

TRINITY Parochial Church Council eMEETING

Thursday 30 September 2021 at 7.30pm by ZOOM

AGENDA

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.

1. Opening thought and prayer Ian Taplin
2. Apologies for absence – incl. Jeremy Bamber, Carole Darling Jules Middleton
3. Minutes of Zoom Meeting – 29 July 2021 (version issued 23/9/21) Jules Middleton
4. Matters arising Jules Middleton
 - a. Replacement for Felicity Leeson – update (Jules M)
 - b. 2021 cash flow (Ruth J)
 - c. Discussion of Mission Tithing Formula - deferral
 - d. Opening/closing Southover thanks (Andrew W)
 - e. Risk assessment for work in SM Churchyard (John J)
 - f. Giving in services (Jules M)
 - g. Barista position in Café 12/31 – filled! (Jules M)
5. Safeguarding Trevor Meadows
 - a. Update on safeguarding at TRINITY
6. Anti-Racism Statement of Purpose – discussion Jules Middleton/
Catriona Dejean
7. Standing Committee Decisions Jules Middleton
 - a. Decoration of Rectory
 - b. Bouncy castle hire for family fun day
8. Finance Ruth Jayawant
 - a. August Reports with explanation of general fund surplus
 - b. Future Staffing of FT:
 - i. Giving Officer - Role description
 - ii. FT Chair - Role Description
 - iii. Treasurer recruitment
 - iv. Giving officer recruitment
 - v. PCC member
 - c. Historical valuation of Winterbourne Lodge and Church End - formal decision
 - d. Barclays Bank paying in cards for Trinity, Cafe, Monday Club and Southover Counselling:
 - i. Discussion around future cash handling
 - ii. Approval of application for cards (named individuals)
 - e. Santander Bank Account (ex SM) - Approval of account closure
 - f. James Lyle Trust - approval of trustee nominations
9. TRINITY
 - a. Interregnum update: Churchwardens
 - i. Appointment of Revd Anita Colpus
 - ii. Arrangements until she arrives
 - b. Progress with emerging from lockdown – update Jules Middleton
 - c. Youth Interns – update and proposal Dave Sinclair
10. Buildings Report Trevor Meadows
 - a. Rectory decorating – update
 - b. Building maintenance – update

c. H&S policy update – update

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| 11. | General Data Protection Regulation | Martin Dyer |
| 12. | Defining Church activities for insurance liability | Jules Middleton |
| 13. | AOB (only if previously advised) | Jules Middleton |
| 14. | Confidential Minutes of Zoom Meeting (29 July 2021) and update | Jules Middleton |
| 15. | Final thoughts and prayer | |
| 16. | Dates of meetings – | |
| | - Thursday 30 th September 2021 at 7:30pm | |
| | - Thursday 25 th November 2021 at 7:30pm | |

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