

HENLLANFALLTEG COMMUNITY ASSOCIATION

Minutes of the meeting of Henllanfallteg Community Association held on Wednesday September 2nd 2009 in the Millennium Hall at 19.30

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

1 Apologies for absence were received from Eve Edwards, Bruce Jackson, Gideon Carpenter, Mike Hermitage & Elaine Pynn

2 The minutes of the July meeting were received, approved and signed.

3 Matters arising from these minutes - none

4 Correspondence

a Small Charities evening at the Senedd. It was decided not to send a representative.

b BTCV – Certificate to be sent to Treasurer

c Library Touring Company were offering to put on a musical of Wind in the Willows which with Night Out backing would cost us £285. It was decided to combine the musical with a concert by the local group that contains Rachel Calvert. It was decided to charge £5 entrance with kids £1. A date sometime before Christmas to be arranged.

d The film company that produces the "Bro" programme for S4C is coming to the hall next Tuesday to film the Heb Enw morris dancers. The company will contribute £50 to the hall.

e Tidy Wales Week (Sep 21-27) It was decided not to take part.

5 Future events

a Duck Race - It was decided to ask Christine Young to try and organise the Duck Race in October possibly using the Taf tributary that comes from Tegfynydd Mill. Peter was asked to check its suitability.

B Quiz – It was decided to hold the quiz on 17th October. Local villages were being asked to provide teams of 4.

6 Hall bookings

The Narberth Transition Group would be using the hall on the first Sunday of every month between 2 & 4. This Sunday they were holding a swap shop.

7 Past events feedback

a Open Gardens and Scarecrows – The open gardens had raised a profit of £179.30 despite the weather. The Scarecrow Festival and Competition had been a great success.

b Fete – It was thought that the Fete had raised in the region of £2,600. The distribution of money raised was discussed but a decision was postponed to a special joint Fete meeting in October. Peter announced his decision to concentrate on the Show in the hall next year.

c Village trip St Fagans & Cardiff – 49 people had come on the trip exactly filling the coach. Everybody seemed to have enjoyed themselves.

d Bank Holiday walk – Bad weather had prevented this from taking place.

8 Hall Upkeep

a Heaters - Josie was asked to obtain quotes for three oil-filled 2 kilowatt heaters and the officers were empowered to proceed with the matter.

b Blinds – these had all been fixed

c Electrical improvements - Improvements to the frost stat and anti condensation arrangements were still being considered.

d Flag Pole - Clive Mortlock had presented the community with a new flagpole. The best position for a socket to take the pole was discussed. The Secretary was asked to write a letter of thanks on behalf of the association. It was decided to hold a competition to design a Community Flag. Entries to be submitted by Christmas. £10 prize.

e Maintenance plan 2010 - Peter was asked to list the works likely to be needed to be done in the next year and possible costs.

f Toilet Light Timers - People were reaching up and switching off the timers. It was decided to tape over the time switches and place a notice.

g The Store needed tidying with Friday Club equipment and the Film Society speakers being moved to the loft.

h The possibility of having another hatch was discussed.

9 Finance

a The finance reports for July and Aug were received and approved. The Association current account stood at 31321.98 and the deposit account at £3081.04. £20 was waiting to be banked.

b The signing of a cheque for £60 in relation to Hall Cleaning was approved.

c Members agreed to a new two year contract with SWALEC.

d The Friday Club had been offered £500 to buy equipment by a now defunct organisation called Henllan Sports. It was thought that children would get greater benefit if the money was spent on new equipment in the Park.

e Tables – Peter proposed that new folding tables be bought to replace the square ones in the main room. This was agreed to in principle. It was thought that 12 tables would cost around £450. The old tables could be stored away from the hall and used on the field on fete days. It was decided to explore the idea of an enlarged storage shed on the field funded in part by the Association.

10 Hall brochure - It was hoped that progress would have been made by the time of the October meeting.

11 Newsletter Publication day 21st September. The edition should include details of the Quiz, the Duck Race, the Wind in the Willows Musical, and the Flag Competition.

12 Sunflower Competition - This would be judged in the next few days. Josie reported that again very few people bothered to send in details of their sunflowers.

13 The Date for next meeting – Wednesday October 7th

The meeting closed at 9.30pm.