



PAROCHIAL CHURCH COUNCIL

Minutes of Electronic Votes by email since PCC Meeting of March 2021

Present:

Revd. Canon Dr. Jeremy Worthen (Chair) (JFW)	Jill Humphreys (JH)	Revd Andrew Brown (AB)
Sally Lees (Vice Chair) (SJL)	June Wenborn (JW)	Revd Bruce Watson (BW)
Phil Sibbald (PCC Secretary) (PFSS)	Karen Hardie (KH)	Revd Caroline Mansley (CM)
Shirley Leslie (PCC Treasurer) (SEL)	Ken Blanshard (KB)	Revd Cathie Aldis-Saunders (CAS)
Derek Goodwin (Church Warden) (DG)	Laura Lawrence (LL)	Revd Dawn Stamper (DS)
Jerry Fox (Church Warden) (JKF)	Lesley Wraxall LW)	Revd Eve Lanchantin-Piggott (ELP)
Alison Gunther (AG)	Libby Varley LV)	Revd Richard Bellamy (RB)
Arthur Waters (AW)	Lis Webb (LW)*	Robert Sharp (RS)
Dawn Evans (DE)	Lorraine Andrews (LA)	Sarah Ansell (SA)
Gavin Williams (GW)	Lynn Suddards (LS)	Sue Mullan (SM)
Helen West (HW)	Maureen Drury (MD)	Wendy Prior (WP)
James Beck (JB)	Morag Sharp (MS)	
Jane Appleton (JA)	Paul Needham (PN)	

With a PCC membership of 37, to obtain a majority vote for an item to pass or fail you need 19 votes.

1: MINISTRY FUNERAL AT WILLESBOROUGH:

For a church to hold a funeral in St Mary's Willesborough, with their own Minister.

FOR: 28
AGAINST: 0
ABSTAIN: 0

2: ZOOM/ONLINE SAFEGUARDING POLICY:

To approve the parish Zoom/Online Parish Safeguarding Policy

FOR: 25
AGAINST: 0
ABSTAIN: 1

3: CHRIST CHURCH TO OPEN FOR PRIVATE PRAYER:

To approve Christ Church to open for Private Prayer

FOR: 25
AGAINST: 0
ABSTAIN: 0

4: SINGLETON CHURCH DAWN EASTER DAY SERVICE:

To approve Singleton church to host an outdoor service on Easter Day

FOR: 27
AGAINST: 0
ABSTAIN: 0

5: SMCC COMMUNION SERVICES:

To approve SMCC to hold Communion Services, starting Easter Day

FOR: 28
AGAINST: 0
ABSTAIN: 0

6: APPROVAL OF QUINQUENNIAL WORKS AT ST MARYS KENNINGTON:

The proposal is that the PCC appoint Astral Construction to carry out the church 2020 quinquennial repairs in accordance with their quotation dated for the sum of £56,540.60 and that the PCC submit the petition for a faculty for the works.

Information

Astral were the lowest of four tender prices. A tender report is available.

Project Cost forecast (The treasurer has confirmed that sufficient funding is available to cover this cost)

New roof coverings to Vestry and refurbishment
Lead finishes to tower roof.
Drainage to north elevation
Minor drainage and repointing

Tender price received from Astral £52,740.60

Adjusted figure to include provisional sums £54,540.60

Addition contingency requested by Church £2,000.00

Contract value £56,540.60

Professional fees

Clague Architects £5,000.00

Local Authority

Building Control £700.00

Archaeology watching brief £600.00

Total Forecast cost

(with £4,500 contingency) £62,840.60

PROPOSED: Shirley Leslie

SECONDED: Jerry Fox

FOR: 23

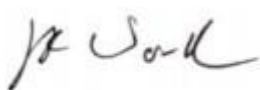
AGAINST: 0

ABSTAIN: 0

7: IGNITE – ST FRANCIS

To approve Ignite, St Francis to reopen and hand out food parcels to their clients

FOR: 22
AGAINST: 0
ABSTAIN: 0



Revd Canon Dr Jeremy Worthen
22nd April 2021