

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 7th June 2023 at 7.00pm in the Wisley Room, Church House

Signed: Rev. Nick Parish (Vicar)

Parochial Church Council Meeting Agenda

Wednesday 7th June, 7.00pm – Wisley Room, Church House

1	Opening Prayer	
2	Apologies for absence	
3	Declarations of interest	
4	Minutes of the previous Parochial Church Council meetings <ul style="list-style-type: none"> a. 8th March 2023 - full meeting b. 16th April 2023 - adoption of the Annual Trustees Report (including accounts for 2022) 	
5	Matters Arising from the minutes	
6	PCC 2023 - 2024 <ul style="list-style-type: none"> a. Chair's overview of PCC for the forthcoming year including membership of committees (Standing & Finance, Mission & Evangelism, Discipleship & Fellowship, Fabric). b. Election of PCC representatives for Health & Safety, Ministry Team, Eco-Church c. Churchwardens work list - update 	Item for information
7	Standing and Finance Committee Report	Item for information
8	Safeguarding Update <ul style="list-style-type: none"> a. Adoption of Safeguarding Policy b. Safeguarding Action Plan <ul style="list-style-type: none"> i) Delegate responsibility for reporting Serious Safeguarding Incidents to the Diocesan Safeguarding Officer ii) Audit of PCC member's Safeguarding Training iii) Annual Safeguarding Report circulated for information 	Decision Required
9	Health and Safety - Adoption of H&S policy for 2023-24	Decision Required
10	Treasurer's report - Update on 2023 Q1 financial report	Item for information

11	Resources - Update on John Chandler Hall & Langley Vale Village Hall	Item for information
12	Church Development Plan - Adoption of the CDP	Decision Required
13	Lay Minister Permission to Officiate - record of previous electronic vote to support the application for Howard Bluett. Vote to support application for John Padwick to continue to have Permission to Officiate within the Parish.	Decision Required
14	Ordination of Judith Mitchell	Item for information
15	Deanery Synod Report	Item for information
16	Faculty Application for Disposal of Redundant Furniture	Decision Required
17	Correspondence - Letter from Bell Restoration Fund	Decision Required
18	Any Other Business - Eco Fair	Decision Required
19	Closing Prayers	