## Minutes of Church Project meeting on 1st September 2025

Attendees: Nick Blamire Brown, Jeff Robinson, Simon Pearson, Sue Foster (minutes).

Apologies: Nick Miles, Katie Hobley

I have not put a lot of detail into these minutes as much of what was discussed has been incorporated into Jeff's updated project update document for the PCC which I have referenced at the end.

- 1. Quick Update on Action Points from last meeting.
  - AP1. Simon to send results from questionnaire to Sue for uploading to church project website. Sent 4<sup>th</sup> September.
  - AP2. Simon to contact winners of the pizza draw. Simon is giving the list of winners to Ash and he will check them off as he gives out the pizzas.
  - AP3. Nick BB to respond with 7th August and 10th September for DAC meeting.- Nick sent the dates but the DAC couldn't make those dates. He is awaiting further dates. Clare Strachan is back in work this week and so Nick will contact her.
  - AP4. Nick M. to look at drone footage of roof which was recorded about 5 years ago to see if fit for purpose. Otherwise, we may have to seek someone else with a drone. Ongoing
  - AP5. Nick BB. to clarify whether a faculty is required for asbestos investigation- A faculty is not required
  - AP6. Nick M to arrange Saturday morning session with PCC members to consider what the layout of the Church Zone should be. Ongoing
  - AP7. Nick BB to give Nick M a list of items requiring expenditure to take to the PCC at the next PCC meeting on 8th September. See agenda item 3. Will do before the meeting
  - AP8. Nick M. and Jeff to go to prayer meeting on 19th August. Nick and Jeff have not attended a prayer meeting but there may not be a need to do so as the members will be consulted in other forums.

AP1. Simon to explore sending an email to those people who provided their email addresses seeking permission to use their email addresses to keep them informed.

2. Suggested changes to heating proposals – Nick B-B/Jeff.

Jeff had sent this note as background to the discussion

 $\frac{http://www.little-blue-boat.co.uk/churchproject/documents/Notes\%20for\%20Meeting\%201st}{\%20September\%202025.pdf}$ 

AP2. Jeff and Nick B.B. To write briefing note for Colin Angus, , Net Zero Carbon Project Officer.

## 3. Jeff's note- see attached

 $\frac{http://www.little-blue-boat.co.uk/churchproject/documents/Notes\%20for\%20PCC\%208th}{\%20September\%202025.pdf}$ 

AP3. Permission to be sought from PCC to submit faculty application for phase1.

## 4. Setting up of groups.

AP4. Jeff is going to see the Nuneaton branch of Men and Women in Sheds to see if they are willing to assist in setting up a group in our church grounds.

It is intended that the Heritage Group is not Church led. Nick has approached 2 people who have experience in chairing groups and is awaiting their response.

The Community Garden may have to be Church led as the Church Wardens have responsibility for the Church grounds.

5. Any other business including possible dates for next meeting.

AP5. Nick B.B. And Jeff to talk to Andy Duncan about updating his spreadsheet, including the identification of grants.

AP6. Nick B.B. To organise a meeting with Jennifer Leadbetter, Heritage and Conservation Officer at North Warwickshire Council, to update her on the project and seek advice on whether Historic England should be consulted.

AP7. Nick B.B. To check date of next meeting with Katie and Mick M.

Post meeting, this updated document was circulated to the PCC in preparation for their meeting on 8<sup>th</sup> September.

http://www.little-blue-boat.co.uk/churchproject/documents/Update%20for%20PCC%20meeting %20on%208th%20September%202025.pdf

Provisional Date of Next Meeting: Monday 13<sup>th</sup> October at 7pm.