACULTY for works undertaken under interim
faculty:
Repair of Valley Gutters as per quote by H&B Contractors dated
11/12/2019**

Date issued 30/10/2020

Willoughby, St Nicholas {2020-053964}

Proposals **Removal and renewal of the nave and aisle roofs and parapet
gutter covering, repairs to associated copings and parapets as
per specification by Mark Evans dated July 2020**

Date issued 23/11/2020

Wolston, St Margaret {2020-049431}

Proposals **Disposal of pulpit**

Date issued 26/10/2020

6. NOTIFICATION OF ADVICE APPLICATIONS

a) Applications

Burton Dasset, All Saints {2020-056179}	Grade: I
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Proposals: Minor works for electrical connections to new Toilet/Store and replacement of existing stone slabs with nonslip surfaced path. and relay slabs at West Door

<i>Project architect:</i> No Architect consulted or engaged on the proposals	
<i>Contractor:</i>	<i>Total:</i> _____
<i>No. DAC meetings:</i> 1	<i>Last DAC meeting:</i>
<i>Referred to:</i> Mark Stewart Heather Loosemore	
DAC is invited to: Consider the application for a Notification of Advice	

Burton Hastings, St Botolph {2020-055122}	Grade: II*
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Proposals: CONFIRMATORY FACULTY: Percolation test before installation of a trench arch system

<i>Project architect:</i> No Architect consulted or engaged on the proposals	
<i>Contractor:</i>	<i>Total:</i> _____
<i>No. DAC meetings:</i> 1	<i>Last DAC meeting:</i>
<i>Referred to:</i>	
DAC is invited to: Consider the application for a Notification of Advice	

Clifford Chambers, St Helen {2020-055766}	Grade: II*
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Proposals: Installation of Automatic Clock Winding and Pendulum Arrester/Regulator

<i>Project architect:</i> No Architect consulted or engaged on the proposals	
<i>Contractor:</i>	<i>Total:</i> _____
<i>No. DAC meetings:</i> 1	<i>Last DAC meeting:</i>
<i>Referred to:</i> Paul Platt	
DAC is invited to: Consider the application for a Notification of Advice	

Harbury, All Saints {C6552/2020}	Grade: II	CP - 01
Proposals: Replacement of heating system Replacement of lighting Introduction of AV System Repairs to tower		
<i>Project architect:</i> Mark King		
<i>Contractor:</i> _____		
<i>Total:</i> _____		
<i>No. DAC meetings:</i> 1 <i>Last DAC meeting:</i>		
<i>Referred to:</i> Site Visit		
<i>DAC is invited to:</i> Support the recommendations of the Zoom meeting report		
Haselor, St Mary and All Saints {2020-055745}	Grade: II*	
Proposals: Upgrade of Heating System		
<i>Project architect:</i> No Architect consulted or engaged on the proposals		
<i>Contractor:</i> _____		
<i>Total:</i> _____		
<i>No. DAC meetings:</i> 1 <i>Last DAC meeting:</i>		
<i>Referred to:</i> Colin Bemrose		
<i>DAC is invited to:</i> Consider the application for a Notification of Advice		
Keresley, St Thomas {2020-054573}	Grade: II	
Proposals: To erect a handrail up to the chancel		
<i>Project architect:</i> No Architect consulted or engaged on the proposals		
<i>Contractor:</i> _____		
<i>Total:</i> _____		
<i>No. DAC meetings:</i> 1 <i>Last DAC meeting:</i>		
<i>Referred to:</i> Mark Evans		
<i>DAC is invited to:</i> Consider the application for a Notification of Advice		
Leamington Spa, All Saints {C5659/2016}	Grade: II*	CP – 2-9
Proposals: To redevelop the Churchyard as a sacred space appropriate to its urban setting		
<i>Project architect:</i> No Architect consulted or engaged on the proposals		
<i>Contractor:</i> _____		
<i>Total:</i> _____		
<i>No. DAC meetings:</i> 5 <i>Last DAC meeting:</i> 19/07/2018		
<i>Referred to:</i> Simon Bird David Lowe		
<i>DAC is invited to:</i> Consider the request for a faculty amendment following the rejection of the planning application		

Leamington Spa, St Paul {2020-053168}	Grade: II	
Proposals: CONFIRMATORY FACULTY: Installation of Cameras for Video Streaming		
<i>Project architect:</i> No Architect consulted or engaged on the proposals		
<i>Contractor:</i> _____		
<i>Total:</i> _____		
<i>No. DAC meetings:</i> 1 <i>Last DAC meeting:</i>		
<i>Referred to:</i> Brough Skingley		
<i>DAC is invited to:</i> Consider the application for a Notification of Advice		
Newbold-on-Stour, St David {C6545/2020}	Grade: II	CP – 10 CP – 11
Proposals: PRIVATE FACULTY: Memorial to Mark Ashworth		
<i>Project architect:</i> No Architect consulted or engaged on the proposals		
<i>Contractor:</i> _____		
<i>Total:</i> _____		
<i>No. DAC meetings:</i> 1 <i>Last DAC meeting:</i>		
<i>Referred to:</i> Full Committee		
<i>DAC is invited to:</i> Consider the application for a Notification of Advice		
Stretton-on-Dunsmore, All Saints {C6555/2020}	Grade: II*	CP – 12
Proposals: PRIVATE FACULTY: Memorial for Peter Deasley		
<i>Project architect:</i> No Architect consulted or engaged on the proposals		
<i>Contractor:</i> _____		
<i>Total:</i> _____		
<i>No. DAC meetings:</i> 1 <i>Last DAC meeting:</i>		
<i>Referred to:</i> Full Committee		
<i>DAC is invited to:</i> Consider the application for a Notification of Advice		
Warwick, St Mary {2020-055364}	Grade: I	
Proposals: Restoration of fabric of church tower as per revised specification by Mark Stewart dated 30/11/2020		
<i>Project architect:</i> No Architect consulted or engaged on the proposals		
<i>Contractor:</i> _____		
<i>Total:</i> _____		
<i>No. DAC meetings:</i> 1 <i>Last DAC meeting:</i>		
<i>Referred to:</i> Mark Evans Ben Sinclair		
<i>DAC is invited to:</i> Consider the application for a Notification of Advice		

Wolston, St Margaret {2020-049431}	Grade: I	CP – 13 CP – 14
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Proposals: Disposal of pulpit

<i>Project architect:</i> No Architect consulted or engaged on the proposals	
<i>Contractor:</i>	
	<i>Total:</i>
<i>No. DAC meetings:</i> 2	<i>Last DAC meeting:</i> 22/10/2020
<i>Referred to:</i> VS (CO) CBC HE Simon Bird Archdeacon Pastor	
<i>DAC is invited to:</i> Note the correspondence from VS	

7. LIST B APPLICATIONS

a) Approvals granted since the last meeting

Alcester, St Nicholas {2020-054440}

Proposals Base for 2 garden benches, gravel surround. Install one bench

Date issued 19/10/2020

Bedworth, All Saints {2020-053409}

Proposals Introduction of cameras for the streaming of services and associated cabling

Date issued 22/10/2020

Coventry, Holy Trinity {2020-052308}

Proposals Repairs to masonry at west elevation as per specification by Peter Brownhill dated Oct 2020

Date issued 29/10/2020

Kenilworth, St John {2020-055333}

Proposals Retile South Roof Slope

Date issued 22/10/2020

Ladbroke, All Saints {2020-055044}

Proposals New fixed ladder with loops to access tower roof

Date issued 20/10/2020

Nuneaton, St Nicolas {2020-054659}

Proposals Run an ethernet cable from the Parish Office into the Church to enable live streaming of services

Date issued 28/10/2020

Styvechale, St James {2019-045995}

Proposals Replacement of downpipes as per quote by H&B Contractors Ltd dated 11/12/2019

Date issued 05/11/2020

Willenhall, St John the Divine {2020-054805}

Proposals Repainting under-side of front canopy of Church Walk-way and posts as per documents listed below:

1. Advice on emails from Church Architect, Mark Evans 21.11.2019 and 21.9.2020
2. Photographs of canopy and posts needing repainting.

Date issued 20/10/2020

8. GENERAL MATTERS**a) Quinquennial Inspection Reports received**

Church	Architect	Inspection Date	Report Received	Report complies with Scheme?
Bearley, St Mary the Virgin	Steven Matthews	29/09/2020	21/10/2020	Yes
Copston Magna, St John	Michael Potter	20/10/2020	27/10/2020	No. Two years overdue
Corley, No Dedication	Peter Sheen	10/10/2020	27/10/2020	Yes
Coundon, St George	Ken Holmes	27/08/2020	29/10/2020	No - No plan of the church and no checklist
Oxhill, St Laurence	Steven Matthews	27/11/2020	19/11/2020	Yes
Shotteswell, St Lawrence	Mark Evans	16/10/2020	19/10/2020	Yes
Weethley, St James	Mark Evans	26/10/2020	30/10/2020	Yes
Wixford, St Milburga	Steven Matthews	30/09/2020	22/10/2020	Yes

- b)** Advice on Quinquennial inspectors for new Diocesan Scheme (to commence 1 January 2021)

c) Advisors Reports to be sent to PCCs

- i) Bedworth, All Saints organ report by Nigel Allcoat **CP – 15**

d) Churchyard Regulations

- i) Correspondence from Chancellor **CP – 16**

e) Private Faculty

- i) Application for various Rugby churches **CP – 17**

f) Photographs of work done

- i) Warwick, St Paul: Driveway **CP – 18**

9. DATE OF FUTURE MEETINGS

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