

WINCHESTER STREET PASTORS MANAGEMENT COMMITTEE – MINUTES OF MEETING

Held in the Trussell Chapel, St Barnabas Church, Weeke

13th September 2017

Present:

Ed Dines, (ED, Chairman)

Mike Hobby (MH)

Julie Young (JY)

Don West (DW)

Steve Chick (SC)

John Knapman (JK)

Mark Hibbert-Hingston (MH-H) (via Skype)

Ser	NOTES	Actions
1.	Apologies Apologies had been received from Abi Bettle-Shaffer.	
2.	Chairman's introduction ED opened the meeting in prayer.	
3.	<p>Minutes from 29th March meeting and matters arising The minutes were agreed to be an accurate record. There were the following outstanding actions not covered under agenda items:</p> <ul style="list-style-type: none"> a. Para 3.a. ED had taken on DW's action to write to the leaders of all churches to discuss funding of WSPs. ED reported that the letter has been written and will be sent shortly. He will raise the subject of giving on a one to one basis with individual church leaders over time. Update: letter not sent out as yet. b. Para 3.b. ED had taken on DW's action to write to all volunteers on the subject of 1in100 giving, but instead using the opportunity to introduce himself and paying tribute to +DW. ED reported that the letter has been written. [AFTERNOTE: the letter went as an email attachment on 31 Mar]. Update: Closed. c. Para 3.d. It is understood that +DW has invited the outstandingly generous regular donor to become a trustee. MH-H reported that he had asked +DW's office for an update in time for the meeting, but that none had been received. Update: DW had reported back that this initiative should not be pursued. Closed. d. Para 6. MC minutes to be uploaded to website? AB reported that recent injuries to both wrists had prevented her using a keyboard, but that uploading the minutes (less the coord's report) would take place shortly. Update: uploaded. e. Para 6 Winchester Magazine Article. Still outstanding due to issues with contacting the magazine editor. To be pursued. f. Para 6 Contact to be made with new Minister at United Church with a view to recruiting additional PP's. To be actioned as part of the next recruitment phase. Update: meeting took place 15 Sep. MH-H invited to speak Jan 18. Minister very supportive. 	<p>ED</p> <p>ABS</p> <p>MH-H</p> <p>MH-H</p>

4.	<p>Treasurer's Report</p> <p>JK reported that there is now a reserve amounting to 7 months funds (versus the 5 months previously agreed). This is mainly due to reduced training costs/uniform that reflects the lower number of SPs recruited in the last two intakes. It may be advisable to review the BID donation in due course as it was agreed we would do so at a stage when funds were more settled. DW raised the issue of sick pay for MH-H following his recent hand operation. MH-H to liaise with the Christ Church administration team to ensure the sick pay procedure was correctly followed. Update: sick note sent to CCWinch 15 Sep.</p>	MH-H
5.	<p>Coordinator's Report</p> <p>This had been circulated by MH-H ahead of the meeting and read by all prior to the start of the meeting to avoid MH-H having to deliver the report across the Skype network. The only matters to be further discussed had already been included in the agenda i.e. AGM/Commissioning and Alresford Patrols.</p>	
6.	<p>Coordinator's Objectives</p> <p>JY had circulated the first draft of a revised version of the objectives prior to the meeting. It was noted that MH-H and JY had not had the opportunity to review the first draft together as yet. The draft objectives were broadly similar and had been revised purely as means to remove duplication of some objectives and provide a new format that allowed for greater focus and easier monitoring. JY and MH-H will discuss personal objectives at their next meeting.</p> <p>MH-H is in a good position with his hours going forward into the Autumn/Spring recruitment/training phase with 200 hours+ in hand due to leave and seasonal working demand. It was recognised that the previous slight increase to MH-H hours had assisted to achieve this position.</p>	JY/MH-H
7.	<p>Commissioning, AGM and Annual Dinner 2018</p> <p>ED opened up discussion by asking if there should be a change to the previous arrangements and venue. JK informed the group that we had a £200 deficit for the event this year (for the first time) compared to donations received. It was agreed that the event should not take place at Christ Church next year and various venues and likely costs were discussed. MH-H to explore the possibility of combining the event with the Big Sleep Out 2018 (assuming this is held in May). DW suggested St Peters Parish Centre or Milner Hall as an option. MH-H and DW to progress.</p> <p>It was agreed that there should be a separate event to celebrate WSPs with our local stakeholders. The Mayor had kindly offered Abbey House for this, with a maximum capacity of 40. Stakeholders, Trustees, Team Leaders and new church leaders to be invited. Best dates agreed were 27th or 28th November or late January. MH-H to progress with the Mayor's secretary. ED will open the event with a short speech and our marketing/recruitment power point.</p>	MH-H/DW MH-H
8.	<p>Alresford Patrols</p> <p>MH-H provided an overview of the activity from the Alresford test patrol which had occurred as a result of recent ASB issues noted by the CSP. The patrol had been undertaken as part of a scoping exercise to determine the extent of the problem and future need for regular patrols. Whilst groups of youths were out and about in a variety of locations there was insufficient evidence of ASB to justify the need for more permanent and regular patrols at this time. JY and MH-H had reported back to the CSP with findings and a suggestion that more scoping would be required to move this forward. A future option (if required) could be patrols by locally recruited teams specific to demand. It was felt that it would be divisive and unpopular to use the Winchester Early Evening teams to support any future need. Response from the CSP still awaited.</p>	
9	<p>AOB</p> <p>MH-H raised the following point:</p> <p>Our Response Pastors (RP's) could be invited (via the Ascension Trust) to attend incidents anywhere in the country. ABS had received requests to support the Westminster Bridge and Manchester terrorist incidents. We need to be aware of this and the impact on those individuals and the WSP's teams. Additionally, the Local Authority refers to the use of churches (and other faith groups) in their emergency response plan. We need to be assured that we are utilised at the earliest opportunity. MH-H has been referred by +David to relevant people within the diocese, who will raise the subject later this month with the Police Chaplain.</p>	
10	<p>Dates for future meetings</p> <p>The next meeting has already been agreed for Wed 22nd November at St Barnabas Church and will revert to the agreed time of 1730 hours.</p>	

	There being no further business, the meeting closed with prayer.	
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Signed: