

**Extraordinary PCC Meeting – Tuesday 12th April 2022, 6.00pm via Zoom**

Present: John Dewhurst (Chair), Revd William Allberry, Alastair Deller (Hon. Treasurer), Paul Thompson, Mary Munday, Jennifer Pearce, Eithne Fray, Jonathan Gillard, Samantha Taylor, Isabel Isaacson (PCC Secretary).

- 1. Apologies: Revd Sandy Cragg, Philip Walker, Roshan Jathanna. [Richard Hawkins and Peter Reddell were in the online Waiting Room but due to the Chair's oversight were not admitted in time to take part in the meeting]
2. Minutes of last meeting (deferred to the meeting on 27<sup>th</sup> April)
3. PCC Resolution:

*The PCC of All Saints Church, Kingston upon Thames fully supports the proposal to replace the unserviceable carillon (properly a 'chiming device') in the tower with an electronic system, noting with gratitude an anonymous Gift Aided donation of £15,000 which will completely cover the quoted cost of the works, and further agrees that the Churchwardens should now proceed with an application to the Chancellor of the Diocese of Southwark for a Faculty to allow the work to be carried out.*

Background papers:

- Report from Paul Flavell, Tower Captain (6.7.21)
- Subsequent quotation from Nicholson Engineering Ltd (10.2.22)
- Price comparison of the three quotations (Paul Flavell 16.2.22)
- Letter to Chief Executive, Royal Borough of Kingston upon Thames (15.3.22)

The above resolution and background papers were circulated to the PCC in advance of the meeting. The Resolution was proposed by John Dewhurst, second by Paul Thompson. Following questions and discussion, it was unanimously approved by the PCC.

The meeting recorded its thanks to Paul and Kate Flavell for their work in researching and putting together much of the background information and for their expertise and advice.

4. AOB. There was no other business.

Signed:



**J. E. Dewhurst (Churchwarden & Acting Chair)**