

## **Cymuned Bro Henllanfallteg Community Association**

**The next meeting of Henllanfallteg Community Association will be held on  
Wednesday January 7<sup>th</sup> 2015 in the Millennium Hall at 19.30.**

To note attendance

To receive apologies for absence.

To consider and approve the minutes of the Meeting in December 2014.

Any matters arising from these minutes not on the agenda.

### **Correspondence**

Bluefin insurance renewal.

### **Finance report and other matters.**

To consider and approve finance report for December

Authorise payments for – Cleaning; Loft hatch alterations.

Gift Aid news.

Review of Hall tariffs. (Previously circulated info from Christie and DK)

### **Future Fête arrangements**

To finalise hire charge for use of the Hall for fête day 2015 and the future.

### **Fund-raising**

Fund-raising sub committee – update,

Next meeting with Business Wales will be in 2015 at a date to be fixed.

CA "Sustainability Plan" previously circulated (GM/DK)

Hall hire terms and conditions draft, previously circulated (DK)

Develop rolling events program into 2015.

### **Awards for All Grant**

Completion date is 9<sup>th</sup> June 2015 (that means all signed sealed and delivered!)

Outstanding items are;

#### **Lighting and Decorations**

Upgrade spotlights as required

#### **Brochure(s)**

Update and ensure it is appropriate to what the target is.

#### **Web site**

Update as brochure

### **Grant Expenditure**

| Item                          | Spend            | Budget    |
|-------------------------------|------------------|-----------|
| Meeting room table            | £734.40          | £984.40   |
| 50 chairs                     | £1,260.00        | £1,434.38 |
| Folding tables                | £554.60          | £398.40   |
| 2 x notice boards and magnets | £425.35 + £22.69 | £440.00   |

|                         |                  |                                    |
|-------------------------|------------------|------------------------------------|
| Chair covers            |                  | £425.00                            |
| Table covers            | £189.09          | £141.84                            |
| Lighting and decoration |                  | £580.00                            |
| Brochure                |                  | £85.00                             |
| Mobile display screens  | £1,351.44        | (part of lighting and decorations) |
| Web site                |                  | £196.00                            |
| Totals                  | £4537.57 so far. | £4,585.02                          |

At present there's £47.45(?) unspent.

### **Future events**

Geocaching in our community.  
 Film Society revival – suggested start in 2015  
 Others – see Christie's list  
 Easter Bingo  
 General Election 6<sup>th</sup> and 7<sup>th</sup> May (Wednesday evening and Thursday)  
 Summer fête and show. July  
 Autumn Show September 12<sup>th</sup> or 19<sup>th</sup>.

### **Past events feedback.**

### **Newsletter**

The January edition will be going to print on 19<sup>th</sup>. Distribution routes under review by Lynn.

### **Hall bookings**

Playing Field Trustees AGM 12<sup>th</sup> January at 19.30  
 Community Council January 15<sup>th</sup> at 19.00  
 Where things are stored, care and upkeep of new furniture and equipment.  
 Are there any changes or new ones?

### **Hall upkeep reminders**

Finish off redecoration;  
 Meeting room sliding door (*kit on site*)  
 Down pipe fixing various broken;  
 Kitchen stale smell – update.  
 Site 2<sup>nd</sup> Cardi Bach notice board.  
 Water pipe by back door.  
 Electrical testing – awaits start date.

### **Dates for 2015 year meetings – all Wednesdays**

**Feb 4<sup>th</sup>; March 4<sup>th</sup>; April 1<sup>st</sup>; May 6<sup>th</sup>; June 4<sup>th</sup>; July 1<sup>st</sup>; Sept 2<sup>nd</sup>; Oct 7<sup>th</sup>; Nov 4<sup>th</sup>; Dec 2<sup>nd</sup>.**

DK 03/01/2015