

Walton Churches Partnership Council

7.30pm WALTON CHURCHES PARTNERSHIP – Agenda for Annual General Meeting Wednesday 6th April, 2022 at St. Mary’s Church, Wavendon

1. Opening Devotions
 2. Welcome and note of Apologies for Absence
 3. Minutes of the 2021 Annual General Meeting of 22nd April, 2021, and matters arising
 - a. Walton LEP’s registration as a Charitable Incorporated Organisation
 - b. Closure of Milton Keynes Mission Partnership
 - c. Update on the Covid pandemic
 4. Confirming Congregational Representations to WCP (2 per congregation) and of other WCP Council Officers for 2022-23
 5. Finance Update and Receipt of 2021 Accounts
 - a. Walton LEP Housing Limited – approval of 2021 accounts
 - b. Appointment of Treasurer and Independent Examiner
 6. Safeguarding Updates: appointment of Officer and Responsible Adults and approval of current policy – <http://www.wcpmk.co.uk/children-and-young-people/safeguarding>
 7. Mission and Ministry Updates:
 - a. LEP Vision and Mission Action Planning for 2022-25
 - b. Update on new estates in Wavendon
 - c. Renew Wellbeing Café
 8. Any Other Business
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8.30pm – 8.45pm

WALTON PCC – Agenda for Annual Parochial Church Meeting

1. Minutes of the 2021 AGM and Matters Arising:
 - a. We note and approve the proposed siting for the new Garden of Rest in the NE corner of MK Village Churchyard.
2. Note about individual churches’ Annual Reports (copies available on request)
3. Note about 2021 accounts
4. Note about election of Churchwardens
5. Note about PCC members and Deanery Synod Reps 2020-2023¹
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. Any Other Business
10. Date of Next Meeting (Ecumenical Council and 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.