**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 | 2  3 | 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 | Andrew  Philippa  Andrew | 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?* | 5  6 | 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/Mark  Helen / Matthew  Angie  Sarah | 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 | 11  12  13  14 (to be delivered later) | Treasurer  Lisa 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