



MINUTES OF AN EXTRAORDINARY MEETING

of the parish of St Mary the Virgin, Ross-on-Wye
held on **Sunday 20th October 2024**
at **11.00am** in St Mary's Church.

Present: Mark Sanderson, Hugh James, Mike Donovan, Roy Milnes, Anne Morris, Rachel Lewis, Bryan Jones and Julian Hallett

1 Apologies

to receive and accept apologies for absence

Apologies were received and accepted from Peter Reynolds, Jane Rothery, Freda Davies and Jean Brown

2 DAC Application

i to accept Alec Curtis's quote and proposal for the repairs to the gable cross

Proposed: Mark Sanderson Seconded: Roy Milnes unanimous

It was resolved to accept Alec Curtis's quote and proposal for the repairs to the gable cross at a cost of £880 plus scaffolding

ii to accept Alec Curtis's proposal and quote for repairs to the Sanctuary floor

Proposed: Mark Sanderson Seconded: Bryan Jones unanimous

It was resolved to accept Alec Curtis's proposal and quote for repairs to the Sanctuary floor at a cost of £760 for materials and three days' work

The documents should now satisfy the DAC to recommend the work to the Archdeacon and will now be resubmitted.

3 Gully on the south roof and stonework of windows

to authorise employing an architect to advise on the gully on the south roof

Proposed: Bryan Jones Seconded: Anne Morris unanimous

It was resolved to authorise employing an architect to advise on the gully on the south roof

The churchwardens will now ask an architect to look at the possible improvements to the gully on the south roof. At the same time they will request a second opinion on the work required to the windows.

4 Plague Cross

to authorise an application to the DAC to repair the Plague Cross, work to be carried out by Ross-on-Wye Town Council

Proposed: Mark Sanderson Seconded: Mike Donovan unanimous

It was resolved to authorise an application to the DAC to repair the Plague Cross

5 Date of next meeting

the next PCC meeting will be held on Tuesday 19th November 2024 at 7pm in St Mary's Church.

The meeting closed at 11.07am.

19/11/2024