

DIOCESE OF WINCHESTER ADVISORY COMMITTEE FOR THE CARE OF CHURCHES

A meeting of this Committee will be held will be held in the Sumner Room, The Diocesan Office, Old Alresford Place, Alresford, Hants S024 9DH, at 2:15pm on Wednesday 12 July 2017.

Members are entitled to reclaim expenses incurred in travelling to meetings and parking.Forms are available from the Secretary at the meeting.DAC office contact:Tel: 01962 737306Catherine.roberts@winchester.anglican.orgTel: 01962 737308richard.streatfield@winchester.anglican.orgTel: 01962 737312matthew.palmer@winchester.anglican.org (Tues-Fri)

	Mrs Cathy Roberts
3 July 2017	DAC Secretary

AGENDA

Prayers

- 1. Apologies for absence
- 2. Declarations of Interest and Minutes of 21 June 2017 meeting pages 3-21
- 3. Matters arising from the minutes pages 22-23
- 4. New petitions for full Committee pages 24-28
- 5. List B Matters pages 29-30
- 6. Site visits a) Site visits arranged pages 31-32
 b) Site visits for which sub-committees are to be selected page 32
- 7. Matters awaiting process by sub-committee pages 33-34
- 8. Matters processed by sub-committee for information pages 35-37
- 9. Any other business page 38
- 10. Date of next meeting **20th September 2017 at 2:15 pm** in the Sumner Room at Old Alresford Place



MINUTES OF THE DIOCESE OF WINCHESTER ADVISORY COMMITTEE FOR THE CARE OF CHURCHES

A meeting of this Committee was held in the Sumner Room at Old Alresford Place at 2.15 pm on Wednesday 21st June 2017.

Present:Lt Colonel Nigel Newman (Acting Chairman)
The Ven the Archdeacon of Winchester
Mr Frank Green
Mr Peter Hoadley
Mr Michael Carden
Mr Nick Carey-Thomas
Mr Mike Ricketts
Mr Jeremy Poll
Mrs Alison Davidson

Apologies: The Ven the Archdeacon of Bournemouth Mr Nigel Pierce The Revd David Deboys Mrs Elaine Walters Mr Richard Whinney Mr Derek Frampton Mr Chris Reading Mr Richard Codd Mr Philip Gunner Mr Simon Cramp Mr Ian Newman Mr Simeon Cox The Revd Canon Sue Wallace Mr Gary Seymour Mr Jeffrey Williams Mr Phil Watts Mr Columba Cook

In attendance: Ms Sue de Candole – Diocesan Registrar Mrs Cathy Roberts – DAC Secretary Mr Richard Streatfield – Church Buildings Officer Mr Matthew Palmer – Church Buildings Administrator

2. DECLARATIONS OF INTEREST AND MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 3 May 2017 had been previously circulated and were accepted as a true copy.

Declarations of interest: Peter Hoadley – Hound, St Edward the Confessor Frank Green – Romsey Abbey Nick Carey-Thomas – Bentley, St Mary

21st June 2017 AGENDA BEGINS

3. MATTERS ARISING FROM THE MINUTES

C010/16/898		ANDOVER ST MARY				
LISTING		DATE BUILT	IN	INSPECTING ARCHITECT		
Grade II		1840 opened 1844 completed 1846	N	Miss Louise Bainbridge		
NET telecoms to be instal	led					
CONTRACTOR	Not	Not advised		PREVIOUSLY CONSIDERED	15/02/2017	
COST OF WORKS	Not advised			REFERRED TO	Full committee	
PAGE	22					
The committee resolved to organise a site visit with Mr Phil Watts, the tower officers and bell ringers						

in attendance.

C036/15/756	BITTERNE, HOL	BITTERNE, HOLY SAVIOUR			
LISTING	DATE BUILT	INSPECTING ARC	HITECT		
Grade II	1852	Miss Louise Bainbr	idge		
Relates to case 12/4024. To consider the parish preferred scheme by Studio Four Architects to provide a two storey linked extension off the south west of the church incorporating the single story Church Room. To create a mezzanine in the West end of the church. Additionally to re-order the interior of the church and the reordering of the church rooms. This scheme involves the removal of an oak tree that is currently situated over two graves without headstones.					
CONTRACTOR	Studio Four Architects	Studio Four Architects PREVIOUSLY CONSIDERED 09/11/2016			
COST OF WORKS	Not yet advised	REFERRED TO	Full committee		
PAGES	None				
The committee heard a design brief from Mr Gareth Jenkins, of Studio 4 architects, and following the brief resolved to delegate the case to Mrs Alison Davidson, Mr Peter Hoadley, Mr Mike Ricketts and the Archdeacon of Bournemouth.					

C009/16/1035		AMPORT, ST MARY				
LISTING		DATE BUILT	INSPECTING ARC	INSPECTING ARCHITECT		
Grade II*		c 1320	Mrs Fiona Hudd			
Introduction of a memorial	plaq	ue oak mounted or	to the stonework.			
CONTRACTOR	Not advised		PREVIOUSLY CONSIDERED	14/12/2016		
COST OF WORKS	Not	advised		Full committee		
PAGE	23	REFERRED TO				
The committee resolved to support the proposal for faculty petition provided the lettering is enlarged to be more visible.						

BINSTED, HOLY CROSS			
DATE BUILT	INSPECTING ARCHITECT		
c. 12	Mr Simon Goddard		
	DATE BUILT		

Reordering, conservation and repair of the fabric of the church.

Following from case 16/0912. INVU reference 007771.

CONTRACTOR	Not advised	PREVIOUSLY CONSIDERED	29/03/2017
COST OF WORKS	Not advised	REFERRED TO	Full committee
PAGE	24		

The committee resolved to delegate the case to Mrs Alison Davidson, Mr Jeremy Poll, Mr nick Carey-Thomas and Mr Jeffrey Williams.

4. NEW PETITIONS FOR FULL COMMITTEE

C029/17/1073		BENTLEY, ST MARY		
LISTING		DATE BUILT	INSPECTING A	ARCHITECT
Grade II		c. 12	Mr Nick Carey-	Thomas
sympathetic to 'Thy Kingd	oining wall between the Church and Church Hall with a design dom Come' and the Novena Prayer period. The design will incorporate by parishioners to God with a central set of painted squares which rea			I. The design will incorporate the
CONTRACTOR	Not advised			Full committee
COST OF WORKS	Not advised		REFERRED	Full committee
PAGE	26			
The committee resolved to not support the application for faculty permission but made some suggestions about how the parish could continue to use the space creatively, details of which will be returned to the parish by the DAC office.				

C330/15/790 WINCHESTER, S		ST	ST BARTHOLOMEW, HYDE			
LISTING		DATE BUILT	IN	INSPECTING ARCHITECT		
Grade II*		c 13	Μ	Mr Sarah Harlow		
Alterations to the base of	the to	wer				
CONTRACTOR	Not	Not advised		REFERRED TO	Full committee	
COST OF WORKS	Not advised					
PAGE	27	27				
The committee heard that a site visit would take place on Monday the 26 th June 2017 to the church.						

C024/17/1077		BASINGSTOKE, ST PETER		
LISTING		DATE BUILT	INSPECTING	ARCHITECT
Not Listed		1965	Mr James Lunr	n-Rockliffe
Interim permission already granted by Chancellor. Replace obscured glass with obscured polycarbonate				
CONTRACTOR	Not	advised		Full committee
COST OF WORKS	Not advised		REFERRED TO	
PAGE	28			
The committee resolved to support the proposal for faculty petition.				

C299/2017008995 ROMSEY, ST MA			١R	Y & ST ETHE	LFLAEDA	
LISTING		DATE BUILT	I	INSPECTING ARCHITECT		
Grade A		907	Ν	Mr Michael Dru	ry	
Introduction of 3 fixed hold	ders fo	or the processional	С	ross		
CONTRACTOR	Not advised					
COST OF WORKS	Not advised			REFERRED TO	Full committee	
PAGE	29					
The committee discussed the proposal and requests a revised design which incorporates a more appropriate material for the processional cross holder.						

C299/2017008992		ROMSEY, ST MARY & ST ETHELFLAEDA			
LISTING		DATE BUILT	INSPECTING A	ARCHITECT	
Grade A		907	Mr Michael Dru	ry	
To permanently install Eth	elflae	da Diptitch in curre	ent location in Ab	bey.	
CONTRACTOR	Not advised				
COST OF WORKS	Not advised		REFERRED TO	Full committee	
PAGE	30				
The committee heard the considerations of several members and resolved to request further					

The committee heard the considerations of several members and resolved to request further information form the parish before finalising a decision.

C299/2017009557		ROMSEY, ST MARY & ST ETHELFLAEDA			
LISTING		DATE BUILT	INSPECTING ARCHITECT		
Grade A		907	Mr Michael Dru	ry	
To install High Level Safety Equipment to the Abbey roof to enable access to the roofs and gu for the purposes of inspections, maintenance, repairs and removal of vegetation					
CONTRACTOR	Not advised			E. I. a marile	
COST OF WORKS	Not advised		REFERRED TO	Full committee	
PAGES	31-3	2			
The committee resolved to support the scheme for faculty petition.					

C242/2017008674		LORDS HILL, DEDICATION UNKNOWN		
LISTING		DATE BUILT	INSPECTING A	ARCHITECT
Not Listed		1980	VACANT CUR	RENTLY
Replacement of Church signs & covering external wooden crosses with white upvc				
CONTRACTOR	Well Desi	ington Signs and igns		
COST OF WORKS	£340	0.00+VAT	REFERRED TO	Full committee
PAGE	33			
The committee resolved to delegate the case to Mrs Alison Davidson, Mr Nick Carey-Thomas and the Archdeacon of Bournemouth.				

C344/2017007976	STOCKBRIDG	STOCKBRIDGE, OLD ST PETER				
LISTING	DATE BUILT	INSPECTING ARCHITECT				
Grade II*	C12	Miss Louise Bainbridge				
Internal improvements to	the floor and the provis	loor and the provision of a storage cupboard.				
CONTRACTOR	Not advised					

CONTRACTOR	Not advised		
COST OF WORKS	Not advised	REFERRED TO	Full committee
PAGE	34		

The committee resolved to delegate the scheme to Mrs Alison Davidson and Mr Frank Green.

C344/2017008245		STOCKBRIDGE, OLD ST PETER				
LISTING		DATE BUILT		INSPECTING ARCHITECT		
Grade II		1866 - 1867	١	VACANT CURRENTLY		
Erection of Memorial Tabl	external and remov	al	of gravestone	to inside church		
CONTRACTOR	Not	Not advised			Tull a successive a	
COST OF WORKS	Not advised			REFERRED TO	Full committee	
PAGES	35	35				
The committee resolved to request further information from the parish relating to the memorial tablet and its design.						

C026/5		BEAULIEU, THE BLESSED VIRGIN & HOLY CHILD			
LISTING		DATE BUILT	INSPECTING A	ARCHITECT	
Grade I		c. 13	Mr Columba Co	ook	
the South doorway steps	Parish confirmed as 11.15am on Wednesday 17 June 2017. To look at which currently have central removable hand rail think it is better to have e more permanenty fixed to provide better access and also about things to LED.				
CONTRACTOR	Not	Not advised REFERRED Full committee Not advised TO Full committee			
COST OF WORKS	Not				
PAGES	Non	None			
The committee resolved to delegate the case to Mr Michael Carden.					

C285/2017008935		OLD BASING, ST MARY				
LISTING		DATE BUILT	I	INSPECTING ARCHITECT		
Grade I		Norman	Ν	Mr Sarah Harlo	w	
The introduction of Suregreen grass re-inforcement mesh to areas currently informally used for parking for those with mobility issue. Areas involved lie adjacent to the north wall of the church						
CONTRACTOR	Not	advised			Full committee	
COST OF WORKS	Not advised			REFERRED TO		
PAGE	36					
The committee resolved to request further information from the parish relating to the extent of the proposed works.						

C140/2017010890 FOUR MARKS, 1			THE GOOD SHEPHERD		
LISTING		DATE BUILT	INSPECTING ARCHITECT		
Not Listed		1953 - 1954	Mr Jeremy Poll		
Relocation of existing noti	ceboa	ards			
CONTRACTOR	Not advised Not advised		REFERRED	Full committee	
COST OF WORKS					
PAGE	37				
The committee resolved to support the proposal for faculty petition but requests that when the signs are replaced in the future that they be designed with the diocesan crest and Church of England logo included.					

C190/2017009542	HOUND, ST	HOUND, ST EDWARD THE CONFESSOR				
LISTING	DATE BUIL	DATE BUILT INSPECTING ARCHITECT				
Grade II	1886	1886 Mr James Lunn-Rockliffe				
Interim permission already granted by Chancellor. The felling of 21 Sycamore trees from the churchyard. All in accordance with the quote by JN Tree, job reference 1422, and the approval of the Eastleigh Borough Council.						
CONTRACTOR	Not advised					
				Full committee		

COST OF WORKS	Not advised	REFERRED	Full committee		
PAGE	38				
The committee reached to support the proposal for faculty permission					

The committee resolved to support the proposal for faculty permission.

C355/2017009392		TADLEY NORTH, ST MARY			
LISTING		DATE BUILT INSPECTING ARCHITECT			ARCHITECT
Not Listed		1960 Architects Radcliffe Brandt & Partners	Mr David Ensom		
Kitchen extension and refurbishment					
CONTRACTOR	Not advised		REFERRED	Full committee	
COST OF WORKS	Not advised				
PAGE	39				
The committee resolved to support the proposal for faculty petition.					

C264/2017010642	NETHER WALLC	NETHER WALLOP, ST ANDREW			
LISTING	DATE BUILT	INSPECTING ARCHITECT			
Grade I	c 11	Miss Louise Ba	inbridge		
Proposal to introduce a protective screen for the easternmost south aisle south window adjacent to the fifteenth century wallpainting of St Nicholas, as recommended by Tobit Curteis following conservation work last year. The proposed mesh screen is to protect the wallpainting from direct sunlight. This should reduce the temperature fluctuation on the surface which has in the past exacerbated evaporation and formation of damaging salt crystals, and will also enable the painting to be viewed without the light and shadow effect of the quarry glazing projected onto the splay.					
CONTRACTOR	Design by Seymour &				
COST OF WORKS	Not yet advised	PEEEBBED Full committee			
PAGE	40				

The committee resolved to support the proposal for faculty permission.

C265/2017010632		NEW ALRESFORD, ST JOHN THE BAPTIST				
LISTING		DATE BUILT		INSPECTING ARCHITECT		
Grade II*		c. 13	Ν	Miss Louise Bainbridge		
Installation of new projector						
CONTRACTOR	Not	Not advised Not advised		REFERRED	Full committee	
COST OF WORKS	Not					
PAGE	41	41				
The committee resolved to delegate the case to Mr Chris Reading.						

C221/2017010839		KEMPSHOTT, ST MARK			
LISTING		DATE BUILT	INSPECTING ARCHITECT		
Not Listed		1987	Mr David Ensom		
Installation of replacemen	t digit	al organ			
CONTRACTOR	Not advised		REFERRED	Full committee	
COST OF WORKS	Not advised				
PAGE	42				
The committee resolved to support the proposal for faculty petition but requests the advice of Mr Jeffrey Williams be sought before paperwork is issued.					

C137/2017009274 FORDINGBRIDGE		E, ST MARY			
LISTING		DATE BUILT	INSPECTING ARCHITECT		
Grade I		c13	Mr Anthony Fel	tham-King	
Redecoration of south aisle. Repair to floor section. Install permanent kitchenette.				ent kitchenette.	
CONTRACTOR	Not advised			Tull a successive a	
COST OF WORKS	Not advised		REFERRED TO	Full committee	
PAGE	43				
The committee resolved to support the proposal for faculty petition.					

C226/2017009259		KINGSCLERE, ST MARY				
LISTING		DATE BUILT	INSPECTING A	INSPECTING ARCHITECT		
Grade II*		c. 12	Mrs Jack Wars	Mrs Jack Warshaw		
Installation of over door heater at West Door.						
CONTRACTOR	Not advised			E.I. committee		
COST OF WORKS	Not advised		REFERRED TO	Full committee		
PAGE	44					
The committee resolved to not support the proposal as it stands but would encourage the parish to						

seek alternative options which the DAC Secretary will liaise with them on.

C087/2017010962 CHAV		CHAWTON, ST N	CHAWTON, ST NICHOLAS			
LISTING		DATE BUILT		INSPECTING ARCHITECT		
Grade II*		1871	Ν	Ar Gary Seymo	bur	
Introduction of a statue of	Introduction of a statue of Jane Austen to the churchyard					
CONTRACTOR	Not advised			REFERRED	Full committee	
COST OF WORKS	Not advised					
PAGE	45					
The committee resolved to request further information from the parish relating to the location and size of the statue before making a decision.						

"LIST B" MATTERS - UNDER ARCHDEACONS' 5. DETERMINATION

C336/17/1076 ST LEONARD & S		ST IVES, ALL SAINTS			
LISTING		DATE BUILT	INSPECTING ARCHITECT		
Not Listed		1960's -1970's	Mr Columba Cook		
Replacement of three hea	iters a	and the operating s	ystem		
CONTRACTOR	Not	advised	REFERRED	Mr Chris Reading	
COST OF WORKS	Not	advised	то		
The committee heard that the thoughts of Mr Chris Reading are awaited					

The committee heard that the thoughts of Mr Chris Reading are awaited.

C317/2017009016 SOMBORNE WITH		TH ASHLEY, ST PETER & ST PAUL			
LISTING		DATE BUILT	I	INSPECTING ARCHITECT	
Grade II*	Grade II* c 12		Ν	Mr Gary Seymour	
Lighting improvements.	Lighting improvements.				
CONTRACTOR	Not	Not advised		REFERRED	Mr Chris Reading
COST OF WORKS	Not advised			то	
The committee heard that the thoughts of Mr Chris Reading are awaited					

The committee heard that the thoughts of Mr Chris Reading are awaited.

С194/2017010684		HURSTBOURNE TARRANT, ST PETER				
LISTING		DATE BUILT		INSPECTING ARCHITECT		
Grade I		Late C12. C13 C15 restoration of 1853	Ν	Mr James Lunn-Rockliffe		
Extension of existing sour	nd sys	em to provide hearing loop and two additional speakers.		additional speakers.		
CONTRACTOR	Not	Not advised		REFERRED	Mr Chris Reading	
COST OF WORKS	Not advised			то		
The committee heard that the thoughts of Mr Chris Reading are awaited.						

C265/2017010583 NEW /		NEW ALRESFOR	EW ALRESFORD, ST JOHN THE BAPTIST		
LISTING		DATE BUILT	INSPECTING ARCHITECT		
Grade II*		c. 13	Miss Louise Bainbridge		
Upgrade of audio system					
CONTRACTOR	CONTRACTOR Not advised		REFERRED	Mr Chris Reading	
COST OF WORKS	KS Not advised		то		
The committee heard that the thoughts of Mr Chris Reading are awaited					

The committee heard that the thoughts of Mr Chris Reading are awaited.

C372/2017010715 WES		WEST END, ST .	VEST END, ST JAMES		
LISTING		DATE BUILT	INSPECTING ARCHITECT		
Grade II		1890	Miss Louise Bainbridge		
Pruning of two branches f	rom o	ne tree in the chur	chyard		
CONTRACTOR	Not advised		REFERRED	Mr Simon Cramp	
COST OF WORKS	Not advised		то	The Archdeacon of Bournemouth	
The committee heard that a List B has been issued to the parish following a content response from					

Mr Simon Cramp and The Archdeacon of Bournemouth.

C019/2017009038	BARTON STACEY & BULLINGTON, ALL SAINTS			
LISTING	DATE BUILT	INSPECTING ARCHITECT		
Grade II*	c 12	Mr Gary Seymour		

New Lightning Protection System.

CONTRACTOR	Not advised	REFERRED	Mr Chris Reading
COST OF WORKS	Not advised	то	

The committee heard that the thoughts of Mr Chris Reading are awaited.

C275/2017009422		NORTH STONEHAM, ST MICHAEL & ALL ANGELS, BASS			
LISTING		DATE BUILT	INSPECTING ARCHITECT		
Grade II		1897 - 1910	Mr Columba Cook		
Vestry project.	Vestry project.				
CONTRACTOR	Not	advised	REFERRED		
COST OF WORKS	Not	advised	то	The Archdeacon of Bournemouth	

The committee heard that a List B has been issued to the parish following a content response from The Archdeacon of Bournemouth.

C291/2017009074 PE		PENNINGTON, ST MARK			
LISTING		DATE BUILT	INSPECTING ARCHITECT		
Grade II		1859	Mr Michael Weakley		
Lychgate repairs.					
CONTRACTOR	Not	advised	REFERRED	Mr Mike Ricketts	
COST OF WORKS	Not	advised	то		
The committee awaits further information from the parich					

The committee awaits further information from the parish.

C226/2017009255 KINGSCLE		KINGSCLERE, S	RE, ST MARY		
LISTING		DATE BUILT	INSPECTING AR	CHITECT	
Grade II*	Grade II*		Mrs Jack Warshaw		
Re-decorate interior of church.					
CONTRACTOR	Not advised		REFERRED	Mr Peter Hoadley	
COST OF WORKS	Not advised		то		

The committee awaits further information from the parish.

C108/2017009295		DOGMERSFIELD, ALL SAINTS		
LISTING		DATE BUILT	INSPECTING ARCHITECT	
Grade II	Grade II		Mr Richard Codd	
Repair to external roof and inter		rnal gable wall.		
CONTRACTOR	HBL (internal & external repairs)		REFERRED	Mr Jeremy Poll
COST OF WORKS	£715	50 PLUS VAT TO		
The committee awaits further information from the parish.				

C299/2017009472		ROMSEY, ST MARY & ST ETHELFLAEDA		
LISTING		DATE BUILT	INSPECTING ARCHITECT	
Grade A		907	Mr Michael Drury	
To install an electric "Barring Off" system for the clock chimes.				
CONTRACTOR	Not	t advised REFERRED Mr Derek Frampton		Mr Derek Frampton
COST OF WORKS	Not	advised TO		
The committee heard that following the content response of Mr Derek Frampton a List B request will be sent on to the relevant Archdeacon.				

6. SITE VISITS

6A. SITE VISITS ARRANGED BUT NOT YET CARRIED OUT

6B. SITE VISITS TO ARRANGE

7. MATTERS AWAITING PROCESS BY SUB – COMMITTEE

C144/2017009164 GOODWORTH 0		CLA	LATFORD, ST PETER			
LISTING		DATE BUILT	IN	INSPECTING ARCHITECT		
Grade I	c12 add		Μ	Mr Richard Codd		
Request to upgrade the e accessibility to the church	g gravel path to tar	ma	ic with rolled in p	ea gravel to improve		
CONTRACTOR	Not advised			DELEGATED	Mr Simon Cramp	
COST OF WORKS	Not advised			то	Mr Mike Ricketts	
DATE REFERRED	18/05/2017					
The subcommittee awaits further information from the parish.						

C010/2017009165		ANDOVER ST MARY		
LISTING		DATE BUILT	INSPECTING AR	CHITECT
Grade II		1840 opened 1844 completed 1846	Mr Gary Seymour	
To allow the introduction of a signage board by churchyard to the south side of the church as p				
CONTRACTOR	Not advised		DELEGATED	Mr Simon Cramp
COST OF WORKS	Not advised		то	Mr Mike Ricketts
DATE REFERRED	04/05/2017			
The committee heard that a not object response has been received from Mr Simon Cramp.				

C327/2017008541		SOUTHAMPTON, ST MARK			
LISTING		DATE BUILT		INSPECTING ARCHITECT	
Not Listed		1963	I	Mr Michael Weakley	
Development of church garden with new fencing					
CONTRACTOR		Home and Garden Medic		DELEGATED	Mr Simon Cramp
COST OF WORKS	£3,6	£3,600		то	Mr Peter Hoadley
DATE REFERRED	04/0	04/05/2017			
The committee heard that a site visit is awaited to be carried out.					

9. ANY OTHER BUSINESS

C196/16/941	HYTHE, ST JOHN THE BAPTIST			
LISTING	DATE BUILT	INSPECTING ARCHITECT		
Grade II	1874	Mr Jeremy Poll		
Creation of Creche are	ea and possibly kitchenette f	acilities, and the levelling of flooring.		
CONTRACTOR	Not advised			
COST OF WORKS Not advised		Full Committee		
REFERRED TO				
The committee resolved to delegate the case to Mr Mike Ricketts				

The committee resolved to delegate the case to Mr Mike Ricketts.

C350/16/934	SWAYTHLING, ST ALBAN THE MARTYR			
LISTING	DATE BUILT	INSPECTING ARCHITECT		
Grade II	1933	VACANT CURRENTLY		
TRO EXPIRES 29 SE The temporary introdu Church.	the nave of the church, donated by Lords Hill			
CONTRACTOR	Not advised			
COST OF WORKS Not advised		Full Committee		
REFERRED TO				
The committee resolved to support the proposal for faculty petition.				

C311/15/567	SHOLING, ST MARY			
LISTING	DATE BUILT	INSPECTING ARCHITECT		
Grade II	1866 - 1867	Mr Michael Weakley		
MOVED FROM 13/4576 CHURCHYARD IN SINC. ARCHAEOLOGICAL AND ECOLOGICAL CONCERNS NOTE SC's comments re tree surveys and root plans A scheme for the modernisation of the church to allow for greater creative use by the community. To consider the possibility of a new church entrance, the removal of all pews and choir stalls, the relocation of the font. The provision of new heating, lighting and av schemes and the possible removal of the organ.				
CONTRACTOR				
COST OF WORKS	OF WORKS Not yet out to tender Full Committee			
REFERRED TO				
The committee resolved to delegate the matter to Mr Peter Hoadley and MR Mike Ricketts.				

C046/16/992	BOURNEMOUTH, ST ANDREW, BENNETT ROAD			
LISTING	DATE BUILT	INSPECTING ARCHITECT		
Grade II	1891 - 1900	Mr Keith Loveless		
Replacement of freest	anding external noticeboard			
CONTRACTOR	Not advised			
COST OF WORKS Not advised		Full Committee		
REFERRED TO				
The committee resolve	ed to delegate the matter to	Mr Mike Ricketts.		

C177/2017010756	HIGHCLERE, ST MICHAEL & ALL ANGELS			
LISTING	DATE BUILT	INSPECTING ARCHITECT		
Grade II*	1870	Mr Jeremy Poll		
to install a new door for	to install a new door for second means of escape			
CONTRACTOR	Not advised			
COST OF WORKS	Not advised	Full Committee		
REFERRED TO				
The committee heard the thoughts of Mr Jeremy Poll and has resolved to request further information from the parish to address structural issues before any works can go ahead.				

C399/15/419	TOTTON, NETLEY MARSH, ST MATTHEW		
LISTING	DATE BUILT	INSPECTING ARCHITECT	
Grade II	1855 P Harrison (of Oxford)	Mr Tim Sage	
Following water damage to flooring, replacement redecoration.		of the nave floor and wall rendering and	
CONTRACTORNot advisedCOST OF WORKSNot advised		Full Committee	
The committee resolved to delegate the matter to Mr Columba Cook.			

BURGHCLERE, THE ASCENSION:

The committee resolved to support the proposal for the installation for CCTV cameras.

LONGPARISH, ST NICHOLAS:

The committee resolved to request the DAC Secretary for further information relating to the significance of the pews, at the request of the Diocesan Chancellor.

PROPOSED ADDITIONAL MATTERS ORDER FROM THE CHANCELLOR REGARDING THE INTRODUCTION OF SIGNAGE FROM THE COMMONWEALTH WAR GRAVES COMMISSION:

- 1. An authorised person may undertake matters prescribed in the Schedule attached to this Order without a faculty provided
 - a. The Archdeacon has been consulted on the proposal to undertake the matter and has given notice in writing that it may be undertaken without a faculty; and
 - b. Subject to
 - i. any conditions that are specified in relation to that matter in the corresponding place in the second column of the table; and
 - ii. any conditions that are imposed by the Archdeacon under paragraph 3 (b).
- 2. An authorised person for the purposes of this Additional Matters Order may include a representative of the Commonwealth War Graves Commission (CWGC)
- 3. Where the Archdeacon is consulted under paragraph 1a. on the proposal to undertake a matter, the archdeacon
 - a. must seek the advice of the Diocesan Advisory Committee or such of its members or officers as the archdeacon thinks fit before deciding whether to give notice that it may be undertaken without faculty; and
 - b. may make the undertaking of the matter subject to additional conditions specified by the archdeacon in the notice.
- 4. A notice given by the archdeacon under paragraph 1(a) must specify the proposals which may be undertaken without a faculty.
- 5. The archdeacon must retain a copy of every notice given under paragraph 1(a) and must also send a copy to
 - a. The registrar of the diocese for filing in the diocesan registry
 - b. The secretary of the Diocesan Advisory Committee
- 6. If the Archdeacon declines to give notice under paragraph 1(a) that a proposal may be undertaken without a faculty the archdeacon must inform the applicants that they may, if they wish, petition the court for a faculty to authorise the proposal.
- 7. The words used in this Order have the same meaning as they have in the Faculty Jurisdiction Rules 2015

SCHEDULE

Matter

The erection of signs of a standard design as previously agreed by the DAC indicating the presence of War Graves in the churchyard

Conditions

The CWGC obtain a PCC resolution in the affirmative

The location of the sign, its size and its method of fixing is agreed in advance with the DAC

10. DATE OF NEXT MEETING – 12 JULY 2017 at 2.15pm In the Sumner Room at Old Alresford Place.

12th July 2017 AGENDA BEGINS

3. MATTERS ARISING FROM THE MINUTES

C079/2017011221	BURGHCLERE WITH NEWTOWN, THE ASCENSION	
LISTING	DATE BUILT	INSPECTING ARCHITECT
Grade II	1838	VACANT CURRENTLY

The proposed installation of toilet facilities to the exterior of the church and the introduction of an internal kitchenette to the rear of the church (originally case C079/15/0545) to designs by Richard Codd (Architect) of Chedburn Dudley Architects

CONTRACTOR	The Barn Partnership, Beenham.(Toilet oak frame)	PREVIOUSLY CONSIDERED	7/12/2017
COST OF WORKS	£12,900.00 inc VAT	REFERRED TO	Full Committee
PAGES			

C087/2017010962	CHAWTON, ST N	CHAWTON, ST NICHOLAS		
LISTING	DATE BUILT	INSPECTING ARC	HITECT	
Grade II*	1871	Mr Gary Seymour		
Introduction of a statue of Jane Austen				
CONTRACTOR	Not advised	PREVIOUSLY CONSIDERED	7/12/2017	
COST OF WORKS	Not advised	REFERRED TO	Full Committee	
PAGES				

C299/2017008992	ROMSEY, ST MA	ROMSEY, ST MARY & ST ETHELFLAEDA		
LISTING	DATE BUILT	INSPECTING ARC	HITECT	
Grade A	907	Mr Michael Drury		
To permanently install Eth	To permanently install Ethelflaeda Diptitch in current location in Abbey.			
CONTRACTOR	Not advised	PREVIOUSLY CONSIDERED	7/12/2017	
COST OF WORKS	Not advised	REFERRED TO	Full Committee	
PAGES				

4. NEW PETITIONS FOR FULL COMMITTEE

C092/2017011209	CHRISTCHURCH PRIORY)	CHRISTCHURCH PRIORY, HOLY TRINITY (CHRISTCHURCH PRIORY)		
LISTING	DATE BUILT	INSPECTING A	ARCHITECT	
Grade I	1150	Mr Columba Co	ook	
Replacement of lead cladding to north porch and south transept stair turret roofs.				
CONTRACTOR	Not advised			
COST OF WORKS	Not advised	REFERRED TO	Full Committee	
PAGES				

C023/99	BASINGSTOKE,	BASINGSTOKE, ST MICHAEL		
LISTING	DATE BUILT	INSPECTING A	ARCHITECT	
Grade I	c 14	Mr Gary Seymo	bur	
Upgrade audio visual system in line with quote from Newtech.				
CONTRACTOR	Newtech			
COST OF WORKS	£23,000	REFERRED	Full Committee	
PAGES				

C389/10	WONSTON, HOLY TRINITY			
LISTING	DATE BUILT INSPECTING ARCHITECT			
Grade II*	c 12+ Mr Gary Seymour			
EARLY ENQUIRY STAGE Site visit 26.6.17 by Archdeacon of Winchester, Michael Carden, CBO and CBA to consider the introduction of a kitchenette and a toilet for the church.				

 CONTRACTOR
 Not advised
 Full Committee

 COST OF WORKS
 Not advised
 REFERRED TO

 PAGES
 Image: Contract of the second seco

C355/2017007172	TADLEY NORTH	TADLEY NORTH, ST MARY		
LISTING	DATE BUILT	INSPECTING A	ARCHITECT	
Not Listed	1960 Architects Radcliffe Brandt & Partners) Architects cliffe Brandt Mr David Ensom		
Replacement of east window and two sanctuary windows. In accordance with specification by Hall and Ensom.				
CONTRACTOR	Not advised			
COST OF WORKS	Not advised	REFERRED TO	Full Committee	
PAGES				

C381/17/1067	WHITCHURCH WITH TUFTON WITH LITCHFIELD, ALL HALLOWS (WHITCHURCH)		
LISTING	DATE BUILT INSPECTING ARCHITECT		
Grade II*	Norman Mr Ryan Bunce		
Grade II*	Norman		

8 March 2017 Interim Faculty granted for works to the organ to deal with woodworm infestation. To be undertaken in accordance with the estimate from Griffiths and Company (Organ Builders) Limited dated 03.03.2017.
2. The permission is for 4 months and a faculty application is to be submitted within that time

2. The permission is for 4 months and a faculty application is to be submitted within that time frame.

CONTRACTOR	Griffiths and Company (Organ Builders)		Full Committee
COST OF WORKS	£6280.00 plus VAT	REFERRED TO	Fuil Committee
PAGES			

C359/12	THORNHILL, ST	THORNHILL, ST CHRISTOPHER		
LISTING	DATE BUILT	INSPECTING A	ARCHITECT	
Not Listed	1960	Mr Michael We	akley	
Early stage visit 3 July 2017 9.30am by DAC Sec & Church Buildings & Pastoral Officer to meet with the Revd Duncan Jennings and Steve Gould from the parish to discuss more community usage which may require extension or major re-ordering.				
CONTRACTOR	Not advised			
COST OF WORKS	Not advised	Site Visit Members	DAC Secretary	
PAGES			Church Buildings Officer	

C001/17/1080	ABBOTTS ANN	ABBOTTS ANN, ST MARY		
LISTING	DATE BUILT	INSPECTING A	ARCHITECT	
Grade I	1716 built by Thomas 'Diamond' Pitt	Mr Duncan Wilson		
To allow the interment of cremated remains into existing family graves within the closed churchyard at Abbotts Ann. DAC consultation is sought by the Diocesan Registry.				
CONTRACTOR	Not advised			
COST OF WORKS	Not Advised	REFERRED TO		
PAGES				

	C071/17/1079	BRANSGORE, ALL SAINTS, THORNEY HILL			
The introduction of a memorial within the All Saints, Thorney Hill churchyard, the design of white falls outside of the churchyard memorial regulations. The DAC has been requested to advise b	LISTING	DATE BUILT	INSPECTING ARCHITECT		
falls outside of the churchyard memorial regulations. The DAC has been requested to advise b	Grade I	1905 - 1906	1905 - 1906 Mr Keith Loveless		
	The introduction of a memorial within the All Saints, Thorney Hill churchyard, the design of which falls outside of the churchyard memorial regulations. The DAC has been requested to advise by the Diocesan Regsitry.				

CONTRACTOR	Not advised		
COST OF WORKS	Not Advised	REFERRED TO	
PAGES			

5. "LIST B" MATTERS – UNDER ARCHDEACONS' DETERMINATION

C284/2017007096	OLD ALRESFO	OLD ALRESFORD, ST MARY		
LISTING	DATE BUILT	INSPECTING AF	CHITECT	
Grade II*	1753, 1769	Mr Richard Codd		
Internal redecoration, no change of colour				
CONTRACTOR	Not advised	REFERRED TO	Mr Peter Hoadley	
COST OF WORKS	Not advised	STANDING COMMITTEE	Mr Chris Reading	

C026/2017008714	BEAULIEU, TH	BEAULIEU, THE BLESSED VIRGIN & HOLY CHILD		
LISTING	DATE BUILT	INSPECTING ARCHITECT		
Grade I	c. 13	Mr Columba Cook		
Pointing of east elevation and repairs to ground gutter				
CONTRACTOR	Not advised	REFERRED TO		
COST OF WORKS	Not advised	STANDING COMMITTEE		

C340/2017009573	SOUTHAMPTON	SOUTHAMPTON, ST MARY EXTRA (PEARTREE)		
LISTING	DATE BUILT	INSPECTING ARCHITECT		
Grade II*	1620 1822 - 1883 additions	Mr Michael Weakley		
Repainting the interior of the Church walls				
CONTRACTOR	Not advised	REFERRED TO		
COST OF WORKS	Not advised	STANDING COMMITTEE		

6. SITE VISITS

6A. SITE VISITS ARRANGED BUT NOT YET CARRIED OUT

C361/201710577	THRUXTON, ST	THRUXTON, ST PETER & ST PAUL			
LISTING	DATE BUILT	INSPECTING A	RCHITECT		
Grade I	c 13	Mr Simon Godda	ard		
Update and improve electrics					
DATE	24 th July 2017	Site Visit	Mr Chris Reading		
ТІМЕ	13:30	Members	Church Buildings Officer		

C009	AMPORT, ST M	AMPORT, ST MARY		
LISTING	DATE BUILT	INSPECTING AF	RCHITECT	
Grade II*	c 1320	Mrs Fiona Hudd		
Site visit with Chris Reading to look at heating.				
DATE	24 th July 2017	Site Visit	Mr Chris Reading	
ТІМЕ	14:30	Members	Church Buildings Officer	

C092	CHRISTCHURCI	CHRISTCHURCH PRIORY, HOLY TRINITY		
LISTING	DATE BUILT	INSPECTING A	RCHITECT	
Grade I	1150	Mr Columba Co	ok	
Site visit to look at the possibility of an A/V system.				
DATE	24 th July 2017		Mr Chris Reading Mr Mike Ricketts	
		Site Visit	Mr Columba Cook	
ТІМЕ	16:00	Members	Church Buildings Officer Church Buildings Administrator	

6B. SITE VISITS TO ARRANGE

7. MATTERS AWAITING PROCESS BY SUB – COMMITTEE

C131/2017007876	FARLEY CHAM	FARLEY CHAMBERLAYNE, ST JOHN		
LISTING	DATE BUILT	INSPECTING AF	RCHITECT	
Grade I	c 12	Mr James Lunn-F	Rockliffe	
Rebuilding the churchyard wall on east side.				
CONTRACTOR	Not advised	DELEGATED	Mr Gary Seymour	
COST OF WORKS	£5,000	то	Mr Richard Codd	
	23,000		Mr Phil Watts	
DATE REFERRED	03/05/2017			

C221/2017010839	KEMPSHOTT, S	KEMPSHOTT, ST MARK		
LISTING	DATE BUILT	INSPECTING AF	CHITECT	
Not Listed	1987	Mr David Ensom		
Installation of replacement digital organ				
CONTRACTOR	Not advised	DELEGATED	Mr Jeffrey Williams	
COST OF WORKS	Not advised	то		
DATE REFERRED	30/06/2017			

C291/2017008408	PENNINGTON,	PENNINGTON, ST MARK	
LISTING	DATE BUILT	INSPECTING AF	CHITECT
Grade II	1859	Mr Michael Weak	kley
Roofing works			
CONTRACTOR	Allriteroofing	DELEGATED	Mr Mike Ricketts
COST OF WORKS	£4165.00+VAT	то	
DATE REFERRED	03/05/2017		

C196/2017010845	HYTHE, ST JOH	HYTHE, ST JOHN THE BAPTIST		
LISTING	DATE BUILT	DATE BUILT INSPECTING ARCHITECT		
Grade II	1874	1874 Mr Jeremy Poll		
Install kitchenette within the church				
CONTRACTOR	Not advised	DELEGATED	Mr Michael Carden	
COST OF WORKS	Not advised	то		
DATE REFERRED	30/06/2017			

8. MATTERS PROCESSED UNDER DELEGATION, BY SUB-COMMITTEE

C140/2017010890	FOUR MARKS,	FOUR MARKS, THE GOOD SHEPHERD	
LISTING	DATE BUILT	INSPECT	ING ARCHITECT
Not Listed	1953 - 1954	Mr Jeremy	y Poll
Relocation of existing noti	ceboards		
CONTRACTOR	Not advised		
COST OF WORKS	Not advised		
REFERRED FOR COMMENT TO & RECOMMENDED FOR FACULTY APPLICATION BY		Full Committee	
		ON BY	

C355/2017009392	TADLEY NORTH	TADLEY NORTH, ST MARY	
LISTING	DATE BUILT	INSPECTING ARCHITECT	
Not Listed	1960 Architects Radcliffe Brandt & Partners	Mr David Ensom	
Kitchen extension and refurbishment			
CONTRACTOR	Not advised		
COST OF WORKS	Not advised		
REFERRED FOR COMMENT TO & RECOMMENDED FOR FACULTY APPLICATION		Full Committee	

C137/2017009274	FORDINGBRIDO	FORDINGBRIDGE, ST MARY	
LISTING	DATE BUILT	INSPECT	ING ARCHITECT
Grade I	c13	Mr Anthon	ny Feltham-King
Redecoration of south aisle. Repair to floor section. Install permanent kitchenette.			
CONTRACTOR	Not advised		
COST OF WORKS	Not advised		
REFERRED FOR COMMENT TO & RECOMMENDED FOR FACULTY APPLICATION		ON BY	Full Committee

C190/2017009542	HOUND, ST EDV	HOUND, ST EDWARD THE CONFESSOR	
LISTING	DATE BUILT	DATE BUILT INSPECTING ARCHITECT	
Grade II	1886	Mr James Lunn-Rockliffe	
The felling of 21 Sycamore trees from the churchyard. All in accordance with the quote by JN Tree, job reference 1422, and the approval of the Eastleigh Borough Council.			
CONTRACTOR	Not advised		
COST OF WORKS	Not advised	ot advised	
REFERRED FOR COMMENT TO & RECOMMENDED FOR FACULTY APPLICATI		Full Committee	
		ON BY	

C265/2017010632		NEW ALRESFORD, ST JOHN THE BAPTIST			
LISTING	DATE BUILT	INSPECT	ING ARCHITECT		
Grade II*	c. 13	Miss Louise Bainbridge			
Installation of new projector					
CONTRACTOR	Not advised				
COST OF WORKS	Not advised				
			Full Committee		
REFERRED FOR COMMENT TO & RECOMMENDED FOR FACULTY APPLICATION BY			Mr Chris Reading		
			Mr Peter Hoadley		

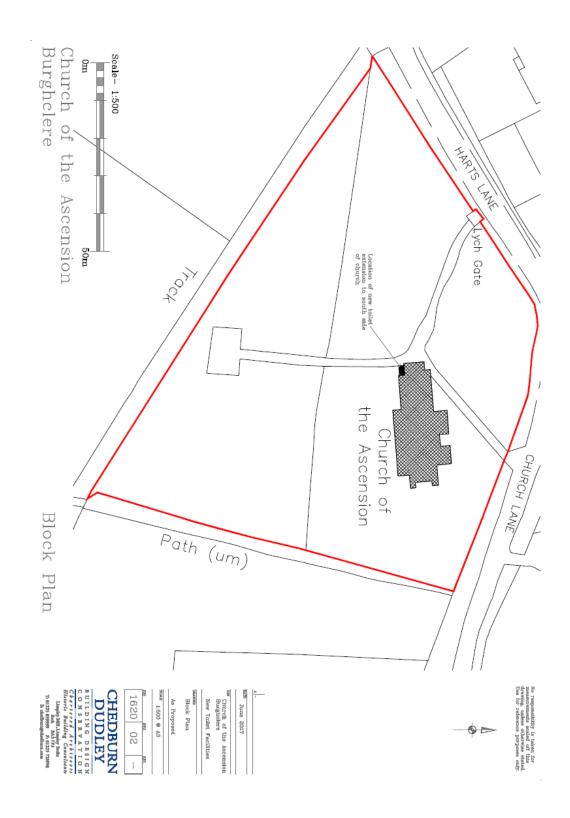
9. ANY OTHER BUSINESS

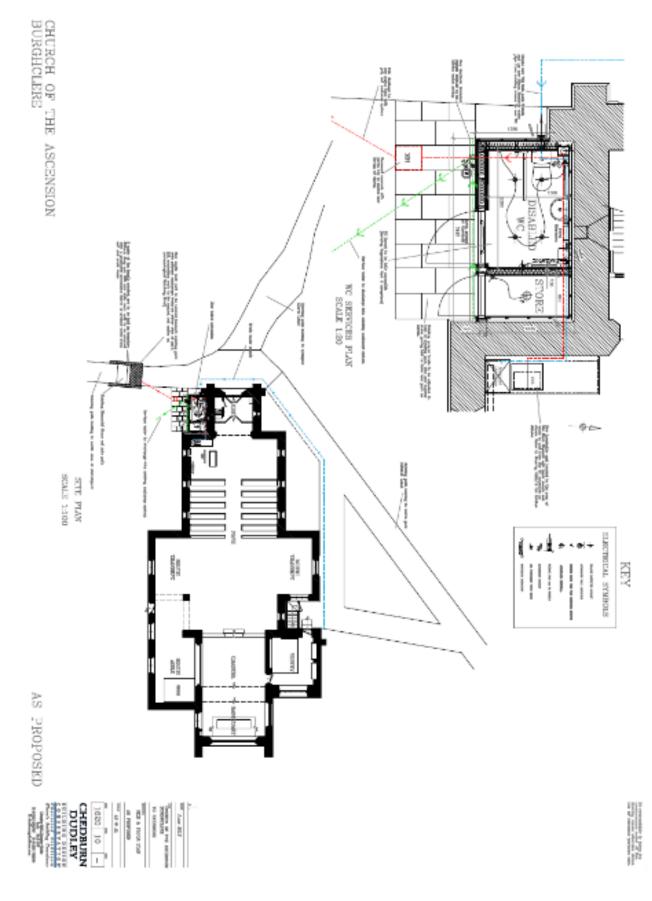
THE CHANCELLOR, MATTHEW CAIN ORMONDROYD, WILL BE IN ATTENDANCE AT THE 20TH SEPTEMBER 2017 MEETING, THERE WILL BE A SANDWICH LUNCH PRIOR TO THE MEETING GIVING MEMBERS THE CHANCE TO MEET HIM.

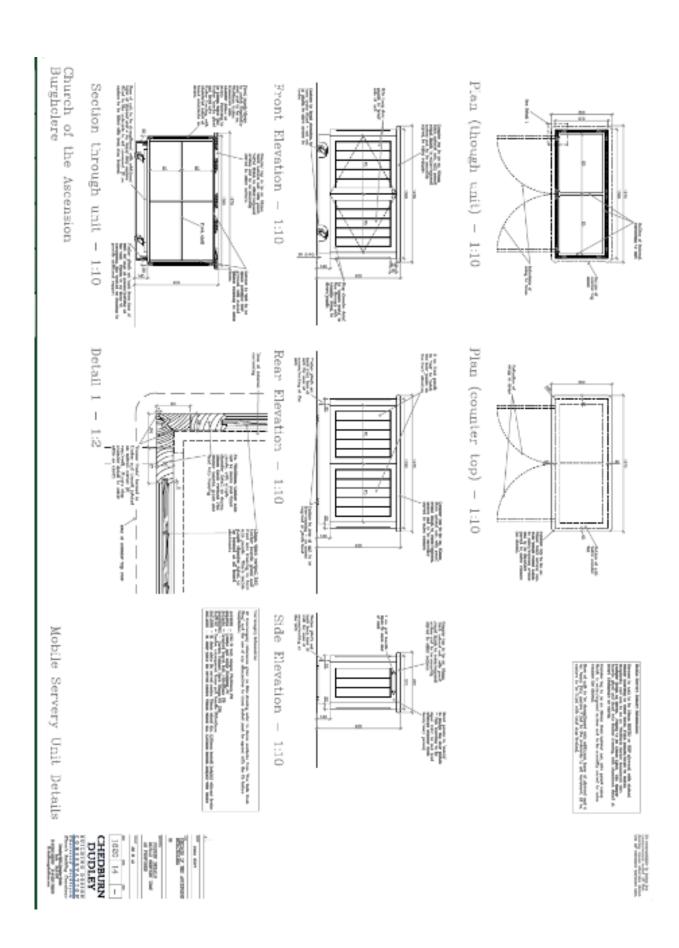
10. DATE OF NEXT MEETING – 20 SEPTEMBER 2017 at 2.15pm In the Sumner Room at Old Alresford Place.

Papers for Section 3

BURGHCLERE WITH NEWTOWN, THE ASCENSION







C087/2017010962

CHAWTON, ST NICHOLAS



C299/2017008992

ROMSEY, ST MARY & ST ETHELFLAEDA





Rationale – by Tim Sledge, Vicar

- 1. The reason that the parish want to acquire the item is that we believe that it adds to the liturgy and the experience in the abbey. Firstly liturgically, Romsey Abbey was famed for its processions both of the nuns and the processional Royal routes. The nuns would process through the Nuns Doorway which is to the left of the proposed sighting of the Ethelflaeda diptych.
- 2. Secondly, it is a way of telling the story of the Benedictine history of the Abbey. Up to now, all we have are the legends of Ethelflaeda and the tombstones of four of the Abbesses. This visual representation adds to the history, and enables visitors and worshippers enter more deeply into the pattern of life and prayer of the Abbey then and now.
- 3. We have a rich and varied iconography of our other patron saint, the Blessed Virgin Mary, with a significant Martin Travers relief above the high altar. This Chris Gollon piece is the first and only significant piece of artwork of Ethelflaeda by one of the country's foremost artists, and has been painted specially for that space to blend in with the colours and surroundings of the blind arcading.
- 4. Each October at our Patronal festival we process down the south aisle to the chapel of Ethelflaeda and already we have plans to make this painting a station for prayer and devotion and reading of the Benedictine rule.

Fixing the painting

We still need to look into how the paintings would be permanently hung but I would consider small brackets at the top and bottom of the pieces. In addition we have CCTV in that area of the abbey and so could see any potential burglars. The painting is currently hung by wire on existing nails.

Dipytch of Ethelflaeda by Christopher Gollon

Established British artist, born London 1953

Background

Gollon has enjoyed many solo museum exhibitions in the UK, major museum acquisitions and public commissions. He has exhibited at *Art Chicago* and also with Yoko Ono, David Bowie and Gavin Turk in *ROOT*, a crossover exhibition of contemporary music and art created by Thurston Moore of Sonic Youth, at Chisenhale Gallery, London.

The "St Ethelflaeda " diptych was painted especially for Romsey Abbey and for Chris' exhibition there in 2016 and is intended to be a spiritual enhancement to the beauty of the Abbey. Chris Gollon painted "St Ethelflaeda " specifically to fit physically and artistically into the blind arches of the wall by the Abbesses' Door.

The painting invites the observer to reflect on the life of a nun, an abbess, a woman who lived and worshipped at Romsey Abbey. The painting encourages spiritual reflection on the people of "this place", which then extends outwardly to all who share the Christian faith. It encourages us to stand, stare and consider our faith and our response to what we believe and is a tangible tribute to a person of great faith who demonstrated that faith through her love for God and for the people she served. Another of Chris's religiously inspired paintings is the "Fourteen Stations of the Cross" which are permanently installed in the Grade One listed church of St John on Bethnal Green, designed by Sir John Soane. This set of 14 paintings were blessed by The Rt Revd Richard Chartres, Bishop of London and upon installation were critically acclaimed and chosen as Critic's Choice in the Financial Times by Jackie Wullschlager and in The Times by art critic Rachel Campbell-Johnston. The set of paintings has attracted much press interest which has resulted in an increase of visitor numbers at this London church.

Chris's religious painting has a very solid base in European art history, both drawing on the past but also bringing in new ways of seeing. His work seems both old and very new. The experience with the national touring exhibition has been that his paintings make the secular public see afresh and are drawn to the Biblical narrative; whilst at the same time giving the clergy a new expression for their faith and the conversations and enthusiasm the artist has been met with at every religious space have been quite wonderful.

Chris Gollon

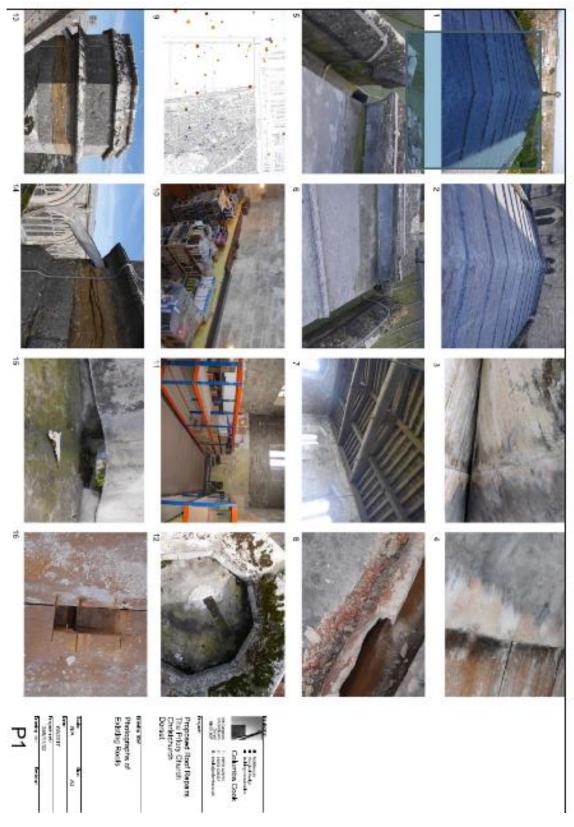
His work is attracting increasing acclaim in the national press and specialist arts press: *Financial Times, The Times, The Guardian, Aesthetica, BBC Radio 4, BBC1 News*, and Alan Yentob's BBC1 programme *Imagine*. His film collaboration with JABOD, entitled *Kaleidomorphism* One, was premiered in London at the East End Film Festival (2008). Novelist Sara Maitland's book *Stations of the Cross* (Continuum, London & New York 2009) was wholly inspired by and features Gollon's 14 paintings of the Stations of the Cross, which were commissioned by the Church of England for a Sir John Soane church in East London. Chris Gollon was both First Artist in Residence and Fellow of the Institute of Advanced Study (2009), Durham University, and accepted an invitation to return as Artist in Residence at St Mary's College Apr-Jun 2011.

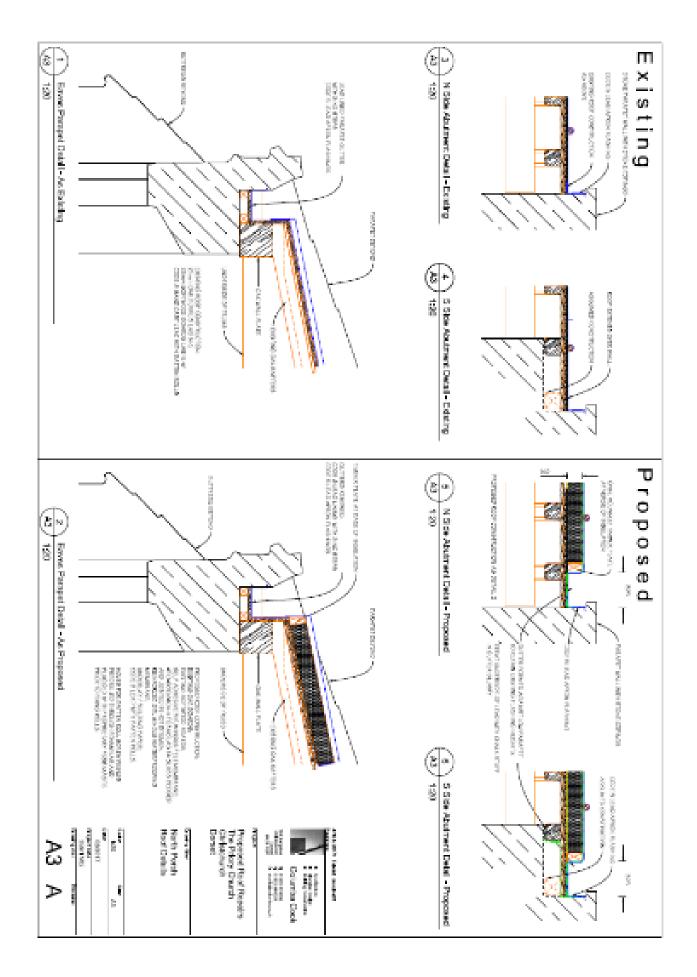
Chris Gollon: Humanity in Art by art historian Tamsin Pickeral (Hyde & Hughes) was published in 2010, endorsed by Bill Bryson OBE. in 2011, one of his Gollon's paintings was used as part of the story in the Hollywood film *Twilight: Breaking Dawn (I)*. In 2012, *The Art of Chris Gollon* application for iPads launched worldwide. Chris Gollon is currently working on a series of paintings for a tour of British cathedrals in collaboration with award-winning novelist Sara Maitland.

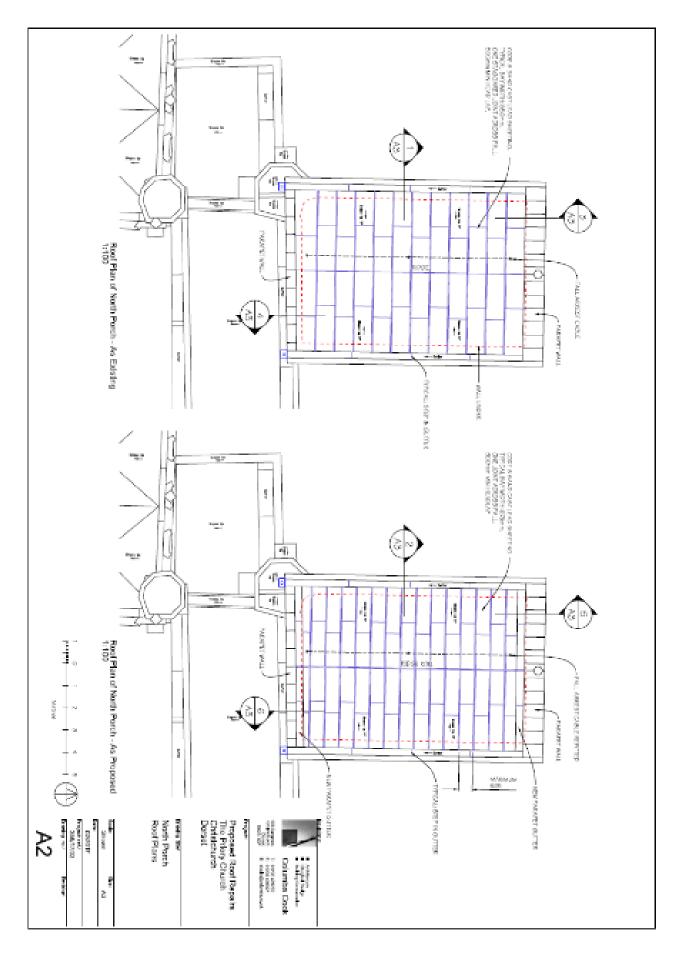
Papers for Section 4

C092/2017011209

CHRISTCHURCH PRIORY, HOLY TRINITY (CHRISTCHURCH PRIORY)







C11	9/201	7010	819





C355/2017007172

TADLEY NORTH, ST MARY

