

**There will be a meeting of the
Parochial Church Council of TRINITY Church
on Thursday 22 March 2018 at 7.30pm in the Chapter House, Southover**

A G E N D A

- | | | |
|-----|---|-----------------|
| 1. | Opening thought and prayer | Steve Daughtery |
| 2. | Apologies for absence | Steve Daughtery |
| 3. | Minutes of Meeting 25 January 2018 | Steve Daughtery |
| 4. | Matters arising | Steve Daughtery |
| 5. | Safeguarding - Update | Steve Daughtery |
| | a. Safeguarding Lead | |
| | b. CCPAS Review | |
| 6. | Finance | |
| | a. 2018 TRINITY Finance Report – update | Derek Hull |
| | b. Parish Ministry Costs Diocesan Review – update | Steve Daughtery |
| | c. Card Reader – proposal | Derek Hull |
| | d. Church End Council Tax | Ian Taplin |
| 7. | TRINITY | |
| | a. Mission Action Plan 2018 – proposal | Steve Daughtery |
| | b. Email voting – proposal | |
| | c. Staffing - update | |
| 8. | TRINITY Project | |
| | a. TRINITY St John's Restoration Project – update | Steve Daughtery |
| | b. FRANS FLORIS Painting – update | John Jardine |
| | c. St John's Church Hall - update | Ian Taplin |
| 9. | Creation Care – | |
| | a. Information Boards – Proposal | Mary Boyum |
| | b. Rainwater Planters – Proposal | |
| 10. | General Data Protection Regulation | |
| | a. Checklist, DRAFT Data Protection Policy & PCC Guide – information only | Martin Dyer |
| | b. TRINITY Privacy Notice – Proposal | |
| 11. | Buildings Team | Trevor Meadows |
| | a. TRINITY energy review – update | |
| | b. TRINITY South Malling Bells Project – update | |
| | c. TRINITY Southover Tower Project – update | |
| | d. TRINITY Southover Roof - Proposal | |
| 12. | Policy Review – Church Building Hire Policy - Proposal | Steve Daughtery |
| 13. | Health & Safety – update | Trevor Meadows |
| 14. | Mission Recommendations – proposal | Carole Darling |

15. Defining Church activities for insurance liability Steve Daughtery
16. Any other business Steve Daughtery
17. Date of next meeting – TRINITY PCC 31 May 2018