

## **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 Thursday 5<sup>th</sup> January 2023 at 7.30pm in Wisley Room, Church House

Signed: Rev. Nick Parish (Vicar)

## **Parochial Church Council Meeting Agenda**

Thursday 5<sup>th</sup> January, 7.30pm – Wisley Room, Church House

Chair: Rev. Nick Parish (NP)

Secretary: Rob Jeffery (RJ)

### **1) Opening Prayer**

### **2) Apologies for absence**

### **3) Declarations of Interest**

### **4) Treasurer's Report**

- i) Appointment of Andrew Roberts as Honary Treasurer

### **5) Safeguarding Update**

### **6) Health and Safety Matters**

### **7) Minutes of the previous Parochial Church Council meeting (23<sup>rd</sup> November 22)**

#### **i) Matters Arising from 8<sup>th</sup> September**

- (1) 5) – Safeguarding Update – NP to check that the dashboard has been updated
- (2) 11)b) – PK to arrange meeting with the Parish Manager about how we might continue to increase the lettings revenue.
- (3) 11)b) - PK to investigate venues in the locality and offer a comparison for consideration.
- (4) 13)a) – DE to investigate and update members about Worples Road management fees
- (5) 14)a) – RJ to press the Deanery Synod to debate the motion on LLF as passed by the PCC in June 22
- (6) 17)b) – NP to consult with the DAC re. their current position on regilding the war memorial – See item 9(a)

### **8) Ministry and Mission**

- i) Parish Needs Process
- ii) Lent '23 (NP)

### **9) Resources**

- a) Update on Regilding the War Memorial (DE)
- b) Replacement of two items of furniture (SL)
- c) Disposal of Furniture (SL)

### **10) Standing and Finance committee report**

- i) Draft minutes of the committee meeting

### **11) Regulations for the Garden of Remembrance**

### **12) The Year Ahead – Churchwardens**

### **13) Correspondence**

- a) Letter from Events Committee

### **14) Any other Business** *(Please give details in writing to the Secretary 24 hours in advance of the meeting)*

### **15) Closing Prayers**