

TRINITY Parochial Church Council eMEETING

Thursday 29 July 2021 at 7.30pm by ZOOM

A G E N D A

Note: There will be a time of prayer from 7pm to 7.20pm. PCC Members will be able to join by Zoom from 6.50pm to 7pm. After this people will be asked to wait in the Waiting Room until 7.20pm. This is to allow focussed prayer without the interruption of people joining.

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| 1. | Opening thought and prayer | Jeremy Bamber |
| 2. | Apologies for absence – incl. Tim Charman, Jacalyn Boyes | Jeremy Bamber |
| 3. | Minutes of Zoom Meeting – 27 May 2021 | Jeremy Bamber |
| | a. Clarification on discussion on Safeguarding in Item 5 of minutes (Ian T) | |
| 4. | Matters arising | Jeremy Bamber |
| | a. Felicity Leeson – resignation and replacement (Felicity L) | |
| | b. 18/25 update – information (Ian T) | |
| | c. Repayment of Diocesan loan (Ruth J) | |
| 5. | Safeguarding | Trevor Meadows/
Jane Lee |
| | a. Update on safeguarding at TRINITY | |
| | b. Churchwardens and C2 training (Item 5 of 27/5/21 open item) | |
| 6. | Standing Committee Decisions | Jules Middleton |
| | a. Augustine Tanner Ihm expenses | |
| | b. a projector and a portable screen for a max budget of £700 for Youth Work | |
| | c. Repair of Church End window | |
| 7. | Finance | Ruth Jayawant |
| | a. June reports, incl. giving by quarters – information | |
| | b. Giving Officer vacancy to be expedited | |
| | c. PCC membership of FT | |
| | d. Financial summary for Tithing Formula and Mission Giving | |
| | e. Projected Diocesan Contribution by 2023 | |
| | f. Adherence to Financial Control Procedures | |
| | g. Confirmation that we treat Winterbourne Lodge in the same way as Church End | |
| 8. | TRINITY | |
| | a. Interregnum update – information | Churchwardens |
| | b. Parish Representatives update – information | Parish Reps |
| | c. Strategy for emerging from lockdown – endorsement | Jules Middleton |
| | d. External hiring of buildings – information | Martin Dyer |
| | e. Youth Interns – update and proposal | Dave Sinclair |
| | f. Café 12/31 – proposal | Joy Shave |
| | g. SM Noticeboard and Churchyard maintenance – endorsement | John Jardine |
| | h. Carol Taplin, Ros Toomey, Liz Kaye for School Governors – support | Jeremy Bamber |
| 9. | Buildings Report | Trevor Meadows |
| | a. Rectory decorating – update | |
| | b. Appointment of new architect – update | |
| | c. H&S policy update – update | |
| 10. | Anti-Racism Statement of Purpose – held over to next meeting | Jules Middleton |
| 11. | Mission Team – incl. recommendations | Carole Darling |

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| 12. | General Data Protection Regulation | Martin Dyer |
| 13. | Defining Church activities for insurance liability | Jeremy Bamber |
| 14. | AOB (only if previously advised) | |
| | a. Goodbye to Steve and Amanda Daughtery | Jules Middleton |
| | b. Laptop and projector for SM - decision | Jeremy Bamber |
| 15. | Confidential Minutes of Zoom Meeting (27 May 2021) and update | Jeremy Bamber |
| 16. | Final thoughts and prayer | |
| 17. | Dates of meetings – | |
| | - Thursday 30 th September 2021 at 7:30pm | |
| | - Thursday 25 th November 2021 at 7:30pm | |

Issued by JJB – 23/7/21