



## St Matthew's Westminster

### Minutes of the Parochial Church Council Meeting held on Sunday April 13<sup>th</sup> 2014

Present: Fr Philip Chester (PC), Alastair Callcutt (AC), Maria Gayle-Rogers (MGR), Fr Peter Hanaway (PH), Grace Hoskin (GH) Tamara Katzenbach (KT), Jane Kennedy (JK) Lee Lieske (LL), Hilary Rowland(HR), Eithne Risner(ER), Steve Willis(SW).

#### 1 Apologies for absence

Apologies were received from: Jonathan Aitken, Kate Barlow, Rachel Jewitt, Sue Lawson, Liz Lyle, Sebastian Lyle, Rachel Whittaker, Toby York.

#### 2 Resolutions re the sale of 27 Brunswick Court.

27 Brunswick Court is the property left to the PCC by Marguerite Greateorex and currently held on trust by the London Diocesan Fund on the PCC's behalf.

- (1) The PCC was requested to agree that a transfer of Flat 27, Brunswick Court, Regency Street should be signed (as detailed on the TR1 forms tabled at the meeting) on behalf of the PCC by Fr Philip Chester and Toby York.

*The resolution was proposed by AC, seconded by GH and passed.*

- (2) The PCC was requested to agree that two trustees of the PCC should sign the transfer for the purposes of giving the Charity



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Act Certificate on behalf of the PCC by Toby York and Fr Philip Chester.

*The resolution was proposed by GH, seconded by HR and passed.*

### 3. Resolution re changes in the bank mandate signatories

The PCC was requested to agree that the name of Lisa Martell be removed from the bank mandates and that the names of Fr Philip Chester and Toby York remain on the bank mandate and that the name of Jane Kennedy be added.

*This resolution was proposed by MGR, seconded by AC and passed.*