### Minutes of Llandyfaelog Community Hall Committee meeting held in the Hall 29<sup>th</sup> July 2024 at 8.00pm

**Present:** Carys Thomas (Chairman), Janet Davies, Rowena Phillips, Andrea Bennett, Janet Knott and Arfon Davies (Secretary).

**Apologies:** Nicola Jones, Rheinallt Jones, Shan Rees, Lisa DeKroon and Mary Davies.

The Chair noted the recent success of the Hall Fund Raising Curry Night with a profit of around £500 made. The Chair also noted the recent sad passing of former Committee member Geraint Rees and Ralph Stephens. Members stood for a moment silence in tribute to their contribution to the Community.

1. Minutes of the meeting held on the 18<sup>th</sup> April 2024 were confirmed and signed.

# 2. Matters Arising

- 1. Hall Maintenance Works The Secretary noted that an application had been made to the Co-op grant fund. The Secretary reported that consultation continued on work suggested by the Community for the Hall. The findings supported replacing the Hall roof, upgrading the redecoration of the building, provision of improved acoustics and sound system for the Hall. The Secretary had also met with Ceri Bowen Architecture in order to obtain prices for developing the planning application for the works to the roof in order to take forward that process which was required prior to making a National Lottery application for funding. The Secretary continued to seek further funding opportunities.
- Fund Raising Events The Chair noted the success of the Curry Night which had raised around £500 for the Committee and thanked everyone for their support.
- **3. Hall Bank Account -** The Secretary noted that progress was being made with the Hall Bank Account in relation to Barclays' need for personal information on Trustees. It was hoped this would be completed soon. It was noted that £7.95 had been sent on a special postal delivery to the bank.
- 4. Play Area Thanks were noted to Wyn and Andrea Bennett for installing the play area repair pieces.
- 5. Wall mounted changing mat Thanks were noted to Wyn and Andrea Bennett for installing the changing mat.
- 6. Hall Cleaning It was noted and agreed that Ollie Williams would carry out the Hall cleaning role on a temporary trial basis over the Summer period. Mobile mop units had been purchased at a cost of £76.96. It was noted that waste bags for recycling were in place as follows:
- Green General Waste
- Clear Card / Paper
- Orange Plastic / Metal
- Caddy Glass

As the Committee generated less than 5kg of food waste, this could be placed in the general waste. Collection could be arranged weekly as necessary through CWM Environmental. Bags and glass caddy had been purchased at a cost of £64.32.

- 7. Hall Surrounds The Secretary noted that Wrenvale Nurseries had carried out the weed spraying at a cost of £120, a further quote from Wenallt Landscaping had been received at a cost of £360. Thanks were noted to Bridget Owen for re-planting the flower planters.
- 8. Hall Step Handrails It was confirmed that Star Forge were working on these.
- **9.** Hall Piano The piano had been removed and the cover was now stored with the Secretary.

# 3. Correspondence

- 1. Carmarthenshire County Council Bookings for the Police and Crime Commissioner and General Elections. Noted.
- 2. Community Trading Insurance Renewal £896.24. Noted.
- **3. Carmarthenshire County Council** Invoice for 3 years of waste water disposal with a cost of £814.80. A credit had been applied to this in the sum of £148.64. The matter was receiving consideration by the Treasurer. Noted.

### 4. Membership of the Hall Committee

Membership was noted from the following organisations:

- Llandyfaelog Show Rheinallt Jones and Bethan Jenkins
- Llandyfaelog Pensioners Lynda Jones
- Capel Bancycapel Janet Knott
- Llandyfaelog Community Council Shan Rees and Rheinallt Jones
- Llandyfaelog Eisteddfod Mary Francis-Jones and Carys Thomas
- Cwmffrwd WI No nominations

#### 5. Accounts

As noted above

#### 6. Xmas Event

It was agreed to continue with the Christmas Festival on the 2<sup>nd</sup> December. The need for gazebos to expand the space available and allow Sion Corn to be outside was noted. Graham Rees will be asked to light the tree.

#### 7. Future Events

The possibility of a 'this is your life' style event for January will be considered further.

#### 8. Any other business

**1.** The Secretary will provide a 'baby change' sign for the toilet door.