Parish of Deddington with Clifton and Hempton
Minutes of an extraordinary PCC meeting held on Sunday 16 Feb 2020 in the Living Room

## Present:

Iain Gillespie (Chair) Caroline Condon Robert Best

Heather Nason Meriel Flux Paula Smith

Janet Watts

Item	Notes	Action
1.	Roof Repairs – St John's Hempton	
	lain opened the meeting with a brief summary of the problem and possible solutions.	
	The lead valley guttering on the roof of St John's has been leaking for some time and urgently needs to be repaired. Quotations have been obtained and he said that initially it had been considered that we could get on with the repairs without involving the DAC. However, on reflection, he considered that as the building is listed we must consult the DAC because improper or inappropriate repairs could have serious and expensive consequences.	
	There are four options of which everybody has had a copy to peruse. Two of them involve patching the leaks but are not considered, even by the builders, to be a long-term solution. The other options are replacement of the lead valley or a complete rebuild using ashphalt. The latter is the preferred option because Cherwell Roofing Ltd's quotation is more comprehensive than the Alcocks' proposal to replace the lead, although it is more expensive at £4.850 + VAT compared to £3,410 + VAT. There was a brief discussion and the meeting agreed with this. Iain then said that we should bear in mind that the DAC may insist on the like for like lead replacement and this possibility was accepted.	
	As to paying for this the Vicar has suggested that the PCC and the FOHC should share the cost equally, ie £2,425 each. The VAT is not a problem because it can be re-claimed from the Listed Places of Worship grant scheme. The meeting approved the payment of £2,425 on the understanding that this might have to be changed.	
2.	Action to be taken	
	Janet was asked to contact Cherwell Roofing Ltd to check on their public liability insurance and to query the disposal of the lead that will be removed and its value. Iain would contact the DAC and seek their advice. No other action is to be taken until we know what the DAC have to say.	Janet Iain