

PARISH OF ST MARY, SHACKLEFORD and ST NICHOLAS, PEPER HAROW

MINUTES OF EXTRAORDINARY PCC MEETING

HELD ON TUESDAY 2nd July 2019 at 8.55am in Shackleford

The Rector in the chair. Quorum Declared

- 1. Background:** The purpose of the meeting was to deal with the matter of the St Mary's Shackleford Trees in the churchyard alongside the Hurtmore to Elstead Road, with the PCC's concern being the potential danger of the trees falling into the road and causing damage to road users. The advice of an Arborist, Mark Hearn, had been taken and three quotes obtained for the necessary remedial work. These quotes had been circulated in advance of the meeting to all members, and views obtained.
- 2. Resolution:** Duly proposed and seconded and unanimously agreed on a show of hands that the quote of Peter Edwards of Top Line - £1,100 (One thousand One Hundred Pounds) - be accepted and that an application for the necessary Faculty/DAC approval be made.
- 3. There being no other business, the meeting was declared closed.**

Signed by Caroline Burnett at PCC meeting on 14th August 2019