

ST JOSEPH'S & ST MARY'S PARISH ADVISORY COUNCIL

Minutes of the meeting held on Thursday 6th December 2018 in St. Mary's Church Hall

Present; Paul Gallone (Chair), Canon J. Boardman, Mary Taylor, Clare Sommerville, Daniel Murray, Christiane Cantlay, Sue Patrick, Liz Reid, Bill Nolan, Jan Mathias, Mo Misra, Theresa Keating, Joyce Harding;

1.Opening Prayer; Canon Boardman	
2. Apologies; Trixie Douglas, Deacon Elfed Jones, Martin Price	
3. Minutes of last meeting; 4th October 2018 Accepted as a correct record.	
4. Matters arising – <ul style="list-style-type: none"> Item 4: Supply of salt - PG has now purchased the salt for both churches Item 6a: CC's enquiry re coating for church hall. It was felt this would be unsuitable as Len Wood is going to replace the wood on the exterior of the hall Item 7: Compliance with parish visits risk assessment etc. SP had not found this to be onerous at all. A great deal of it is down to common sense AOB: Discussion re timing of the newsletter on website. The newsletter had appeared late on one or two occasions lately. The newsletter is finalised on a Thursday for printing etc. Following discussion it was felt that Mass times are static so this would not be a problem to a parishioner at weekends. For it to appear before every weekend it would have to be finalised on a Tuesday as Joe Roberts, who puts the newsletter on the website, needs two days notice. Canon felt it would be difficult to alter the sequence of things as those undertaking putting the newsletter together do it as volunteers. For the sake of continuity things should remain as they are at present and this would be discussed further at the next meeting. 	
5.Correspondence; Nothing to report.	
6.Reports from meetings attended; a) Finance Committee; PG gave a report in the absence of MP. The parish is on track with finances. £5,000 has been sent to the Archdiocese. Work St. Josephs: <ul style="list-style-type: none"> Urgent repairs are needed to the bathroom and lounge areas in the presbytery because water has been coming in. Len Wood has been approached re this work. There will be a need for redecoration following structural repairs. Cloister roof is still leaking, dependent, it would appear on the direction of the wind. Window leaking in the church hall. Work St. Mary's: <ul style="list-style-type: none"> Gates have been replaced Problem with wall at the side of the church. Has been falling into the adjoining garden. Agreement has been undertaken to share cost of repair 50/50. Expected cost to be £1100. <p>There is to be an H&S audit of parish toolboxes, 3 parishes have been notified of which</p>	

<p>one is St. Joseph's and St. Mary's. This will take place on 20th December. Canon cannot see there being any problems as the system prompts any needs and tick boxes ensure everything is done in order.</p> <p>c) Cytun; attended by CC/JH Meeting held on 21st November 2018.</p> <ul style="list-style-type: none"> • There is still no Chair Elect though discussions are being held. • Homelessness in Penarth: Two members of the Cytun committee were intending to walk round on three occasions to see if there were any problems. The Vale and Cardiff Councils have arrangements in place to cover any homeless people reported to them. • Week of Prayer for Christian Unity will be held 18-25th January 2019 with the United Service being held on 20th January at Trinity. Pulpit Exchange will take place on 27th January. • Lent Groups are going to follow the York Course again "Daring to see God now". Canon would like to see the booklet once it becomes available. JH will arrange this • Death and Dying: intention to hold meeting at Holme Tower - details not settled yet, date etc to be confirmed. • <p>d) Council of Churches Dinas Powys MM said the ecumenical Advent Service held at Mary's on 4th December was very successful and quite well attended.</p> <p>Other Meetings – None to report</p>	
<p>7. Health and Safety: Food allergy notices have now been made available in both church halls</p>	
<p>8. Safeguarding: MT said there was nothing really to report. Forms have again been updated. Ann Chilcott has 2 people going through at present. Anybody is regarded as a child up until the age of 18. PG thanked MT for the work she is doing which must be quite time consuming.</p>	
<p>9. Social and Fundraising: SP informed the committee that the trip to Buckfast had been very successful and she had received phone calls of thanks from several people. Everyone is asking when the next trip will be! There was some discussion re the fact that only one person from St. Mary's joined the trip. The advert appeared in the newsletter for both parishes. The bus left from St. Joseph's which might have put some off. Some thought to be given to encouraging St. Mary's to take part if there is another trip in the future.</p> <p>MM said that there were some discussion re a Burns Night n conjunction with Dinas Powys Music Festival 26.1.2019 Further details at a later date</p> <p>James Patrick will be holding Carol Service on 19th December at St. Joseph's at 7.00pm and the choir will be singing at the Christmas Tree Festival at St. Augustine's 8/9th December.</p>	
<p>10. St. Joseph's School: Very busy rehearsing for Christmas Concerts etc. Years 3 and 4 come to the church for this. The children have been singing Carols in Tescos and in St. David's Centre recently.</p>	
<p>11. Any Other Business:</p>	

<p>Elections to PAC</p> <p>PG outlined those able if they wish: CS, MM PG, TK, JM and DM</p> <p>Those who can go on if they wish: BN, LR and SP</p> <p>To stand down: JH and CC</p> <p>LR queried re the legacy from Norah Kendall - should something special be done in her name. Canon felt this would be inappropriate as others had left legacies. At present there is no indication of the amount etc.</p>	
<p>11. Date of next meeting:</p> <p>Thursday 14th February 2019 in St. Joseph's Church Hall</p>	
<p>15. Closing Prayer;</p> <p>Canon suggested a prayer for the sick of the parish remembering Marianne Cowpe particularly.</p>	