

**Minutes of the meeting of Lavenham Parochial Church Council held on
Tuesday 4 April 2017 commencing at 8:55pm in Lavenham Village Hall**

Present: Rev Stephen Earl (Rector and Chair), David Deacon and Graham Patrick (Churchwardens)
Maureen Cowdroy, Pam Evans, Mary Jackson, Paul MacLachlan, Anna Pitt, Pete Postle,
Clare Santer and Simon Wallis

In Attendance: Justine Corney, Pam Smith and Martin Weaver

1 Apologies for absence

Apologies for absence were received from David Boast.

2 Items of urgent or unforeseen business received before the meeting

There were no urgent or unforeseen items of business to consider.

3 Appointment of PCC Vice-Chairman

It was proposed by Maureen Cowdroy, seconded by Clare Santer and agreed unanimously that Pete Postle be Vice-Chairman.

4 Appointments

(i) PCC Secretary

The Rector advised that Pam Smith had offered to undertake the role of PCC Secretary while not currently being a member of the PCC.

It was proposed by Mary Jackson, seconded by Anna Pitt and agreed unanimously that Pam Smith be appointed as PCC Secretary.

(ii) PCC Treasurer

The Rector advised that Justine Corney had offered to continue in the role of PCC Treasurer while not currently being a member of the PCC.

It was proposed by Pam Evans, seconded by Simon Wallis and agreed unanimously that Justine Corney be appointed as PCC Treasurer.

(iii) Electoral Roll Officer

It was proposed by Paul MacLachlan, seconded by Anna Pitt and agreed unanimously that Pam Smith be appointed as Electoral Roll Officer.

5. Appointment of PCC Committees

(i) Standing Committee

It was proposed by Pam Evans, seconded by Anna Pitt and agreed unanimously that the Standing Committee membership be the Rector, Vice-Chairman, Churchwardens, together with PCC members Graham Patrick and Clare Santer. It was further agreed that the Secretary and Treasurer be non-voting members.

(ii) Fabric Committee

It was proposed by Mary Jackson, seconded by Simon Wallis and agreed unanimously that the Fabric Committee membership be the Rector, Churchwardens, Graham Patrick, Anna Pitt and Maureen Cowdroy. It was further agreed that Martin Weaver be a non-voting member.

(iii) Finance Committee

It was proposed by Mary Jackson, seconded by Pam Evans and agreed unanimously that the Finance Committee membership be the Rector, Churchwardens, Pete Postle and Graham Patrick. It was further agreed that the Treasurer be a non-voting member.

6. Representation on other bodies

(i) Community Council

It was agreed to defer appointments to the next meeting

(ii) Friends of Lavenham Church

It was proposed by Maureen Cowdroy, seconded by Anna Pitt and agreed unanimously that agreed that Paul MacLachlan continue to be the PCC representative.

(iii) The Village Hall Committee

It was noted that this committee does not currently exist.

The meeting closed with prayers and the Grace at 9:15pm.