

**MINUTES OF LLANDYFAELOG COMMUNITY HALL COMMITTEE MEETING
HELD AT THE HALL ON 13 SEPTEMBER 2018 AT 8.00PM**

Present: Sarah Walters (Chairman), Shan Rees, Janet Knott, Penny Stone, Mair Stephens and Rowena Phillips and Arfon Davies (Secretary).

Apologies: Sandra Lines, Lisa DeKroon, Carys Thomas, Lyn Foligno, Melanie Phillips-Rees, Jamie Stiles, Janet Davies and Bridget Owen.

1. Congratulations were expressed to Bridget Owen on the birth of a baby boy.

2. Minutes of the meeting held on the 14th June 2018 were confirmed and signed.

3. Matters Arising

1. Hall Flooring – Ralph Stephens had confirmed that he would soon be carrying out the hall buffering and polishing. Noted.

2. Hall Maintenance Works – The Secretary confirmed that the maintenance works in the hall were now complete. Water had been noted again through the main entrance doors. This will be monitored. Thanks were noted to Rheinallt and Gethin Jones for re-siting the car park barrier. The Secretary was also arranging for a roofer to look at the guttering and hall roof. A price to be provided if appropriate.

3. Hall Play Ground – The Chairman noted that the new Community Playground had been completed with a successful opening event held on the 23rd June. Thanks were noted to everyone for their support of the event. Special thanks were noted to Mair Stephens for her support of the day. The Treasurer noted a profit of £176.36 had been made on the day.

The Secretary confirmed that the swing chain had been changed that week. Overall payment to HAGS was approved at £8,720.40. The costs by Jason Stiles were also approved at £3,630.00. Overall taking account of the grants and support of Llandyfaelog Community Council, the Hall Committee had spent £550.40 on the installation project. A letter was received from the Community Council donating the items purchased directly to the Committee. This was noted.

The post installation inspection report by Accurate Inspection was received with no matters of concern raised. The invoice of £79.80 was approved.

The Secretary confirmed that the grant report to the Millennium Stadium Trust had been completed and that a report was not required to the National Lottery.

It was noted that the Caretaker was taking excellent care of the flowers planted around the Hall.

The cost of the plaque was also approved at £42.00.

4. Hall Waste Arrangements – Cllr Mair Stephens continued to make enquiries on the matter. Noted

5. Electrical Works – The Secretary confirmed that the annual installation inspection and PAT Testing had been completed with no matters of concern raised. The cost of £222.00 to Robin Bussell was approved.

6. Hall Gambling License – The Secretary and Treasurer to provide the annual return on the license to the County Council.

4. Correspondence

1. Llandyfaelog Bowls Club – Invitation to the bowls open day on Saturday 15th September between 1pm -5pm. Noted.

5. Show Kingdom Event

Melanie Phillips-Rees had arranged the Shoe Kingdom Event for the 7th November from 5.30-7.30pm. Flyers would be provided soon for publicising the event. It was agreed that entry fee should be £2.00 with tea and cakes to be sold for £2.50. Further details will be circulated when available.

6. Christmas Tree Event

The Christmas Tree lighting would take place on Monday 3rd December. The Secretary had booked the Red Lion and contacted Band Croesyceiliog and Ysgol y Fro. It was agreed to invite Mr Paul Temple to switch the lights on this year. The Treasurer noted that she may be able to source a Christmas Tree.

7. Payments

The Treasurer noted the following payments

1. Attech Signs - £42.00
2. Zurich Insurance - £510.46
3. Secretary Expenses - £6.96
4. Treasurer Expenses (opening event) - £89.74
5. Robin Bussell - £222.00
6. Dwr Cymru - £25.36
7. John Gundy (washing walls / windows) - £250.00

8. Committee Membership

Membership was confirmed from the Bowls Club as Andrea Bennett and Sandra Lines.

9. Any other business

1. The Secretary to request and update on the YFC booking dates.

S. M. Walter