

AGENDA April 2021

Diocese of Coventry Advisory Committee for the Care of Churches

Thursday 29 April 2021

20 April 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:

Simon Bird	Wolston, St Margaret
Mark Evans	Ratley, St Peter ad Vincula

3. **MINUTES OF THE PREVIOUS MEETING**

Minutes of the meeting held on 4 March 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 {2021-058829}

Proposals	RETROSPECTIVE FACULTY for works undertaken without permission: Upgrade - Replacement of electrical mains fuse board and isolator as per supporting documents
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Date issued	29/03/2021
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Allesley, All Saints {2021-058285}

Proposals	Organ renovation
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Date issued	08/03/2021
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Cheylesmore, Christ Church {2020-051499}

Proposals	Remove the partition behind the pulpit as per supporting images
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Date issued	08/03/2021
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Finham, St Martin in the Fields {2020-055412}

Proposals **Dispose of various furniture and fittings removed from use and have been retained within the church grounds (consistent with the Faculty approved on 22 October of 2009)**

Date issued 08/03/2021

Kenilworth, St Nicholas {C6586/2021}

Proposals **PRIVATE FACULTY APPLICATION:
Replacement of memorial plaque to Thomas Roberts with a plaque which includes Joan Roberts and the addition of a vase**

Date issued 09/03/2021

Long Compton, St Peter and St Paul {2021-058713}

Proposals **Repairs to plaster ceiling of chancel as per specification by Stephen Oliver dated 11/12/2020**

Date issued 08/03/2021

Moreton Morrell, Holy Cross {2021-058091}

Proposals **CONFIRMATORY FACULTY for works undertaken under interim faculty:
To allow WiFi/ Broadband access to Church room at rear of Church, we need to have a telegraph pole erected just inside Churchyard boundary to allow overhead cable access to apex of Church room roof. BT Openreach documents attached.**

Date issued 12/03/2021

Warwick, St Mary {2020-052123}

Proposals **CONFIRMATORY FACULTY: Repairs to the Vestry floor and Greville vault window as per specification by Mark Stewart dated 9 October 2019**

Date issued 15/03/2021

6. NOTIFICATION OF ADVICE APPLICATIONS

a) Applications

Allesley, All Saints {C6634/2021}	Grade: I	CP – 01
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Proposals: PRIVATE FACULTY:
Replacement of memorial to Len James Welch with a new memorial that also commemorates Agnes Monica Welch

<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	

Corley, No Dedication {2021-060080}	Grade: II*
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Proposals: Inspection and Repair of Stained Glass Windows

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

Coventry, Holy Trinity {C6633/2021}	Grade: I
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Proposals: 1. CONFIRMATORY FACULTY for works undertaken under Interim Faculty: To illuminate the exterior of the building with a replacement low energy lighting scheme that replicates the main elements of the existing scheme
2. To illuminate the East and West windows

<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 Nick Reading Ben Sinclair	
DAC is invited to:	Consider the application for a Notification of Advice	

Harbury, All Saints {C6552/2020}	Grade: II
Proposals: Replacement of heating system Replacement of lighting Introduction of AV System Repairs to tower	
<i>Project architect:</i> Mark King	
<i>Contractor:</i>	
<i>Total:</i> _____	
<i>No. DAC meetings:</i> 3	<i>Last DAC meeting:</i> 21/01/2021
<i>Referred to:</i> Heather Loosemore Mark Stewart Colin Bemrose	
DAC is invited to: Consider the application.	

Keresley, St Thomas {2020-054573}	Grade: II
Proposals: To erect a handrail up to the chancel	
<i>Project architect:</i> No Architect consulted or engaged on the proposals	
<i>Contractor:</i>	
<i>Total:</i> _____	
<i>No. DAC meetings:</i> 2	<i>Last DAC meeting:</i> 10/12/2020
<i>Referred to:</i> Mark Evans	
DAC is invited to: Consider the application for a Notification of Advice	

Ratley, St Peter ad Vincula {2020-052758}	Grade: II*
Proposals: a) Permanent repairs to the South Aisle roof after the lead theft in 2018 as per specification by Mark Evans date December 2018. b) Confirmatory Faculty for works carried out under interim faculty dated 13/08/2020	
<i>Project architect:</i> Mark Evans	
<i>Contractor:</i>	
<i>Total:</i> _____	
<i>No. DAC meetings:</i> 1	<i>Last DAC meeting:</i>
<i>Referred to:</i> Nick Reading	
DAC is invited to: Consider the application for a Notification of Advice	

Salford Priors, St Matthew {2021-058452}	Grade: I	CP – 02
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Proposals: Provision of toilets in the organ chamber

Project architect: Steven Matthews

Contractor:

Total:

No. DAC meetings: 2

Last DAC meeting: 04/03/2021

Referred to: Simon Bird HE SPAB Nigel Allcoat CBC Chris Patrick

DAC is invited to: Note the letters from CBC and SPAB

Stoneleigh, St Mary {2021-060061}	Grade: I	CP – 03 CP – 04 CP – 05
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Proposals: Lay flat a collapsed box tomb in the churchyard

Project architect: No Architect consulted or engaged on the proposals

Contractor:

Total:

No. DAC meetings: 1

Last DAC meeting:

Referred to: Nick Reading Archdeacon Pastor

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

Wolston, St Margaret {2021-059307}	Grade: I	CP – 06
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Proposals: Introduction of new lectern for leading/preaching

Project architect: No Architect consulted or engaged on the proposals

Contractor:

Total:

No. DAC meetings: 1

Last DAC meeting:

Referred to: Archdeacon Pastor

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

7. LIST B APPLICATIONS

a) Approvals granted since the last meeting

Arrow, The Holy Trinity {2021-060056}

Proposals Internal plaster repairs and redecoration

Date issued 09/04/2021

Astley, St Mary the Virgin {2021-060207}

Proposals Replace fallen stones from boundary dry stone wall

Date issued 09/04/2021

Budbrooke, St Michael {2021-058022}

Proposals **Installation of streaming cameras as first phase of previously approved reordering**

Date issued 08/04/2021

Chilvers Coton, All Saints {2021-059742}

Proposals **Fell 2 x Poplar Trees**

Date issued 23/03/2021

Chilvers Coton, All Saints {2021-059743}

Proposals **Pollard 5 of the Limes**

Date issued 23/03/2021

Chilvers Coton, All Saints {2021-060087}

Proposals **Pollarding of additional 5 Lime Trees**

Date issued 08/04/2021

Church Lawford, St Peter {2021-058816}

Proposals **Reconstruction of boundary wall / gate post**

Date issued 03/03/2021

Coughton, St Peter {2021-059155}

Proposals **Internal redecoration Trinity Chapel, Lady Chapel, Nave and South porch**

Date issued 23/03/2021

Ettington, Holy Trinity and St Thomas of Canterbury {2021-059277}

Proposals **Installation of new CH boiler with new time clock**

Date issued 17/03/2021

Exhall (Alcester Deanery), St Giles {2021-059986}

Proposals **Remove a damaged tree**

Date issued 23/03/2021

Great Alne, St Mary Magdalen {2021-058762}

Proposals **Install a bench in the churchyard**

Date issued 25/02/2021

Hillmorton, St John Baptist {2021-058608}

Proposals **Replace old electric organ with a newer model**

Date issued 03/03/2021

Ladbroke, All Saints {2021-059797}

Proposals **Repair of lead roof as per quote by Warren & Neale dated 15/03/2021**

Date issued 18/03/2021

Styvechale, St James {2021-059096}

Proposals **Repair of Churchyard Wall**

Date issued 15/04/2021

Wolston, St Margaret {2021-059190}

Proposals **Minor pointing of external stonework**

Date issued 15/03/2021

8. GENERAL MATTERS

a) Quinquennial Inspection Reports received

Church	Architect	Inspection Date	Report Received	Report complies with Scheme?
Haseley, St Mary	Mark King	04/06/2020	01/03/2021	No - 9 months late
Hatton, Holy Trinity	Mark King	05/06/2020	01/03/2021	No - 9 months late

b) Heating Report – Willenhall, St John the Divine

CP - 07

9. DATE OF FUTURE MEETINGS

Thursday 10 June 2021 at 2pm

Thursday 22 July 2021 at 2pm

DAC TOUR – Tuesday 10th August 2021

Thursday 02 September 2021 at 2pm

Thursday 21 October 2021 at 2pm

Thursday 09 December 2021 at 2pm