

**ST JOSEPH'S AND ST. MARY'S PARISH
PENARTH AND DINAS POWYS
PARISH ADVISORY COUNCIL**

Minutes of meeting held at 7.30 pm in St. Mary's Church Hall on Thursday, 18th
September 2014

PRESENT: Claire Sommerville (Chair); Canon J. Boardman; Deacon Elfed Jones; Sister Joseph Mary; Martin Price; Judith Braeman, Christiane Cantlay, Kevin Lawrence; Trixie Douglas; Mary Taylor; Jenny Dunstan; Joyce Harding

<p>1. Opening prayer: Canon Joe</p> <p>2. Apologies for absence: Marianne Cowpe; Paul Gallone; Benny Augustian</p> <p>3. Minutes of the last meeting 19th June 2014 Read through and agreed as correct record.</p> <p>4. Matters arising: No matters arising.</p> <p>5. Correspondence: Canon had received a request from Lisa Hassan Scott who wished to start up a once monthly Saturday film club aimed at the age groups between First Holy Communion and Confirmation. While generally it was felt this was a good idea it was agreed that there were several aspects which would need looking into such as necessity for DBS registration for those involved, legal aspects of showing the films etc. There is an official website for Film Clubs and MP offered to enquire of Nikki Price, who had looked into this in relation to the school, about any rules and regulations attached to such an undertaking.</p> <p>6.. Reports from Committees: Finance Committee: There had not been a meeting since last PAC, next meeting will be in October. St. Mary's: Decoration is going well. The church appears much lighter. The Stations of the Cross had been taken down and it was realised how unsatisfactory the fixtures holding these had been. New brackets will be used when they are put back in place. Canon informed the committee that the new crucifix and cross would probably cost about £500. The figure would be ordered from Italy and would take a couple of months to arrive. The "corpus" and the cross are made separately. The intended figure in catalogue was shown to those present; the cross to be made from a slightly dark wood. Canon to finalise arrangements with regard to this. Environmental Health Inspection: As we only do 4 buffets on average a year we are now able to apply the regulations with regard to the hall in our own way. MP has acquired a sample form which he will alter to suit purpose and put on the back of the booking form so that everyone can read it and sign that they have done so.</p> <p>St. Joseph's: Work on the outside will be completed this week. Canon commended the</p>	<p>MP/ Canon</p> <p>Canon</p> <p>MP</p>
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workers who have been excellent. Hopefully the problems are now solved.

(b) Cytun:

EJ gave report of last full meeting . He has now relinquished the Chair and Rev. Sue Fender has taken over. Reports from the various committees had been given. CRPG had reported an £11,000 grant had been given for a community garden at Bute Lane Nursery. SIP cards are available again for shops in Penarth and on 19th October Apple Day will be held at Belle Vue Park. The Lesotho Group had made two visits in the Summer one of young people and one of adults. They are in the process of building a library. The induction service for Sue Fender will be held on Sunday 28th September at Elfed Avenue Church.

Discussion is being held as to whether the ecumenical study groups should return to the Lenten period rather than between Easter and Pentecost.

(c) Council of churches (Dinas Powys):

Nothing to report. There is usually an ecumenical Advent Service held at St. Mary's. Date to be confirmed.

(d) Other meetings:

Citizens UK: Second meeting had been well attended. Information collected will be collated and Mary Ward and Sheila Collins will attend the meeting in Cardiff on Saturday, 27th September 2013

7. Health and Safety: (St. Mary's Hall)

Previously discussed. MP confirmed that all outstanding issues have been dealt with.

8. Environmental Health Inspection – St. Mary's Hall

Already discussed

9. Safeguarding:

MT: There have been no meetings recently. CRBs will alter to DBS. Multiple applications will be dealt with at one time but this system will not be up and running until 2015. The length of time for people registering DBS is now 14 days this has been extended to 19 days. There is a problem with people not sending the forms back to the Archdiocesan office. People need to be reminded. There is a training event on 13th November at the Pastoral Centre. Professional Protect - Stop it Now mainly aimed at teachers and anybody who works with children.

10. Social and fundraising activities:

Nothing to report at present.

11. Youth:

MP informed the committee that Nikki Price had started discussing SVP activities with the post confirmation group. Looking at things they could possibly get involved with.

Canon mentioned the Youth 2000. It was felt that the age range was too broad and older than the post confirmation children.

12. Website:

No report.

13. St. Joseph's School :

JD apologised for GR who was involved in a Governor's meeting. There are changes in the way the children are being taught. A parents meeting had been held to discuss the new initiative. The school looks good with the building changes that have been made.

14: Parish Matters:

EJ: nothing to report.
Sr. JM did not like driving to St. Joseph's in the evening; Canon suggested she look into being picked up by somebody rather than drive herself. Sr JM mentioned the difficulties finding catechists at the moment. Trixie Douglas offered to move to the First Communion group as long as there were sufficient catechists for the Confirmation Group. Canon would speak to Tina Herlihy.

Canon

JB: Everything OK with hospital. New building for mental health to open in the New Year.

CC (Holme Tower): The Chaplain at Holme Tower had laid out new rules for visiting but CC had indicated she would carry on as she has her own system which is very successful and quite acceptable to the nurses on the wards.

15: Canon Joe:

Sacramental preparation - already discussed
Holiday cover: Fr Dermot Tredget OSB is covering the weekends while Canon is away – there will be no evening Mass at Dinas Powys on those two Sundays.
There will be Eucharistic Services held at St. Joseph's and St. Mary's on weekdays but they must be conducted by the deacon or the parish Sister.

16: Any Other Business:

There is an evening celebration being held on the night of Halloween at the Cornerstone. A list will be placed at the back of the churches for people to give their names.

CC commended the children at St. Joseph's for the very moving Welcome Mass held at the school.

St. Joseph's School Mass will held in St. Joseph's Church at 9.30am on the feast of Christ the King (Sunday 23rd Nov,).

St. Richard Gwyn school Mass will be moved to January 2015.

17. Date of next meeting:

Thursday, 20th November 2014 at St. Joseph's Church Hall at 7.30pm.

17. Closing Prayer: Deacon Elfed.