

ST MARY THE VIRGIN CHURCH – WEST MALLING
Minutes of the meeting of the PCC held in the Church Centre
on Tuesday 17th May 2016 at 8.00 p.m.

PRESENT: Revd David Green (Chairman), John Musker (Churchwarden), Andrew Mills (Treasurer), Colin Bays, Becky Clifford, Gail Crutchfield, David Day, Isobel Macdonald, Justine Rhys, Jill Rutland, Leo Sharp, Andy Rathbone (Safeguarding Officer).

2. **Apologies** were received from Gemma Coupland (Secretary), Margaret Moore, Canon Alan Vousden, Rob Hancock, Bruce Dickson, Rev Mark Montgomery.

8. **Fabric**

8.1. **Church Centre Resolution**, 2016/05-WM05 (full copy available on request)

8.1.1. The Chairman presented the paper previously circulated. The Chairman proposed, seconded by John Musker, that the PCC hereby resolves:

1. That the PCC wish to dispose of the Parish Centre after obtaining planning consent from TMBC to convert the former school into three residential units and build a four bedroom detached house behind.
2. To appoint Messrs Winkworth Sherwood, (Robert Harrison) of 16 Beaumont Street Oxford OX1 2LZ, Solicitors to act in connection with the sale and to be responsible for the payment of their charges in connection therewith together with all Surveyors' fees and estate agents commission.
3. To appoint Messrs Bracketts of 132 High Street Tunbridge Wells, TN9 1BB, Chartered Surveyors and Valuers as Surveyors
4. To indemnify the Rochester Diocesan Society and Board of Finance from and against all legal costs and other expenses or liability incurred in connection with the transaction
5. The PCC confirms by this Resolution that independent professional valuations have been acquired and are available for submission to the Custodian Trustees - the Rochester Diocesan Society and Board of Finance.

8.1.2. PCC agreed the resolution unanimously.

