

Cymuned Bro Henllanfallteg Community Association

Minutes of the meeting of the Community Association held on Thursday 5th Jan 2012.

Present were Myrddin Pynn, Dave King, Mike Calvert, Graham Meredith. Eve Edwards, Wendy Heron, Peter Icke, Gideon Carpenter

1 Apologies were received from Elaine Pynn, Mike Hermitage.

2 The minutes of the December meeting were received and confirmed

3 Matters arising

None

4. Correspondence

Elections 2012 two dates noted and reserved.

FIT's payments, SWALEC e mail contents noted.

5 Finance

Finance report received and approved
Electricity usage and generated charts noted

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 updated the situation on the energy survey. It was agreed to use the newsletter and web site to promote this.

9 Interactive notice boards

Our interest is register, but awaiting application forms from CCC.

10 Future Events

AGM will be on 17th May 2012.

11 Hall Bookings

Nov 15th 2012 birthday party.

12 Past Events

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.

J Repairs to fence Arthur's side – posts broken in gales.

14 Next Meeting

The next regular meeting would be held on Thursday February 2nd 2012 at 19.30.

DK 18/01/2012.