

**Minutes of Llandyfaelog Community Hall Committee meeting
held in the Hall 13th July 2023 at 8.00pm**

Present: Carys Thomas (Chairman), Helen Davies, Janet Davies, Rowena Phillips, Maureen Howells, Janet Knott, Nicola Jones, Andrea Bennett, Rheinallt Jones, Shan Rees and Arfon Davies (Secretary).

Apologies: Phil Collins, Ian Brown, Lisa DeKroon, Susan Thomas and Wil Lister.

1. Minutes of the meeting held on the 20th April 2023 were confirmed and signed.

2. Matters Arising

1. Hall Maintenance Works – Repairs had been undertaken to an emergency light at the Hall. Completion of the handrails was awaited by Star Forge, repair to the basketball backboard by Wil Lister was also awaited. It was agreed that weed spraying would be arranged for the play area and car park.

2. Hall Car Park – Further issues were discussed with the Hall Car park. The new approved signage had been put in place but did not appear to have alleviated the issue. It was agreed that:

- Contact would be made with the Red Lion in relation to the issue. It had also been noted that staff at the pub had been advising customers to park in the Hall car park, it was agreed to ask if this could be discussed with the staff team.
- It was agreed that when events were to be held in the Hall requiring access to the car park that the car park could be closed prior to the event to enable access. A poster will be placed on the notice board along with letter to the residents with access rights across the car park.

3. Fundraising Events – A treasure hunt / BBQ was to be held on the 15th September. Nicola Jones would arrange the hunt with the first car to leave the Hall at 6pm. Bridget Owen will be asked to provide the BBQ. Committee members will provide salads and puddings.

The Secretary had made enquiries in relation to licensing requirements for a movie evening and it was confirmed that as long as the attendance was fewer than 500, there were no issues of concern. It was agreed to consider this in future. A possible Cawl a Chan evening will be considered for March.

4. Electricity account – The Secretary noted a credit received from the previous electricity account in the sum of £422.65. This was noted.

5. Period Poverty programme – The Secretary will advertise the service.

6. Defibrillator Training – The training had been held on the 11th July and thanks were noted to St John's Ambulance for providing Wayne Edwards, the trainer.

3. Correspondence

- 1. Carmarthenshire County Council** – Confirmation of the rates relief for 2023-24.
- 2. Carmarthenshire County Council** – 100 Club Return for completion.
- 3. Carmarthenshire County Council** – Licensing fee for the 100 club approved as £20.00.

4. Accounts

1. Gareth Blewer – Window cleaning - £30.00
2. Gaynor Brass – Caretaker payment of 3 hours in May (£36) and 5.5 hours in June (£66.00).
3. Heating Oil - £577.50
4. Emergency Lights / Door handles - £60.44
5. It was noted that payments of £15.00 had been received for use of the car park.

5. 100 Club

The July draw was held as follows:

1 st	5	£40.00	Eifion Jones
2 nd	65	£30.00	Meinir Solloway
3 rd	92	£20.00	Kris Owen

6. Any other business

1. The Chair noted that a gift had been presented to Shan Rees on behalf of the Committee for her service to the Community as Treasurer over 20 years.
2. It was agreed to replace the Hall Kitchen Fridge.
3. It was agreed to look at the possibility of providing an external tap for the Hall.
4. A BBQ event was noted to raise funds for the Church on Saturday 15th July.
5. It was noted that a Community Effort Shield in memory of former Committee Chair, Mair Stephens had been purchased by the Community Council which this year would be awarded for the best scarecrow displayed on the weekend of the 29th July.