



LYMINGTON PAROCHIAL CHURCH COUNCIL

MEETING AGENDA

Thursday November 14th 2019 at 19:30 in St Thomas Church

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

	PCC: Andrew Payne, Bill Gulland, Bronwen Bridges, Barbara Clapper, Jane Cook, Malcolm Haig, Ray Shepherd, Celia Swan, Daphne Johnston, David Bridges (Churchwarden), Malcolm Ward, Michael Standage, Sarah Bunce, Sylvia Pepin, Maureen Harris (Churchwarden), Peter Salisbury (Vicar), Mary Hill, Parish Office		
19:30	1	Opening prayer	
	2	Apologies for absence	
	3	Proposals for AOB (must be passed onto the agenda by a two-thirds majority)	
	4	Corrections and approval of minutes of the previous meeting	MH
	5	Matters Arising: a. Parish Nursing Project	PS
19:45	6	Chairman's Report Proposal to make changes to pMap Objective 1	PS
20:00	7	Main Business: All Saints Church and Tops Nursery Consideration and approval where necessary of: 1. Planning and Listed Building Applications 2. Approval of three leases including Terms of Reference for the Management Committee 3. Approval of inventory for All Saints 4. Acoustic barrier update	JC
20:30	7	Health and Safety Report	MW/AP
20:40	8	Finance Report	AP
20:50	9	Eco Report Consideration of suggestions made by the Eco Committee	
21:15	10	Building and Lands: Courtyard Project Proposed initial approach to the DAC	DB
	11	Correspondence	
	12	Diary Dates	
	13	AOB	
	14	Date of next meeting: Thursday January 9 th at 7:30 at St Thomas Church	
21:30	15	Closing Prayer	