



Kea Church PCC Standing Committee (SC)

Minutes of Meeting held Monday 12th February 2018

Present: Marc Baker (MB) - Chair, Jonathan Larkin, Graham Loveland, Alan Stanhope, Jean Stanhope, John Taylor.

The meeting followed a lengthy special PCC meeting and thus did not consider the full agenda but focused solely on necessary action items.

1. Apologies for absence

Peter Short.

2. Approval of Minutes of meeting of 9th October.

Approved for later signature.

3. Finance

John Taylor asked that members review the pro-formas he had circulated and give him any comments.

Provisional figures for end 2017 indicated cash reserve of £102,500. Income had been around £204,000 and expenditure £215,000 giving a deficit of around £11,000.

John said he would provide summarized figures of previous giving specifically directed to youth and CAP.

4. PCC Role Descriptions

Comments were sought on the role descriptions that had been prepared and circulated.

Jean Stanhope highlighted the need to include a reference that potential candidates for the PCC needed to have been on the electoral roll for 6 months to qualify.

Graham Loveland said that his previous proposals regarding a declaration of non-disqualification from serving as a charity trustee had been overtaken by proposals from the Diocese which included a lengthy (7 page) form. It was agreed that it was unrealistic to expect candidates to read this in advance. It would be embarrassing for someone to be elected and then have to stand down due to disqualification but it was thought unlikely that anyone who would be disqualified by the legislation might stand as a PCC candidate. The proposed solution would be to include on the Role Descriptions document a sentence that mentioned not only the need to have been on the electoral roll for 6 months but also that for anyone elected to the PCC a declaration of non-disqualification would be required; should any candidate have cause to imagine that this might possibly apply to them then they should contact the PCC Secretary who would make available to them the full declaration document.