

HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the meeting of the Association held on Thursday 2nd September 2010.

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

1 Apologies were received from Elaine Pynn.

Thanks were expressed to Gideon carpenter for the exceptional work he put in for the planning application for solar panels.

2 The minutes of the 7th and 21st July and 17th Aug meetings were received and confirmed.

3 Correspondence

Phillip Roach (Solicitor) Changes as recommended by him and to the Internal Affairs Committee must be done subject to finance being available. (DK)

Carmarthenshire County Council Licensing changes. Peter Icke summarised the changes required and produced a poster with requirement on it. This poster to be added to the notice on the board. The policy on Hall hire and usage conditions needs updating.

4 Finance

The Treasurer's Report was received and accepted. There was £261.15 in the current account and £1083.19 in the deposit account. The Community Council had been invoiced for hire of the Hall and BTCV fee.

5 Brochure

Ongoing

6 St Malltegs Churchyard.

The Community Council has received many complaints over recent years over the state of the graveyard. Last years planed clear up never got underway due to delays in tree work. The Community Council has sought help again from the volunteer group. It was decided to ask Peter Schofield and Don Loader to make an assessment of what is needed to be done, undertake a risk assessment with conclusions and report back to this meeting, so that the CA can make a decision on what to do or not do.

7 Complaints Procedure.

DK to produce a draft for the next meeting.

8 Hall PV project.

Planning Application Submitted for PV panels. No information as yet on grant application. Gideon circulated table with info on tenders received. More will be added and these will be considered fully on 16th September.

Start Festival - an invitation had been received to attend on Sept 7th. Peter, Gideon and Merv to attend. New funding for energy saving projects

Signage – Gideon to further village sign with Environment Wales.

9 Future Events

a Sherri and Steel Evening had been booked for 30th October. The Plash to provide bar and buffet. Ticket only. 80 Tickets to produce (Eve) Poster (Jamie). Children free but must be accompanied by an adult. .Doors open 7.30 PM.

b Games night with Aled – Gideon and Josie to decide on the date.

10 Hall Bookings

a Bingo Friday 10th December.

11 Past Events

a . The coach for the village trip to Swansea and the Mumbles was cancelled due to poor support. Numerous reasons were suggested but for next year better organisation and making one person take ownership should see a return to a successful day out.

11 Hall Upkeep

a More work needed doing in the garden in the autumn.

b Nikki Browne to be asked for views on improving the front garden left side.

12 Next Meeting

The next regular meeting would be held on Thursday 16th September, Thursday Oct 7th, Thursday. November 4th after fete meeting and Thursday December 2nd. All 19.30.

DK 20/09/2010.

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1 Apologies were received from Elaine Pynn, Josie Thomas.

2 Correspondence.

Letter received from The Splash Inn setting out the receipts they received as a consequence of hiring the Hall back in Aug. Noted.

3 Poster for Oct 30th.

Date to correct, Time to be formatted at 7.30PM and children must be accompanied to be added after the "Children free"

4 PV Cells tenders.

The spreadsheet produced by Gideon was carefully scrutinised. An additional ratio for units produced /capital cost was added as this was seen as the primary consideration the CA should take into account – the best "Income stream value for money"

It was decided that the Amgen tender would be selected. Gideon to write up the tender evaluation.

The final spreadsheet and the tender evaluation to be appended to these minutes.

5 Zero Carbon issues.

Wood and log fuel event to be organised for Saturday November 27th from 10.00 until 15.00 in the Millennium Hall..

Budget cost for a coach to the Alternative Energy Centre to be sought, with a view of getting CCC to sponsor it.

DK 20/09/2010.