

## **Cymuned Bro Henllanfalteg Community Association**

Minutes of the meeting of the Community Association held on Thursday 2<sup>nd</sup> October 2014.

Present were. Dave King, Eve Edwards, Mike Calvert, Carolyn Pashby, Graham Meredith, (chair) Janet Cooper.

1 Apologies were received from; Wendy Heron , Myrddin Pynn, Mike Hermitage, Christie Goymer, Josie Thomas, Simon Morris, and Gideon Carpenter.

2 The minutes of the September meeting received and confirmed. Some members found the font "Comic Sans MS" difficult to read, so these are produced in "Tahoma at 11 point".

3 Matters arising It was noted that The Hall had been left insecure on many occasions lately. It was agreed that the key-holders list needed to be confirmed as up to date and then all key-holders receive an individual letter to remind them of what was expected when opening and closing up The Hall. (Myrddin/DK)

4. Correspondence – None.

5 Finance

Summary of Autumn Show taking received and noted.

Accounts for September approved. Following approved for payment;

Cleaner.

History Society Loan repayment.

Peter Icke donated the money left by visitors to his exhibition in August.

It is noted that the last owners of Bellacwrt have donated unwanted furniture and appliances to raise money for the CA . John Cooper has been organising this and £185 was raised. Thanks were given to John for his work on this and also his assistance on the Vortipor project.

Letter to be sent to the last Bellacwrt owners thanking them for their generosity. (JC has contact details)

6 Interactive notice board and trails. -

DK and GM will organise a commemoration event for the completion of this project on Saturday November 8<sup>th</sup> at 15.00. This will be jointly funded by CA and History Society. Invites will be sent to those who had given specific assistance, with a general invite in the next newsletter due out this month.

7 Awards for All grant

Janet Cooper produced illustrations of selected items based on the purchase specifications agreed at the last meeting, for consideration and approval.

Items agreed were the meeting room table, chairs and folding tables. Janet to obtain quotations for these and Eve to send off a cheque to confirm the order.

Outstanding items to be considered at future meetings.

8 Fund-raising –

A meeting has been arranged with Business Wales on 15<sup>th</sup> October

## 9 Future events

Vortipor project celebration – Nov 8<sup>th</sup> at 15.00.  
Others – see Christie's list

## 10 Past Events

Summer Fête and Show – final figures previously circulated.  
Joint meeting with Park trustees fixed for 13<sup>th</sup> October at 19.30 in The Hall.  
The photo competition calendar has since been printed and they are on sale. 150 printed and 105 sold so far.

## 11 Newsletter

There will be a 4<sup>th</sup> edition this year that will be going to print on 13<sup>th</sup> October

## 12 Hall Bookings

Wednesday 15<sup>th</sup> October , meeting with Business Wales. 10.00  
Sat 18<sup>th</sup> October, Erfryn Pen-y- Bonts 70<sup>th</sup> birthday  
Sat 8<sup>th</sup> November, Vortipor celebration 15.00

## 13 Hall Upkeep

Finish off redecoration; Agreed to approach Haydn as he indicated he can finish this off in New Year.  
Loft hatch;  
Meeting room sliding door - parts for this in store room. Agreed to ask Haydn if he was prepared to fit this. (DK)  
Down pipe fixing various broken;  
Kitchen drain urgent.  
Fit 3 x notice Boards.  
Site 2<sup>nd</sup> Cardi Bach notice board.  
Water pipe by back door.  
Storm water / foul drain flooding prevention. *Graham has the bricks and agreed to finish this off.*  
Graham offered assistance with the loft hatch work.

## Next Meeting

Dates for 2014 are Nov 6<sup>th</sup> ; Dec 4<sup>th</sup>

DK 22/10/2014.