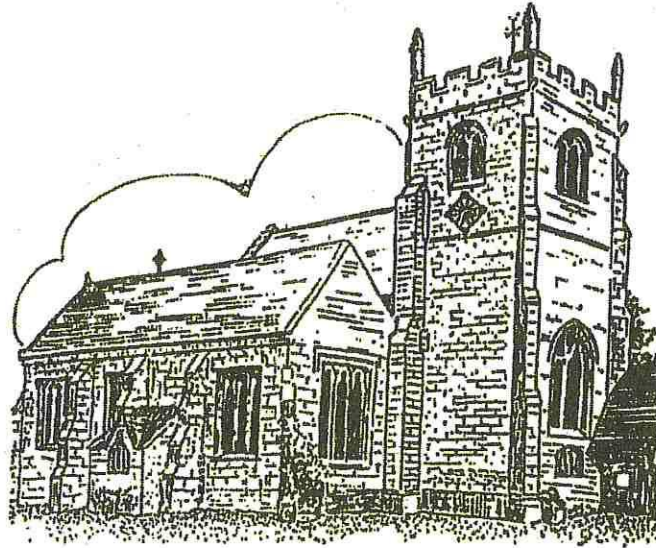


St Mary's Walsgrave



**Annual Report and Accounts
Annual Meeting held on
12th June 2022**

10am	Parish Communion
11am	APCM

DIOCESE OF COVENTRY – PARISH OF WALSGRAVE
ANNUAL PAROCHIAL CHURCH MEETING 2022 – 12th JUNE

At 11 am ST MARY'S CHURCH CENTRE

AGENDA

1. Apologies
2. Meeting of Parishioners for election of Churchwardens
3. Minutes of 2021 Annual Parochial Church Meeting
4. Matters arising
5. Annual Report and Accounts
6. Report on the Goods, Fabric and Ornaments of St Mary's
7. Coventry East Deanery Synod Report
8. Presentation of Electoral Roll
9. Election of 2 Representative to Deanery Synod
10. Election of 8 Representatives to serve on PCC
11. Other reports
12. Election of Electoral Roll Officer
13. Appointment of Independent Examiner
14. Any Other Business

St Mary's Church, Walsgrave
Minutes of the Annual Parochial Church Meeting
23rd May 2021 at 11.00am

Chair: Reverend Malcolm Tyler

Present:

Malcolm Tyler	Barbara Hancox	Mervyn Hancox
John Aspden	Frances Tyler	Lorraine Baker
Linda Hodgkiss	Gary Croshaw	Valerie Ekin
Norris Poon	Tony Thistlewood	Dawn Keeling
Sue Morton	Matt White	Mo Hearne Wilkins
Ross Spall	Clive Wooff	Barbara Ellis

1. Apologies:

Malcolm proposed that apologies wouldn't be recorded as under current conditions a lot of people were unable to attend the meeting.

2. Meeting of Parishioners for the election of Churchwardens.

The following nominations had been received and both were duly elected.

Barbara Hancox	Proposed by Barbara Gardner	Seconded by Colin Gardner
John Aspden	Proposed by Barbara Hancox	Seconded by Ross Spall

3. Minutes of the 2020 Annual Parochial Church Meeting.

The Minutes of the 19th October 2020 meeting were accepted as a correct record.

4. Matters Arising.

There were none.

5. Annual Report and Accounts.

There were no queries on the Annual Report or Accounts. Mervyn noted that given what an unusual year it had been, he was grateful that the financial position whilst showing a loss was better than might have been expected.

The Report and Accounts were then accepted, proposed by Malcolm Tyler, seconded by Mervyn Hancox.

Jean Hudson had offered to continue in the post, all agreed.

13. Appointment of Independent Examiner.

Malcolm proposed that we re-appoint Harrison, Beale & Owen Ltd as they had provided a good service, seconded by Mervyn Hancox. All agreed.

14. Any Other Business.

There was none.

The meeting ended with the Grace at 11.17 am.

**THE PAROCHIAL CHURCH COUNCIL OF THE
ECCLESIASTICAL PARISH OF
ST MARY'S WALSGRAVE**

CHARITY NUMBER : 1174550

**Annual Report
and Accounts
2021**

Bankers
TSB plc
Walsgrave Road
Coventry

Independent Examiner
Harrison Beale and Owen Limited
Seven Stars House, 1 Wheler Road
Coventry

**THE PAROCHIAL CHURCH COUNCIL OF THE
ECCLESIASTICAL PARISH OF
ST MARY'S WALSGRAVE**

**INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2021**

	Note	Unrestricted	Restricted	Endowment	Total Funds	
		Funds	Funds	Funds	2021	2020
		£	£	£	£	£
Incoming resources						
Incoming resources from donors	1a	56,817	-	-	56,817	53,492
Other income	1b	19,444	-	-	19,444	7,129
Investment income	1c	3,990	-	-	3,990	7,900
Tote		-	-	-	-	427
Christmas Fayre		-	-	-	-	-
		<u>80,251</u>	<u>-</u>	<u>-</u>	<u>80,251</u>	<u>68,948</u>
Expenses						
Church and centre upkeep	2	22,706	-	-	22,706	21,912
Parish Share		47,940	-	-	47,940	47,940
Sundries	3	4,009	762	-	4,771	5,857
Charities		-	-	-	-	-
		<u>74,655</u>	<u>762</u>	<u>-</u>	<u>75,417</u>	<u>75,709</u>
Transfers		-	-	-	-	-
Profit for the year		<u>5,596</u>	<u>(762)</u>	<u>-</u>	<u>4,834</u>	<u>(6,761)</u>

**THE PAROCHIAL CHURCH COUNCIL OF THE
ECCLESIASTICAL PARISH OF
ST MARY'S WALSGRAVE**

**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

	Unrestricted Funds £	Restricted Funds £	Endowment Funds £	Total Funds	
				2021 £	2020 £
1. Incoming resources					
1a Incoming resources from donors					
Planned giving - gift aided	36,002	-	-	36,002	34,267
Planned giving - not gift aided	4,183	-	-	4,183	3,782
Other giving - gift aided	866	-	-	866	1,285
Other giving - not gift aided	4,998	-	-	4,998	4,033
Gift aid received	10,768	-	-	10,768	10,125
	<u>56,817</u>	<u>-</u>	<u>-</u>	<u>56,817</u>	<u>53,492</u>
1b Other income					
Fees - weddings, funerals etc.	6,799	-	-	6,799	4,437
Fundraising projects	-	-	-	-	-
Friendship Group	-	-	-	-	57
Hire of centre	12,595	-	-	12,595	2,331
Miscellaneous	50	-	-	50	75
Luncheon Club	-	-	-	-	229
Refurbishment Fund	-	-	-	-	-
	<u>19,444</u>	<u>-</u>	<u>-</u>	<u>19,444</u>	<u>7,129</u>
1c Investment income					
Bank and Building Society interest	17	-	-	17	106
Central Board of Finance	2	-	-	2	11
Charities Official Fund	625	-	-	625	612
FundsNetwork reinvested income	651	-	-	651	875
FundsNetwork profits on disposal	2,695	-	-	2,695	6,296
	<u>3,990</u>	<u>-</u>	<u>-</u>	<u>3,990</u>	<u>7,900</u>
2. Church and centre upkeep					
Altar requisites	400	-	-	400	547
Bell ringers	1,506	-	-	1,506	96
Cleaning	101	-	-	101	153
Clergy expenses	1,722	-	-	1,722	1,386
Fees to diocese	3,068	-	-	3,068	1,877
Insurances	2,886	-	-	2,886	2,991
Light and heat	2,920	-	-	2,920	3,200
Organist and music	800	-	-	800	380
Printing, books and postage	1,361	-	-	1,361	1,691
Repairs and maintenance	1,104	-	-	1,104	1,676
Secretary	4,413	-	-	4,413	5,790
Telephone	1,230	-	-	1,230	1,069
Verger	546	-	-	546	369
Water charges	649	-	-	649	687
	<u>22,706</u>	<u>-</u>	<u>-</u>	<u>22,706</u>	<u>21,912</u>

**INDEPENDENT EXAMINER'S REPORT TO
THE PAROCHIAL CHURCH COUNCIL OF THE
ECCLESIASTICAL PARISH OF
ST MARY'S WALSGRAVE**

I report to the charity trustees on my examination of the accounts of the charity for the year ended 31 December 2021 which are set out on pages 1 to 4.

Responsibilities and basis of report

As the charity's trustees you are responsible for the preparation of the accounts in accordance with the Church Accounting Regulations 2006 ("the Regulations") and the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the charity's accounts carried out under section 145 of the Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

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:

1. accounting records were not kept in respect of the charity as required by section 130 of the Act; or
2. the accounts do not accord with those records

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.

.....
Gregg Olnier ACA
Harrison Beale & Owen Limited
Chartered Accountants and Statutory Auditors
Seven Stars House, 1 Wheeler Road
Coventry
CV3 4LB

10 April 2022

**St Mary's Walsgrave
Hall Lane
Coventry
CV2 2AW**

Diocese of Coventry

Annual Report 2021

The Parochial Church Council (PCC) of St Mary's presents its annual report and accounts in respect of the year to 31st December 2021. The PCC is a registered charity with the Charity Commissioners with the number 1174550.

Background

St Mary's PCC has the responsibility along with the then incumbent, the Revd Malcolm Tyler until his retirement at the end of November, for promoting the whole mission of the church, pastoral, evangelistic, social and ecumenical in the ecclesiastical parish of Walsgrave-on-Sowe in the Diocese of Coventry.

Membership

Members of PCC are elected by the APCM in accordance with the Church Representation Rules.

During the year the following served as members of PCC.

Incumbent	The Revd Malcolm Tyler	Chair (until November 2021)
Clergy	The Revd Dmitry Lutsenko	(until January 2021)
Readers	Tony Thistlewood	ex officio
Wardens	John Aspden Barbara Hancox	Secretary

Representatives on the Deanery Synod

Lorraine Baker Gary Croshaw Nicola Harwood	Vice Chair
--	------------

Luncheon Club and Butterflies whilst they were running. He had been a Foundation Governor at Walsgrave Academy and Frances Tyler then took up the position as a SIAMS (Statutory Inspection of Anglican and Methodist Schools) inspection which was postponed in 2020 was due. In November with Frances' departure imminent, Tony Thistlewood agreed to take up the position and was officially appointed.

During lockdown our 10.00am Sunday service was via Zoom and Morning Prayer and Compline continued on Zoom until Malcolm's retirement in November with 6 regular attendees. As church was still closed at Easter, cards were sent out to all members of the congregation.

The death of The Revd Owen Vigeon in 2020 came at a time when it was not possible for his funeral service to be in church. However on the 16th October this year a Memorial Service was held, attended by family and friends, followed by the burial of his ashes under the magnolia tree.

The death of Audrey Curtis who was a member of the congregation for many years has brought an end to the annual distribution of Childrens Society boxes which she had organised. The final years boxes were collected and a total of £632.36 was passed on to the Society.

We have continued throughout the year to maintain contact with weekly worship material sent out to all members of the congregation either by post or through email.

We are still a collection point for the Trussell Trust Foodbank organisation and supported them further by donating the goods brought by the congregation and Walsgrave School to our annual Harvest Festival.

A course entitled 'Living in Love and Faith' was run by Malcolm in the autumn.

The Annual Christmas Card was produced as usual and distributed to the congregation and by post to those who were unable to attend. The £88.41 raised has been donated to Coventry City Mission.

During the year the following number of occasional offices were conducted at St Mary's

Weddings	1
Funerals in Church	14
Burial of cremated remains	2
Baptisms	15

We are pleased to say that no incidents of a safeguarding nature were reported to PCC during the year.

Where possible given the covid restrictions Sue Morton, Malcolm and Frances took Holy Communion to people in their homes.

We were delighted that there were 7 young people confirmed at St Mary's in November by John, Bishop of Warwick at a joint service with Stoke St Michael's.

Upon Malcolm's retirement the decision was taken to suspend the Monday night Parish Office and encourage contact for weddings and baptisms through the website. Updating started on the website and details on the churchyard noticeboards were amended.

Barbara Hancox
Churchwarden (on behalf of PCC)

John Aspden
Churchwarden

Treasurers Report

This last year has been another where we have been restricted by the pandemic and only able to meet for part of the year and then only with restrictions. However I am pleased to be able to report that we ended the up for the first time in many years with a surplus rather than a deficit. This was due principally to 'Always Me' a company who hire the church centre three days each week to run an Alzheimer's support group and the income from this letting provided the second biggest source of income after the congregation's giving.

Thank you very much to everybody who has continued to give despite the difficult times by standing order, envelopes and donations. If you would like to commit to regular giving, please have a word with me and I can provide information on both standing orders and the envelope scheme.

Mervyn Hancox

Readers and Intercessors Rota

I would like to thank everyone who has read or led prayers over the last year or so, whether in church or via email; especially those who have joined more recently. A sincere thank you to those who have stepped in at the last minute to help the churchwardens when someone is absent.

Special thanks to Barbara Hancox for her ongoing support and advice; also to Sue Williams, our Office Secretary, for copying etc.

28 people are presently on the rota to read Lectionary set passages of scripture at Sunday 10am Holy Communion services and at Easter and Christmas. We are fortunate to have many adults, young people and children who enhance our worship in this way. It is so special to see children and young people grow in confidence and ability when reading publicly.

Only 5 people regularly lead intercessory prayer during Holy Communion services. We need others to join us. If you'd like to help, don't feel intimidated or anxious, just have a go. Have a chat with me, Tony, Lorraine, Nickie or Stephen for advice and support.

Sue Morton

Hymn Committee

Due to Covid restrictions, I did not play the organ from the commencement of the pandemic until some relaxation of the restrictions in September 2021. During that period I am indebted to those who provided music through a CD.

On my return in September, 4 hymns were introduced at the 10.00 am service with no sung responses and gradually the Agnus Dei and the Gloria have been reintroduced. It is encouraging that we are allowed to sing again and I am grateful to Sheila Wick and Margaret Davoll for their long years of service as Committee members.

With the Vicar retiring, a new committee consisting of Lorraine and Stephen Baker and myself now form the group which selects relevant hymns linked to the chosen scripture from the Royal School of Church Music book. We take particular note not to repeat a hymn within a 3 month period unless there is a special reason to do so.

Colin Gardner

Bellringers Report

This report covers a 2 year period, as like so many things we were severely affected by the pandemic, and the bells were silent.

During this time we were able to complete some much needed and important maintenance on the bells. This included removing the clappers (the bits that strike the bell to make the sound), getting them re-profiled and then refitting them. The removal and replacement was completed by the committee members with the help of Gerald Trevor from Wolvey.

When bell ringing as a group was allowed we resumed our practice nights and service ringing. Our membership has, not surprisingly, remained static and we continue to enjoy the support of other local ringers for both practices and service ringing.

The tower has had some visiting ringers in the last year, most notably was the junior team practicing for a 6 bell competition. It is always good to get new visitors to ring our bells.

We are hopeful that the St Mary's ringers will be able to continue ringing and attract more members over the coming year. Our practice is on Monday evenings from 7:30 – 9:00 pm. If anyone aged from 10 upwards would like to try bell ringing please contact Norris Poon or any member of the committee and make arrangements to come along, you will be most welcome.

Norris Poon