

Extra-ordinary PCC Meeting, St. Michael's Tilehurst. Minutes of the meeting held on 6th December 2011.

Those present:

Rev'd John Rogers(Chairman) Alan Rutter
Mike Goom Rosa Bardwell Pauline Willis
Martin Harvey Rosemary Cooper Giles Winter
Wendy Johnson Wendy Bertin Linda Toms
Pat MacDonald Trevor Greaves Janet Fagg
Peter Politzer

Apologies: Joan Crossman, Glenis Kerr Elliot

In attendance: Andrew Plumridge; Members of our Fabric Committee

Further to the proposal to proceed with the final phase of our restoration at a provisional cost of £150,000 agreed on 25th July 2011 based on estimates provided, the PCC note that as the scheme has evolved and further developments have appeared beneficial to this phase we accept that a revised cost has been established, subject to tenders from contractors of the order of £180,000. This sum can be met from donations already received together with grants already pledged from the Church Lands Charity together with Local and National Church Trusts which are anticipated.

The PCC have been made aware of potential risks of overspend and reclaiming VAT and are satisfied that we recommend to the Chancellor that a faculty be granted to enable us to meet the deadline of appointing contractors next week following satisfactory examination of completed tenders by our architect and steering group.

This timescale will enable us to complete the works with the Church closed between Christmas 2011 and 23rd March 2012.

We understand that papers reflecting this revised scheme have been approved by the DAC and a certificate issued.

Proposal: That the PCC endorse the scheme as outlined in the tender documents dated 21st November; to a total cost of £180,000 plus £10,000 VAT to be reclaimed. Proposed by Pat MacDonald Seconded by Wendy Johnson

For - 15 Against - 0 Abstentions - 0

[NB we were advised on Wednesday that the Chancellor has granted the Faculty – now full steam ahead!]