

HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the meeting of Henllanfallteg Community Association held on Wednesday 4th November 2009 at 7.30pm.

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

1. Apologies were received from Mike Hermitage and Gideon Carpenter
2. The minutes of the October Meeting were received, approved and signed.
3. Matters arising from the Minutes - none
4. Brochure. The English part of the draft brochure prepared by Eve and Jamie King was considered and amendments suggested. Eve to liaise with JK to produce a final English version, then Eve to follow to translation into Welsh.
5. Correspondence
The Hall Business Rate had been set at £2750. It was hoped that as in previous years that past dispensations will be applied resulting in a zero charge..
6. Future Events
 - a 10th Anniversary. Eve suggested that a Balloon Race be held. Josie offered to find out about Free Post rates for the return of the balloon labels. A Party and/or a Race Night Evening were also discussed.
 - b Fete Schedule Evening. It was decided to postpone the evening to 9th December.
 - c Children in Need. A fund raising evening would be held on 20th November.
 - d Wind in the Willows. No date had yet been set.
7. Past Events Feedback
 - a Duck Race & Boat Race. These had finally been held on 11th October.
 - b Quiz. 5 teams had taken part.
8. Hall Upkeep
 - a Maintenance Session. The next would be held on Sunday 15th November at 10am.
 - b The new heaters were in place and in use.
 - c Flagpole. The Welsh Flag had been flown on All Saints Day and would be flown on Remembrance Sunday and on November 11th.
 - d Maintenance Plan. The Plan was updated. The revised copy will be appended to the minutes.
9. Finance
 - a. The latest accounts showed £2077.96 in the current account and £3081.55 in the deposit account. The Treasurer held about £100 in cash. The quiz had realised £32 and the Scarecrow Competition £15. It was decided to charge the Brownies £25 for the week-end use of the hall and not to charge the organisers of the Halloween Party.
 - b Fete Money. The Maintenance Plan showed that Hall expenditure this year and next could be covered by existing funds but that extra money would be needed in 2011. It was therefore decided that this year's Fete and Duck Race money be offered in total to the Park but that the Hall would need the lion's share of next year's fete money. It was expected that the Park would shortly be repaying the balance of the money borrowed for the Toddler Area.
 - c Front Door. It was decided to have the front door replaced as soon as possible.
 - d Community Council. The Community Council had been advised that the basis for their hire charge was for the regular meeting, all additional meeting, special meetings and all ad hoc "site meeting" where the Hall was used for a rendezvous point. It was decided to make no change to the present arrangement whereby the Community Council were charged annually for an unlimited number of meetings.

The meeting closed at 9.24pm

12 Nov 2009