

## Draft Minutes

<b>Parish Advisory Council</b>		<b>Monday 27<sup>th</sup> January 7.00 p.m.</b>	
Present			
Mrs Rachel Acton	Canon Lordan	Mrs Margaret Brown	
Mrs Liz Davies	Mr Peter Burke	Dr Sarah Hazel	
Mr Ashley Rogers	Mrs Alison Williams	Mrs Erica Rowland Chair	
Mr John Fernee	Mrs Linda Jones		
<b>No.</b>	<b>Item</b>	<b>Action</b>	
<b>1.</b>	<b>Prayer</b>		
	<ul style="list-style-type: none"> <li>Canon led us in the opening prayer.</li> </ul>		
<b>2.</b>	<b>Apologies</b>		
	Mr Mike Smiga, Miss Oonagh Thompson, Mr Brendan McDonald, Mrs Kathy Home and Mr John Dyne.		
<b>3.</b>	<b>Absences</b>		
	None		
<b>4.</b>	<b>Minutes of the last meeting</b>		
	<ul style="list-style-type: none"> <li>Accepted as a true record</li> </ul>		
<b>5.</b>	<b>Matters arising</b>		
	<ul style="list-style-type: none"> <li>The Soup Supper will always be the 1<sup>st</sup> Friday of Advent.</li> <li>Trees have been removed at the rear of the property and new ones planted.</li> </ul>		
<b>6.</b>	<b>Items to come under A.O.B.</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>		
<b>7.</b>	<b>Canon's items:</b>		
	<ul style="list-style-type: none"> <li>Lourdes 2020 The pilgrimage will be 24<sup>th</sup>-29<sup>th</sup> July. The Bishop wishes to encourage young people to join and teachers. Canon will add it in the Bulletin.</li> <li>Health and Safety- Tina has printed out what John Dyne had asked. Gas Boiler, PAT testing and extinguishers have all been checked.</li> <li>Crown Inn trees John Dyne has met with WMBC Tree specialist John Bruin. He suggests we write to the Brewery and discuss urgent action. Erica will take this forward with John Fernee to assist.</li> <li>New PC's for the office - The diocese is providing new PC's All storage will be in the Cloud. Elite is the contractor. Peter Weston is the lead person.</li> <li>Uneven floor on the sacristy side needs looking at.</li> </ul>	Erica John Fernee  Tina Baylis and Don Downing John Fernee	

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8.	<b>What can we do to help Canon in the next few months?</b>	
	<ul style="list-style-type: none"> <li>• After Easter Canon will be having Radiotherapy treatment in Boddlewyddan. This begins approximately 13<sup>th</sup> April. Weekday Mass may have to be cancelled at this time.</li> <li>• Volunteers will be available to drive Canon if necessary.</li> </ul>	
9	<b>Health and Safety update John Dyne</b>	
	<ul style="list-style-type: none"> <li>• A precis of the documents would be helpful from John Dyne with any workings needed to be done.</li> </ul>	John Dyne
10	<ul style="list-style-type: none"> <li>• <b>TCC update- Peter/Sarah Major Activities in 2019</b></li> </ul>	
	<ul style="list-style-type: none"> <li>• Launched the Wrexham Town of Sanctuary campaign and supported it throughout the year, organising an event for Refugee Week and providing training to encourage increased interaction with migrants. Secured a grant from Wrexham CBC of £20,000 towards this work.</li> <li>• Developed "Hungry at Breakfast" into the Stop School Hunger campaign and successfully lobbied MPs, with the Welsh Assembly committing £450,00 towards a pilot scheme in secondary schools in Wales starting in September 2020.</li> <li>• TCC continued youth training in community leadership skills and supported the young leaders' group in including the British Sign Language in a school's staff induction training, getting PCSOs to take action to reduce anti-social activity in Connah's Quay and persuading a headmaster to create a chill-out room for student's mental health and make improvements to the school's toilets. They also maintained the long-term youth group campaigns to improve mental health support in schools. TCC were awarded a grant of £100,000 from the Act for Change Fund to pay for the youth and community organiser post until the end of 2021.</li> <li>• Started working on a new mental health campaign, holding mental health awareness training for TCC groups and recently meeting health board decision makers on the issues. TCC is closely following the trials in Sussex and Cardiff of award schemes for MH awareness and training in GP surgeries and plans to lobby the Welsh government to allocate funds for a similar scheme in North Wales.</li> <li>• The National Lottery Community Fund responded to TCC's application with an award of £463,000 for two new community organisers and they are now in place.</li> </ul>	

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11.	<b>Sumy update- John Fernee</b>	
	<ul style="list-style-type: none"> <li>• Sumy Soup Supper £1400 was sent after the Soup Supper. This has been acknowledged as being received.</li> <li>• Valentina's Cake Stall will be 1<sup>st</sup> March organised by Anne Cheetham. She will be grateful for any donations or offers of help.</li> <li>• Late donations for the Soup Supper of USD 100 were sent on 27th Jan.</li> </ul>	
12.	<b>Finance update- Ashley</b>	
	<ul style="list-style-type: none"> <li>• Ashley confirmed that a further £10,000 had been moved into the Diocesan Internal Deposit Scheme (DIDS for short). This took our total amount in the scheme to £120,000. Ashley explained that before 2014 parishes were prohibited from investing their surpluses in interest bearing accounts. After 2014 the DIDS scheme was set up to allow parishes in surplus to get a small amount of interest by investing in DIDS. The conditions are that investments were made in multiples of £10,000 for a fixed period of 2 years. The balance of the commercial interest is used by the Diocese to fund the running of the Curia. The terms have now under review.</li> </ul>	
13.	<b>Any Other Business</b>	
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
10.	<b>Date of next meeting</b>	
	Monday 11 <sup>th</sup> May at 7.00. *****Different from the agreed date due to Prego.	