

## HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the meeting of the Association held on Thursday 4<sup>th</sup> November 2010.

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

1 Apologies were received from Elaine Pynn, Mike Hermitage

2 The minutes of the October meetings were received and confirmed.

3 Correspondence

CCC Planning consent notice See 7 below

4 Finance

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

The Community Association paid for the last newsletter publication. Two sponsors had come forward, and the Community Council had also been approached. It was agreed to continue to seek further sponsors.

Cheques approved for Sherri and Plash for Country and Western night costs.

Cheque to cover cleaner's wages also approved.

It was agreed to pay for PV installation by Amgen and Building Regs fee for this project. (see 7)

5 Brochure

Ongoing

6 St Malltegs Churchyard.

No change

7 Hall PV project.

Signage – Gideon to further village sign with Environment Wales.

Solar PV Planning consent received

Amgen quote with revised panel manufacturer accepted.

"Wood as a fuel" day details finalised for 27<sup>th</sup> Nov. Will also ask our CCC member to come and formally switch on the PV system.

Two workshops are to be held as part of CCC sustainable community project. DK to attend at Llanarthy on 16<sup>th</sup>..

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

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

8 Future Events

a Bingo Friday 10<sup>th</sup> December. Prizes needed and raffle. No charge. 19.30 start. To include children only rounds.

9 Hall Bookings

Birthday 27<sup>th</sup> December.

Jive group now regular Thursday evening..

Letting agreement. Terms and conditions to be considered at the next meeting.

11 Past Events

Sheri and Steel night was not so well supported as expected. Many comments had been received, too expensive, wrong day (half term), no need for food, These points to be noted when considering future events.

## 12 Hall Upkeep

- a More work needed doing in the garden in the autumn.
- b The front garden left side ongoing. Peter Icke to cost benches.
- c Replacement of windows and fascia's. 5 windows on north side @ £1295 on order.
- d Shrubs to be cut back outside, and leaves to sweep up. (Peter Icke volunteered)
- e Hand rail to replace on rear exit. Hayden had volunteered to do this.

## 13 Next Meeting

The next regular meeting would be held on Thursday December 2<sup>nd</sup>. 19.30.

DK 03/1/2010.