

Minutes of Extraordinary PCC meeting held on 17th July 2011

Present:

George Howard, Nick Burt, Chris Hart, John Farebrother, Glynis Wilkinson, Carol Burt, Joan Botterill, Stephanie Sulaiman, Johan Allen, Chris Howard, Alan Hollamby, Pauline Pepperell, Liz Gibbons, Richard Reddie, Neils Riberio, Catalina Conteras, Dave Ingram, Steve Linton (?)

Apologies: Sue Clarke, Laura Knight, Paula Thomas, Judy Douglas

1. New Heating system

Nick outlined the progress on the new heating system quote. The original equipment was no longer available as reported to previous PCC meetings. A revised quotation had been received totalling £46,856.40 (including VAT). This was for a new specification of equipment.

The revised cost of the equipment would be as follows:

Details	£
Revised quotation (£39,047 plus VAT)	46,856.40
Professional fees (No VAT)	<u>1,852.60</u>
	<u>48,709.00</u>

This would be funded as follows:

Details	£
Biffa Award Grant offered	<u>39,006.00</u>
PCC original Contribution	4,334.00
Additional cost to PCC	<u>5,369.00</u>
Total contribution by St James' PCC	<u>9,703.00</u>

Nick had spoken to Paula regarding the position on the Hall Development Fund and it was agreed that there was sufficient funds available in order to fund the £5,369 additional expenditure on this project.

It was proposed by Nick and seconded by Joan that the additional expenditure be agreed. This was unanimously agreed.

It was also suggested that Nick negotiate a revised grant as some of the additional cost arises due to the increase in the VAT rate from 17/5% to 20%. Nick agreed to request this.