

PAROCHIAL CHURCH COUNCIL MEETING
Sunday 8th May 2022 in Church at 12:00
Immediately following the Annual Parochial Church Meeting

Present: The Revd. Jackie Lock, Lis Burns (Chair), Robyn Connelly, John Lord, Sheila Doig, Lauren Harvey, Philip Hynard (Minutes), David Knights, Derek Lancaster, Elizabeth Martin, Lynda Moorcroft, Edgar Samuel, Dawn Segrue, Barry Titchen, Mark Johnson, Barbara Bowman.

Apologies / Did not attend: The Revd. Hugh Ellis, The Revd. Gareth Morley, Jenny Cartledge, Ray Levy, Nick Cousins

1. Appointment of two elected members to the Standing Committee

Philip Hynard reported that Lynda Moorcroft had expressed her willingness to continue as an elected member of the Standing Committee and that Dawn Segrue also expressed her willingness to stand for this role as well. In view of this both of their nominations were proposed by Barry Titchen and seconded by Elizabeth Martin. There being no other nominations, both candidates were unanimously elected.

2. Election of Vice-Chair of the PCC and Standing Committee

Elisabeth Burns was proposed by Barry Titchen and seconded by Edgar Samuel. There being no other nominations, the candidate was unanimously elected.

3. Election of the Hon. Secretary of the PCC and Standing Committee

Philip Hynard was proposed by Barry Titchen and seconded by Lynda Moorcroft (and others). There being no other nominations, the candidate was unanimously elected.

4. Appointment Hon. Treasurer of the PCC

John Lord was proposed by Barry Titchen and seconded by Dawn Segrue. There being no other nominations, the candidate was unanimously elected.

5. Proposed resolution for the acquisition of plot 124, 46 Pinnacles, Great Ground, Aylesbury

Lis burns presented a resolution and reports, which had been circulated in advance of the meeting concerning the proposed acquisition of plot 124, 46 Pinnacles, Great Ground, Aylesbury under the terms of the Parochial Church Councils (Powers) Measure 1956, which require application to Diocesan Authority for consent to the disposition, acquisition or mortgage of property

Having considered the appropriate advice, the approval of the resolution, which was proposed by Philip Hynard and seconded by Derek Lancaster, was approved unanimously:

1. To agree to the acquisition of the property known as Plot 124 Pinnacle, 46 Great Ground Aylesbury HP18 0FE as recommended by Dan Onion of Thomas Merrifield, Surveyor, a copy of whose report was presented in advance of the meeting and will be attached to this resolution.
2. To formally appoint Dan Onion of Thomas Merrifield to act as Surveyor to the PCC for this transaction.
3. To appoint Winckworth Sherwood solicitors, to act for the PCC for this transaction.
4. The PCC acknowledges that it has been informed of its liability to indemnify the Diocesan Authority against all legal and other costs incurred in this transaction under section 6(4)(c) of the Parochial Church Council (Powers) Measure 1956 and confirms that it will indemnify accordingly.

6. Any Other Business

None

Close: The meeting ended at 12.08

Next meeting:

PCC – Wednesday 18th May 2022

Future meetings:

SLT Strategy - Wednesday 1st June 2022

SLT Standing Committee - Wednesday 6th July 2022

PCC - Wednesday 20th July 2022

All meetings commence at 19:30.



18 May '22