

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 6th September 2023 at 7.30pm in the Wisley Room, Church House

Signed: Rev. Nick Parish (Vicar)

Parochial Church Council Meeting Agenda

Wednesday 6th September, 7.30pm – Wisley Room, Church House

1	Apologies for absence	
2	Declarations of interest	
3	Minutes of the previous Parochial Church Council meetings a. 7th June 2023	Item for information
4	Matters Arising from the minutes	Item for information
5	Update on contented artefacts and background research, and outline of the way forward.	Presentation from Alana Harris
6	PCC 2023 - 2024 a. Committee Membership for the forthcoming year b. Meeting Calendar	Item for information
7	Standing and Finance Committee minutes	Item for information
8	Safeguarding Update	Item for information
9	Health and Safety Update a. Health and Safety Policy - update	Item for information
10	Treasurer's report a. Monthly Expenditure b. Quarterly Report	Item for information Item for information
11	Resources a. John Chandler Hall b. Langley Vale Village Hall c. PCC fees 2023-24	Item for information Item for information Item for Decision
12	Fabric Committee a. Verbal update on Church House works - internal & external	Item for information

	<p>b. Stonemasonry work in St Martin's</p> <ul style="list-style-type: none"> i. Repairs to St Martin's stone floor ii. Handrail for access to ringing chamber iii. Minor aesthetic repairs to 4 tombs in the churchyard, which were required by the 2017 QI report. iv. Levelling and pointing of western terrace. v. Handrails in the graveyard (North & South Side) 	Item for Decision
13	<p>Church Development Plan</p> <ul style="list-style-type: none"> a. Church Hire Brochure b. Purchase and installation of a new card payment machine for St Martin's c. Purchase and installation of two display boards for St Martin's d. Improvements to the glass room and South Transept Children's Area e. Purchase of cafe style tables for West End f. EEBC Potential Improvements to Car Park Areas 	<p>Item for Decision</p> <p>Item for Decision</p> <p>Item for Decision</p> <p>Item for Decision</p> <p>Item for Decision</p> <p>Item for information</p>
14	Archdeacon Visitation Report 2023	Item for Information
15	Deanery Synod Report	Item for information
16	Eco Church Update	Item for information
17	<p>Disposal of Redundant Furniture</p> <ul style="list-style-type: none"> a. Disposal of 60 upholstered chairs, currently stored next to War Memorial and elsewhere in Church and two of the 4 free standing bookcases behind the pews at the west end. b. Disposal of books 	<p>Decision Required</p> <p>Decision Required</p>
18	Termination of Epsom Group Ministry	Item for information
19	<p>Correspondence</p> <ul style="list-style-type: none"> a. Thank you from the Bell Restoration Fund 	Item for information
20	<p>Any Other Business</p> <ul style="list-style-type: none"> a. Staffing Update b. PCC Fees 2023-24 	<p>Item for information</p> <p>Item for decision</p>
21	Closing Prayers	