



Minutes of the Annual Parish Meeting and the Annual Parochial Church Meeting held on **Sunday 28 April 2024** in the Church.

Ref	Discussion / Decision / Action
I Introductions	
1.1	Opening Simon Couper opened the meetings with prayers.
1.2	Apologies for absence No apologies were received.
1.3	Simon Rob and Fleur for their sterling work during the interregnum and helping him to settle into his new ministry. Both received bunches of flowers.
1.4	Voting took place using the show of hands method.
2 Annual Parish Meeting	
2.1	Rob French, a current Churchwarden, offered his services and was duly elected for a further 12 months.
2.2	Fleur Beeson, a current Churchwarden, offered her services and was duly elected for a further 12 months.
2.3	Churchwardens are automatic members of the PCC.
3 Annual Parochial Church Meeting	
3.1	Deanery Synod In 2023 nominations were received from 3 people to act as Synod reps. They were Anna McPherson, Sue Morris and Adam Smith. Their term of office is three years from July 2023. Deanery Synod reps are automatically members of the PCC.
3.2	Parochial Church Council The following nominations were received for laity members of the PCC. Jon Beeson Proposer: Tim Little Seconder: Giles Norman Tim Little Proposer: Giles Norman Seconder: Jon Beeson Geoff Mussett Proposer: Tim Little Seconder: Jon Beeson Gordon Nockles Proposer: Tim Little Seconder: Jon Beeson Giles Norman Proposer: Tim Little Seconder: Jon Beeson Katy Patterson Proposer: Tim Little Seconder: Jon Beeson Liz Rogers Proposer: Tim Little Seconder: Jon Beeson Vicki Rogers Proposer: Tim Little Seconder: Jon Beeson Tamsin Turner Proposer: Tim Little Seconder: Jon Beeson
3.3	Independent Examiner David Loftus is the current Examiner and his continuation was approved.



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3.4	<p>Parish Report</p> <p>Simon read his Vicar's Report from the annual report. He thanked Anna McPherson for her work as Licenced Lay Minister. He also mention that Anna Couper is becoming a Licenced Lay Minister and transferring her home location from the Diocese of Rochester to the Diocese of Kensington [London] and will thus be attached to Holy Trinity as an LLM.</p> <p>Jon Beeson ran through the finances with an illuminating presentation.</p> <p>The annual parish report was received and approved. It had been circulated in advance along with the weekly newsletter.</p> <p>Simon thanked Lucy and Tim for the production of the report.</p> <p>Fleur thanked Simon for joining the church and his efforts and enthusiasm in his first 6 months.</p>
3.5	<p>Annual accounts</p> <p>The annual accounts were received and approved. The accounts had been circulated in advance along with the weekly newsletter.</p> <p>Simon thanked Jon for his hard work in preparing the accounts.</p>
3.6	<p>Approval</p> <p>The approval of the annual parish report and annual accounts were proposed by Rob and seconded by Nicole.</p>
3.7	<p>Electoral roll</p> <p>The Electoral Roll was received.</p>