



THE PARISH CHURCH OF ST NICHOLAS,
RECTORY LANE, STEVENAGE
PAROCHIAL CHURCH COUNCIL MEETING



Tuesday 17th November 2020 at 7.30 pm online

Minutes

1. Opening Prayer

Revd Dave Brown opened the meeting with a reading from Ephesians 3: 14 – 4: 6 and by speaking about Article 19 of the 39 Articles of Religion, followed by prayer.

2. Apologies – None.

Present – Revd Dave Brown, Jason Cox, Chris Taplin, Karen Walker, Christine Chambers, Martin Bailey, Mike Wilton, Cathy Bibby, Stuart Marshall, Mark Parker, Edward Kaahwa and Alison Hare.

3. Approval of Minutes of previous meeting:

The minutes of the meeting on 29th September 2020 were approved to be signed at a later date without amendment.

4. Matters arising not covered elsewhere:

From Item 4 of the previous minutes: It was requested that PCC members who do not yet have their photos on the website, take a headshot (portrait) photo of themselves and send to Alison to be added to the PCC page of the website.

5. Building Project Update: (see pdfs. *Equipment for Livestreaming St Nicholas Stevenage / Updated live stream quote / Resolution for installing fixed video cameras and video mixing desk etc St Nicholas Stevenage Nov 2020*)

The documents above, regarding the installation of 2 fixed video cameras, a video mixing desk and 2 ambient microphones to allow for better quality live streaming of services during lockdown and ongoing – using the design quoted by ESS of £5028 including VAT, were distributed prior to the meeting for approval via email. There was a majority in favour of the resolution via email, and the decision was ratified unanimously at the meeting.

There are still some final minor snags to be sorted out, but Borrás have stated the final bill should be ready by 21st Dec, which is later than ideal to finalise the end of year accounts. Anthony Taylor estimates the final total figure to be approx. £750K, approx. £12K of which will come from PCC funds by the end of this year, leaving approx. £4K to pay as the retention figure by the end of March.

The underfloor heating is working well, as long as the relatively new boiler does not overheat. Some attention is needed for the heating in the Tower.

Signed by Chair – Rev Dave Brown

Date:

13/2/2021