

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 8th March 2023 at 7.30pm in Wisley Room, Church House

Signed: Rev. Nick Parish (Vicar)

Parochial Church Council Meeting Agenda

Wednesday 8th March, 7.30pm – Wisley Room, Church House

- 1) Opening Prayer**
- 2) Apologies for absence**
- 3) Declarations of Interest**
- 4) Safeguarding Update**
- 5) Health and Safety Matters**
- 6) Minutes of the previous Parochial Church Council meeting (5th January 2023)**
 - a) Matters Arising from 8th September**
- 7) Treasurer's Report**
 - a) Financial Statements for year end 2022
 - b) Diocesan Energy Grant
- 8) APCM 2023**
 - a) Preparations for the APCM 2023
- 9) Ministry and Mission**
 - a) Ministry Team minutes (NP)
 - b) Parish Needs Process Update (SL)
- 10) Resources**
 - a) John Chandler Hall - Guest attending - Mark Everett (DE)
 - b) Renewal of the stone steps leading up to the West door of St Martin's (DE)
 - c) Disposal of Redundant Furniture and the replacement of the wooden lectern & wooden steps leading to the brass lectern (DE)
 - d) Refurbishment of Kitchen & Kitchenette in Church House (RJ)
 - e) Sustainable Energy update (HW)
- 11) Standing and Finance committee report**
 - a) Draft minutes of the committee meeting (NP)
- 12) Deanery Synod Report (MHN / HB)**
- 13) Correspondence**
 - a) Sanctuary Lamp - Proposal by Adrian Esdaile
- 14) Any other Business** *(Please give details in writing to the Secretary 24 hours in advance of the meeting)*
- 15) Closing Prayers**