

7.30pm WALTON CHURCHES PARTNERSHIP: Agenda for Annual General Meeting

1. Opening Devotions
2. Welcome and note of Apologies for Absence
3. Minutes of the 2020 AGM & Matters arising
 - a. Walton LEP's registration as a Charitable Incorporated Organisation by end of 2021
4. Confirming Congregational Representatives to WCP (2 per congregation) and MK Mission Partnership, and of other WCP Council officers for 2020-21
5. Finance Update & Receipt of 2020 accounts
 - a. Walton LEP Housing Ltd – approval of 2020 accounts
 - b. Appointment of Treasurer and Independent Examiner
6. Safeguarding updates: appointment of Officer and Responsible Adults, & approval of current policy: <http://www.wcpmk.co.uk/children-and-young-people/safeguarding/>
7. Mission and Ministry updates
 - a. Re-opening church buildings and future plans, both in-person and online
 - b. LEP Vision and Mission Action Planning for 2022-25
 - c. Update on new estates in Wavendon
 - d. Renew Wellbeing Cafe
 - e. Thy Kingdom Come
 - f. WCP summer picnic
8. AoB

8.30-8.45pm WALTON PCC: Agenda for Annual Parochial Church Meeting

1. Minutes of 2020 AGM & Matters Arising
 - a. Permission granted by MK Council for new shed in Wavendon Churchyard
 - b. New resolution 1: 'this PCC approves the clearing of an area for a new garden of rest in All Saints Churchyard (back northwest corner), subject to a satisfactory quotation'
 - c. New resolution 2: 'this PCC approves the Rector and Churchwardens beginning a discussion with the diocese regarding possible removal or re-siting of some old, illegible or untended gravestones with a view to freeing up new burial space'
2. Note about individual churches' Annual Reports (copies available on request)
3. Note about 2020 accounts
4. Note about election of Churchwardens
5. Note about PCC members and Deanery Synod reps 2020-23 ¹
6. Delegation of specified functions to the institutions of Walton Churches Partnership
7. Safeguarding – update and approval of current policy
8. Broughton Trust Report
9. AoB
10. Date of next Meeting (Ecumenical Council & PCC)

¹ PCC members are normally elected for a 3 year term – beginning in 2020 they would therefore serve until 2023, unless they indicate a wish to step down prior to this date. Churchwardens and Anglican ministers licensed to the parish are ex-officio PCC Members.

8.45pm – closing devotions