

## HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the meeting of Henllanfallteg Community Association held on Wednesday June 4th 2009 in the Millennium Hall at 7.30pm

Present were Myrddin Pynn, Eve Edwards, Josie Thomas, Dave King, Gideon Carpenter & Peter Icke

- 1 Apologies were received from Elaine Pynn, Mike Calvert, Mike Hermitage & Bruce Jackson
- 2 The minutes of the AGM and the May meeting were received, approved and signed.
- 3 Any matters arising from these minutes not on the agenda - none
- 4 Correspondence
  - a CAVS have moved.
- 5 Future events
  - a Armed forces days – matters were in hand.
  - b Village Walks – A walk would be held on August Bank Holiday Monday. Evening walks were being considered.
  - c Open Gardens and Scarecrow competition - £10 prize agreed - Sunday 5<sup>th</sup> July - Nine gardens were likely to be open. Peter to do poster, Eve to print posters, Josie to distribute posters and do tickets, Peter to do map.
  - d Fete and Duck race Sat July 18th – Myrdd had offered to man the tannoy. Other arrangements were well in hand.
  - e Village trip – Cardiff Sunday August 9th – The cheque for the coach for £411 was signed.
  - f Quiz – September 19th was confirmed as the date for the quiz.
- 6 Past events feedback
  - a It was thought the Sherri & Steel Evening had raised £875.
  - b Walks - There had been 10 walkers on the last walk.
- 7 Hall upkeep
  - a There had been no progress on the main room heaters, the outside painting and the electric heaters.
  - b Blind Chains - these were still being replaced.
- 8 Finance
  - a The Treasurer reported that in May the income had been £179 and the expenditure £168.15. There was £1224.69 in the current account and £5079.93 in the deposit account.
  - b It was noted that the Performing Rights licence did not appear to cover the playing of CDs.
- 9 Hall brochure - Members approved a sample brochure produced by Eve.
- 10 Newsletter - The June edition was being sponsored by the Community Association. The Sept edition was to be sponsored by History Society.
- 11 Renewable Energy - Gideon reported on a meeting he had attended on Renewable Energy Projects for the Community. The hall might have a regular income if solar panels were installed on the roof.
- 12 Next Meeting – The next meeting would be on Wednesday July 1st after a fete meeting at 7pm.