

ST BRENDAN'S PARISH FORUM MEETING No 9.

6th July 2009

PRESENT : Father M Cooke (Chair) [FrMC]
Tony Proctor (Secretary) [TP]
Catherine Bridge [CB]
Kath Brown [KB]
Peter Carolan [PC]
Clare Corser [CC]
Keith Hamilton [KH]
Stan Horrocks [SH]
Lisa Lamoury [LL]
Marie Lamoury [ML]
Michael Latham [ML]
Julie McLoughlin [JM]
Rita O'Toole [RO'T]
Chris Owen [CO]
Irene Sheridan [IS],
Terry Smith [TS]
Kathryn Wilkinson [KW]

And, Steve Lancaster (Lancastermaloney, Architects).

Apologies Received

Martin Cleary [MC]
Sue Cleary [SC]
Bert Hustwit [BH]
Marie Kwiatkowski [MK]
Pat Partington [PP]
Tom Rabbit [TR]
Anne Walsh [AW]

<u>No</u>	<u>Item</u>	<u>ACTION</u>
1.	<u>Introduction</u> FrMC opened the meeting and welcomed those present.	
2.	<u>Minutes of Meeting of 6th May 2009</u> The minutes were approved.	
3.	<u>Matters Arising</u> None.	

No Item ACTION

4. Action Summary

The Action Summary was reviewed and updated as follows:-

Item 14 – Meeting with Parish Child Protection representatives and Fr Sullivan was held on Friday 8th May 2009 and the CRB process was underway.

Item 25 – Future Utilisation of House - This item was cleared to the Premises Project Board.

5. Property Update

(a) General

Steve Lancaster gave a comprehensive update on the scope and nature of the planned property upgrade programme and the construction of a parish community room. He reported that the specification had been put out to tender, and it was anticipated that the contract would be awarded at the end of July, with work commencing during the second half of August. It was also intended to replace the central heating system in advance of the main building works in July & early August.

FrMc invited Forum members for their views and the meeting welcomed the proposals and planned actions. A query was raised as to whether there was an option to re-configure the church for joint usage as both a place of worship and a social facility? FrMC confirmed that this was not an option due to the building & operating costs, legal compliance and logistical issues associated with the management of the social facility. The Diocese's current approval of works precluded any change of use.

(b) Parish Consultation

FrMC shared with forum members a consultation paper which would be used to gain views from the parish about a number of aspects of the planned upgrade works. Members agreed that the questions to be asked were comprehensive & appropriate. It was agreed to issue them after the 1115 Mass on Sunday 12 July with responses to be received by Sunday 2nd August 2009.

FrMC /
TP

<u>No</u>	<u>Item</u>	<u>ACTION</u>
6.	<u>Social Update</u>	
	***Terry Smith to provide minute ***	TS
	PC and FrMC to conclude banking arrangements for the social & fundraising activities to ensure compliance with Diocesan policy and its charitable trust status.	PC/FrMC
7.	DATE OF NEXT MEETING	
	8pm on Monday 24 th August 2009 at St Brendan's RC Church.	