

Present	Lucy Allen, Jema Ball, Vivienne Francois, John Gwyther, Sonia Home, Caroline Jowett-Ive, Charley Maidment, Madeleine McNeill, Al Meadows, James Newby, Caroline Owen, Kate Pinfold, Nick Powlesland, Simon Potter, Brian Richardson, Peter Robottom, Keith Sheather, Julie Summers, Hazel Trapnell, Stephanie Wren, Edward Yates
Minutes	Sián Steel
Apologies	Tony Hughes, Francis Parkinson

Item	Notes
1.0	News
	<p>We are very pleased to say that we have had an offer of £450,000 for 1 St Laud Close and due to the disposition report being at £448k and previous PCC authority to proceed with offers up to that amount we have agreed the sale and it has already been passed to solicitors. This is very good news and a real answer to prayer. The couple who have put in the offer are first time buyers and are looking for a speedy sale process as their first child is due in September and have a mortgage in place in principle. We will keep you updated.</p> <p>Update since email Unfortunately the sale for 1 St Laud Close has fallen through again. Leese and Nagle are now passing on the sale of the house. It was discussed at Buildings Committee and Leadership Team and Al Meadows is talking to James Goodchild about marketing the property in the first instance. Next steps will be discussed at the next PCC meeting.</p>
2.0	Appointment of Architect
	<p>For Approval Previously our Architect has been Quentin Alder from Quentin Alder Architects who relocated to Carlisle last year. Jema Ball (Chair) proposes that John Redfern (who we have been dealing with for the plans for the Church Room Development) is appointed as our Architect from NOMA Architects.</p> <p>Approved with 19 in Favour and 2 Abstentions</p>
4.0	Hulbert and Evans Rooms Doors and Windows
	<p>Also approval is needed for the entry doors (Hulbert Room entrance and Evans Room). When the building works start the Hulbert Room entrance will be the main entrance to the church rooms and the office will be in the Evans Room (at the moment in the Evans Room the outside door is a fire door and can't be opened from outside). Chris Thomas has been trying to find a company for a while that will do the doors and electrical work needed in preparation for the Building works. He has now found a company called RH Windows. We should be able to reclaim any VAT.</p> <p>Jema Ball (Chair) proposes RH Windows to replace the Hulbert Room entrance doors and windows and the external windows and doors in the Evans room as soon as possible, at a cost of £9025.00 ex VAT. (The full quote was attached to original email).</p> <p>Approved with 19 in favour, 1 no and 1 abstention.</p>