

**Minutes of Llandyfaelog Community Hall Committee meeting  
held in the Hall 18<sup>th</sup> April 2024 at 8.00pm**

**Present:** Carys Thomas (Chairman), Wil Lister, Helen Davies, Janet Davies, Sarah Walters, Susan Williams, Rowena Phillips, Andrea Bennett, Janet Knott, Lisa DeKroon, Shan Rees, Bridget Owen, Rheinallt Jones and Arfon Davies (Secretary).

**Apologies:** Nicola Jones and Mary Davies.

**1. Minutes of the meeting held on the 11<sup>th</sup> January 2024 were confirmed and signed.**

**2. Matters Arising**

**1. Hall Maintenance Works** – The Secretary noted that an application for £5,000 to the Dŵr Cymru Grant Fund had not been successful. The Secretary had discussions with the National Lottery who had asked for further consultation to be undertaken. This was being taken forward with all members and organisations encouraged to respond. It was noted that a planning application would likely be required to replace the Hall roof. The services of an architect will be sought and a price provided to the next Committee meeting. An application will be considered to the Co-op grant fund.

**2. Fund Raising Events** – It was agreed to look to hold a Curry Evening on a Monday in June. The Secretary will contact the Three Rivers for a possible date and take arrangements forward.

**3. Hall Bank Account** - The Secretary had returned the necessary documentation to Barclays and now awaited their response.

**4. Play Area** – The parts from HAGS had been received for the play area with a cost of £228.96. The basketball backboard had been replaced with thanks expressed to Will Lister, Philip Davies and Graham Rees.

**5. Wall mounted changing mat** – The unit had been received and would be installed soon.

**6. Church Flower Festival** – The success of the Flower Festival was noted with thanks expressed to all members who had assisted with the Hall display, the cost was noted as £106.15.

**3. 100 Club**

It was noted that there were 142 members in place and arrangements were agreed as 5 draws and a Christmas Draw with prizes for the main draws being £40, £30, £20.

The first draw was held with results as follows:

1 <sup>st</sup>	83	£40	Jason Stiles
2 <sup>nd</sup>	126	£30	Mark Gower
3 <sup>rd</sup>	101	£20	Walter De-Kroon

**4. Waste Arrangements**

The Committee discussed arrangements relating to waste collections following the recent Welsh Government Changes. Necessary actions would be implemented and

discussed with the Hall Cleaner and waste collection company CWM. This will be monitored and considered further at the next Committee meeting.

#### **5. Correspondence**

- 1. Carmarthenshire County Council** – Confirmation of mandatory relief for the non domestic rates for the 2024-25 year.
- 2. Carmarthenshire County Council** – Annual lottery license renewal. The fee was noted as £20.00
- 3. Llandyfaelog Pensioners** – Confirmation that Lynda Jones would represent the Pensioners on the Hall Committee.

#### **6. Accounts**

- 1. HAGS** – Play Area costs - £228.96
- 2. Carmarthenshire County Council** – Lottery License - £20.00
- 3. ABS Fire and Protections** - £79.14
- 4. Gareth Brewer** – Window Cleaning £30

#### **7. Any other business**

- 1.** The Secretary will seek prices for weed spraying around the Hall.
- 2.** The Secretary will request an update on provision of the stair railings.
- 3.** It was agreed for the Hall Piano to be removed and consideration to be given of purchasing an electric replacement