

Parochial Church Council Meeting Minutes

Sunday 16th April, 11.30am – Wisley Room, Church House

Members Present: David Eggett (DE), Sarah Lutton (SL), Helen Williams (HW), Richard Deavin (RD), Laurence Impey (LI), John Padwick (JP), Andrew Roberts (AR), Judith Mitchell (JM), Martyn Holloway-Neville (MHN), Mary Gilbert (MG)

Meeting Chaired by: David Eggett

Minutes taken by: Sarah Lutton

1) Opening Prayer

Led by John Padwick

2) Apologies for absence

Sarah Jeffery, Rob Jeffery, Margaret Angus, Phil Keith, Meg Topley, Howard Bluett, Rev. Nick Parish

3) Declarations of Interest

None

4) APCM 2023: 2022 Trustees Report & Statement of Financial Activities

AR explained that the figures are inline the management account figures of December with the exception of the revaluation of 12 Worple Road and the release of accrual of £37,000 sitting on account which now appears as Income from charitable and ancillary activity. The latter hides the fact that there is a deficit of £7,000 which is similar to last year.

The PCC formally votes to adopt this report as the 2022 Trustees Report & Statement of Financial Activities with the following amendments:

- 1st page of report, under 'Subcommittees': remove apostrophe for the word 'committees' in 2nd line
- 2nd page of report, under 'Parish Needs Process': remove last sentence beginning 'More detail...'
- Last page of report: change the date of 8 March 2023 to 15 April 2023

Proposed: Martyn Holloway Neville,

Seconded: Richard Devin

Votes for: 10

Against: 0

Abstain: 0

5) Closing Prayers

Led by John Padwick

The meeting ended at 11.45am