

## 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 December 2023 at 7.30pm in the Wisley Room, Church House

Signed: Rev. Nick Parish (Vicar)

### Parochial Church Council Meeting Agenda

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

1	<b>Apologies for absence</b>	
2	<b>Declarations of interest</b>	
3	<b>Minutes of the previous Parochial Church Council meeting</b> a. 6th September 2023	Item for information
4	<b>Matters Arising from the minutes</b>	Item for information
5	<b>Committee minutes</b> a. Standing and Finance Committee minutes b. Discipleship & Fellowship Minutes	Item for information
6	<b>Safeguarding Update</b>	Item for information
7	<b>Health and Safety Update</b> a. Health and Safety Policy - update	Item for information
8	<b>Treasurer's report</b>	Item for information
9	<b>Resources</b> a. John Chandler Hall	Item for information
10	<b>Fabric Committee</b> a. Church House Works - approval of works & budget b. Defibrillator project	Item for Decision Item for Decision
11	<b>Clock Automation</b>	Item for Decision
12	<b>Church Development Plan</b>	Item for information
13	<b>Brathwaite Memorial Update</b> a. Contextual wording for the memorial b. Stonemason's Quotation for Wall Plaque	Item for Decision

<b>14</b>	<b>Garden of Remembrance</b>	Item for Decision
<b>15</b>	<b>Deanery Synod Report</b>	Item for information
<b>16</b>	<b>Eco Church Update</b> a. Adoption of Parish Environmental Policy	Item for Decision
<b>17</b>	<b>Correspondence</b> a. 200 year anniversary of St Martin's Church	
<b>18</b>	<b>Any Other Business</b>	
<b>19</b>	<b>Closing Prayers</b>	