

Cymuned Bro Henllanfallteg Community Association

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

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

1 Apologies were received from Elaine Pynn, Mike Hermitage,

2 The minutes of the August meeting were received and confirmed

3 Matters arising

The Fire Risk assessment required for the Hall is still outstanding. M Pynn to progress.

4. Correspondence

Letter from Nikki Browne re Plash Septic tank. Secretary to reply in line with discussion.

5 Finance

Finance report received and approved

Electricity usage noted.

BTCV Invoice approved.

Plash request for payment re Septic Tank approved.

WW Church account now up to date. New details received from M Pynn.

6 Carmarthenshire Energy Trust.

C Heron gave a resume of the objectives. Chris will be one of the key players so we should be well in touch with what goes on. Very early days though.

7 Side garden

Account agreed and paid. History Society to cover cost of concrete. It was agreed to compile a time capsule and bury it under the stone seat. Friday club to be asked for contributions. P Icke to write in newsletter.

It was agreed to write to M and Mrs Bearman for their contribution of the stones, and assistance in moving and erecting them.

8 Web site

A blog page was suggested. Sec to progress with webmaster.

9 Nominative Trustee

Ongoing with our Solicitor.

10 Churchyard

No other progress.

11 Future Events

a Village trip September 24th. Jacki Taylor to seek supported and venue. (St Fagans / Cardiff Bay) 35 names in so far.

b Race night suggested in November. P Icke to investigate and report back.

11 Hall Bookings

Morris Dancers changed to Wednesday. Jive ad hoc on Tuesdays.

The Church group have split away from their parent group. New group details with M Pynn. Initially meeting on first Saturdays only.

12 Past Events

Zero carbon meeting. Over 50 delegates attended. Arrangements were looked on favourably. Raffle raised £287 leaving £190 after expenses to CA funds.

13 Hall Upkeep

a More work needed doing in the garden.

b Loft hatch installation – make existing one larger.

c Internal decoration.

d Floor to scrub.

e heater defect – leave.

f Notice Boards – old one to be scrapped. 2 x new ones one for each end of Llanfallteg.

g Tables – ongoing Jan/March.

h Front Garden RH. To be cleared and part slabbed. Agreed to sponsor a tree at RH end. Suggested a seat be obtained for opposite end. Members to look out for likely suggestions.

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14 Jubilee Celebrations. Sec to approach Mr and Mrs Fisher re organising a local event.

15 Next Meeting

The next regular meeting would be held on Thursday October 6th 2011 at 19.30.

DK 30/09/2011.