

AGENDA JULY 2021

Diocese of Coventry Advisory Committee for the Care of Churches

Thursday 22 July 2021

13 July 2021

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:

Mark Evans Weethley, St James
 Willoughby, St Nicholas

3. **MINUTES OF THE PREVIOUS MEETING**

Minutes of the meeting held on Thursday 10 June 2021 (sent by email)

4. **MATTERS ARISING FROM THE MINUTES**

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

Alcester, St Nicholas {2021-059744}

Proposals Replacement of south aisle exterior doors as per quote by M&G Builders, dated 26/03/2021 and drawing AD01 by Graeme Beamish.

Date issued 14/06/2021

Budbrooke, St Michael {2021-062621}

Proposals CONFIRMATORY FACULTY for works approved under an Additional Matters Order: Retention of Streaming equipment for on-line worship. Full explanation and photographs are detailed in the attached document "Statement of Significance and Need"

Date issued 29/06/2021

Leamington Spa, Holy Trinity {2020-049568}

Proposals Installation of external floodlighting

Date issued 14/06/2021

Salford Priors, St Matthew {2021-058452}

Proposals Formation of toilet facilities in the organ chamber in accordance with Brown Matthews Architects drawing 0404/BR/01 Revision A

Date issued 28/06/2021

Shipston-on-Stour, St Edmund {2020-053282}

Proposals To remove seven pews due to prolific woodworm deterioration

Date issued 07/07/2021

Stockingford, St Paul {2021-061556}

Proposals Installation of dedication plaque close to new tree in churchyard

Date issued 11/06/2021

Warwick, St Paul {2021-060018}

Proposals CONFIRMATORY FACULTY for works carried out under interim faculty: Quinquennial works as per the schedule from Oliver Architects dated October 2020

Date issued 23/06/2021

6. NOTIFICATION OF ADVICE APPLICATIONS

a) Applications

**Allesley, All Saints
{2021-061984}**

**Grade:
I**

Proposals: Memorial tree for Rhys Cowen

Project architect: No Architect consulted or engaged on the proposals

Contractor:

Total: _____

No. DAC meetings: 1

Last DAC meeting:

Referred to: David Lowe Archdeacon Pastor Mark Stewart

DAC is invited to: Consider the application for a Notification of Advice

Coventry, Holy Trinity {C6672/2021}	Grade: I
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Proposals: To replace 6 high level tungsten halide spotlights, currently illuminating the altar and chancel areas, with smaller LED lamps

<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>	Heather Loosemore Simon Bird	
DAC is invited to:	Consider the application for a Notification of Advice	

Coventry, Holy Trinity {C6671/2021}	Grade: I
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Proposals: The installation of three cameras for live streaming of services

<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 Simon Bird	
DAC is invited to:	Consider the application for a Notification of Advice	

Exhall (Nuneaton Deanery), St Giles {C6680/2021}	Grade: II*	CP – 01
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Proposals: PRIVATE FACULTY APPLICATION:
Memorial to Christina Frances Durkin, to include family members interred elsewhere

<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	
DAC is invited to:	Consider the application for a Notification of Advice	

Harbury, All Saints {C6552/2020}	Grade: II	CP – 02
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Proposals: Replacement of heating system
Replacement of lighting
Introduction of AV System
Repairs to tower

<i>Project architect:</i> Mark King	
<i>Contractor:</i>	

Total: _____

<i>No. DAC meetings:</i> 5	<i>Last DAC meeting:</i> 10/06/2021
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<i>Referred to:</i> Heather Loosemore Mark Stewart Colin Bemrose
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<i>DAC is invited to:</i> Note the report on the site visit, 8 July 2021

Rugby, St Andrew {2021-061021}	Grade: II*
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Proposals: 1. CONFIRMATORY FACULTY: Installing video streaming equipment
2. Phase 2: Upgrade IT system

<i>Project architect:</i> No Architect consulted or engaged on the proposals	
<i>Contractor:</i>	

Total: _____

<i>No. DAC meetings:</i> 1	<i>Last DAC meeting:</i>
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<i>Referred to:</i> Brough Skingley

<i>DAC is invited to:</i> Consider the application for a Notification of Advice
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Stoneleigh, St Mary {2021-062958}	Grade: I
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Proposals: Installation of a projector

<i>Project architect:</i> No Architect consulted or engaged on the proposals	
<i>Contractor:</i>	

Total: _____

<i>No. DAC meetings:</i> 1	<i>Last DAC meeting:</i>
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<i>Referred to:</i> Brough Skingley

<i>DAC is invited to:</i> Consider the application for a Notification of Advice
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Tysoe, Assumption of the Blessed Virgin Mary {2021-062995}	Grade: I
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Proposals: Restoration of the 4 x clock faces on the tower

<i>Project architect:</i> No Architect consulted or engaged on the proposals	
<i>Contractor:</i>	

Total: _____

<i>No. DAC meetings:</i> 1	<i>Last DAC meeting:</i>
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<i>Referred to:</i> Paul Platt

<i>DAC is invited to:</i> Consider the application for a Notification of Advice
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Weethley, St James {C6681/2021}	Grade: II
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**Proposals: PRIVATE FACULTY APPLICATION:
Replacement of Memorial to Maurice Samuel Simcox,
Nancy Mary Simcox and Megan Jill Simcox**

<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
DAC is invited to: Consider the application for a Notification of Advice

Weethley, St James {2021-061310}	Grade: II	CP – 03
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**Proposals: RETROSPECTIVE FACULTY for works undertaken with out
permission: Tree felling in the churchyard**

<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> David Lowe
DAC is invited to: Consider the application for a Notification of Advice

Willoughby, St Nicholas {2020-055829}	Grade: II*	CP – 04 CP – 05
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**Proposals: Font relocation installation of servery and disabled
toilet as per specification by Mark Evans**

<i>Project architect:</i> Mark Evans
<i>Contractor:</i>
<i>Total:</i>
<i>No. DAC meetings:</i> 3
<i>Last DAC meeting:</i> 04/03/2021
<i>Referred to:</i> Archdeacon Pastor Simon Bird Chris Patrick CBC HE SPAB VS (C&LS)
DAC is invited to: Note the letter from CBC

7. LIST B APPLICATIONS

a) Approvals granted since the last meeting

Eastern Green, St Andrew {2021-061551}

Proposals Installation of the cabling to allow internet access into the church

Date issued 18/06/2021

Great Alne, St Mary Magdalen {2021-061529}

Proposals Introduction of a bench in the garden of remembrance in memory of Jackie Warren

Date issued 14/06/2021

Kenilworth, St Nicholas {2021-062541}

Proposals Refurbishment of church clock including night silencing to chimes

Date issued 29/06/2021

Keresley, St Thomas {2020-055103}

Proposals Redecorating & replastering of nave St. Thomas' Church Keresley

Date issued 07/07/2021

Kineton, St Peter {2021-062731}

Proposals Addition of a Bench in the Main Churchyard

Date issued 02/07/2021

Leamington Spa, All Saints {2021-061483}

Proposals Redecoration of 64 blue ceiling panels in the Lady Chapel

Date issued 18/06/2021

Shipston-on-Stour, St Edmund {2021-063017}

Proposals Installation of birdbox on church outer wall

Date issued 06/07/2021

Stockingford, St Paul {2021-061555}

Proposals Planting of three replacement cherries in churchyard

Date issued 14/06/2021

Stoke (Coventry), St Michael {2021-062478}

Proposals Roof repairs

Date issued 14/06/2021

Walton d'Eivile, St James {2021-062500}

Proposals Churchyard bench

Date issued 05/07/2021

Wasperton, St John Baptist {2021-061945}

Proposals Provision of a Timber Bench in Wasperton Churchyard

Date issued 14/06/2021

8. GENERAL MATTERS

a) Quinquennial Inspection Reports received

Church	Architect	Inspection Date	Report Received	Report complies with Scheme?
Bidford-on-Avon, St Laurence	Steven Matthews	11/05/2021	25/05/2021	Yes
Bilton, St Mark	William Assheton	09/03/2021	30/04/2021	Yes
Brailes, St George	Steven Matthews	08/06/2021	16/06/2021	Yes
Canley, St Stephen	Mark Evans	30/06/2021	11/07/2021	Yes
Coventry, St John Baptist	Mark Evans	11/06/2021	23/06/2021	Yes
Gaydon, St Giles	Steven Matthews	03/03/2021	25/03/2021	Yes
Marton, St Esprit	Steven Matthews	06/07/2021	13/07/2021	Yes
Stoneleigh, St Mary	Steven Matthews	17/03/2021	30/03/2021	Yes
Whitley, St James	Mark Evans	17/03/2021	30/03/2021	Yes
Withybrook, All Saints	Simon Bird	15/03/2021	10/05/2021	Yes

b) Nomination of the Revd Charles Higgins as consultant on universal access

9. ANY OTHER BUSINESS

To be notified to the Secretary not less than three working days before the meeting.

10. DATE OF FUTURE MEETINGS

DAC Tour – Tuesday 10 August

Thursday 02 September 2021 at 2pm

Thursday 21 October 2021 at 2pm

Thursday 09 December 2021 at 2pm