

**There will be a meeting of the
Parochial Church Council of TRINITY Church
on Thursday 27 September 2018 at 7.30pm at Chapter House, St John the Baptist**

A G E N D A

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| 1. | Opening thought and prayer | Jules Middleton |
| 2. | Apologies for absence - Ken Bridger Anne Almond, Jeremy Bamber, Carole Darling | Jules Middleton |
| 3. | Minutes of Meeting 26 July 2018 | Jules Middleton |
| 4. | Matters arising from Minutes of 26 July | Jules Middleton |
| | a. Artwave – update | |
| | b. Special meetings of historic APCMs for Southover and South Malling – update | Richard Jayawant |
| | c. TRINITY St John's Utilities | Trevor Meadows |
| 5. | Safeguarding Team - Update | Steve Daughtery |
| | a. Internal Review - Update | |
| 6. | Finance Team | |
| | a. Finances and Balances – update | Derek Hull |
| | b. CCLA mandate - proposal | |
| | c. Designation of Funds to complete St John's HLF repair project - proposal | |
| | d. Designation of Funds to complete St John's refurbishment project - proposal | Steve Daughtery |
| 7. | TRINITY | Steve Daughtery |
| | a. PCC Away Day 13th October – update | |
| | b. Wednesday Evenings: training and development – update | |
| 8. | TRINITY Project | |
| | a. Café 12/31 – update | Jules Middleton |
| | b. FRANS FLORIS Painting – update on submitted report | Steve Daughtery |
| | c. St John's Church Hall - update | Ian Taplin |
| 9. | General Data Protection Regulation – update | Martin Dyer |
| 10. | Buildings Team | Trevor Meadows |
| | a. Health and Safety Report – update | |
| | b. Church End – widening the gateway – proposal | |
| | c. St John's safe - proposal | |
| 11. | Appointment of ER Officer – proposal | Steve Daughtery |
| 12. | Candidates for Readership – proposal | Steve Daughtery |
| 13. | Mission Team | Anne Almond |
| | a. Christmas giving | |
| | b. Mission Allocation Tier One; Tier Two; Tier Three – recommendations | |
| 14. | Gift Aid Policy - proposal | Jules Middleton |
| 15. | Ethical Purchasing Policy - proposal | Jules Middleton |
| 16. | Defining Church activities for insurance liability | Jules Middleton |
| 17. | Any other business | Jules Middleton |
| 18. | Date of next meeting – Away Day 13 October, PCC 29 November 2018 | |