

## HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the meeting of Henllanfallteg Community Association held on Tuesday 7<sup>th</sup> August 2010

Present were Myrddin Pynn, Eve Edwards, Dave King, Peter Icke, and Gideon Carpenter

1. Apologies were received from Ellain Pynn.

2. Correspondence

Letter from Phillip Roach re Hall title. Advice is that the "land title" with Land Registry confers ownership of the property on it.

3 The proposed installation of PV panels on the Hall roof required planning permission. After discussion it was agreed to apply now even though there was no confirmation of receiving any grant. Planning took time and if we were successful, the project must be completed by Dec 2010, so time was not in our favour. It was agreed to issue a cheque to cover the cost of the application. Gideon to prepare the documents and send them to CCC.

4 The Secretary had investigated potential short term loans to cover PV cost pending repayment of the grant. All involved a substantial set up fee (£500 plus) and interest would be around 7 to 9% with a minimum loan time of typically six months. Secretary had discussions with the fete treasurer and there is potential to borrow £3000 from fete funds in the short term. Treasurer and Secretary offered to loan the difference at no cost to the association, again in the short term. Simple letter of conditions to be drawn up and signed with agreement of members at the next meeting.

5 Hire of the Hall 14<sup>th</sup> Aug 2010- This was a fund raising event for Llanboidy School special needs. It was agreed there would be zero charge, on condition of there being evidence of how much was raised and where it went, to give the Association an audit trail that demonstrated it fell within the scope and spirit of the constitution.

6 Start Festival at National Botanic Garden of Wales - 7 Sept – it was agreed to support this event and CA to lead with help from Trasiion Narberth.

7 Licence changes – New rules are to be applies to all premises. Peter Icke to summerise

DK 28<sup>th</sup> Aug 2010.