

Sacred Heart, Tisbury and All Saints, Wardour

PASTORAL COUNCIL MEETING

16th February 2012

MINUTES

Present: Nick Weeks (NW) (chairman), Fr Robert (Fr R), Patricia Coopman (PC), Sarah Howard(SH), Mike Lennard(ML), Felicity MacSwiney (FM), Krystyna Morgan (KM), Mark Shuldham(MS), Martin Snell,(Martin S), Philadelphia Whittaker (PW),

Apologies: Richard Arundell, Mike Montgomery

Welcome

Opening Prayer

1. *Minutes of last meeting (16th Jan 2012)*

The Minutes of the last meeting, circulated previously, were approved.

2. *Matters Arising from the Minutes of the last meeting not dealt with below*

Item 2 Mark S has written to Christine Allen, Progressio, with a cheque for £200.

Item 7 Alan MacDermot would speak at the Parish AGM tomorrow about Wardour School.

3. *Report from Finance & Fabric Committee*

Mark S reported that the Finance & Fabric Committee had considered 3 tenders for the redecoration of the church and had recommended that John Bell's tender be submitted to the diocese for approval on the basis that it was the cheapest, he had redecorated the church on 3 previous occasions and he would be able to do the work without disturbing Sunday Masses; his certificate of insurance had been seen by Fr R and he had given an assurance of compliance with Health & Safety rules. The Committee also considered tenders for cutting the presbytery & church grass and recommended that £600 be included in this year's budget for grass cutting. ML proposed, seconded by SH, that both John Bell's tender and £600 for grass cutting be approved, carried unanimously. Fr R reported that safety glass had now been fitted in the Lady Chapel.

Mark S reported that he was still awaiting a costed fire safety report on the flat above the Parish Room.

4. *2011 accounts*

Martin S produced accounts for 2011 which were unanimously approved for placing before the Parish AGM, proposed by SH, .seconded by ML.

5. *AOB*

It was agreed that a possible date for the next meeting would be Monday 12th March at 7pm.