

# The Parish of St. John the Evangelist Newbury

Extraordinary Parochial Church Council Meeting held in-person on Sunday 7<sup>th</sup> July 2024, beginning at 11:15am, to pass a Resolution that the PCC accepts the T & C of the Demonstrator Church Grant Offer.

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**Present:**

**The Revd. Gary Collins – Chair**

**The Revd. Leanne Fowler - Curate**

**David Oats (DO) – Churchwarden**

**Alison Foukes (AF) – Churchwarden**

**Kim Slade (KS) – Hon. Treasurer**

**Also in attendance:**

**Andrew Kingston (AK), Margaret Baker (MB), Jeremy Wright (JW), Aeron Slade (AS), Andy Grace (AG), Stephen Kerry (SK).**

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| 1 | <b>Opening Welcome</b>   |
| 2 | <b>Apologies for Absence</b>   |
| 3 | <b>Introduction</b> - Revd Gary explained that we needed to pass this resolution in order to authorise DO and himself to sign the Grant Agreement Offer that had been received from London. The accepted offer would then become official and the funds would be made available to us. Revd Gary read out the Resolution.  |
| 4 | <p><b>The Resolution:</b></p> <p><b>The Parochial Church Council of The Ecclesiastical Parish of Saint John the Evangelist Newbury agree collectively and by this PCC Resolution, agree to accept the Stage One Demonstrator Church Grant, as offered in the Grant Award Letter.</b></p> <p><b>We accept and agree to be bound by all the special terms and conditions set out in the Grant Award Letter, and the standard terms and conditions for a stage one grant as enclosed with our Grant Award Letter.</b></p> <p><b>Together the Grant Award Letter, the standard terms and conditions, which together form the grant agreement, and which relate to our project as described in our application form, and all supporting documents and information.</b></p> <p><b>We acknowledge any recommendations and comments offered by the Grant Advisory Panel to support us in the delivery of our project, but understand that our grant is not conditional upon them.</b></p> <p>The Resolution was proposed by AS and seconded by KS. All those present at the meeting, voted in favour with a show of hands, and duly signed the resolution document, which was then scanned and returned to Church House in London.</p> |
| 5 | The meeting closed at 11:30am, with a thank you from Revd Gary.  |