

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

Agenda for the meeting of the Lymington PCC

On Thursday, 8th November 2018, **19:00** PCC in **Lymington Infant School**

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

- 1900 1. Look around the school
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 Parish Nursing - PS, BB
6.2 Parish Mission Action Plan (pMAP) - PS, BG
6.3 Web site and TV screen in Narthex - PS

Reports

- 1950 7. Chairman
7.1
8. Finance
8.1 Mission Giving for 2019 to be agreed
8.2 Salaries
8.3 Budget
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
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. Working with children and young people
12.1 This will be the opportunity to review Sarah Clarke's final report following her time looking into the issues.
12.2 This subject will be one candidate for our pMAP so it's important that we have a good grasp of the facts in order to shape expectations for the pMAP.
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
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