

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 12th June at 7.30pm in the Wisley Room, Church House

Signed: Rev. Nick Parish (Vicar)

Parochial Church Council Meeting Agenda

Wednesday 12th June, 7.30pm – Wisley Room, Church House. We begin with a short act of worship.

1	Apologies for absence	
2	Declarations of interest	
3	Minutes of the previous Parochial Church Council meeting	
	a. 27th March 2024	Item for information
4	Matters Arising from the minutes	Item for information
5	PCC Committees & officers 2024-25	Item for decision
	a. Committee chairs	
	b. Committee members	
	c. Committee dates	
	d. Apppoint Secretary and Treasurer	
6	Deanery Synod Report - 2 casual vacancies to fill	Item for information and decision
7	Safeguarding Update, adoption of PCC policy and appointment of new Vulnerable Adult officer	Item for information and decision
8	Health and Safety Update	Item for information
9	Treasurer's report	Item for information
	a. 2024 Q1 Report	
	b. 2024-25 Budget	
	c. Reducing our deficit	
10	Resources	

	a. John Chandler Hall update	Item for information
11	Fabric Update	
	Items for decision:	Item for Information
	a. Vinegar Bible	Item for decision
	b. Solar Panel Project	
	Items for information:	
	c. St Martin's Steps	
	d. South Door Update	
	e. Northy Area cupboard	
	f. St Stephen's - Heating & West End woodwork	
	g. Lectern steps & Dais Lectern	
	h. Church House works	
12	Church Development Plan	
	a. Ark Leader	Item for discussion
13	Contested Heritage Update	Item for information
14	St Martin's services pattern and distribution of Communion arrangements	item for discussion
15	Correspondence	
16	Any Other Business & Chair's closing remarks	