**POTR Parochial Church Council meeting**

Tuesday 12th September 2023

7pm – 9 pm, All Saints Church Hall

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| **No.** | **Item** | **Attachment** | **Lead** | **Time** |
| 1 | Open with prayer |  | Rev Gordon | 7.00pm |
| 2 | Apologies + declarations of interest |  | Rev Gordon |  |
| 3 | Minutes of last meeting | 1 | Rev Gordon | 7.05pm |
| 4 | Matters arising not otherwise on the agenda   * Declarations of Interest forms * Busy Bees contract * Admin review * School governors * Living in Love + Faith update * Parish giving |  | Rev Gordon / Andrew | 7.15pm |
| 5 | Replacing Gordon |  | Rev Andrew | 7.25pm |
| 6 | Eco church update – quarterly  (issues and minutes of last meeting for info) | 2 | Elspeth | 7.30pm |
| 7 | Union of Benefices   * Update * Deadline for comments 18th September |  | Rev Andrew | 7.40pm |
| 8 | Exec Committee  (issues and minutes of last meeting for info)   * Fixed Electrical testing * PAT testing | 3  4  plus folder | John Vivian | 7.45pm |
| 9 | Fabric Committees  (issues and minutes of last meeting for info)   * St Lawrence * Holyrood   + Bees in the vestry again * All Saints   + noticeboard * St Peters | 5  6  7  8 | John Vivian  Helen Walters  Angie Briggs  Sarah Neish | 7.55pm |
| 10 | Worship + Spiritual life  (issues and minutes of last meeting for info) |  | Rev Andrew | 8.05pm |
| 11 | Finance + Admin   * Current Budget position * Minutes of September meeting * Policies table (standing item) * Common Mission Fund contribution * Reviewing fees for building hire | 9+10  11  12  13 | Helen Walters / Treasurer | 8.10pm |
| 12 | Communities and Outreach  (issues and minutes of last meeting for info) |  | Robin Kemp | 8.20pm |
| 13 | Children, Youth + Families Committee  (issues and minutes of last meeting for info)   * Replacing Martha * Holding and Outreach Event |  | Robin Kemp | 8.25pm |
| 14 | Staff + Volunteers Committee  (issues and minutes of last meeting for info)   * membership |  | Matthew Baylis | 8.30pm |
| 15 | Safeguarding  (standing issue in case needed)   * Training complete by all?   <https://winchester.anglican.org/safeguarding/safeguarding-training/> |  |  | 8.35pm |
| 16 | Bell ringing Fees | 14 | Rev Andrew | 8.40pm |
| 17 | Deanery Synod:   * Date of next meeting: 19th Oct, 19th Feb, 26th June, 24th Oct (venues tbc) * Minutes of last meeting | 15 | Derek G | 8.45pm |
| 18 | Items for next agenda |  |  | 8.50pm |
| 19 | Dates of next meetings  (2nd Tuesday of every month except Aug + Dec)  Tuesday 10th October 2023 |  |  | 8.55pm |
| 20 | Close in prayer |  |  | 9.00pm |