

**A meeting of Henllanfallteg Community Association was held on Wednesday March 4th 2009 in the Millennium Hall at 19.30.**

A Fete meeting was held immediately before the meeting

**1 Present** were Myrddin Pynn, Dave King, Eve Edwards, Mike Calvert, Josie Thomas, Mike Hermitage & Peter Icke.

**2 Apologies** for absence were received from Elaine Pynn & Bruce Jackson.

**3 The minutes** of the February meeting which had been circulated previously were approved and signed as a correct record.

**4 Any matters arising** from these minutes not on the agenda. - none.

**5 Correspondence**

CAVS were in the process of moving to The Mount in Carmarthen..

**6 Future events**

Arrangements for the following were confirmed :

a Sing along 6<sup>th</sup> March

b Village Walks, April Easter Monday, May BH Monday and Late May BH Monday

c Quiz Saturday May 2<sup>nd</sup>

d Open Gardens and Scarecrow competition Sunday 5<sup>th</sup> July (newsletter might need to come out early)

e Fete and Duck race Sat July 18<sup>th</sup>

g Village trip – Cardiff Sunday Aug 9<sup>th</sup>

Mike Chant the singer had been booked for Good Friday 10th April. He would be appearing at The Plash later and Dave King has paid the costs. Mr King was thanked. It was agreed that no refreshments would be served and tickets would be sold at £5 a head.

**7 Hall bookings**

a History Society Book Launch 26th March at 7pm

b McKay Silver Wedding 28th March

c Transition Narberth wanted to book the hall for a series of self help meeting. Josie to sort out dates.

**8 Past events feedback**

Both the following had been well attended :

a Transition Narberth film

b Pembrokeshire Craft Circle

**9 Hall upkeep**

a Window Seals and window replacements . Work had been carried out on the windows in the hall at a cost of £3000. Some doubt was expressed about the quality of the rendering.

b Heaters. The relative merits of convector heaters and oil filled heaters were discussed. Convector heaters were liable to catch fire if left on. Dave King offered to do a risk assessment study before a decision was made.

c Blinds. It was agreed to spend approx £25 on new chains.

d Electrical survey. The firm from Haverfordwest had carried out the survey on 2nd March. The certificate and bill were awaited. Association officers were empowered to write a cheque when required. The firm was returning to give an estimate for various tubular heaters to come on automatically to prevent condensation in cold weather.

e Tables. It was agreed that a notice be displayed asking users to wipe down table before restacking.

f Hockey Table. The games club were being given a replacement table.

**10 Finance Report**

The Treasurer's Report showing £2481.20 in the current account and £6578.53 in the deposit account at the end of February was approved. Not having Welsh classes would mean a reduction in income of around £700 a year. It was agreed to encourage involvement in the classes before the next academic year through the newsletter etc.

**11 Hall brochure** Peter Icke offered to bring to the next meeting a list of suggested items for inclusion in the brochure which could form the basis of a brainstorming session.

**12 Other Business**

a It was agreed to put up a better No Smoking sign at the entrance.

b The next meeting would be on 1<sup>st</sup> April 2009 and would be preceded by a Fete meeting.

The meeting closed at 8.45pm