

To: PCC (Andrew Payne, Bill Gulland, Bronwen Bridges, Caroline Johnson (Churchwarden), Celia Swan, Daphne Johnston, David Bridges (Churchwarden elect), David Fenton, Hannah Milbourn, Malcolm Ward, Mary Hill, Michael Lewis, Michael Standage, Peter Salisbury (Vicar), Sarah Bunce, Sylvia Pepin), Jane Cook (PCC Secretary), Parish Ofce.

Agenda for the meeting of the Lymington PCC

On Thursday, 12th July 2018, **18:00 Parish Nurse meeting**, 19:30 PCC in **St.Thomas Church**

Our Vocation: *The town church for Lymington, offering prayer and hospitality in Jesus' name.*

1800 1. Open meeting to hear from Jonathan Edwards about the work of Parish Nurses

1930 2. Opening prayers

3. Apologies

4. Proposals for AOB (must be passed onto the agenda by a two thirds majority)

5. Corrections to the minutes of the previous meeting.

6. Matters arising

6.1 Disposal of unused items - JC

6.2 Welcome Pack - AP

6.3 Families / youth / children's worker - PS

6.4 MAP planning group progress - PS

6.5 Parish Web Site progress - PS

6.6 GDPR (data protection) progress - PS

Reports

1950 7. Chairman

7.1 PCC casual vacancy - proposal for Will Clarke to be appointed.

7.2 Proposal for Sarah Clarke to become a Foundation Governor at the infant school when Rosemary Marcuse stands down.

7.3 Break-in and attempted theft on the evening of Friday 1st June.

7.4 Kay Pead from Brockenhurst will be joining us in September as a placement student on the HTB St.Mellitus course.

8. Finance

9. Buildings & Land

9.1 Churchyard closure and management plan - CJ

9.2 Progress with our request for permission to use All Saints for a day nursery - BG

9.3 Progress with Hall refurbishment - BG

10. Health & Safety and Safeguarding

10.1 Safeguarding training, risk assessments, policies etc

11. Other reports (in writing prior to the meeting please)

2015 **Main business**

12. Consideration of whether we wish to proceed with the Parish Nurse scheme following the earlier meeting

13. Correspondence

14. Diary Dates

2100 15. AOB

16. Dates of future PCC meetings (normally the 2nd Thursday of odd numbered months)

17. Closing prayers
