

Minutes for the PCC held on

10 October, following APCM

Present (Z = on Zoom, C = in Church)

PCC Members

- 1. Diane Backhouse (Safeguarding) (Z)
- 2. Jonathan Backhouse (Secretary) (Z)
- 3. Debbie Bunford (Z)
- 4. Rob Govier (C)
- 5. Simon Honeywell (Z)
- 6. Karen Killick (Chair) (C)
- 7. Scott Linnett
- 8. John Littlehailes (C)
- 9. Pamela Rushton (C)
- 10. Paul Wheeldon (Z)
- 11. Tim Wye-Williams (Co-opted)

Deanery Synod Members

- Lucy Falcus (Z)
- Margaret Vaughan (Z)

Plus

- Rev. Paul Arnold (C)
- John Belmont (Interim Treasurer)
- Martin Howard (Warden) (C)
- Anne Rolfe (Warden) (C)
- Richard Spratt (Acting Treasurer) (Z)

PCC Meeting

1.

Election of Officers

- a. Karen Killick was nominated for Chair by Pamela Rushton; Martin Howard seconded this. All in favour, none against, no abstentions.
- b. Jonathan Backhouse was nominated for Secretary by John Littlehailes; Karen Killick seconded this. All in favour, none against, no abstentions.
- c. Diane Backhouse was nominated for Safeguarding Officer by Pamela Rushton; Paul Wheeldon seconded this. All in favour, none against, no abstentions.
- d. It was, also, proposed, that Tim Wye-Williams be co-opted into the PCC, by Martin Howard; Paul Arnold seconded this. All in favour, none against, no abstentions.
 - e. As no one on the PCC had come forward for the role of Treasurer Martin explained that John Belmont had offered to take on the role, but due to John's other commitments he would not normally be able to attend PCC meetings or Standing Committee.
 - John Belmont was nominated as Interim Treasurer by Margaret Vaughan (subject to confirmation of PCC Rules); Simon Honeywell seconded this. All in favour, none against, no abstentions. **ACTION Margaret Vaughan & Jonathan Backhouse**.
 - f. Karen Killick volunteered to continue to be part of the Standing Committee.

Finance Team

- 2. A short discussion was held on the details of the Finance Team. It was agreed that these would be addressed at the next PCC Meeting on 19th October 2020. **ACTION all.**
- Date of next meetings 19 October 2020, 16 November 2020 & 14 December 2020

Document Control: Drafted by Jonathan Backhouse, 11/10/20. Reviewed Pamela Rushton, 11/10/20. Updated and approved at PCC 19/10/20.