

AGENDA JANUARY 2022

Diocese of Coventry Advisory Committee for the Care of Churches

Thursday 27 January 2022

18 January 2022

Tim Latham
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:

Mark Evans	Tredington, St Gregory
	Willoughby, St Nicholas
Mark Stewart	Warwick, St Mary

3. MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on Thursday 9 December 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**

Baginton, St John Baptist {C6773/2021}

Proposals PRIVATE FACULTY APPLICATION:
Memorial to James Alan Oliver

Date issued 14/12/2021

Lillington, St Mary Magdalene {C6772/2021}

Proposals PRIVATE FACULTY APPLICATION:
Replacement of memorial to Peter John Roys with memorial
which includes Audrey Jean Roys

Date issued 17/12/2021

Rugby, St George {2021-064330}

Proposals Fit solar PV panels on the flat church roof

Date issued 17/12/2021

**Rugby, St Matthew and St Oswald (New Bilton), St Matthew and St Oswald
{2021-066741}**

Proposals **Refurbish Side Hall (north aisle)**

Date issued 06/01/2022

Stretton-on-Dunsmore, All Saints {2021-067223}

Proposals **Replacement of Heating Boiler to a New Location**

Date issued 17/12/2021

6. NOTIFICATION OF ADVICE APPLICATIONS

a) Applications

Bourton-on-Dunsmore, St Peter {C6720/2021}	Grade: II	CP – 01 CP – 02 CP – 03
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Proposals: PRIVATE FACULTY APPLICATION:
Additional inscription on the memorial to John Parnaby
to record relationship with Basia Kurzweil

Project architect: No Architect consulted or engaged on the proposals

Contractor:

Total: _____

No. DAC meetings: 2

Last DAC meeting: 21/10/2021

Referred to: Full Committee

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

**Brinklow, St John Baptist
{2021-066644}**

Grade:
II*

Proposals: It is proposed to remove loose cement render to a height of approximately 1.3 meters for the floor level for safety reasons and to allow the stonework to dry before re-plastering with lime plaster to allow the stone to breath in the future. It is anticipated that the stonework will be exposed for around 2 years.

This work was originally noted in the 2017 quinquennial report. It has been described in the attached statement of significance and a plan showing the affected area has been included.

Project architect: No Architect consulted or engaged on the proposals

Contractor:

Total: _____

No. DAC meetings: 1

Last DAC meeting:

Referred to: Nick Reading

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

Harbury, All Saints {2020-057033}	Grade: II	CP – 04
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> 8		
<i>Last DAC meeting:</i> 09/12/2021		
<i>Referred to:</i> Heather Loosemore Mark Stewart Colin Bemrose HE VS (C&LS) CBC SPAB		
DAC is invited to: Note the letter from the Victorian Society		
Meriden, St Laurence {2021-067176}	Grade: I	CP - 05
Proposals: Replacement of old light fittings with new LED units		
<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		
DAC is invited to: Consider the application for a Notification of Advice		
Shottery, St Andrew {2022-068468}	Grade: II	
Proposals: Replacement of interior lighting in the church		
<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		
DAC is invited to: Consider the application for a Notification of Advice		
Styvechale, St James {2021-067898}	Grade: II	CP – 06
Proposals: Laying flat of unstable grave headstone		
<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> Archdeacon Pastor		
DAC is invited to: Consider the application for a Notification of Advice		

Tredington, St Gregory {C6782/2021}	Grade: I	CP – 07
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Proposals: PRIVATE FACULTY APPLICATION:
Replacement of the temporary memorials to Best Walter and Louisa Best with a permanent memorial

<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	

Warwick, St Mary {2021-068224}	Grade: I
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Proposals: To install/replace additional telecommunications equipment to facilitate with the deployment of 5G for H3G Ltd

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

7. LIST B APPLICATIONS

a) Approvals granted since the last meeting

Chilvers Coton, All Saints {2021-067843}

Proposals Felling of Lime Tree (T10) to facilitate the re-building of the churchyard wall by Nuneaton & Bedworth Borough Council

Date issued 14/12/2021

Newbold-on-Stour, St David {2021-067358}

Proposals Installation of a 2nd noticeboard

Date issued 12/01/2022

Stratford-upon-Avon, Holy Trinity {2021-068288}

Proposals Queens Green Canopy

Date issued 18/01/2022

Tysoe, Assumption of the Blessed Virgin Mary {2021-067726}

Proposals Additional lightning conductor by west south west buttress of tower to comply with BSEN62305

Date issued 13/12/2021

Willenhall, St John the Divine {2021-067761}

Proposals Replacement of cracked panel of glass to repair front window of church on a like-for-like basis

Date issued 17/12/2021

8. GENERAL MATTERS

a) Quinquennial Inspection Reports received

Church	Architect	Inspection Date	Report Received	Report complies with Scheme?
Alcester, St Nicholas	Graeme Beamish	15/11/2021	15/12/2021	Yes
Alderminster, St Mary and Holy Cross	Steven Matthews	07/12/2021	21/12/2021	Yes
Camp Hill, St Mary and St John	Steven Matthews	01/12/2021	14/12/2021	Yes
Napton-on-the-Hill, St Lawrence	Bryan Martin	05/12/2021	09/01/2022	Yes
Warwick, St Nicholas	Stephen Oliver	05/10/2021	12/12/2021	No - 1 week late
Wellesbourne, St Peter	Bryan Martin	29/11/2021	11/12/2021	Yes
Wolston, St Margaret	Simon Bird	20/10/2021	05/01/2022	No - 2 weeks late

b) Quinquennial Inspectors CP – 08

Discuss the panel's recommendation – Mark King

c) Future meetings

Discuss locations for future DAC meetings

9. ANY OTHER BUSINESS

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

10. DATE OF FUTURE MEETINGS

Thursday 27 January 2022 at 2pm

Thursday 10 March 2022 at 2pm

Thursday 28 April 2022 at 2pm

Thursday 2 June 2022 at 2pm

Thursday 21 July 2022 at 2pm

DAC Tour – Tuesday 9 August 2022

Thursday 1 September 2022 at 2pm

Thursday 20 October 2022 at 2pm

Thursday 8 December 2022 at 2pm