

HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the Henllanfallteg Community Association held on October 1st 2008 in the Millennium Hall

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

Apologies for absence were received from Mike Hermitage, Elaine Pynn, Bruce Jackson.

The minutes of the September meeting which had previously been circulated were considered, approved and signed.

There were no matters arising from these minutes not on the agenda.

No items of correspondence had been received.

Future events

- 1 Friday October 17th - Friday Club Sing along - "High School Musical" which, begins at 7:00pm with an entry fee of £1. Josie to tell Friday Club.
- 2 Saturday 22nd November – Bingo . Committee members to seek prizes from shops and firms. No cash prizes allowed.
- 3 Saturday 29th November – History Society Book Launch Book should be in the hands of the printers by the end of October. The cost of each book is likely to be £8 or £9. Extra copies can be printed on demand. Another book is planned for next year.
- 4 Boxing Day Walk – 10.00 at The Millennium Hall – Dave King in charge.
- 5 Wednesday 21st Jan 2009 – Slide show, - “Railways in West Wales” (Dave King and History Society) 19.00
- 6 Male Voice Choir . To be arranged in 2009. Llanboidy Choir to be approached.
- 7 Open Gardens 25th July. Josie to confirm date with Liz)’Neill.
- 8 Fete and Duck race Sat July 18th Christine Young to do duck race. A one hour Fete Meeting will be held on 5th November at 7pm.
- 9 Village trip – Cardiff area August 9th Technoquest, St Fagans etc

Hall bookings

Welsh classes . Insufficient numbers for classes to be held. Invoice for just two weeks use to be sent. Pembrokeshire Craft Circle Sunday 19th October. Church 9th October.

Past events feedback

Morris Dancers “Dance Night” It was decided to reduce the fee to £5.

Hall upkeep

- 1 Window Seals and window replacements . The contractor had been held back partly by the weather but also by the theft of his trailer. Work should be done by the end of the year.
- 2 Floor cleaning. Yoga people had commented unfavourably on the smell of the cleaning fluid. It had been decided to clean the floor after yoga sessions rather than before. The industrial cleaner had worked well.
- 3 External Painting. The bad weather had prevented any work being done during the summer. Work was now planned for the spring at the same price.

Newsletter

Newsletter. This had been printed at a cost of £35 and was being distributed this week. It was regretted that no mention had been made of the folding of the Film Society and this would be rectified in the January edition.

Finance report and other matters.

The Treasurer presented her monthly report which was approved. Income in September had been £1050.63 and expenditure £126.52. The Association currently held £2,728.32 in the current account and

£6,515.29 in the deposit account.

Members were warned that the loss of the income generated by the Welsh classes might mean extra fundraising activities might be needed.

It was noted that Playing Field Association still owed £500 and that £144 was ring fenced for Newsletter expenditure.

Inventory Check

It would seem that approximately 9 chairs were missing. All the items in the First Aid box were out of date and a new box would need to be ordered.

Hall Brochure

No progress had been made.

Film Society

The organisers had decided to close the society because of lack of support. There was about £100 left in the Society's bank account. It was suggested that the account be closed and the money placed in the Association bank account. The £100 would be available if the Film Society restarted. The Performing Rights Society licence would continue to be paid so that films could be shown in the hall.

History Society

The book launch was arranged for 29th November and a programme of visits planned for next year.

Other Business

1 The electrical testing had not yet been done and the chairman offered to try and find a firm willing to do the testing. The cost was likely to be in the region of £300.

There had been problems recently with delay timer on the outside lights.

2 Gideon offered to obtain details of a county council scheme to give grants to local communities for energy projects.

3 The next meeting was arranged for 5th November at 8pm following the fete meeting.

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DK 28th Oct 08 (Peter Icke wrote this in the meeting on his laptop)