## Parish of Farleigh Annual Parochial Church Meeting 2024

## Wednesday April 22nd at 7pm in Ellisfield Memorial Hall

## **APCM AGENDA**

- 1. Opening prayer- Bernard
- 2. Apologies for absence- Debbie Scholey
- 3. Notification of Churchwardens:
  - Names of those selected at DCCs, and by whom nominated and seconded
- 4. Minutes of 2023 Annual meeting (circulated by e-mail): for approval
  - Proposal: to accept the Minutes as a true record of the meeting.
- 5. Matters arising other than on agenda: -
- 6. Electoral Roll 2024 (revised as necessary from the 2023 version)
  - Numbers of residents and non-residents. Changes.
- Annual Report on the proceedings and activities of the PCC (written report included with the Accounts)
- 8. Verbal reports:
  - Hill and Dale- Debbie Scholey
  - Safeguarding Officer report Caroline Cazenove
  - Churchwardens' reports on the fabric, goods and ornaments of the Church.
    - i. St Martins- Bernard Cazenove
    - ii. St Andrews- Oliver Lymington
    - iii. St Leonards- Peter Raine
    - iv. All Saints- Lyn Hardy
- 9. Financial statements/report of the parish –To receive the Accounts of Farleigh Parish for the financial year January to December 2023.- Hannah Houstin- Lacey
- 10. Appoint the independent examiner.- Hannah Houstin-Lacey
- 11. Report of the proceedings of Deanery Synod Lyn Hardy
- 12. Election of Deanery Synod representatives –Three people for a three-year term who are automatically PCC members. (all should be nominated and seconded by laity eligible to vote whose names are on electoral roll)- Bernard Cazenove
- 13. Election of PCC members (all of whom must be nominated and seconded by laity eligible to vote whose names are on the electoral roll)- Bernard Cazenove
- 14. Benefice Rector Selection Process-. Bernard
- 15. Questions from the floor (NB. only those on the Church Electoral Roll may speak publicly)
- 16. Closing Prayer

**PCC meeting:** PCC to approve in principal the proposal from DAB radio to erect a radio antennae on St Andrews Tower, in return for an annual rent of £2000.

## Please stay for refreshments after the meeting.