



**PAROCHIAL CHURCH COUNCIL**  
**Minutes of an electronic/email meeting on 24<sup>th</sup> March 2020**

**DISTRIBUTION LIST:**

Sally Lees (Chair)	Jerry Fox	Morag Sharp
Phil Sibbald (Secretary)	Jill Humphreys	Nathan Wilson
Shirley Leslie (Treasurer)	John Donovan	Paul Needham
Alison Gunther	Judy Blount	Rev Andrew Brown
Anita Sorrell	June Wenborn	Rev Bruce Watson
Arthur Waters	Karen Hardie	Rev Caroline Mansley
Charlotte Coles	Ken Blanshard	Rev Cathie Aldis-Saunders
Dawn Evans	Laura Lawrence	Rev Dawn Stamper
Derek Goodwin	Lesley Wraxall	Rev Eve Lanchantin-Piggott
Dick Houghton	Libby Varley	Rev Richard Bellamy
Gavin Williams	Lorraine Andrews	Robert Sharp
Ian Rich	Lyn Suddards	Sally Rickard
James Beck	Martin Lees	Wendy Prior
Jane Appleton	Michael Piggott	

This electronic communication was sent around the PCC via email as due to the Covid-19 pandemic, we could not meet as a council in person.

The PCC consists of 41 members therefore each item had to receive more than 21 votes to get a majority approval / decline.

**1: Approval of the Annual Accounts:**

The annual accounts had been previously circulated to the PCC for review. 5 working days were given for the PCC to submit questions and queries to the Treasurer **Shirley Leslie**.

**Proposal: That the PCC accepts the Annual Accounts for 2019**

<b>Proposed:</b>	<b>Jerry Fox</b>
<b>Seconded:</b>	<b>Phil Sibbald</b>
<b>FOR:</b>	<b>27</b>
<b>AGAINST:</b>	<b>0</b>
<b>ABSTENTIONS:</b>	<b>1</b>

**The proposal was accepted with a majority vote**

## **2: St Mary's Willesborough Spire:**

The spire to the tower at St Marys was last clad with cedar shingles in 1956. The shingles have deteriorated to the point where around 50 have been lost during high winds and probably around 30% are curling badly. The inspecting architect has advised that, given the age of the shingles, the whole tower should be re-clad with oak shakes as they will last for over a 100 years rather than 60 years. A Faculty for the works is not required but List B consent has been obtained. The cost of the works has been estimated at £105,000 (including a 5% contingency) excluding VAT which is recoverable.

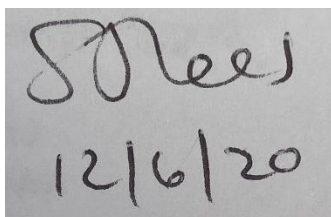
Supporting documentation had previously been issued to the PCC via **Jerry Fox** (Parish Churchwarden) which included Tenders and funding

Proposal: That the PCC appoint Tenterden Roofing to re-clad St Mary's Willesborough Tower

<b>Proposed</b>	<b>Jerry Fox</b>
<b>Seconded:</b>	<b>Phil Sibbald</b>
<b>FOR:</b>	<b>24</b>
<b>AGAINST:</b>	<b>1</b>
<b>ABSTENTIONS:</b>	<b>0</b>

**The proposal was accepted with a majority vote.**

**Approved by the PCC by Email and Electronically signed by Lay Chair on 12<sup>th</sup> June 2020**



SO Lee  
12/6/20