MINUTES July 2023

Diocese of Coventry Advisory Committee for the Care of Churches

Minutes of a meeting held on Wednesday 26 July 2023

12 September 2023 Tim Latham Secretary

Present: Revd. Tim Cockell (Chair)

Mr N Allcoat Mr G Armitage Mr C Baker
Mr P Bemrose Mr S Bird Mr K Chambers
Mr M Evans Mr N Reading Mr B Skingley

Mr M Stewart

Apologies: Mr C Patrick Mr B Sinclair Dr C Strachan

In attendance: Mr T Latham (DAC Secretary)

Mr M Seabourne (Assistant DAC Secretary) Mr S Davenport (Director of Operations)

31/23 OPENING PRAYER

Tim Cockell opened the meeting with prayer.

32/23 DECLARATIONS OF INTEREST

Chris Baker Weethley, St James

Mark Evans Long Compton, St Peter and St Paul

Weethley, St James

Mark Stewart Alcester, St Nicholas

33/23 MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on 8th June 2023 were agreed.

34/23 NOTIFICATION OF ADVICE APPLICATIONS

a) Applications

Alcester, St Nicholas Grade: {2022-074468}

Proposals: To put PV Solar Panels on St Nicholas Church Roof

Comments: Simon Bird, Brough Skingley
Delegated to: Simon Bird, Brough Skingley

ACTION: Letter to PCC:

Notification of Recommendation upon receipt of

acceptable information

Ansley, St Lawrence Grade: {C7068/2023}

Proposals: PRIVATE FACULTY: Lightfoot memorial

Decision: No objection

Conditions: That the words "wey aye, man!" are not inscribed on the

memorial

ACTION: Notification of No Objection

Bishop's Tachbrook, St Chad Grade: {2023-085493}

Proposals: Replace boiler

Comments: Peter Bemrose

Delegated to: Peter Bemrose

ACTION: Letter to PCC:

Notification of Recommendation upon receipt of

acceptable information

Eastern Green, St Andrew Grade: {C6978/2023} Local

Proposals: PRIVATE FACULTY: Jarrett memorial

Decision: No objection

Conditions: That, as per the petitioner's suggestion, the wording is expanded

to "My heart goes bump bump bump"

Delegated to: No objection

ACTION: Notification of No Objection

Eastern Green, St Andrew Grade: {C7069/2023} Local

Proposals: PRIVATE FACULTY: Davis memorial

Decision: No objection

ACTION: Notification of No Objection

Kenilworth, St Nicholas Grade: {C7085/2023}

Proposals: PRIVATE FACULTY: Moore memorial

Decision: Recommend

Conditions: That the word "of" be removed

ACTION: Notification of Recommendation

Long Compton, St Peter and St Paul Grade: {2023-082311}

Proposals: Addition of a training bell to the bell chamber

Comments: Keith Chambers

Decision: Recommend

ACTION: Notification of Recommendation

Longford, St Thomas Grade: {2023-085472}

Proposals: Heating and Installation

Comments: Peter Bemrose

Delegated to: Peter Bemrose

ACTION: Letter to PCC;

Notification of Recommendation upon receipt of

acceptable information

Oxhill, St Laurence Grade: {C7072/2023}

Proposals: PRIVATE FACULTY: Simmons memorial

Decision: Recommend

ACTION: Notification of Recommendation

Salford Priors, St Matthew Grade: {C7076/2023}

Proposals: PRIVATE FACULTY: Hughes memorial

Decision: Recommendation

ACTION: Notification of Recommendation

Stratford-upon-Avon, Holy Trinity Grade: {2023-086719}

Proposals: Installation of Roof Lanyards

Comments: Nick Reading Decision: Recommend

Advice: The committee advised that a yearly health and safety check

should be scheduled as part of the church's maintenance programme to ensure that the lanyards are adequately

maintained

ACTION: Notification of Recommendation

Stratford-upon-Avon, Holy Trinity Grade: {2023-086898}

Proposals: Permanent installation of cables from AV desk to cameras

and screens

Comments: Brough Skingley

Decision: Return to another meeting

Further info: Details of equipment already installed and further detailing of

cable routes

ACTION: Letter to PCC

Styvechale, St James Grade: {2023-086799}

Proposals: RETROSPECTIVE: The installation and repositioning of a

'Bug Hotel' in the churchyard

Comments: David Lowe

Decision: No objection

ACTION: Notification of No Objection

Weethley, St James Grade: {2023-084808}

Proposals: Plaques of verses of Psalm 23 to be placed in churchyard

Comments: Tim Cockell Decision: Recommend

ACTION: Notification of Recommendation

Whitnash, St Margaret Grade: {2023-087536}

Proposals: Repair and conservation work to church building fabric.

Comments: Nick Reading Decision: Recommend

ACTION: Notification of Recommendation

b) Site Visits

Hampton Lucy, St Peter ad Vincula *Grade:* {C6996/2023}

Proposals: Installation of WC into North porch, and installation of

servery into north aisle.

ACTION: DAC administrators to arrange a site visit

Marton, St Esprit Grade: {C7083/2023}

Proposals: Reordering of chancel and organ chamber and disposal of

organ

ACTION: Report dispatched to PCCs

35/23 LIST B APPLICATIONS

Ansley, St Lawrence {2023-085177}

Proposals Repair crack in churchyard wall

Date issued 09/06/2023

Ball Hill (Coventry), St Margaret of Antioch {2023-085389}

Proposals Replacement of lighting in main worship area and Lady

Chapel with LED light fittings, as lights not working

Date issued 28/06/2023

Chilvers Coton, All Saints {2023-085137}

Proposals Installation of Fire board

Date issued 05/06/2023

Snitterfield, St James the Great {2023-086009}

Proposals Placement of a Peal Board in the Tower Bell Ringing Room

Date issued 14/06/2023

Wolston, St Margaret {2023-086474}

Proposals Repainting of Prayer Chapel

Date issued 29/06/2023

36/23 GENERAL MATTERS

a) Quinquennial Inspection Reports received

Church	Architec t	Inspection Date	Report Received	Report complies with Scheme?
Chilvers Coton, All Saints	Stephen Oliver	13/04/2023	13/06/2023	Yes
Clifford Chambers, St Helen	Stephen Oliver	14/04/2023	13/06/2023	Yes
Harborough Magna, All Saints	Steven Matthew s	16/05/2023	01/06/2023	Yes
Hartshill, Holy Trinity	Steven Matthew s	11/07/2023	17/07/2023	Yes
Mancetter, St Peter	Mark Stewart	25/05/2023	10/07/2023	Yes

37/23 ANY OTHER BUSINESS

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

38/23 DATE OF FUTURE MEETINGS

DAC Tour - Tuesday 1st August 2023

Wednesday 13th September 2023 at 2pm

Wednesday 25th October 2023 at 2pm

Wednesday 6th December 2023 at 2pm

Wednesday 24th January 2024 at 2pm