

**Minutes of Llandyfaelog Community Hall Committee meeting
held in the Hall 20th April 2023 at 8.00pm**

Present: Carys Thomas (Chairman), Wil Lister, Helen Davies, Janet Davies, Rowena Phillips, Sarah Walters, Susan Williams, Janet Knott, Phil Collins, Ian Brown, Nicola Jones, Lisa DeKroon, Shan Rees, Bridget Owen and Arfon Davies (Secretary).

Apologies: Andrea Bennett.

1. Minutes of the meeting held on the 26th January 2023 were confirmed and signed.

2. Matters Arising

1. Hall Maintenance Works - The maintenance works had now been completed. Alan Jones Star Forge would complete the steps handrails in due course. Sarah Withers at the Red Lion had offered a very kind donation to the Hall to pay for the painting of the front car park wall by Chris Jones. Thanks were noted to Sarah for this kind gesture. Wil Lister agreed to have a look at the basketball backboard to see if he could replace the damaged unit.

2. Hall Caretaker – Work by the new Hall Caretaker, Gaynor Brass, was noted to be of a high standard. A payment of £193 for February and March was noted and approved.

3. Curry Night – The curry night at the Poachers Rest, Ferryside was noted to have been a great success with £475 raised for the Hall.

4. Hall Car Park – Further issues were discussed with the Hall Car park. The new approved signage was ready to be put in place once the wall painting was complete.

5. Fundraising Events – The Committee discussed possible fundraising events including a fashion show, Halloween party, horse racing evening and quiz. It was agreed to look to hold a treasure hunt / BBQ on the 15th September.

The Secretary will also make enquiries in relation to licensing requirements for a movie evening.

6. Electricity account – The Secretary noted that the electricity account had been changed to British Gas Lite over a 2 year period with rates of 32.72 p/kwh and standing charge of 42p per day.

7. Period Poverty programme – The Secretary noted that there wasn't a set way of running the programme. Items will therefore be placed in the hall toilets with a promotional sign advertising the service availability.

3. Correspondence

1. Play Inspection Company – Annual inspection report, it was noted that the only item of a moderate risk was the basketball backboard. It was agreed to continue with the inspection by the Play Inspection company with a cost of £87.50 plus VAT for the 2023 year.

2. Possible defibrillator training – The possibility of carrying out defibrillator training at the Hall was discussed and dates will be provided to St Johns Ambulance in order to arrange an event.

3. Carmarthenshire County Council – Licensing fee for the 100 club approved as £20.00.

4. Accounts

1. Gareth Blewer – Window cleaning - £30.00
2. It was noted that a payment of £15.00 had been received for use of the car park.

5. 100 Club

144 members were noted for the year. The April draw was held as follows:

1 st	88	£40.00	Marjorie Thomas
2 nd	21	£30.00	Willy Phillips
3 rd	107	£20.00	Judith Lewis

6. Any other business

Best wishes were noted to the Chairman on her upcoming wedding.