

HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the meeting of Henllanfallteg Community Association held on Wednesday April 1st 2009 in the Millennium Hall at 19.30.

There was a Fete meeting immediately before starting at 19.00.

Present were Myrddin Pynn, Dave King, Eve Edwards, Peter Icke, Gideon Carpenter, Josie Thomas, Mike Hermitage, Mike Calvert.

1 **Apologies** for absence were received from Bruce Jackson.

2 **The minutes** of the last meeting, which had previously been circulated, were considered, approved and signed.

3 **Matters arising** from those minutes not on the agenda were - none

4 **Correspondence.** The following matters were considered :

a CAVS newsletter.

b Jones Login invitation tour Abbet cwm hir, Rhyader trip April 2nd.

c CCC Use of hall for European elections 4th June.

d CCC Electrical Testing reminder but certificate already sent.

e Green Dragon Connect Bus service. We had received a household survey which Gideon offered to fill in.

f CCC The Hall had been zero assessed for rates.

5 Future events

The following were discussed and arrangements made :

a Transition Narberth. 16th April had been fixed for the use of the hall.

b Mike Chant the singer has been booked for Good Friday 10th April for 7.30 (£5 £3.50 concessionary) Myrddin had put up posters in the surrounding towns and villages.

c Village Walks, April Easter Monday, May BH Monday and late May BH Monday.

d Quiz Saturday May 2nd Myrddin had matters in hand.

e Open Gardens and Scarecrow competition Sunday 5th July. It was agreed that people would be asked to put out scarecrows from 1st July.

f Fete and Duck race Sat July 18th It was agreed that the programme etc should say that proceeds would go towards park equipment and hall refurbishment.

g Village trip – Cardiff Sunday Aug 9th

6 Hall bookings

a 8th April An extra Community Council meeting on the Unitary Development Plan & the village sewerage scheme.

b The Church had booked three extra sessions on 9th April, 16th April & Whit Sunday.

c Mike Calvert's daughter sings in group - ? A concert might be arranged in the autumn in the hall featuring a singing group that included Mike Calvert's daughter.

7 Past events feedback

a The Mama Mia Singalong raised £67. It was a condition that the licencing authority be informed of the performance.

b The History Book Launch had been very successful and the chairman complimented the members of the history society on a book which the village could be proud of.

c It was agreed to charge £50 for the party held on 28th March. It was noted that the brewery men had damaged a hall wooden table and it was agreed that a bill for £25 be sent to Brains c/o The Plash.

D The Friday Club now had a new air hockey table and it was hoped that the old one would be removed before Good Friday.

8 Hall upkeep

a Heaters no progress

b Blinds in hand, chains ordered

c Electrical improvements. The firm had sent the certificate but had not yet submitted a quotation for the tubular heaters.

d Display Boards – History Society had put a new set in the loft, so we now have three sets. Small pieces of Velcro should be used to attach things to the boards and staplers should not be used.

9 Finance report

The Treasurer's report showing £1071.48 in the current account and £5079.03 in the deposit account at the end of March was approved. During the month there had been a big expenditure on replacement windows and the electric check totalling ££3256.16. The Treasurer had bought a supply of stamps before they went up.

10 Hall brochure Peter listed the items he felt ought to be included in the brochure. It was decided to have a special meeting to discuss the brochure on 6th May.

11 Dates of future meetings Brochure meeting on 6th May 2009 and the AGM on 20th May 2009.

12 Website It was reported that Jamie King had started briefing secretaries so that they could update the relevant parts of the website.

The meeting closed at 9.06.