

HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the meeting of Henllanfallteg Community Association held on Wednesday 7th October 2009 in the Millennium Hall at 19.45 following a fete meeting.

Present were Myrddin Pynn, Eve Edwards, Mike Hermitage, Dave King, Josie Thomas, & Peter Icke

1 Apologies for absence were received from Mike Calvert, Gideon Carpenter, & Elaine Pynn

2 The minutes of the September meeting were received, approved and signed.

3 Matters arising from these minutes - none

4 Correspondence

a Tree Planting - it was decided not to take part.

b Carmarthenshire Sports Personalities – it was decided not to make any recommendations.

5 Future events

a Duck Race - The Duck Race would be held on Sunday 11th October at 4 pm.

b Quiz – 17th October. Myrdd question master; Peter assistant; Josie teas & coffee.

c A special fete meeting would be held on 25th November to discuss the schedule for next year's Show.

c Wind in the Willows & Concert - Josie was asked to make a booking for 29th Jan, 5th Feb or 12th Feb.

d Race Night - around Easter was thought to be a suitable time.

e Millennium Hall Tenth Anniversary Celebration in March. The possibility of sponsorship was discussed.

6 Hall bookings

a The church had an extra booking on 28th September.

b The clock in the main room fell off the wall at the children's party on 3rd October.

c The History Society AGM would be held on 15th October.

d Pembrokeshire Craft Circle had booked the hall for 18th October 1.30-5.30.

e Clynderwen Brownies would be sleeping in the hall Friday & Saturday 30/31st October.

f A Christmas Willow Decorations session was being held on 30th November from 2 to 5.

7 Past events feedback

a Heb Enw had been filmed for S4C on 8th September.

8 Hall Upkeep

a Heaters - Josie would place orders for three oil-filled 2 kilowatt heaters and the officers were empowered to proceed with the matter.

b Electrical improvements - Improvements to the frost stat and anti condensation arrangements were still being considered.

c Flag Pole - Myrdd and Dave were asked to make arrangements for digging out and concreting in a socket for the pole at the SE corner of the flower bed. DK to arrange Cat scan for underground services ASAP. Eve suggested that the bushes needed to be cut down so that children leaving the hall could be seen.

d Maintenance plan – a list of the works likely to be needed to be done in the few years was considered. The estimated costs would be over £8000 over three years and suggestions were made on how the money could be raised including fund-raising and reviewing hire charges.

Work to be done in the current year : New clock (£20), Wall Heaters (£100), Electrical Work (£200), Flagpole work (£100).

Work to be done in 2010 : New Front Door (£1000), Extra ceiling hatch (£50), New Tables (£500).

Work to be done in 2011 or later : Window frame replacement (£2500), Replacement of fire door (£500), Replacement of barge boards (£2500), Internal Painting (£100 if voluntary labour).

The exterior door to the storage room would eventually have to be replaced but it might be better to block up the doorway giving extra storage space.

Peter Icke to revise the previously circulated list to reflect these discussions for future reference.

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9 Finance

a The finance reports for July and Aug were received and approved. The Association current account stood at £1567.96 and the deposit account at £3081.30. At least £45 was waiting to be banked.

b The Treasurer reported that the interest on the deposit account was negligible and we should consider just having the current account.

10 Hall brochure – Eve was meeting Jamie King on 13th October to discuss the production of a draft brochure.

11 Newsletter- The latest edition had just been produced. It was sponsored by the History Society. The January edition would be sponsored by Mr & Mrs Bearman and the June edition by Eve Edwards.

12 Maintenance Day - It was agreed to hold a maintenance day on 15th November..

The meeting closed at 9.25pm.

Next meeting will be on 4th November 2009.

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