

Notice of Parochial Church Council Meeting Parish of St Martin of Tours with St Stephen on the Downs

A meeting of the Parochial Church Council will take place on Wednesday 23rd November 2022 at 7.30pm in St Martin's Church

Signed: Rev. Nick Parish (Vicar)

Parochial Church Council Meeting Agenda

Wednesday 23rd November, 7.30pm – *St Martin's Church*

- 1) Opening Prayer**
- 2) Apologies for absence**
- 3) Declarations of Interest**
- 4) St Martin's School – PCC Governor Application – Naomi Ahronson**
- 5) Safeguarding Update**
- 6) Health and Safety Matters**
- 7) Update on Data Protection Requirements – NP**
 - a) Check list from Guildford Diocese
- 8) Minutes of the previous Parochial Church Council meeting (8th September 22)**
 - a) Matters Arising from 8th September
 - i) Braithwaite Memorial – proposal from JM
- 9) Ministry and Mission**
 - a) Parish Needs Process - SL
 - b) Ministry Team minutes – 19th October - NP
- 10) Resources**
 - a) Langley Vale site
 - i) Update on PCC's legal position re. request to indemnify the DBF - DE
 - ii) Lease for Langley Vale Hall – update from the Churchwardens
 - b) John Chandler Hall
 - c) Church House / Church West End Redevelopment
- 11) Standing and Finance committee report**
 - a) Draft minutes of the committee meeting
 - b) Report from Church House Manager re. occupancy and usage
- 12) Fabric committee report**
 - a) Defibrillator proposal - MHN
 - b) West Terrace Tomb Works – RD / DE
 - c) Fire Risk Assessment update – DE
- 13) Treasurer's Report**
 - a) Q3 financial report – DE
- 14) Deanery Synod Report**
 - a) Meeting notes – 5.10.22 - MHN
- 15) Resolution on Marriage – LI**
- 16) Correspondence**
- 17) Any other Business** *(Please give details in writing to the Secretary 24 hours in advance of the meeting)*
- 18) Closing Prayers**