



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: MONDAY, 2 JULY 2012

Time: 11.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Billy Dove
Michael Henderson-Begg
Alderman Dr Andrew Parmley
Oliver Lodge
Vivienne Littlechild (Ex-Officio Member)
John Scott (Ex-Officio Member)

Enquiries: Katie Odling
tel. no.: 020 7332 3414
katie.odling@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1pm

**Chris Duffield
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **RESOLUTION, CULTURE, HERITAGE AND LIBRARIES COMMITTEE**
 - a) Resolution, Culture, Heritage and Libraries Committee, 29 May 2012, appointing the Sub Committee (copy attached).
 - b) Terms of Reference (copy attached).

For Information
(Pages 1 - 4)
4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No. 29.
5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.
N.B: Customarily, the Chairman of the Grand Committee is Deputy Chairman of this Sub Committee.
6. **MINUTES**

To confirm the minutes of the meeting held on 30 September 2011 (copy attached).

For Decision
(Pages 5 - 6)
7. **THE CITY OF LONDON CORPORATION BENEFICES**

Report of the Town Clerk (copy attached).

For Information
(Pages 7 - 10)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
11	1 & 3
12	3
13 - 14	-

Part 2 - Non-public Agenda

11. **MINUTES**

To approve the non-public minutes of the meeting held on 30 September 2011 (copy attached).

(Pages 11 - 12)

12. **ST LAWRENCE JEWRY UPDATE**

Report of the Town Clerk (copy attached).

For Information
(Pages 13 - 18)

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

14. **ANY OTHER BUSINESS WHAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

This page is intentionally left blank

Agenda Item 3

TO: **BENEFICES SUB (CULTURE
HERITAGE AND LIBRARIES)
COMMITTEE**

Monday 2 July 2012

FROM: **CULTURE HERITAGE AND
LIBRARIES COMMITTEE**

Monday 28 May 2012

7. APPOINTMENT OF SUB-COMMITTEES AND KEATS HOUSE CONSULTATIVE COMMITTEE

The Committee considered a report of the Town Clerk relative to the appointment of Sub Committees for the ensuring year (2012/2013).

RESOLVED – That the following memberships be agreed: -

Benefices Sub Committee

Chairman of the Grand Committee (Ex-officio)

Deputy Chairman of the Grand Committee (Ex-officio)

Deputy Billy Dove

Michael Henderson-Begg

Oliver Lodge

Alderman Dr Andrew Parmley

This page is intentionally left blank

BENEFICES SUB COMMITTEE – TERMS OF REFERENCE

Members are reminded of the requirement made under The Patronage (Benefices) Measure 1986 and The Patronage (Benefices) Rules 1987 when appointing Members to this Sub Committee. This states that whether the registered patron of a benefice is a body corporate or incorporate (as is the case with the City) then, on receiving notice of a vacancy in the benefice under the Measure, that body is required to appoint an individual who is able and willing to make a 'declaration of membership', i.e. declaring that he or she is an actual communicant member of the Church of England etc., or is a clerk in Holy Orders, and who it is intended shall act as the representative of the patron in order to discharge the registered patron's functions.

One of the purposes of the Measure is to confine the exercise of Church of England Patronage to those who are 'actual' communicant members of the Church of England or of a church in communion with it.

Terms of Reference:-

To consider matters relating to the City's obligations for its various Benefices.

This page is intentionally left blank

BENEFICES SUB CULTURE, HERITAGE AND LIBRARIES COMMITTEE

FRIDAY 30 SEPTEMBER 2011

Minutes of the meeting of the BENEFICES SUB CULTURE, HERITAGE AND LIBRARIES COMMITTEE held at Guildhall, EC2 on FRIDAY 30 SEPTEMBER 2011 at the 11am.

Present

Members:

Billy Dove
Vivienne Littlechild
Oliver Lodge
Deputy Richard Regan, Chief Commoner
John Scott

Officers:

Jacqui Daniels – Town Clerk's Department

1. APOLOGIES

Apologies were received from Alderman Dr Andrew Parmley.

2. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING

There were no declarations.

3. RESOLUTION, CULTURE, HERITAGE AND LIBRARIES COMMITTEE

- (a) A resolution of the Culture, Heritage and Libraries Committee, 19 May 2011, appointing the Sub Committee was noted.

RECEIVED

- (b) The terms of reference of the Sub Committee, approved by the Grand Committee, 19 May 2011 were noted.

RECEIVED.

4. ELECTION OF CHAIRMAN

The Sub Committee proceeded to elect a Chairman in accordance with Standing Order No. 29.

The Town Clerk read a list of Members eligible to serve and Mr Dove, being the only member indicating a willingness to serve was declared to have been elected Chairman for the ensuing year and took the Chair.

Members discussed the appointment of Mr Dove as the City's representative able to act on behalf of the Sub Committee/City Corporation as Patron in matters including the appointment of vicars.

RESOLVED – That, on receiving notice of a vacancy in a benefice, Mr Dove be appointed as the City’s representative able to discharge on behalf of the Sub Committee/City Corporation its functions as Patron and that Deputy Richard Regan or Oliver Lodge be appointed in the absence of Mr Dove, all three being able and willing to make the necessary declaration of membership.

5. ELECTION OF DEPUTY CHAIRMAN

The Sub Committee proceeded to elect a Deputy Chairman in accordance with Standing Order No. 30.

It was noted that, customarily, the Chairman of the Grand Committee served as Deputy Chairman of this Sub Committee and Mr Scott, having indicated his willingness to serve was declared to have been elected Deputy Chairman for the year ensuing.

6. QUESTIONS

Present Position on all Benefices

In response to a question from the Chairman, the Town Clerk undertook to supply all Members of Sub Committee with a copy of the note setting out the present position with regard to all the City Corporation Benefices.

7. URGENT ITEMS

There were no urgent items of business for consideration.

8. EXCLUSION OF THE PUBLIC

RESOLVED – That under Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act:-

Item No	Exempt Paragraphs
9	1 and 3

9. THE CITY OF LONDON CORPORATION BENEFICES – UPDATE REPORT

The Sub Committee received a report of the Town Clerk updating Members on various issues at a selection of City of London Corporation Benefices.

10. QUESTIONS

There were no questions.

11. URGENT ITEMS

There were no urgent, non public items of business for consideration.

The meeting closed at 11.30am

CHAIRMAN

Contact Officer: Jacqui Daniels

tel. no. 020 7332 1480

e-mail: jacqui.daniels@cityoflondon.gov.uk

Agenda Item 7

Committee:	Date:
Benefices Sub Culture, Heritage and Libraries Committee	2 July 2012
Subject: The City of London Corporation Benefices	Public
Report of: Town Clerk	For Information
<u>Summary</u>	
This report provides Members with information on the various City Corporation's Benefices.	
Recommendation: That the report be received.	

Main Report

Background

1. This report provides Members with information and advises on the most recent activities and developments at the City Corporation's various Benefices.

St Matthias Stoke Newington

Sole Patron is the Mayor and Commonalty and Citizens of the City of London. The Rev David Lambert was installed as Vicar on 17/7/06.

St Lawrence Jewry

This is a Guild Church of which the sole Patron is the Mayor and Commonalty and Citizens of the City of London.

The Revd David Parrott was installed as Vicar on 01/07/2009.

St John North Woolwich with Silvertown

The Patrons are the Bishop of Chelmsford and the Mayor and Commonalty and Citizens of the City of London who exercise the right of presentation successively. The latter will exercise the next right of presentation.

The presentation was suspended in 2002 and the suspension was extended for a further 5 years from 11 February 2007. On 31/10/11 the City Corporation was consulted about a proposed further suspension for 5 years to allow for continuing consideration of pastoral reorganisation.

An urgent decision was then taken under Urgency Procedures (Standing Order No. 41(a)) informing the Diocesan Registry that the City Corporation had no objection to

the proposed extension of the suspension period and did not wish to make use of its entitlement to call a meeting with the Bishop or his representative.

The current Priest-in-Charge is the Revd Patricia Capriello.

Southwark, St George the Martyr with St Alphege and St Jude

The Patrons are the Mayor and Commonalty and Citizens of the City of London, the Lord Chancellor on behalf of Her Majesty in right of Her Crown, and the Walsingham College Trust Association Limited. The right of presentation is exercised in recurring series of six successive turns with the Mayor and Commonalty and Citizens of the City of London having the first turn, the Lord Chancellor the second, fourth, fifth and sixth turns and the Walsingham College Trust Association the third turn. The Mayor and Commonalty and Citizens of the City of London will exercise the next right of presentation.

The right of presentation was suspended in December 2006 to enable Ray Andrews to be appointed as Priest-in-charge for one year. The suspension period was extended for a further period of up to three years from 25th July 2008 while discussions took place about possible pastoral reorganisation in the local area.

On 3/10/11 the City was consulted about a further 3 year period of suspension to enable linkage between St George and nearby St Hugh's to be explored and had no objections. On 18th November 2011 the suspension period was extended for a further period of three years. Arrangements are therefore due to be reconsidered by November 2014.

The current Priest-in-Charge is the Revd. Ray Andrews.

St John the Evangelist, Brownswood Park

The sole Patron is the Mayor and Commonalty and Citizens of the City of London.

On 23rd October 2011 the period of suspension of presentation was lifted, and on 1st November 2011 a Pastoral Order came into force establishing a group ministry for this benefice with St Mary, Stoke Newington and St Thomas, Finsbury Park. The Reverend David Sandham was installed as Vicar in May 2012.

Our Most Holy Redeemer, Clerkenwell and St Mark, Myddleton Square

In 2001 a scheme was confirmed which dissolved the existing benefice and created the new benefices of Our Most Holy Redeemer Clerkenwell and St Mark Clerkenwell; the right of presentation of the benefices is held in plurality (for the duration of the plurality) and is to be exercised by the Patrons jointly. The Patrons are the Mayor and Commonalty and Citizens of the City of London and the Trustees of the former benefice of The Holy Redeemer with St Philip Clerkenwell.

The first incumbent of the plurality is Reverend Paul Bagott.

St John on Bethnal Green

The Mayor and Commonalty and Citizens of the City of London is a member of the Patronage Board (which exercises the right of patronage) and has one vote. The other members of the Patronage Board are the Bishop of Stepney who is chairman of the Board and has one vote as a member of the Board and a casting vote as chairman, the Archdeacon of Hackney who has one vote, the Dean and Chapter of the Metropolitan Church of Canterbury who has one vote and a member appointed by the Bishop who has one vote. These arrangements are set down in a Pastoral Scheme confirmed on 16/12/86.

The current incumbent is Revd Alan Green.

St Peter- upon- Cornhill

The sole Patron is the Mayor and Commonalty and Citizens of the City of London. This benefice has now been fully merged with St Helen, Bishopsgate.

Revd William Taylor is the current incumbent and he was installed in May 2002.

St Alban with St Augustine, Fulham

The joint Patrons are the Bishop of London in his corporate capacity and the Mayor and Commonalty and Citizens of the City of London who exercise the right of presentation jointly.

Presentation was suspended for five years from 17 January 2003 by the Bishop of Kensington and thereafter the suspension was extended for a further period of up to 5 years on 21 January 2008. Arrangements are therefore due to be reconsidered by January 2013.

Matt Hogg was appointed as Priest in Charge in November 2011.

St Peter with St Thomas, Bethnal Green

The Mayor and Commonalty and Citizens of the City of London are the sole Patron. The right of presentation was suspended for a period of five years from 1 December 2004. Suspension was extended from 1/12/09 for up to a further five years.

Revd Adam Atkinson is currently the Priest in charge.

Conclusion

10. It is proposed that the information contained within this report be noted.

Contact:

Katie Odling

020 7332 3414

Katie.odling@cityoflondon.gov.uk

This page is intentionally left blank

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank