



PCC MINUTES

Minutes of the meeting held during the PCC Away Day on Saturday 8th June 2024

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| STATUS |
| Approved |
| 24.06.2024 |
| (Public) |

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| Present | Chris Brown, John, Butler, Barny Colins, Mei Yen Furey, Paul Langham, Suzannah Mason, Di Noon, Mark Orriss, Mark Parsons, Tavi Price, Jack Reed, Chris Shaddick, Kamran Zahid |
| Apologies | Danish Gill, Andrea Jeanneret, Janet Lee, Cluff Noon, Mark Orriss, Hannah Rodgers, Dave Vernon. Philip Miles attended part of the PCC Day but was not present for the discussion minuted below. |
| Minutes | Mark Parsons |

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| 1. Appointment of PCC Officers | <p>The following appointments were agreed:</p> <ul style="list-style-type: none"> • PCC Lay Chairs: Mark Orriss and Di Noon • PCC Treasurer: No appointment • PCC Secretary: Tavi Price • Electoral Roll Officer: Mark Parsons | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Appointment of lay representatives to the Standing Committee | Due to the number of absences, this item was deferred to June 24 th PCC meeting | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. PCC Casual Vacancy | <p>There is one casual vacancy on the PCC following the APCM.</p> <p>Jonny Bowden has offered to stand. Jonny is a Parish Safeguarding Officer and so bringing Jonny onto the PCC fills the gap left by Sara Wadsworth.</p> <p>Proposer: KZ, Secunder: CS</p> <p>Carried unanimously</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Appointment of Quinquennial Inspector | <p>PL reported that following the interviews the interview panel proposes the appointment of Michael Vaughan of Benjamin and Beauchamp Architects as our new Quinquennial Inspector.</p> <p>Michael did much of the work on the Renew Project.</p> <p>Proposer: DN, Secunder: TP</p> <p>Carried unanimously</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Dates of Future PCC meetings | <p>MP asked members to put future dates for PCC meetings in their diaries:</p> <table border="0"> <tr> <td>• Monday 24th June 2024</td> <td>7:30pm</td> <td><i>Big Agenda</i></td> </tr> <tr> <td>• Monday 15th July 2024</td> <td>7:30pm</td> <td><i>Quarterly Business Meeting</i></td> </tr> <tr> <td>• Monday 23rd September 2024</td> <td>7:30pm</td> <td><i>Big Agenda</i></td> </tr> <tr> <td>• Monday 21st October 2024</td> <td>7:30pm</td> <td><i>Quarterly Business Meeting</i></td> </tr> <tr> <td>• Monday 25th November 2024</td> <td>7:30pm</td> <td><i>Big Agenda</i></td> </tr> <tr> <td>• Monday 27th January 2025</td> <td>7:30pm</td> <td><i>Quarterly Business Meeting</i></td> </tr> <tr> <td>• Monday 24th February 2025</td> <td>7:30pm</td> <td><i>Big Agenda</i></td> </tr> <tr> <td>• Monday 24th March 2025</td> <td>7:30pm</td> <td><i>Big Agenda</i></td> </tr> <tr> <td>• Monday 28th April 2025</td> <td>7:30pm</td> <td><i>Quarterly Business Meeting</i></td> </tr> </table> | • Monday 24 th June 2024 | 7:30pm | <i>Big Agenda</i> | • Monday 15 th July 2024 | 7:30pm | <i>Quarterly Business Meeting</i> | • Monday 23 rd September 2024 | 7:30pm | <i>Big Agenda</i> | • Monday 21 st October 2024 | 7:30pm | <i>Quarterly Business Meeting</i> | • Monday 25 th November 2024 | 7:30pm | <i>Big Agenda</i> | • Monday 27 th January 2025 | 7:30pm | <i>Quarterly Business Meeting</i> | • Monday 24 th February 2025 | 7:30pm | <i>Big Agenda</i> | • Monday 24 th March 2025 | 7:30pm | <i>Big Agenda</i> | • Monday 28 th April 2025 | 7:30pm | <i>Quarterly Business Meeting</i> |
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| | <p><i>The APCM is on Sunday 18th May</i></p> <p><i>PCC Weekend:</i></p> <ul style="list-style-type: none"> • Friday 6th June 2025 7:30pm • Saturday 7th June 2025 9:30am – 4pm • Monday 23rd June 2025 7:30pm <i>Big Agenda</i> • Monday 14th July 2025 7:30pm <i>Quarterly Business Meeting</i> <p>Standing Committee dates are: 1st July 2024, 2nd Sept, 7th Oct, 4th Nov, 2nd Dec, 6th Jan 2025, 3rd Feb, 3rd Mar, 7th Apr, 2nd Jun, 7th July.</p> |
| Date of next meeting | 24th June 7.30pm |

Future Meetings:

Monday 15th Jul (Detail)

Monday 23rd Sep