**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
 | 34plus 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
 | 5678 | John VivianHelen WaltersAngie BriggsSarah 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+10111213 | 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 |