**POTR Parochial Church Council meeting**

Tuesday 14th January 2025

6.30-8.30pm, All Saints Hall

(Zoom link below)

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| **No.** | **Item** | **Attachment** | **Lead** | **Time** |
| 1 | Open with prayer |  | Andrew | 6.30pm |
| 2 | Apologies + Declarations of Interest |  | Andrew | 6.35pm |
| 3 | Minutes of November PCC | 1 | Andrew | 6.40pm |
| 4 | Safeguarding* Safeguarding Action Plan
* Responding Promptly to Safeguarding Allegations document
* Others matters from Sally
 | 23 | Sally Kemp | 6.45pm |
| 5 | Matters arising not on the agenda* Update on Archbishop of Canterbury change
* Advice on grants for Exec
* Vision session with BLS
* Vicar Vacancy

(22nd Jan or 18th Feb for CW meeting?) | 4 | AndrewPhilippaAndrew | 7.00pm |
| 6 | Clergy Well Being * Notes of last PCC discussion

To discuss:2nd question:*When you set local aims and plans (e.g. your Mission/Vision Action Plan), what will you include about the care and well-being of your clergy?*  | 56 | Matthew  | 7.15pm |
| 7 | Diocesan Financial Briefing paper | 7 + 8 | Andrew | 7.30pm |
| 8 | Fabric Committees (issues and minutes of last meeting for info)* St Lawrence
* Holyrood
	+ Minutes
* All Saints
* St Peters
 | 9 | Clive / Magnus/MarkHelen / MatthewAngieSarah | 7.40pm |
| 9 | Worship + Spiritual life (issues and minutes of last meeting for info)* Service plan until April 2025
 | 10 |  | 7.50pm |
| 10 | Finance + Admin (issues and minutes of last meeting for info)* September Budget position + Fabric funds
* Minutes of last meeting
* Any future capital projects?
* Policies table (standing item)

Updates due on:* + GDPR
 | 11121314 (to be delivered later) | TreasurerLisa Hillan | 8.00pm |
| 11 | Communities and Outreach (issues and minutes of last meeting for info)* meeting notes
 | 15 | Robin Kemp | 8.15pm |
| 12 | Children, Youth + Families Committee (issues and minutes of last meeting for info)* Recruitment of Y&C Worker
 |  | Robin Kemp | 8.25pm |
| 13 | Staff + Volunteers Committee (issues and minutes of last meeting for info)* update
 |  | Matthew Bayliss | 8.30pm |
| 14 | Deanery Synod * No meeting until 19th February
 |  | Derek Gurney | 8.35pm |
| 15 | Items for next agenda: |  | Andrew | 8.40pm |
| 16 | Dates of next meetings (2nd Tuesday of every month except Aug + Dec)* Exec – Tuesday 11th February, 6.30pm
* PCC – Tuesday 11th March 6.30pm
 |  | Andrew | 8.45pm |
| 17 | Close in prayer |  |  | 8.45pm |

Join Zoom Meeting

<https://us02web.zoom.us/j/84381467527?pwd=OZ0zwhMnFlcsa2JR0VDwexN5a3tX5I.1>

Meeting ID: 843 8146 7527

Passcode: 556470