

HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the meeting of the Association held on Thursday 7th October 2010.

Present were Myrddin Pynn, Dave King, Josie Thomas, Mike Calvert, & Peter Icke

1 Apologies were received from Elaine Pynn, Eve Edwards, Mike Hermitage and Gideon Carpenter

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

3 Correspondence Nil

4 Finance

The Treasurer's Report was received and accepted.

There was only £30.15 in the restricted funds for Newsletter publication. It was agreed to approach the Community Council, and seek further sponsors.

Treasurer's claim for postage stamps approved

Cheque to cover cleaner's wages also approved.

5 Brochure

Ongoing

6 St Malltegs Churchyard.

The trees had been cut, and this was confirmed by site visit. Plenty of work left on undergrowth.

Rural Dean had hinted that the church authority was also going to tidy up. Volunteers on hold but poised.

7 Complaints Procedure.

The document tabled was approved after discussion...

8 Hall PV project.

Signage – Gideon to further village sign with Environment Wales.

There will be an additional payment due for building regs. approval as well as the planning application.

The three members who attended the Botanical Gardens event reported on the visit and Prince Charles dislike of wind turbines and his interest in how Henllanfallteg got its name.

9 Future Events

a Sherri and Steel Evening had been booked for 30th October. The Plash to provide bar and buffet. Contents of their letter noted and will be discussed after the meeting. Ticket only.

Children free but must be accompanied by an adult. .Doors open 7.30 PM.

Menu 2 as modified selected.

b Games night with Aled – Gideon and Josie to decide on the date.

c Bingo Friday 10th December. Cash prizes and raffle. No charge. 19.30 start. To include children only rounds.

10 Hall Bookings

Pemb Craft Circle 17th Oct @ 13.00. £25.00 Peter to open up and collect the fee.

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

11 Past Events

None

11 Hall Upkeep

a More work needed doing in the garden in the autumn.

b The front garden left side. There was discussion on Nikki's suggestion. The craft group to be asked for a view at next opportunity. Members agreed to view the outside during daylight before the next meeting.

Replacement of windows and fascia's. 5 windows on north side £1295.00 It was agreed to order these now before VAT increased and know increase in cost of glass. (Merv) Fascia's £2600 and so fits £1950 were beyond the association budget and these will be deferred.

12 Next Meeting

The next regular meeting would be held on Thursday November 4th after fete meeting and Thursday December 2nd. All 19.30.

DK 30/10/2010.