

DRAFT – SUBJECT APPROVAL AT THE OCTOBER MEETING

PARISH OF SANDERSTEAD

PAROCHIAL CHURCH COUNCIL

MINUTES OF A MEETING HELD ON 22nd MAY 2019

AT ST ANTONY'S CHURCH

Present: Canon Martin Greenfield (MG) (Chair for Items 19/16-20), Rosemary Kempzell (RK) (chair for Items 19/11-15), Rev Susan Atkinson-Jones (SA-J), Rev Jeremy Groombridge (JG), Lynne Davison (LD), Sarah Deacon (SD), Jeremy Dearden (JD), Linda Etheridge (LE), Mike Fixter (MF), Marc Smith (MS), Susan Thomas (ST), Barbara Webster-Dudley (BW-D), Richard Wragg (RW), Kevin Wright (KW), Chris Babbs (CB), secretary.

Apologies: Indrani Balachandran (IB), Gill Pates (GP), Veronica de Grasse-Grant (VdeG-G)

Note: This was an early and curtailed meeting, to facilitate the later one with DCCs; some PCC members were unable to make all or some of the PCC meeting but were able to attend all or some of the later meeting.

19/11 WELCOME AND OPENING PRAYER

RK welcomed everyone to the meeting and then led us in Prayer.

19/12 NOTIFICATION OF URGENT AOB

Novation of the telecommunications equipment agreement would be considered.

19/13 ELECTION OF OFFICERS AND STANDING COMMITTEE

- (A) OFFICERS: Rosemary Kempzell and Chris Babbs being willing to serve as Lay Vice-Chair and Secretary, respectively, and there being no other candidates, were declared to have been elected to those posts. There remained a vacancy for PCC Treasurer
- (B) STANDING COMMITTEE: Standing Committee comprised the senior clergy, the Officers, and two members of PCC. Susan Thomas and Jeremy Dearden had served in that role last year. There being no other candidates, they were declared to have been elected, subject to the Secretary ascertaining that they were willing to serve. *[Done: Both ST & JD are willing to serve. CB]*

19/14 MINUTES OF THE MEETING HELD ON 4th MARCH 2019

The minutes were agreed to be a true record and duly signed.

19/15 MATTERS ARISING

- (A) CONTRACTING PRINCIPLES LEAFLET ((19/04(C))): The leaflet had been issued.
- (B) CLARIFICATION ON YEAR-ON- YEAR ACCOUNT COMPARISONS FOR APCM (19/06(A)): Done.
- (C) APCM ARRANGEMENTS ((19/06(D))): Done.
- (D) SERIOUS INCIDENT REPORTING – REPORT TO DIOCESE (19/07): Done.

19/16 MINUTES OF THE MEETING OF PARISHIONERS/ANNUAL PAROCHIAL CHURCH MEETING, HELD ON 28th APRIL 2019

The minutes were endorsed for formal approval at the 2020 meetings. There were no matters requiring action by PCC as a whole (the Secretary had actioned specific points).

19/17 SAFEGUARDING

Adoption of the Parish Safeguarding Policies which had been circulated (based on a new diocesan standard) was proposed by LE, seconded by BW-D and agreed unanimously.

19/18 DCC MINUTES

PCC noted with approval the minutes of the following DCC meetings, which had been circulated:

- All Saints' 20/3/19
- St Antony's/St Edmund's Joint meeting 2/5/19
- St Antony's 25/2/19
- St Edmund's 28/2/19

(There had been no meeting of Deanery Synod since the last PCC meeting.)

19/19 NOVATION OF AGREEMENT CONCERNING TELECOMMUNICATIONS EQUIPMENT AT ALL SAINTS'

KW explained the background to novating the agreement in favour of Cornerstone Telecommunications Infrastructure Limited (CTIL). This would enable outstanding rent reviews to be settled and it was expected that CTIL would meet our legal costs. The following motion was proposed by KW, seconded by LD and agreed unanimously:

Sanderstead PCC agrees that Winckworth Sherwood should be instructed to prepare the Novation and Licence in favour of Cornerstone Telecommunications Infrastructure Limited (CTIL) in respect of the telecommunications installation in All Saints' tower, at a fee estimated at £3,000 and expected to be met by CTIL. Winckworth Sherwood should be instructed to report back if there is any prospect of this fee being exceeded and/or of CTIL not meeting the cost.

The Incumbent and Churchwardens of All Saints' are authorised to take the actions necessary to give effect to this motion.

19/20 CLOSE

Members of PCC then joined members of the DCCs for the separate discussion on the Sanderstead Review.

NEXT SCHEDULED MEETING 29/10/19 AT ST EDMUND'S

CJB 18/6/19

