

**MINUTES OF LLANDYFAELOG COMMUNITY HALL COMMITTEE MEETING
HELD AT THE HALL ON 11 APRIL 2019 AT 8.30PM**

Present: Sarah Walters (Chairman), Lisa DeKroon, Penny Stone, Sandra Lines, Shan Rees, Mair Stephens, Janet Knott, Janet Davies and Arfon Davies (Secretary).

Apologies: Bridget Owen, Rowena Phillips and Carys Thomas.

1. Minutes of the meeting held on the 24th January 2019 were confirmed and signed.

2. Matters Arising

1. Hall Maintenance Works – The Secretary to arrange repair of the ladies toilet door handle. Additionally it was noted that there were birds entering the roof above the main entrance. This will be looked at also.

2. Hall Waste Arrangements – CWM Environmental had confirmed prices as follows:

- General Waste £3.95 per bag (minimum of 20)
- Recycling Bags £0.95 per bag (minimum of 100)

It was agreed to purchase the minimum number of each.

3. Hall Gambling License – The Payment of the annual registration fee of £20 to Carmarthenshire County Council was approved.

4. Hall Cleaning Arrangements – The Secretary had ordered paper towels and the Caretaker will purchase a washing bowl and toilet rolls.

3. Correspondence

1. Carmarthenshire County Council – Booking for the European Elections on the 23rd May. Noted.

2. Carmarthenshire County Council – Notification of the sewerage charges of £239.00 for 2019-20. Noted,

3. Carmarthenshire County Council – Confirmation of the full relief of business rates charges. Noted.

4. Possible Summer Event – The Treasurer and Secretary will discuss the proposed walking carnival followed by entertainment and craft stalls and street food with Andrea Bennett. Other suggestions included a quiz, golf ball race or horse racing event.

5. Hall Fundraising – The Secretary will discuss options available with Tesco, Morrisons and Co-op.

6. Any other business

1. Best wishes were wished to Gethin Jones and Carys Thomas who were undertaking the Welsh 3 Peaks challenge for charity.

2. It was agreed to purchase two notice boards for the Hall to be used by the Bowls Club and YFC.

3. The Caretaker will keep an eye on the radiators to ensure they are kept at number 3.

4. The need to make better use of the hiring of the Committee room was discussed.

5. The 100 club draw was held as follows:

- 1st £30 85 Hâf Jones
- 2nd £20 34 Anne, Woodbine Cottage
- 3rd £10 1 Eifion Jones

6. The show programme advert was agreed.