**Parish of the Resurrection**

**Meeting of the Parochial Church Council**

**Tuesday 16th November 2021**

**to be held at**

**The Church of the Holy Rood, Holybourne**

**6pm**

The meeting will be chaired by Revd Gordon Randall

**Agenda**

1. **6.00pm**  Welcome & prayer
2. **6.10pm**  Apologies, Minutes of the last meeting, matters arising

Anna Chaplaincy – Rachel Sturt finishes on December 8th. A new job description and person specification has been drawn up with representatives from both POTR and Alton Methodist Church. An open forum meeting was held to gather the thoughts and ideas of others. All the paperwork is held with Alton Methodist Church and now go to their District HR department. We hope to advertise in early January.

St Lawrence Churchyard neighbour – both Hampshire Local Authority and Winchester Diocese lawyers are involved led by Jeff Williams (Diocesan Director of Education). A lengthy process.

1. **6.15pm** Updated Safeguarding Policies

Andrew and Sally Kemp (Parish Safeguarding Officer) have met and reviewed these policie and offer them for approval.

The Parish Safeguaring Handbook is a Church of England publication and is for your reference. Sally will follow through the guidance which is contained in it alongside support from the Parish Office.

1. **6.25pm** Going Forward update

See paper to see progress against was agreed in July.

1. **6.45pm** Finance Report and Budget setting for 2022 – Derek Gurney and Colin Aiken
2. **7.05pm** Report on Parish Centre and Busybees Pre-School – Tim Duddridge
3. **7.20pm** Proposal on Parish QI Architect – Tim Duddridge

We need to review our working relationship with Simon Goddard of The Goddard Partnership and think about other alternative providers.

1. **7.35pm** Reports from Groups
   1. Executive Group
   2. Community & Outreach
   3. Worship & Spiritual Life
   4. Local Church Groups
   5. Finance & Administration

9.. **7.55pm**. Closing prayers

Next meetings – all at 6pm: Tuesday 11th January, Tuesday 15th March, APCM - Tuesday 26th April