

**The Parochial Church Council of the  
Ecclesiastical Parish of Lichfield: Saint Michael and Saint Mary**

**PCC Minutes**

Date of Meeting: **Sunday 21<sup>st</sup> April 2019** at 11:15am in Church

**Present:**

Venerable Simon Baker  
Lesley Allen  
Peter Salt  
Alan Toplis  
Lyn Shiel  
Sue Jones  
Ted Green

Brenda Liptrot  
Steve Oliver  
Ray Allen  
David Athersmith  
Kath Bird  
Maureen Brand  
Richard Brooks

Liz Clarke  
David Easton  
June Frayn  
Anne Lingwood  
Viv Oliver  
Alison Staines

**Apologies:** RB, MC, PC, TJ, MG, MJ, JS,

1. **Apologies** were received and recorded.
2. The PCC considered the following:
  - a) The section 119 report prepared by Towler Shaw Roberts dated November 2018 which provided a valuation of the St Michael Church Hall, St Michael Road, Lichfield WS13 6SN of £450,000;
  - b) The invitation to tender received from B T Felton & Sons Ltd for £625,000 plus £12,500 for surveyors fees and legal costs;
  - c) The invitation to tender received from Firstpost Homes Limited for £615,000 plus £12,300 for surveyors fees and legal costs;
  - d) The invitation to tender received from Tame Homes LLP for £516,000 plus £10,320 for surveyors fees and legal costs;
  - e) The invitation to tender received from Commercial Development Projects Limited for £326,000 plus £10,000 for surveyors fees and legal costs;

PCC resolved to proceed with the offer received from B T Felton & Sons Ltd for £625,000 plus costs and fees and instructed Anthony Collins LLP to proceed with the legal formalities [Proposed: AT, Seconded: SJ].

3. PCC agreed that in accordance with the section 333 of the Charities Act 2011 any two of their number may sign all appropriate documentation on behalf of the PCC to effect the decisions of the PCC meeting and the special Church meeting in relation to the sale of the Church Hall, St Michael Road, Lichfield, WS13 6SN including for the purpose of giving any certificate required under sections 117 – 121 of the Charities Act 2011.

It was resolved by PCC that The Venerable Simon Baker and Mr Alan Toplis should sign all legal documents regarding the sale on behalf of the PCC [Proposed: AT, Seconded: DE]

**Signed**

**The Venerable Simon Baker**  
**21<sup>st</sup> May 2019**