

Cymuned Bro Henllanfallteg Community Association

Minutes of the meeting of the Community Association held on Thursday 1st December 2011.

Present were Myrddin Pynn, Dave King, Mike Calvert, Graham Meredith. Eve Edwards, Wendy Heron, Karen Fisher, part time.

1 Apologies were received from Elaine Pynn, Peter Icke, Gideon Carpenter, Mike Hermitage.

2 The minutes of the November meeting were received and confirmed, subject to adding Graham Meredith to those attending.

3 Matters arising

Jubilee celebrations. Dave and Karen Fisher have agreed to take a lead on arrangements for this in June 2012. After discussion it was agreed that –
Saturday 2nd June there would be a 50s theme dance in The Millennium Hall. Plash to submit suggestions for providing bar and catering to be in line with 1950s. Tickets to be priced to be cost neutral

Sunday 3rd, children's event on the Park with party and presentation of Mugs or similar

Monday 4th No events

Tuesday 5th BBQ Boules on the park, supported by donations for the tables and bring your own drinks. Fireworks at sundown in place of a beacon.

It was further agreed that the CA would fund the burgers and sausages ect for the last two events

. Plash to be asked to run fireworks and provide early up front suggestions and costs.

It was noted that the Community Council will consider supporting the celebrations. Other sponsors to be sought.

4. Correspondence

Bluefynn insurance. After discussion it was agreed to accept the quotation, and payment was authorised.

5 Finance

Finance report received and approved
Electricity usage and PV Cell production was noted
FITS – DK to pursue.

6 Nominative Trustee

Ongoing with our Solicitor.

7 Churchyard

No other progress. Volunteers suggesting a day's work in January 2012.

8 Zero carbon

Wendy Heron reported that we were unsuccessful in our grant application. However the environmental scheme was still open.

9 Interactive notice boards

Graham produced a very detailed map of how he thought the board should be arranged. He agreed to carry this onwards.

10 Future Events

Cardi Bach 50th anniversary – agree that model should be free standing on trestles to start with. Ongoing.

11 Hall Bookings

No new

12 Past Events

a Jones Login open day 1st Nov at Nantyllyn. Secretary reported on suggestions from this event, including a day trip to Aber, then steam train to Devils Bridge and then Red Kite feeding centre and home. Alternative Llandrindod wells. Additionally Jones were prepared to take on spare spaces in the

bus from amongst their regular clients, to help fill our bus and hence keep our costs down. This would need early decisions to allow them to advertise.

- b Armistice Day and Remembrance day Sunday 13th Nov. Marked in very heavy rain.
- c Race night 19th November. Raised £396 for the Hall funds and sincere thanks are due to all helpers for the event, Dennis as MC in particular and Josie's team on the Tote, and for setting up and of course for Peter's efforts in pulling everyone in the same direction.
- d Positive aging seminar, Whitland – Peter Icke attended, DK gave a summary of Peter's experience there.

13 Hall Upkeep

- a More work needed doing in the garden.
- b Loft hatch installation – make existing one larger.
- c Internal decoration.
- d Floor had been scrubbed in the main room.
- e Tables – ongoing Jan/March.
- f Front Garden RH.. Suggested a seat be obtained for opposite end. Members to look out for likely suggestions.
- g Ease Fire escape door at rear of the main room.
- h Leave left store door unlocked. Requires a notice on both sides – so can be used as a second exit from either the store room or meeting room.

14 Next Meeting

The next regular meeting would be held on Thursday January 5th 2012 at 19.30.

DK 03/12/2011.