

HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the meeting of the Association held on Thursday 6th January 2011.

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

1 Apologies were received from Elaine Pynn.

The Chair welcomed Wendy Heron who has volunteered to join the CA trustees, as our numbers had fallen. Her position will be ratified at the AGM.

2 The minutes of the December meetings were received and confirmed

3 Correspondence

Bluefin – insurance renewal

PV Panel grant remittance.

Building regs inspection receipt and report wrt PV Panels

4 Finance

The Treasurer's Report was received and accepted. (attached)

It was agreed to reimburse the loans for PV Panels in full.

Payment of the film rights licence was approved.

A report of the energy used since PV panels was included with the agenda. It was noted that usage has increased due to cut in of the heaters to prevent freezing and condensation in the building when it has been very cold. It was agreed to monitor this closely.

5 Brochure

Ongoing

6 St Malltegs Churchyard.

No change

7 Hall PV project.

Signage – Gideon to further village sign with Environment Wales.

CCC have found a graduate who will assist us with establishing a baseline consumption figure. Gideon updated progress

The establishment of a "Green Group" will initially be considered outside this meeting next year.

There was extensive discussion on the community Challenge project and Gideon agreed to register our ideas.

8 Community Resilience

The secretary was to invite CCC emergency response planner to come down to a future meeting.

9 Future Events

a Royal wedding celebrations – agreed to send out a circular, and see what support there was for such an event.

b Open Gardens ?

c Green energy trail ?

11 Hall Bookings

None

Letting agreement. Terms and conditions to be considered at March meeting.

12 Past Events

"Wood as a fuel" day 27th Nov. This was well attended with many contributions and delegates.

13 Hall Upkeep

- a More work needed doing in the garden in the autumn.
- b The front garden left side ongoing.
- c Replacement of windows and fascia's. 5 windows on north side fitted
- d Hand rail to replace on rear exit. G Gibby to be asked for a quote
- e Vortipour stone. Ongoing.

14 Next Meeting

The next regular meeting would be held on Thursday February 3rd 2011 at 19.30.

DK 30/01/2011.