

**St Mary the Virgin - Henley
Parochial Church Council
PCC Meeting Sunday 6th November 2016
10.50am in the Jesus Chapel**

MINUTES

PRESENT:

Fr Martyn Griffiths (Rector and Chairman), Sheila Croton (Secretary), Carol Brook-Partridge (Churchwarden & Dean Rep), Gary Sieling (Music Director), Stuart Crippen (Dean Rep), Richard Fletcher, Martin Whittaker, Julian Elkington, George Constantinidi, Kathryn Turner (Treasurer) Stephen Nichols, Sally Batty, and Mary Wood (Dean Rep).

APOLOGIES

Sarah Bell, Sue Hockley (Churchwarden) and Jim Hurst.

BUILDING

The PCC is required to vote on the following motion to enable work on the roof to progress.

“This PCC authorises the planned Phase 2 Roof repairs at a budget cost of £150,523 including vat, which is to be funded by a contribution from the Ellen Buckland Bequest of £50,136, a grant from the NHMF (LPWRR Fund) of £75,300 and a grant of £25,087 from the LPW Grant Scheme for vat. This PCC also authorises the application for the appropriate Faculty for these works.”

This was passed nem con.

The meeting closed at 11.00am.

Signed by the Chairman

Dated