MINUTES APRIL 2025

Diocese of Coventry Advisory Committee for the Care of Churches

Minutes of a meeting held on Wednesday 30th April 2025

11th June 2025 Tim Latham Secretary

Present: Revd. Tim Cockell (Chair)

Mr G Armitage Mr P Bemrose Mr S Bird Mr K Chambers Revd. K Cross Mr M Evans

Mr N Reading Ven Dr B Russell

Apologies: Mr C Baker Mr M Glasgow Mr C Patrick

Mr B Sinclair Mr M Stewart

In attendance: Mr T Latham (DAC Secretary)

Mr M Seabourne (Assistant DAC Secretary)

Dr C Strachan (Church Buildings Development and Projects Officer)

Mr S Davenport (Director of Operations)
Mr C Angus (Net Zero Carbon Project Officer)

15/25 OPENING PRAYER

The Chair opened the meeting with prayer.

16/25 DECLARATIONS OF INTEREST

Simon Bird Kenilworth, St Nicholas

Keresley, St Thomas

Tim Cockell Emscote, All Saints

Katie Cross Aston Cantlow, St John Baptist Mark Stewart Berkswell, St John Baptist

17/25 MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on 12th March 2025 were agreed.

18/25 NOTIFICATION OF ADVICE APPLICATIONS

a) Applications

Astley, St Mary the Virgin Grade: {C7475/2025}

Proposals: PRIVATE FACULTY: Matthews memorial

Decision: Recommend

ACTION: Notification of Recommendation

Aston Cantlow, St John Baptist Grade: {C7473/2025}

Proposals: PRIVATE FACULTY: Morgan memorial

Decision: No objection

Conditions: That the memorial is laid flat

Advice: The memorial could not be unqualifiedly recommended as the

deceased is not buried in an area for the burial of cremated

remains.

ACTION: Notification of No Objection

Berkswell, St John Baptist Grade: {C7470/2025}

Proposals: PRIVATE FACULTY: Townsend memorial

Comments: Recommend

ACTION: Notification of Recommendation

Chilvers Coton, All Saints Grade: {C7472/2025}

Proposals: PRIVATE FACULTY: Bradley memorial

Decision: No objection

Advice: The memorial could not be unqualifiedly recommended because

the previous memorial was, removed, damaged and disposed of

without the Chancellor's consent.

ACTION: Notification of No Objection

Emscote, All Saints *Grade:* {2025-112507} Unlisted

Proposals: Placing of an icon in the lady chapel

Comments: Brian Russell Decision: Recommend

ACTION: Notification of Recommendation

Foleshill, St Laurence Grade: {2025-112691}

Proposals: RETROSPECTIVE FACULTY: Regularisation of existing

ABCR and permission for extension

Comments: Katie Cross
Delegated to: Katie Cross

ACTION: Letter to PCC;

Notification of Recommendation upon receipt of

acceptable information

Foleshill, St Paul Grade: {2025-111146}

Proposals: Permanent removal of 4 rows of pews after TMRO trial

Comments: Katie Cross

Decision: Recommend

ACTION: Notification of Recommendation

Kenilworth, St Nicholas Grade: {2025-109242}

Proposals: To install a planter outside the church with signage on the

sides and to lay 9 12x12" plaques in the church yard as part of Kenilworth Revealed (Warwick District Council / Kenilworth Town Council Augmented Reality Project)

Comments: Godfrey Armitage, Tim Cockell, Nick Reading

Decision: Recommend

ACTION: Notification of Recommendation

Kenilworth, St Nicholas Grade: {C7480/2025}

Proposals: PRIVATE FACULTY: Peach memorial

Comments: Recommend

ACTION: Notification of Recommendation

Keresley, St Thomas *Grade:* {C7461/2025}

Proposals: PRIVATE FACULTY: Hurst memorial

Decision: Recommend

ACTION: Notification of Recommendation

Keresley, St Thomas Grade: {C7469/2025}

Proposals: PRIVATE FACULTY: Mobbs memorial

Decision: Recommend

ACTION: Notification of Recommendation

Leamington Spa, Holy Trinity Grade: {2025-110109}

Proposals: Heating system replacement. New WCs and servery.

Meeting space refurbishment.

Comments: Peter Bemrose, Tim Cockell, Nick Reading Delegated to: Peter Bemrose, Tim Cockell, Nick Reading

ACTION: Letter to PCC;

Notification of Recommendation upon receipt of

acceptable information

Lillington, St Mary Magdalene Grade: {2025-111900}

Proposals: Replacement of fixed seating and font relocation

Comments: Mark Evans, Brian Russell Delegated to: Mark Evans, Brian Russell

ACTION: Letter to PCC:

Notification of Recommendation upon receipt of

acceptable information

Long Compton, St Peter and St Paul Grade: {2025-108225}

Proposals: Removal of loose potentially hazardous render from one

elevation of the tower

Comments: Mark Stewart Decision: Recommend

Conditions: That the work should be carried out at the direction of the church

architect

ACTION: Notification of Recommendation

Salford Priors, St Matthew Grade: {C7467/2025}

Proposals: PRIVATE FACULTY: Brookhouse memorial

Decision: No objection

Conditions: That both images are of solid black engraving

Advice: The memorial could not be unqualifiedly recommended as the

deceased will not be buried in an area for the burial of cremated

remains.

ACTION: Notification of No Objection

Salford Priors, St Matthew Grade: {2025-112068}

Proposals: Churchyard improvements

Comments: David Lowe, Brian Russell, Mark Stewart Delegated to: David Lowe, Brian Russell, Mark Stewart

ACTION: Letter to PCC;

Notification of Recommendation upon receipt of

acceptable information

Sherbourne, All Saints Grade: {2025-108850}

Proposals: Addition of accessible WC, washbasin and baby changing

area to current vestry

Comments: Chris Patrick, Mark Stewart Delegated to: Chris Patrick, Mark Stewart

ACTION: Letter to PCC:

Notification of Recommendation upon receipt of

acceptable information

South Leamington, St John Baptist Grade: {2025-109614}

Proposals: Rewiring of the electrics in church

Comments: Heather Loosemore

Delegated to: Heather Loosemore

ACTION: Letter to PCC;

Notification of Recommendation upon receipt of

acceptable information

Whitnash, St Margaret Grade: {2025-112698}

Proposals: To create a new garden of remembrance in the churchyard

extension

Comments: Brian Russell Delegated to: Brian Russell

ACTION: Letter to PCC;

Notification of Recommendation upon receipt of

acceptable information

19/25 LIST B APPLICATIONS

Ansley, St Lawrence {2025-111029}

Proposals Replace a set of churchyard gates

Date issued 19/03/2025

Coundon, St George {2025-110260}

Proposals Replacement of flourescent lighting in church hall with LED

fittings

Date issued 07/04/2025

Coventry, St Anne and All Saints {2025-109980}

Proposals Like for Like repainting of Upper Room (small room used for

Sunday School room) and Tower Room

Date issued 03/04/2025

Keresley, St Thomas {2025-111861}

Proposals Replace Current Toilet Light with motion sensor LED

Date issued 03/04/2025

Kineton, St Peter {2025-110978}

Proposals The felling of 3 trees in St Peter's main Churchyard

Date issued 01/04/2025

Kineton, St Peter {2025-110982}

Proposals Plant replacement Lime tree

Date issued 01/04/2025

Kineton, St Peter {2025-110983}

Proposals Routine minor works to trees in St Peters main churchyard

Date issued 01/04/2025

Kineton, St Peter {2025-112088}

Proposals Lifting crowns on lime trees

Date issued 02/04/2025

Kinwarton, St Mary the Virgin {2025-111525}

Proposals The felling of a tree diseased tree

Date issued 01/04/2025

20/25 GENERAL MATTERS

a) Quinquennial Inspection Reports received

| Church | Architect | Inspection Date | Report Received | Report complies with Scheme? |
|--|--------------------|--------------------|--------------------|------------------------------|
| Binley, St Bartholomew | Steven Matthews | 04/03/2025 | 11/03/2025 | Yes |
| Bulkington, St James | Simon Bird | 29/11/2024 | 10/03/2025 | No - 6 weeks |
| Coventry, St Anne and All Saints | Adrian Mathias | 19/02/2025 | 15/04/2025 | Yes |
| Exhall (Alcester Deanery), St Giles | Steven Matthews | 08/04/2025 | 17/04/2025 | Yes |
| Farnborough, St Botolph | Steven Matthews | 25/02/2025 | 11/03/2025 | Yes |
| Fletchamstead, St James | Steven Matthews | 11/03/2025 | 17/03/2025 | Yes |
| Walton d'Eivile, St James | Steven Matthews | 11/03/2025 | 11/04/2025 | Yes |
| Wyken Croft, St Mary Magdalene | Steven Matthews | 01/04/2025 | 07/04/2025 | Yes |

b) Advisers' Reports to be sent to PCCs

i) Heathcote, no dedication

Heating Report by Peter Bemrose

ACTION Authorise the Reports for dispatch to PCCs

c) Quinquennial Architect

Consider DAC advice for Heather Boxhall

ACTION Advise that Heather Boxhall is suitable to inspect all churches, except major churches

21/25 DATE OF FUTURE MEETINGS

Wednesday 11th June 2025 at 2pm

Wednesday 23rd July 2025 at 2pm

Tuesday 29th July - DAC TOUR

Wednesday 3rd September 2025 at 2pm

Wednesday 22nd October 2025 at 2pm

Wednesday 10th December 2025 at 2pm