

**Minutes of an Extraordinary Meeting of Harwell PCC**  
held on Tuesday 18th September 2012 at 9.45 pm in St Matthew's, Harwell

**Present**

Mel Gibson	Tony Hughes	Kate Evans	Roz Shipp
Monika Buxton	Jane Woolley	Jonathan Mobey	
Georgina Greer	Anne Gill	Allan Macarthur	
Liz Roberts	Scott Cockburn	Pam Rolls	

**1. Apologies for absence**

Apologies were received from Gordon Gill and Peter Barclay-Watt.

**2. Digital projection**

Tony Hughes said a few words of introduction to the paper accompanying this item. The Digital Projection working group were asked questions about security arrangements for new equipment. The group representatives confirmed that they would ensure that any equipment is as user-friendly as possible, and is as future-proof as possible. The group, with the help of the Finance Committee, will also look into whether accessibility grants might be available to help with funding and will make sure that the on-going costs of maintaining and upgrading the system are taken into account.

<b>Resolution</b>	<i>That the PCC agrees to proceed with the project to improve digital projection facilities in St. Matthew's, Harwell, subject to satisfactory progress and the availability of funding in 2013.</i>				
<b>Moved</b>	<i>Jonathan Mobey</i>	<b>Seconded</b>	<i>Tony Hughes</i>	<b>Passed</b>	<i>Unanimously</i>

<b>Resolution</b>	<i>That the PCC delegates management of the project to the Working Group</i>				
<b>Moved</b>	<i>Jonathan Mobey</i>	<b>Seconded</b>	<i>Roz Shipp</i>	<b>Passed</b>	<i>Unanimously</i>

Tony Hughes invited anyone who is interested to come and join the Working Group. Jonathan Mobey thanked the group for their work so far, and closed the meeting.