



PCC Minutes, 21st April 2024

To / Present	
1. Diane Backhouse	7. Matt Levinsohn (Chair & SC)
2. Lucy Falcus (Deanery Synod)	8. Anne Rolfe
3. Simon Honeywell	9. Pamela Rushton
4. Jacob Howard	10. Karen Snowden
5. Geoff Jowett	11. Chris Vass (Warden)
6. Karen Killick (Deanery & Diocesan Synod)	12. Paul Wheeldon
	13. Guy Wingate (Treasurer)

#	Agenda Items
1.	Apologies for absence Apologies had been received from: Martin Howard, Margaret Vaughan.
2.	Election of Officers a) Vice Chair – Karen Killick volunteered to continue as Vice Chair. Matt proposed Karen to continue as Vice Chair – all in favour. b) Parish Safeguarding Officer – Diane Backhouse volunteered to continue as PSO. Lucy Falcus proposed Diane to continue as PSO, seconded by Geoff Jowett - all in favour. c) PCC Secretary – Matt asked if anyone wanted to volunteer as PCC Secretary. As no one volunteered Pam Rushton proposed Martin Howard be PCC Sec (having previously volunteered and in his absence) seconded by Anne Rolfe - all in favour. d) Treasurer – Guy Wingate volunteered to continue as Treasurer. Paul Wheeldon proposed Guy to continue as Treasurer, seconded by Simon Honeywell - all in favour. e) Electoral Roll Officer – Matt proposed Andrew Eley continue as Electoral Roll Officer - all in favour.
3.	Election of Standing Committee Memebers a) Vicar, 2 Wardens, Treasurer and PCC Secretary remain on Standing Committee. Matt asked for further volunteers. In absence of any volunteers Geoff Jowett revolunteered, Matt proposed Geoff continue as SC Member – all in favour. b) Standing Committee Members: Matt Levinsohn, Chris Vass, Karen Snowden, Guy Wingate, Martin Howard, Geoff Jowett.
4.	Approval of minutes of the meeting a) PCC was asked to approve the minutes for 18 th March, 2024 as a true record of proceedings. Matt proposed acceptance of the minutes: all in favour/2 abstentions/none against. Motion carried (ACTION – Diane - to forward minutes to Shiromi).
5.	Fit and Proper Persons Declarations Diane updated PCC that new Fit and Propoer Persons Declarations would need to be sent to her as soon as possible (ACTION – Diane to send forms via email and PCC to return promptly).
6.	Any Other Business a) Diane mentioned that there would be a brief handover time for PCC Secretary role with Martin and herself during May. b) Diane mentioned she would be sending the Terrier out via email (ACTION – Diane). c) Guy informed PCC that he would be on holiday all May into June but would access emails and send finance reports via PCC Secretary (ACTION – Guy).
-	Close - The meeting finished with prayer.
-	Date of next PCC meeting – 20 th May 2024 at 7:30pm