

## HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the Henllanfallteg Community Association held on June 4th 2008 in the Millennium Hall after AGM

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

APOLOGIES Mike Oliver. Ellain Pynn, Bruce Jackson.

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

### MATTERS ARISING FROM THE MINUTES

None

### CORRESPONDANCE

- CCC Electrical system re-test. DK to arrange.

### 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.
- 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. DK to investigate additional cost for extra hop to Trostre at middle of the day.
- Marquee – It was agreed to purchase two more. Myrddin to action.

### HALL BOOKINGS

- Welsh for beginners Tuesdays at 19.00...

### PAST EVENTS

- Eves party night raised over £2000 for the Whitland and St Clear nurses, and was by all accounts an excellent evening.

### FINANCE

- Report received and approved.
- New auditor required as Gideon was now a trustee.

### OTHER MATTERS

- Hall Brochure – next meeting
- Windows – replacement quote received for £3000 for the big windows in the end inc VAT. Two more quotes required. Option budget price on fascia boards. .
- Floor cleaning – summer holidays
- Newsletter should be ready 3<sup>rd</sup> weekend of June.

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