

HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the meeting of Henllanfallteg Community Association held on Wednesday 2nd December 2009 at 7.30pm.

Present were Myrddin Pynn, Eve Edwards, Josie Thomas, Dave King, Mike Calvert, Peter Icke, Mike Hermitage and Gideon Carpenter
In attendance; Clive Mortlock and Ramjam, for item 4

1. Apologies were received from Ellain Pynn
2. The minutes of the November Meeting were received, approved and signed.
3. Matters arising from the Minutes - none
4. Ramjam addressed the meeting on issues about maintaining local services and in particular the viability of The Plash Inn, and ensuring that it doesn't close. There was a wide ranging discussion on the whole subject of maintaining local services. As far as Plash Inn was concerned, the Community Association will liaise with the Plash on future events and use best endeavours to use both opportunities and premises to mutual benefit where ever possible. The CA will explore with Plash owners ways on improving communication to our local residents via the Helgorn Taf and community web site.
5. Correspondence
The Hall insurance renewal notice has been received from Smart and Cooke. After consideration the officers were authorised to renew the insurance at the quoted figure of just over £1000.
6. Future Events
 - a 10th Anniversary. Eve suggested that a Balloon Race be held. Josie offered to find out about Free Post rates for the return of the balloon labels. A Party and/or a Race Night Evening were also discussed.
 - b Fete Schedule Evening. It was decided to postpone the evening to 9th December.
 - c Slide Show - Thursday January 21st at 19.00 in The Millennium Hall
 - d Another fun afternoon with willow on Sunday 7th Feb 2-5pm
 - e Presentation by Stuart Fry - Saturday February 20th at 19.30 - Feedback on the Hedgerow Survey from last year and a history of native tree species and their use and management - joint meeting of Llanfallteg History Society with Narberth Transition.
 - f Wind in the Willows. No date had yet been set but Feb 2010 was suggested.
 - g Slide show and talk by Gideon on his experiences on VSO in Cameroons. 25th March at 19.30.
 - h Easter Monday walk - starts at Millennium Hall at 10.00
 - j Open Gardens – date to fix after consulting Liz O'Neill
 - k Fete and Show 2010 - Saturday 17th July.A new booking on Tuesdays 9.00 - 3.30 :: Willow weaving on the following dates - Jan.19th, Feb 2nd, 23rd. March 9th, 23rd
7. Past Events Feedback
Children in need raised £262.74
8. Hall Upkeep
Fire alarm had failed following lightening. New battery required and now fitted. Cost of £22.99 re-imburement authorised.
Replacement Ceiling heater element order at cost of £62 authorised.
Replacement doors had been ordered before VAT increase due in Jan 2010
Further work day needed to deal with side garden particularly the hedge.
Electrical improvements to cover anti-condensation and freezing up had been instructed, the costs were approved. Work would be completed within next few days.
9. Finance
 - a. The latest accounts showed £2158.29 in the current account and £3081.81 in the deposit account.
 - b. Playing field loan had now been repaid in full.
 - c Cleaners pay was approved.
 - d Finance report was accepted and approved.