

## HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the meeting of Henllanfallteg Community Association held on Wednesday July 1st 2009 in the Millennium Hall at 7.30pm

Present were Myrddin Pynn, Eve Edwards, Mike Calvert, Dave King & Peter Icke

- 1 Apologies were received from Josie Thomas, Gideon Carpenter, Bruce Jackson & Mike Hermitage.
- 2 The minutes of the June meeting were received, approved and signed.
- 3 Matters arising from the minutes – none
- 4 Correspondence
  - a Mike Oliver had written clarifying the position regarding Performing Rights.
  - b BCTV membership would be £72.50. (This covered all community based work and not just work on footpaths).
  - c PVS - We should be sending a form quarterly listing the films.
- 5 Future Events
  - a Village Walks - the next would be on August Bank Holiday Monday.
  - b Open Gardens - Peter offered to print the tickets and prepare the map, Eve offered to print the map, The picnic tables needed to be moved to Meander.
  - c Scarecrow Festival - Scarecrows had started to appear.
  - d Fete - Arrangements were well in hand. Members thanked Eve for all the printing work she had done for the Fete.
  - e Arrangements for the Village Trip on August 9th and the Quiz on September 19th were confirmed.
- 8 Past Events

Armed Forces Day This had been well supported and a colour photo had appeared in the local press. Dave King was thanked for arranging the event. The purchase of a flagpole would be considered at a cost of £168 + vat. The possibility of having a village flag was discussed.
- 9 Hall Upkeep

Outside Painting - It was agreed that the contractor was doing a fine job. He would be paid the agreed price of £1695 on completion. He had asked what colour to paint the "skirting" and members agreed on black.
- 10 Finance

The Treasurer reported that in June the income banked had been £85 and expenditure £621.54. £95 cash was in hand. The bank balances stood at £688.15 current account and £5080.33 deposit account. Invoices for £200 to the Community Council and £300 to the Church were to be sent. A cheque for £75 for use of the hall for the election was expected.
- 11 Newsletter

The next two newsletters would be sponsored by the History Society in September and Mr and Mrs Bearman in January 2010.