

# **CYMUNED BRO HENLLANFALLTEG COMMUNITY ASSOCIATION**

Monthly meeting of HCA held on Wednesday March 7th 2018 at the Millennium Hall, Llanfallteg. The meeting began at 19.30hrs and was chaired by Chris Heron.

## **ATTENDEES**

Present: Chris Heron (CH) Wendy Heron (WH) Haydn Owen (HO) Christie Goymer (CG) Lynn Meredith (LM) Pete Caunt (PC) Steph Caunt (SC) Nigel Hiscox (NH)

**Apologies:** Candy Metcalfe

The minutes of the previous meeting were considered and will be signed off after agreed alterations.

## **AGENDA**

### **1. UPDATE ON ACTIONS OUTSTANDING:**

Next edition of Bugle - WH & CH to see Richard and Claire at the weekend.  
Repair of TV screen - John Cooper is taking advice and will contact us with further info.  
Loft clearance - postponed until Saturday March 10th due to snow.  
Heater elements - new ones purchased and fitted. Thanks to CH & John Cooper  
Bugle email distribution - WH & LM to meet to discuss.  
Storage sheds - arrived and under way. Completion Saturday March 10th.  
Overflow pipe - HO is dealing with this.

### **2. CORRESPONDENCE**

Rate review form to be completed and returned.  
Request for support to UK Parliament week - denied.  
FITTS payments - requests to send more figures (CH to do this). No payment as yet.

### **3. FINANCE**

Balance: now below £9,000 from £12,000 at Christmas.  
Accounts to be finalised for the A.G.M. in May. Richard Argyle to review.  
Jamie King has been paid but as yet no new material for the web page - WH to enquire, possibly invite to next meeting.  
Christmas Fayre final profit £218.27

### **4. HALL BOOKINGS**

Most regular bookings continue. Additional booking for Playing Fields AGM March 23rd.

### **5. CHRISTMAS FAYRE**

Despite small profit it was deemed a good community activity and will be held again this year either Friday December 15th or November 30th.

### **6. SUMMER FETE**

To be held on July 21st. HCA to do the raffle - need to begin this very soon. Co-ordination of prizes SC.

### **7. VILLAGE TRIP**

Saturday September 8th. Possible destinations to be discussed at the next meeting. Any ideas to WH please.

## **8. BOOKCASE**

Thanks to Nigel for his offer but £300 was thought more than we could spend. SC & PC will research cheaper options within the spec.

## **9. NEWSLETTER**

Next copy to be available for distribution in April. WH & CH will consult Richard and Claire Argyle who have offered to edit it.

Items:

- Fete & Show - Haydn
- Village Trip - ideas please
- Wildlife - Nikki Owen
- Splash news - Christie
- Hall news - Christie
- Clubs - each rep. to provide a comment.
- Astronomy - CH
- Stonestrow article - PC & SC

LM & WH to review email delivery arrangements.

## **10. FUNDRAISING**

Should look for an event for May:

Horse racing night? Needs a good compere - WH to approach Des Cooke.

Choir - SC & WH to explore.

## **11. A.G.M.**

Sunday May 20th 3pm (provisional)

Advertise - WH to put up notices inc. 'A' frame, Bugle and Notice Board

Nominations for Trustees prior to meeting please.

Circulate all Hall users for representatives.

## **12. A.O.B.**

New notice boards through Tesco grant - to be pursued, inc. permission to use sites. LM & SC.

**The meeting closed at 9.25pm. The next meeting will be at 7.30pm on Wednesday  
April 4th in the Millennium Hall.**