

## HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the Henllanfallteg Community Association held on July 2nd 2008 in the Millennium Hall

PRESENT Myrddin Pynn chair, D King, Gideon Carpenter, Josie Thomas, Mike Hermitage, Mike Calvert, Eve Edwards and Peter Icke.

APOLOGIES Ellain Pynn, Bruce Jackson.

MINUTES The minutes of the June 08 meeting were received, approved and signed.

### MATTERS ARISING FROM THE MINUTES

None

### CORRESPONDANCE

- A and L interest rate dropped.
- BCTV membership renewal – payment approved.

### FUTURE EVENTS

- Open gardens July 6<sup>th</sup> Proceeds to Whitland and St Clear nurses. PI to sell tickets, maps and poster outside. £2.50 . Teas at Eves £1,50. Tables and chairs to move over Saturday.
- Fete July 19<sup>th</sup>. Hall set up on Friday PM. Judging AM Saturday.
- Village trip Aug 10<sup>th</sup> to Pembrey, and Trostre Wetlands. Quotation from Jones Bros accepted for additional cost for extra hop to Trostre at middle of the day.
- Marquee – Two more had been purchased.
- Walks – evening ad hoc as interest and weather allowed. Provisional BH Monday 25<sup>th</sup>. DK to action.

### HALL BOOKINGS

- Welsh for beginners Tuesdays at 19.00.
- Moon Rocks exhibition 12 August. 10 – 2 PM.

### PAST EVENTS

### FINANCE

- Report received and approved.
- New auditor required as Gideon was now a trustee.
- Newsletter printing costs approved. HCC to be invoiced for £25 to cover insertion into the newsletter.

### OTHER MATTERS

- Hall Brochure – next meeting
- Windows – replacement quote received for the big windows in the end . Gardinier £3140 + VAT - MWJ £3000 inc VAT – CV £3670 inc VAT. Agreed to accept MWJ quote. Chairman to action.
- Floor cleaning – summer holidays
- Gazabos rules to write down for future use.

DK 28<sup>th</sup> Aug 08