



NOTICE OF EXTRAORDINARY MEETING

An extraordinary meeting of the Parochial Church Council of the parish of St Mary the Virgin, Ross-on-Wye will be held on **Sunday 2nd August 2026** at **10.45am** in **St Mary's Church**.

AGENDA

1 Apologies

to receive and accept apologies for absence

2 Ross Spire in Peril

We have reached a point when we need to agree to move forwards and apply for a faculty for work to the pinnacles and spire, and to instruct Bonnie (architect) arrange the work.

A To agree to the following works being carried out and to instruct Bonnie Kitchener (Church Architect) to arrange for them to be carried out as soon as possible:

- (i) to undertake immediate high-level de-risking works to make the masonry stable
- (ii) to undertake close inspection of the high level masonry and record defects, movement, material condition and likely causes of failure
- (iii) to install structured monitoring and undertake dynamic assessment to monitor movement and assess the effect of wind, vibration and structural behaviour on the tower, pinnacles and spire over a 12 week period
- (iv) to undertake an accurate measured survey of the tower and spire;

B To instruct Bonnie Kitchener to commission the production of a technical specification for a low carbon heating system, as described in the grant application (already agreed)

C To note that all costs for both A and B including all professional fees totals £138,631 which will come from the National Heritage Lottery Fund grant (£120,631) and earmarked funds for the Spire (£14,000). The PCC needs to find the shortfall of £4,000.

Hugh James, Vice Chairman

Kelvin Price (Chairman), Owen Pembroey (Curate), Hugh James (Vice Chairman), Jean Brown, Paul Cummings, Freda Davies, Mike Donovan, Julian Hallett, Bryan Jones, Catherine Lewis, Rachel Lewis, Roy Milnes, Anne Morris, Caroline Pascoe, Peter Reynolds, Saul Robertson, Jane Rothery, Mark Sanderson and Alun Thomas.