

THE PARISH CHURCH OF ST JOHN-AT-HAMPSTEAD

REGISTERS AND RECORDS

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At a Special Meeting held at Q Church Dover, this day, Thursday, 16th June 1910

Present: The Revd. Brook Beader, Vicar, in the Chair, Almeric C.H. Glynn & H. Grace, (Churchwardens) C.H. Gandy, J. Coates, S. Collins, T. Shackleton, Jas. Darby, N.H. Hartall, H. F. Dorothy, H. Carus Wilson and J.H. Urwick.

W. Temple Moore was also present.

Alfred Chapmanage, Jake & Johnson had sent messages, to represent that they were unable to attend.

Reported that Miss Langmaid was away from home. Mr. Grace acted on her behalf.

The Notice concerning the Meeting was read - the Special Business "To receive Report of the Sub-Committee on Church Improvements"

The Report was presented verbally by Mr. Grace to the effect, that the Plans heretofore considered had been placed before the Bishop of Islington & that he was of opinion that it would be desirable to make the Choir Vestry larger than had been intended. This opinion had been reported to Mr. Temple Moore, together with certain other suggestions, and Mr. Moore had prepared revised plans for the Choir Vestry & Clergy Vestry. These plans had been before the Sub-Committee & they recommended their adoption in the place of the previous plans. The Plans were laid on the table & explained. Mr. Temple Moore stated that the approximate cost, under the new plans, to give a Choir Vestry of 28 ft x 22 ft would

be £1585. (or a Choir Vestry of 22 ft x 22 ft, £1457) including the cost of building for the Chapel, as in the original estimate.

After discussion of the plans, and also as to the condition of the crypt under the Chapel and the provision for the portion of the Churchyard that would be under the proposed new Building, it was moved by Mr. Glynn, seconded by Mr. Gandy,

Resolved: "That the amended plans (with the larger Choir Vestry), prepared by Mr. Temple Moore for the new Choir and Clergy Vestries, as recommended by the Sub-Committee be approved and adopted, it being understood that the completed plans are to include proper provision for paving and fencing the space under the new Building, in such a way as to reverently preserve the said space, as far as possible as a part of the Churchyard.

It was reported that Mr. Grace acting for the Vicar and Churchwardens had seen Messrs Lee, Hollis & Lee, in reference to the steps necessary to be taken, to obtain a Faculty; the special points being that the plans must be approved at a duly convened Vestry Meeting & that advertisements must be inserted in two London & one local paper, with particulars of any graves that would be disturbed by the Building. It was further reported that Messrs Lee, Hollis & Lee had offered to undertake the legal work that would be necessary if the Vicar so desired.

It was moved by Mr. Urwick, seconded by Mr. Collins, **Resolved:** "That the Vicar & Churchwardens do take steps to apply for a Faculty, for such of the work (that requires a Faculty) proposed in the circular letter

isened in February last, and of which the plans had been this day approved by the Trustees; further that Mr. Temple Moore be authorized to prepare the necessary complete plans; and further that the legal duties for the purpose of obtaining the Faculty, be placed in the hands of Messrs Lee, Bolton & Lee.

The Trustees resolved that the Vestry Meeting for the purpose of obtaining consent, to the application for a Faculty, be called on Monday 10th October.

Read & Confirmed
11 July 1910

Brock Deedes
Chairman

At a Meeting held at q. Church Row, this day
Monday July 11th 1910.

Present - Messrs C. H. Slyn & H. Grace, Churchwardens, R. S. Alford, C. H. J. Aceret, T. Bell & Carus-Wilson, H. H. Hextall, E. Jessop, A. M. Powell, H. F. Pooley, & the Revd Percy Shattock.

The Revd Brook Deedes, Vicar, in the Chair.

The Minutes of the last Meeting were read and signed by the Chairman.

A letter was read from Mr. Grumpe, regretting his inability to attend.

Mr. Slyn reported that the Churchwardens had vouchered the accounts of the previous quarter & found them in order.

The amount required for salaries & bills for the quarter ending July 31st was £104-7-2, a grant of £40 from the Churchwardens' account left a balance of £43-1-6.

It was moved by Mr. Slyn, seconded by Mr. Aceret & Resolved that this statement of accounts be received & adopted & the bills paid.

Mr. Slyn reported that the amount received for the Church Improvements Fund was £1195-4-8

Amounts promised £603-10-6 making a total of £1798-15-2.

Mr. Grace reported that he had had an interview with Messrs Lee Bolton & Co. on the 6th July, who were of opinion that the Trustees were not required to personally sign in the Petition for the Faculty, but that they must signify their consent at the foot of the Petition by their Clerk.

that the Trustees must be careful to strictly carry out the regulations of the Act of 1827 & that the Petition must be read & the Plans approved at the Vestry.

Resolved unanimously that the next Meeting of the Trustees be called for Tuesday Oct. 11th instead of Monday Oct. 10th as previously arranged. & that a Vestry Meeting be summoned for Wednesday Oct. 12th.

A letter received from Messrs J. W. Seay & Co. suggesting an examination of the weather vane of the Church & calling attention to the Church being unprotected against lightning was read by Mr. Slyn.

The Trustees decided that no action should be taken in the matter.

Informed
11 Oct. 1910

Brock Deedes, Vicar.
Chairman.

At a Meeting held at q. Church Row, this day
Tuesday October 10th 1910.

Present Messrs H. Grace (Churchwarden) R. G. Alford,
C. H. J. Acrel, E. Bell, J. Coates, J. Forbes, H. H. Hextall,
E. Jessop, E. C. Lake, A. M. Powell, T. H. Warwick
& the Revd L. Hobbs.

The Revd Brock Deedes, Vicar, in the Chair.

The Minutes of the July Meeting were read & signed by the Chairman.

Mr. Grace reported that he hadouched the accounts of the quarter ending July 31st & found them in order - he had also examined the Cash statement for the current quarter. There was a balance in hand of £34-11-5.

Moved by Mr. Grace, seconded by Mr. Acrel &
Resolved that the above statement be received,
& adopted & the bills paid.

Mr. Grace reported that Tenders for the Supply of Coal for the Church from Oct. 1st to April 20th had been received from Messrs Richett Smith, Charington & Sons & Herbert Clarke, the quotation given by Richett Smith & Co. being the lowest was accepted by the Trustees.

The dates of Trustees' Meetings during 1911, were decided as follows -

Jan 6 10th April 18th July 11th Oct. 10th.

The Vicar reported that he had succeeded in coming into touch with the Gentleman who had promised £150 (conditionally) towards the electric lighting of the Church;

he was convinced that the offer was genuine & in every way satisfactory. Mr. Harris, the London the proposed donor was much interested & whom he considered to be a thoroughly competent man, would probably lend us a sum for the work if invited to do so, & should the Trustees decide not to accept it, the whole of the £150 would not be given, but a smaller amount was promised.

Mr. Grace read the draft of the Petition for the Faculty, & reported that it had been seen & approved by the Bishop & by the Patron, Sir Spencer Marson-Wilson. The Petition having been submitted to the Trustees for their consent & approval it was

Resolved That a draft of a Petition by the Vicar & Churchwardens to the Judge of the Consistory Court of London for a Faculty, having been read and considered at this Meeting, the Trustees do give consent & approbation thereto and to the carrying out of the contemplated alterations & improvements of the church described in the said Petition and do authorize the Clerk to the Trustees to signify their consent and approbation by signing the said Petition on their behalf after the same has been engrossed.

Ensigned
10 Jan. 1911.

Brook Deedes Vicar
Chairman

At a Meeting held at q. Church Row, this day
Tuesday, January 10th 1911.

Present - Messrs C.H. Glyn & H. Grace, Churchwardens,
R. S. Alford, C.H. J. Aceret, E. Collins, J. Coates,
Basil Champneys, H.H. Hextall, A. M. Powell,
H. F. Pooley, J. H. Truwick & the Revd. E. Koch.

The Revd. Brook Deedes, Vicar, in the Chair.

The Minutes of the last Meeting were read by the Chairman & confirmed.

The Vicar reported that Mr. H. Carus-Wilson & Mr. J. Forbes, were unable to attend.

Mr. Glyn reported that the Churchwardens had vouchsafed the accounts of the previous quarter & had found them in order, the Cash Statement for the current quarter, amounting to £158-18-7 had also been examined & found correct.

A sum of £50 from the Churchwardens' account left a balance in hand of £23-18-4.

It was moved by Mr. Glyn, seconded by Mr. Collins & Resolved that the above statement of accounts be received & adopted & the bills paid.

Mr. Glyn reported the Church Improvement Fund stood as follows

Cash in Bank	1948-19.3
Amounts promised	567 -
Total	£ 25 15- 19.3.

which did not include £150 promised conditionally for electric lighting.

Mr. Glyn read a letter received from Mr. Moreland Jun. relative to the improved ventilation & lighting of the church, a copy of which the Trustees decided should be forwarded to Mr. Temple Moore.

The Vicar reported that he had received numerous letters on the same subject including one from the Organist Co. which he proposed sending also to the Architect for his consideration.

After some discussion, the Trustees agreed unanimously that the Sub-Committee — to which the name of Mr R. G. Alford was added — should confer with Mr Temple Moore & report as early as possible on the Electric lighting, heating & Ventilation, of the Church.

The Vicar read a letter from Mr H. Willis, suggesting various improvements to the Organ.

The Revd P. Koch drew the attention of the Trustees to several things of interest which had disappeared when the Church was last restored & altered; the Royal Arms & some Bequest Boards had been found. He suggested that they should be replaced when the contemplated improvements were finished.

The Vicar reported that accompanied by the Church Wardens & Mr Temple Moore, he attended the hearing in the Consistory Court at S. Paul's Cathedral of the application for a Faculty for the proposed alterations & additions to the Church.

There was no opposition & there seemed every probability of the Faculty being granted in due course.

Mr Grace reported 4 vacancies in the number of Church Trustees.

Confin'd

18 April 1911

*Brook Deedes
Vicar*

At a Meeting held at q. Church Rows, this day
Tuesday April 4th 1911.

Present Messrs C. H. Glyn & H. Grace, Churchwardens,
R. G. Alford, C. H. J. Beret, E. Bell, J. Coates, E. Collins,
B. Champneys, E. C. Crump, J. Forbes, H. H. Hextall
E. Jessop, A. M. Powell, T. Shackleton and
The Revd E. Koch.

The Revd Brooks Deedes, Vicar, in the Chair.

Mr Loftus, (Surveyor) representing Mr Temple Moore, was also present.

Letters were received from Messrs H. Parry-Wilson & F. C. Lake expressing regret at being unable to attend.

This Meeting was 'Special' to consider tenders for Church Improvements, so no Minutes were read.

The Chairman explained the action that had been taken by the Sub-Committee stating that the architect had expressed a desire that the whole of proposed work should be included in one tender, with amounts specified for steel work as was not Builders' work. Under these circumstances the architect first obtained tenders for (1) Electric lighting (2) Heating & Ventilation, and the Sub-Committee met to consider the same.

Six tenders were sent in for the wiring & power for electric lighting, including carrying the current to the Organ & for a Fan. These tenders were as follows —

	Wiring £	power	Total
Eric Rivers Smith	£123	£37	£160
Bureau Watson	147	17	164
W. & S. Benson & Co.	144	42	186
Higgin & Griffiths	164	33	197
Rashleigh Phillips	152	46	198
P. D. Morris	156	50	206

Mr. Temple Moore had obtained an estimate of £229-16.0 for fittings. It was suggested that some additional lights & other extras would be required & the Sub. Committee fixed £480 to be allowed in the Builders' tenders.

Three tenders were sent in for Heating & Ventilation.

1. Possen & Russell £278-10.0 using mainly the present system of heating with slight additions.
2. Heydon & Son £369-10.0 using present system in part, with greater alterations & additions.
3. Jeffries & Co. £399-0.0 practically an entirely new system.

The last was considered as likely to be far the most effective & practicable.

The Sub. Committee fixed £420 as the amount to be allowed in Builders' Tenders.

Tenders were afterwards obtained from the Builders. The lowest was that of Messrs. Sherwin & Son of Boston. viz -

Vestries	£ 1875
Chapel	595
Electric lighting	500
Heating & Ventilation	620
Cleaning & Painting	400
Repair to Fabric	120
	<u>4110</u>

Other tenders received were

J. Thompson & Son, Peterboro'	4363
Holloway Bros. - London	4480
Webster & Currier - Aylesbury	4560
Surford & Son - Hampshire	5234
W. & Hudson "	6632-10/-

The Chairman reported that the total sum that would be required to carry out all that was proposed, including architect's fees & Clerks of Works, would be about £4500 & that the amount at present in hand or promised was a little over £2500.

Mr. Lofting, on behalf of Mr. Temple Moore suggested that a reduction might be made in the estimate for Vestries of £362 - by substituting fir for oak in the roof, and wood blocks for marble in the floor - and a reduction of £291 in the Chapel if the present inside space was used only - without any exterior building, and a reduction of £30 in the electric lighting.

A long discussion ensued and it was

pointed out, that if the Trustees waited for a further £2000 to be collected before taking action, ~~it~~ probably it would lead to a long postponement.

It was moved & recorded that the Trustees proceed at once to carry out the works in Sections - (1) the Vestries (with suggested reductions) (2) the Chapel (3) the Electric light.

The amendment was moved & recorded that the Trustees proceed with Section (1) Vestries (with reductions) (III) Electric light (IV) Heating, & Ventilation.

The amendment was carried by a considerable majority.

The estimated cost was

Vestries £1875 less reduction £362	£ 1513
Electric lighting £570 less .. 30	470
Heating, Ventilation, Opening Windows	
	620
Architect's fees etc. etc.	2603
	300
	£ 2900

The proposed leaves the Chapel, Cleaning & Painting, & Repairs to the outside, to be done later, to complete the scheme.

It was resolved that another Circular letter should be sent to the congregation, & it was left for the Vicar & Churchwardens to draft such circular.

Confirmed
18 April 1911

B. Brook Deedes
Vicar
Chairman

At a Meeting held at St. John's Mission Hall this day
Tuesday, April 18th 1911.

Present, Messrs C. H. Glyn & H. Grace, Churchwardens,
R. S. Alford, C. H. J. Aret, E. Collins, J. Coates,
J. Forbes, E. Jeesson & A. M. Powell.

The Revd Brook Deedes, Vicar, in the Chair.
Mr. H. Carus-Wilson & the Revd G. Koch, were
unable to attend.

The Minutes of the January Meeting were read & Conformed by the Chairman, also the Minutes of the Special Meeting held April 14th. Mr. Glyn reported that the Churchwardens had audited the accounts of the previous quarter & found them in order. They had also examined the Cash Statement for the quarter ending April 30th & found it correct. The amount required for salaries & bills, was £153-3-7.

Moved by Mr. Glyn, seconded by Mr. Collins and Resolved that the above statement of accounts be received & adopted & the bills paid.

Moved by Mr. Grace seconded by Mr. Glyn & Resolved that the following Report, read by Mr. Grace, be entered on the Minutes.

- That a Faculty had been decreed by the Vicar General & Official Principal of the Diocese of London, giving authority to the Vicar and Churchwardens to carry "the works proposed in the Circular letter of the Trustees, sent out in February 1910 and in connection with the building, therein named, to remove some of the

" human remains interred within the portion
" of the Churchyard to be built over — such
" leave, Licence or Faculty being confirmed by
" the Lord Bishop of London.
" Provided that the said human remains be
" removed and re-interred in another part
" of the said Churchyard with the greatest care
" and decency and that an entry be made
" in the Register of the Church recording the
" date and place of such disinterment and
" re-interment — and provided that the
" Tombstones to be disturbed be placed over
" the remains to which they respectively relate,
" or against the wall of the Churchyard as
" near thereto as possible, and that the family
" tombstone of Edward Hawkes, now about
" 20 feet from the eastern entrance of the church,
" be placed in an upright position as near
" as practicable to his family vault.
" Provided also that it being necessary to
" remove the remains of Charles Chambers from
" the Chorlton family grave, leave is given to
" his widow who was entitled to be buried
" in the said family grave, to be interred
" in the new grave in the Churchyard in
" which the remains of the said Charles Chambers
" shall be re-interred.

Dated in London, 27th February 1911.

The draft of the circular letter, which the Trustees
had decided should be sent out, explaining
the present position of the Church Improvement
Scheme, & appealing for further funds, was

Carefully Considered and it was
Resolved that the Letter be left to the Churchwardens
for revision, if necessary, and sent out at
the earliest possible date.

It was reported, that at the Easter Vestry
Meeting, the following Gentlemen were
re-elected Trustees of the Parish Church
viz. Basil Champneys, James Forbes,
Henry Grace, H. H. Hextall, A. de Powell
& Thomas Shackleton.

Mess^{rs} W. L. Latham, S. R. Tatham, R. C. Griffith
& J. H. Watson, were elected Trustees to fill
the vacancies caused by the death of
Mr Jesse Andrew & the departure from
Hampstead of Mr Jas. Kennedy, Mr J. H. Ibstock
& Mr E. Compton Crump.

Confirmed
11 July 1911

Beth Deedes, Vicar
Chairman

At a Meeting held at S. John's Mission Hall this day.
Tuesday July 11th 1911.

Present - Messrs C. H. Slyn & H. Grace, Churchwardens.
 W. J. Palkin, H. Canis-Wilson, J. Forbes,
 R. C. Griffith, H. H. Hextall, E. Jessop,
 A. M. Powell, S. D. Tatham & J. H. Watson.

The Revd Brook Deedes, Vicar, in the Chair.
 The Vicar reported that Mr. Carter was unable
 to attend.

The Minutes of the last meeting were read &
 signed by the Chairman.

Mr. Slyn reported that the Churchwardens had
 balanced the accounts of the last quarter &
 had examined the cash statement for the
 current quarter.

The few rents collected during the half year
 amounted to £174-4-0.

A sum of £60 from the Churchwardens'
 account would leave a balance of £18-2-7.

Resolved that the above statement of accounts
 be received & adopted & the bills paid.

Mr. Slyn reported that the Church Improvement
 Fund stood as follows.

Cash & on deposit	267 ⁹
Promised	<u>158</u>
	<u>£ 283⁷</u>

The Vicar reported that after Tuesday next,
 the Choir Vestry would be in the
 hands of the workmen - that arrangements

would be made for the choir to use.
 The S.E. side porch, which would
 meanwhile be closed as an entrance
 to the church.

The Trustees expressed a wish to have
 fuller information respecting the
 electric lighting of the church -

The Vicar agreed to write to Mr. Temple
 Moore asking that a plan of the
 lighting & specimens of fittings
 might be submitted to the Trustees
 in the vestry, after the ceremony of
 the stonelaying on Thursday the 13th inst.

The question was raised as to whether
 additional precautions should not be
 taken to safeguard the church plate
 during the alterations to the vestry -

It was moved by Mr. Powell, seconded by Mr. Forbes,
Resolved that the large Cup & a valuable
 Paten, which were not required
 for use - should be packed in a
 Box and temporarily transferred to
 Lloyds' Bank - the Insurance Company
 to be informed of the fact.

Confirmed
 Oct. 11. 1911.

Brook Deedes, Vicar
 Chairman.

At a Meeting held at the Parish Room, this day,
Tuesday October 10th 1911.

Present - Messrs C.H. Glyn & H. Grace, Churchwardens,
 R.S. Alford, C.H.J. Acret, E. Bell, J. Coates,
 H. Cross-Wilson, J. Forbes, R.C. Griffith,
 H.H. Hextall, F. Jessop, H. F. Pooley,
 S.R. Tatham & the Revd E. Koch.

The Revd Brook Needles, Vicar in the Chair.
 The Vicar Reported that Mr. Powells was
 unable to attend.

The Minutes of the last meeting were read &
 signed by the Chairman.

Mr. Glyn reported that the Churchwardens
 had Vouchered the accounts of last quarter
 I found them in order. They had also
 examined the Cash Statement for the
 current quarter. I found it correct.

Moved by Mr. Glyn, seconded by Mr. Coates &
Resolved that the above statement of accounts
 be received and adopted and the
 bills paid.

Mr. Glyn reported that tenders for
 coke for the church from Oct. 1st, to
 April 30th 1912 had been sent in by
 Charrington & Sons & C. & Rickett Smith,
 the latter tender being the lower one
 was accepted by the Trustees.

Dates for Trustees' Meetings during 1912
 were arranged as follows -

January 9th April 16th July 9th October 15th
 Mr. Glyn reported as regards the
 Church Improvement Fund that after

paying two installments to the Builders,
 in all £1300. There was in hand in Cash
 or on deposit £1757. 17. 9. and outstanding
 promises 125. 3. 6

together £1883. 1. 3. of which
 £256. 19. 0 had been earmarked for the
 Morning Chapel £23. 13. 0 for the Organ.
 leaving £1622. 8. 9 for general purposes.

A letter from Mr. Lofting was read as to the
 extras incurred up to the present, which
 so far as could be estimated should be
 taken he thought at £167.

This amount added to the estimates for
 the new Vestries etc. would, subject to
 the final agreement of the Builders
 figures by Mr. Temple Moore makes
 the cost of the work already incurred
 plus repairs & fees £3140 leaving
 £218 to be provided.

Mr. Koch asked that a picture rail
 might be fixed in the Clergy Vestry
 & on such wall spaces in the Choir
 Vestry as were not required for Cupboards.

The Trustees decided to refer the matter
 to the Architect for consideration.
 Mr. Griffith asked for information as
 regarded repairs to the Organ.

The Vicar suggested that further estimates
 be asked for, the only one already
 received was from Messrs H. Willis & Sons.

Moved by Mr. Grace, seconded by Mr. Alford &
Resolved that a copy of the Architects Specification
 for cleaning & painting the church -

be obtained.
Some discussion followed with respect to the electric light in the church - As at present arranged, it was found to be insufficient for the Chancel, also for the upper & lower ends of the Nave. The Vicar suggested and it was agreed, that before any alterations were made, the Trustees should meet on the following Thursday & see the church lighted throughout, with a view to deciding what additions to the present arrangement might be desirable.

The Vicar asked the Trustees to sanction an order being given for commencing the Morning Chapel according to the modified plan.

Moved by Mr. Hextall, seconded by Mr. Beeth
Resolved that the order be given for the work to be begun at once at the amended estimated cost of £ 303.

Confirmed
9 January 1912.

Henry Glyn
Chairman

At a Special Meeting held at the Parish Room, this day
Friday, December 8th 1911.

Present - Messrs C. H. Glyn (Churchwarden) C.H.J. Aret,
F. Bell, E. Collins, W. D. Collier, J. Coates, J. Farber,
R. C. Griffith, H. H. Hextall, J. Jessop, H. F. Pootey,
A. M. Powell, S. R. Tatham, J. H. Watson &
The Revd E. Koch.

The Revd Brook Deedes, Vicar, in the Chair.
The Vicar reported that Mr. Grace, Mr. Alford &
Mr. Carus-Wilson were unable to attend.
The Meeting was called for the purpose of
considering an offer received from a member
of the congregation - Mr. J. J. Kennedy - to lend
at moderate interest £50. If four others would
come forward with similar sums, the object
being to enable the Trustees to carry out
the original scheme for the Morning
Chapel, which included the extension of
the West Wall.

The Vicar reported that he had already
received offers of £250 mostly without
interest.

Mr. Glyn's statement of the present position
of the Church Improvement Fund showed
that at present the total amount received
or promised was £ 228. 9. 7 short of the
sum required to meet the work now
in progress to which would have to be
added the cost of a new or part new roof
to the old Clergy Vestry which had been
found to be in bad condition, & the water
drainage round the church which had

to be carried out to meet the requirements of the Borough Council; of the amount short £ 207-17-7 applied to the general work £ 20-12-0 to the Morning Chapel.

A long discussion followed as to whether the Trustees should incur the responsibility of providing for repayment of the loans in question, & the conditions under which the repayment should be made, ultimately it was,
Proposed by the Vicar, Seconded by Mr. Scott & Carried with one dissentient -
 that from the commencement of 1912 a sum of £ 23 be deducted from all Sunday collections in the Parish Church, excepting those of such Sundays as may be specially exempted by the Vicar & Churchwardens; that the sum thus raised be used to defray -

- (1) Such part of the cost of the improvements already sanctioned & of the cleaning and repainting of the interior as is not otherwise provided for.
- (2) Repayment of the loans now offered for the immediate completion of the Morning Chapel; and that the above mentioned loans be accepted with thanks, subject to the consent of the lenders to the condition, that repayment be deferred until the liabilities specified in (1) have first been met.

Confirmed
9 January 1912.

H. Grace
Chairman

At a Meeting held at the Parish Room, this day,
Tuesday, January 9th 1912.

Present Messrs R. G. Alford, H. Parus-Wilson W. L. Calkin,
 H. H. Hextall, H. F. Pooley, S. R. Tatham,
 J. H. Watson & the Revd E. Koch.

Mr. H. Grace Churchwarden, in the Chair.
 (in the absence of the Vicar, who was abroad)
 Mr. C. H. Slyn, Mr. J. Forbes & Mr. R. C. Griffith
 were unable to attend.

The Minutes of the October Meeting also those
 of a Special Meeting held December 8th
 were read, confirmed & signed by the
 Chairman.

Mr. Grace reported that he had examined
 the Cash Statement for the current quarter
 & found it correct, he had also vouchered
 the accounts of the previous quarter and
 found them in order.

Moved by Mr. Grace, seconded by Mr. Hextall &
Resolved that the above statement of accounts
 be received & adopted & the bills paid.

Mr. Hextall asked why the architect's
 Specification for cleaning & painting the
 church had not yet been received?
 the Chairman was urged to press for the
 information required, & to submit it to
 the next meeting of the Trustees.

The Chairman reported that the account
 for Electric Light supplied during the
 past quarter had not yet been received
 from the Borough Council, the Trustees
 decided that it would be well to

Consult an Expert as to the most favourable manner at which the Electric light should be charged.

Mr Watson drew the attention of the Trustees to some trees in the grounds of Regal Hall, behind the Church, which were likely to damage the Church Yard wall by pressing too closely, or possibly falling thereon.

The Trustees agreed that should these trees be found dangerous, the Owners of the property should be communicated with.

Confirmed
16 April 1912

Brook Deedes, Vicar
Chairman.

At a Special meeting held in the Church Vestry,
Thursday April 11th 1912.

To receive and consider Report of the Sub-Committee on Church Improvements.

Present, Messrs C. H. Glynn & Grace, Churchwardens, R. S. Alford, W. J. Calkin, J. Coates, B. Champneys, T. Collins, J. Forbes, H. H. Hextall, E. E. Lake, H. F. Pooley & S. R. Tatham.

Mr Temple Moore & Mr Lofting were also present.
The Revd Brook Deedes, Vicar, in the Chair.

The following Report of the Sub-Committee on Church Improvements was read by Mr. Grace.

The Sub-Committee report, that in accordance with decisions of the Trustees, orders were given for the new Clergy & Choir Vestries, the Morning Chapel & certain repairs to the fabric, amounting in all to £3318. Extras have arisen estimated to amount to £637. To these two sums may be added, £450 for Architect's fees, Clerk of Works, cost of Faculty, Printing &c. making the total present estimated outlay £4405.

Towards this amount £3461 has been raised. The deficiency is consequently £944 - of which sum it has been arranged to borrow £250 in voluntary loans, from some members of the congregation, specifically for the Morning Chapel, and not to be repaid until the painting & cleaning of the interior has been carried out and paid for.

As regards the painting & cleaning of the interior, the Sub-Committee consulted Mr. John Bell, on the subject of the decorated ceiling & his Firm, Messrs Clayton & Bell furnished an estimate - such estimate being for cleaning the whole of the ceiling £180 (exclusive of scaffolding).

Based on an estimate made last year, the scaffolding would cost about £60.

Messrs Clayton & Bell reported that they could not give a definite estimate as regards cost of touching up afterwards, but that it would probably lie between £100 & £200 - taking the mean of these two amounts, say £150, the estimated total

cost of dealing with the ceiling would be £390.

The Sub-Committee feel that the condition of the ceiling does not warrant such a large outlay and resolved to recommend that no action be taken. In coming to this decision, they are glad to report that they are following the advice of Mr Temple Moore, who especially drew attention that the picture cannot be refixed in the Morning Chapel, or any decoration be carried out on the roof of the new Chapel, for at any rate two or three years.

The Sub-Committee considered the condition of the paint on the woodwork, including the seating, & at their request, Mr Temple Moore obtained an estimate, for repairing, cleaning & generally renovating (including partial painting only) the interior of the Church, Staircases, Walls & Seating - amounting to £225-6-0.

With alternative estimates for painting throughout the seating on floor & Gallery, the gallery front, grained work in aisles, transepts, galleries & staircase.

The cost, if every part of the painted and grained work is renewed would be a little more than double the amount of the tender for only such work as the Architect & Builder consider to be absolutely necessary. Mr. Temple Moore, when sending the tender, wrote "that the

" ADVISED the Trustees to omit all that is included in the alternative estimates, and "only to do now what is included in the estimate of £225-6-0.

The Sub-Committee resolved to concur in this recommendation, subject to modification of some small details in the specification.

These modifications, including a leather cover for the inner doors at the East end increase the estimated cost by £10-5-0. making the total £235-16-0 - or with fees etc. say £260. The Sub-Committee considered the question of providing umbrella holders at the end of each seat, as suggestions to that effect had been made by several members of the congregation. It would only be possible to have such provision in the middle aisle owing to the narrow passage in the sides.

The Sub-Committee resolved to recommend that no action be taken.

Moved by Mr. Alford, Seconded by Mr. Chappneys & Resolved. That the Report read, be received & adopted.

Moved by Mr. Alford, Seconded by Mr. Lake & Resolved Seeing that we have an estimated deficit of £940 I require £260 in addition for cleaning the Church, an appeal be made to the Parishioners for £1200 on the understanding that the cleaning will not be ordered until £260 have been raised for that purpose and at least £500 towards the debt.

The following Resolution moved by
Mr. Calkin, was carried unanimously -
That the Churchwardens be asked to prepare
a clear Statement of the figures now before
the Trustees, for the information of
Parishioners at the next Vestry, meeting.

Confirmed
16 April 1912

Brook Deedes
Vicar
Chairman.

At a Meeting held in S. John's Mission Hall this day
Tuesday April 16th 1912.

Present - Messrs C. H. Glyn & H. Grace, Churchwardens,
R. S. Alford, H. Caro. Wilson, J. Forbes, R. C.
Griffith, H. H. Hextall, H. F. Pooley, S. M. Powell
1 Revd E. Koch.

The Revd Brook Deedes, Vicar in the Chair.

The Minutes of the Meeting held last January, also
those of the Special Meeting of April 11th were
read & signed by the Chairman.

The Churchwardens reported that they had vouched
the accounts of the previous quarter, I had
examined the cash statement for the current
quarter & found them correct.

Moved by Mr. Glyn. Seconded by Mr. Hextall &
Resolved that this Statement of accounts be received
& adopted & the bills paid.

Mr. Grace reported that the trees behind the
Church having been found to be in a

dangerous condition had been cut down.
The Vicar reported that it would now be
necessary to engage an additional Church
Cleaner. Mrs. Dilley to have the Morning Chapel
Chancel & Vestries under her care.

The use of the Electric Fan for Ventilating the
Church was discussed by the Trustees, who
considered it would be desirable to obtain
from the Architect some directions as to the
proper method of ~~cleaning~~^{working} the fan, also ~~using~~^{cleaning}
the Inlets.

The Clerk was instructed to call a Special
Meeting of the Trustees for Tuesday - April
23rd to settle the terms of the Appeal
to the Parishioners.

Confirmed
9 July 1912

Brook Deedes
Vicar
Chairman

At a Special Meeting held in the Church Vestry,
Tuesday April 23rd 1912.

Present - Messrs C. H. Glyn Churchwardens, C. H. Grace,
R. S. Alford, J. Coates, W. D. Calkin, R. C. Griffith,
A. M. Powell, H. F. Pooley & Revd E. Koch.

The Revd Brook Deedes, Vicar, in the Chair.

The Appeal to Parishioners which had been
drafted by Mr. Grace was read by the Chairman
- after careful consideration, the Trustees
unanimously agreed that, as amended, the
Appeal should be left in the hands of the
Churchwardens for circulation amongst the Parishioners.

Confirmed
9 July 1912

Brook Deedes
Vicar
Chairman

At a Meeting held in the Church Vestry
Tuesday, July 9th 1912.

Present. Messrs C. H. Glyn & H. Grace, Churchwardens,
 R. S. Alford, C. H. A. Seret, W. J. Calkin,
 R. L. Griffiths, S. Jessop, A. de. Powell & the
 Revd E. Koch.

The Revd Brodr. Deedes, Vicar, in the Chair.
 The Vicar reported that letters of apology for non-attendance had been received from Mr. Hextall, Mr. Forrester & Mr. Pooley.

The Minutes of the Meeting held April 16th also those of a Special Meeting on April 23rd were read & signed by the Chairman.

Mr. Glyn reported that the accounts passed last quarter had been Vouched by the Church Wardens & the Cash Statement for the current quarter carefully examined & found correct.
 A further cheque from the Churchwardens' account would be necessary to meet the outgoings of this quarter which were exceptionally heavy on account of extra expenditure in connection with the new vestries etc.

It was moved by Mr. Glyn, seconded by Mr. Seret & Resolved that the above Statement of accounts be received & adopted & the bills paid.

Mr. Glyn reported that instructions respecting the use of the Electric Fan had been received from Messrs Jeffries - also that the result of the appeal sent out to the Parishioners in April last, had been reasonably successful - of the £1200 asked for £761

had been received, outstanding promises amounted to £46. leaving £430 still to be raised.

Mr. Koch asked whether any arrangement had been made with regard to the restoration of the Royal Arms & the old Bequest Boards? The Trustees decided to ask Mr. Temple Moore to consider the matter.

The Vicar reported that he had written to Mr. Temple Moore respecting the cleaning & partial repainting of the Church - the time required for the work would be four weeks & it was proposed to begin on August 12th.

The Contractor had stated that the church need not be closed on Sundays, but if it were thought necessary to do so, two Sundays would be sufficient.

It was moved by Mr. Powell, seconded by S. Jessop & that the church be used for the Sunday Services.

An Amendment.

Moved by Mr. Alford, seconded by Mr. Seret that the church be closed for two Sundays as suggested by the Contractor.

The amendment being lost, the original motion was put by the Chairman and carried. The Vicar & Churchwardens to confer with the architect as to whether or no the church be closed for the Sunday Services.

Mr. Glyn reported that it was uncertain how many of the church officials were

Affected by the National Insurance Act.
Moved by Mr Powell, seconded by Mr Jessops :
Resolved that formal application be made
 to have doubtful cases decided, and
 the Clerk was instructed to write to the
 Local Officer for Customs & Excise - for
 information on the subject.

Mr Slyn reported the resignation of Mr
 Watson, in consequence of failing health -
 accepted with regret.

Mr. Koch asked the Trustees to be responsible
 for the publication of a Guide to the Parish
 Church & Churchyard - which he had
 prepared. & which would be thought of
 of great interest to persons wishing to
 become better acquainted with the Church
 & its associations.

The Trustees agreed to the proposal.

Confirmed
 15th Oct 1912

Henry Grace
 Chairman

At a Meeting held in the Church Vestry
 Tuesday, October 15th 1912.

Present. Messrs C. H. J. Scott, A. Carus-Wilson
 J. Coates, J. Forbes, R. C. Griffith
 A. de. Powell, S. R. Jephcott & the
 Revd S. E. Koch.

Mr. Grace, Churchwarden in the Chair
 (in the unavoidable absence of the Vicar
 through illness.)

Mr Grace reported that Mr Alford,
 Mr Shaebleton & Mr Collier were unable
 to attend.

The Minutes of the last meeting were read
 by the Chairman & signed.

The Chairman reported that the Churchwardens
 had audited the accounts of the previous
 quarter & found them in order. The Cash
 Statement now presented to the Trustees
 had also been carefully examined -
 the salaries & bills amounted to £114-16-3
 - There was a balance in hand of
 £ 12. 2. 0.

Moved by Mr Grace, seconded by Mr Jephcott
Resolved that the above statement of accounts
 be received & adopted & the bills paid.

Mr Koch reported that Messrs Holloway's
 estimate for repairing & thoroughly
 restoring the Royal Arms was £5 -
 he asked the Trustees to sanction that
 expenditure.

Moved by Mr Powell, seconded by Mr Coates &
Resolved that sanction be given for a sum

not exceeding £10. to be spent on the work. Some discussion followed as to whether the Royal Arms could conveniently be fixed in the original position, in front of the Children's Gallery. The Trustees decided to leave the whole matter to the discretion of the Churchwardens.

Mr. Grace reported that some extra cleaning had been done in the galleries at an additional expenditure of £6. 6. 0 - The work in the church was now finished. Also, that the answer to inquiries respecting the National Insurance of Church Officials had been satisfactory, the persons in question being except under a Provisional Order of the Commissioners (No 915) dated 13th July 1912 - as not being employed within the meaning of Part 1 of the Act - their employment being ordinarily adopted as subsidiary, and not as the principal means of livelihood.

The dates arranged for Trustees' Meetings during 1913 were as follows.

January 14th April 8th
July 8th October 14th

Confirmed
14 Jan. 1913

Brook Deedes, Vicar

At a Meeting held in the Church Vestry
Tuesday January 14th 1913.

Present - Messrs C. H. Slyn & H. Grace, Churchwardens.
R. G. Alford, E. Bell, H. Carus-Wilson, W. L. Calkin,
J. Coates, J. Forbes, E. E. Lake, H. F. Pooley,
A. M. Powell & S. R. Tatham.

The Ven. Brook Deedes, Vicar, in the Chair.
The Minutes of the previous Meeting were read and signed by the Chairman.

Reported that Miss Langmead was unable to be present owing to a sprained foot, in her absence Mr. Grace acted as Secretary.

A letter was read from Revd. E. B. Koch that he was unable to attend.

The Churchwardens reported that the accounts for the quarter ending 31st October had been examined with vouchers and found correct, they also read the Statement of account for the current 3 months to 31st January.

It was moved by Mr. Grace, seconded by Mr. Slyn & Resolved that such accounts be approved & the bills paid.

It was reported by Mr. Grace that 500 copies of Mr. Kennedy's book on "Parish Church & Manor" had been printed in 1905; that of this number 181 copies had been sold at 4/- and 40 copies supplied for Reviews etc. and that 279 copies remained unsold - very few ~~copied~~ having been sold since 1907.

Letter read from Mr. Mayle recommending a reduction in the price to 2/- each.

Mr. Grace reported that Mr. Mayle undertook