

HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the meeting of Henllanfallteg Community Association held on Wednesday December 3rd 2008 in the Millennium Hall at 19.30.

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

2 Apologies for late arrival were received from Dave King

3 Apologies for absence were received from Gideon Carpenter, Mike Hermitage

4 The Minutes of the November meeting were considered and approved.

5 There were no matters arising from the minutes not on the agenda.

6 Correspondence

No items had been received. The treasurer expressed concern that the County Council had not replied to her letter asking for clarification regarding the booking of the hall for Welsh classes. It would seem that a bill for a full term could be sent.

7 Future events

a Saturday December 13th Whitland Choir. The choir were asking for £100 for expenses. Committee members were asked to put up posters. The price would be £5 payable at the door with £3 concessionaries.

b Boxing Day walk – 10.00 at The Millennium Hall.

c Wednesday 21st Jan 2009 – Slide show “Railways in West Wales” (Dave King and History Society).

d Open Gardens July. Liz O’Neill had not yet been contacted for a date to be finalised.

e Fete and Duck race Sat July 18th

It was hoped that the duck race would take place at 5pm.

Two more small gazebos might be required for the 2009 Fete.

The Park Trustees were considering installing an aerial runway, a junior climbing frame and replacement fencing.

f Village trip – Cardiff & St Fagans on the suggested date of August 9th. The committee looked at brochures for Cardiff Bay and Techno quest.

g Future events board Peter Icke suggested that one of the boards in the entrance corridor could be a future events board. It was agreed that all the boards needed sorting. Peter and Myrdd agreed to look in to the matter.

8 Hall bookings

The hall had been booked for a “Transition” Party on 14th December and a Silver Wedding on 28th March.

9 Past events feedback

a Prize Bingo The event raised £216. Ystin had been the caller after Myrdd had been called away.

b Children in Need. £355 had been raised.

10 Hall upkeep

a Window Seals and window replacements – Work would be carried out in the new year.

b Heaters Dave and Myrdd were still sorting the matter out and trying to find a firm to test the wiring.

11 Finance report

a The Treasurer reported a credit balance of £3346.43 in the current account and £6556.71 in the deposit account. £44.11 had been received from the Film Society following its closure.

b The Secretary reported that an insurance representative was coming to the hall on Tuesday December 9th December at 9 a.m. The insurance bill this year was expected to be in the region of £1000. The Secretary gave details of our revised insurance cover.

12 Hall brochure. No progress was reported.

Date for next meeting – 7th Jan 2009

The meeting closed at 8.35pm.