

**Dyffryn Ardudwy & Talybont Village Hall Committee**  
**Meeting : February 8th 2018**

**Present:** O G Thomas, Denise Stone, Trish Lill, Derek Haywood, Jane Tibbetts, Jonathan Ensor, Eryl Jones Williams

**Apologies:** Edward, Jenny McCombe, Steffan Chambers

The chairman welcomed everyone to the meeting

Minutes of the previous meeting of 12th January, approved with one adjustment - Patricia Lill not Lilly

**MATTERS ARISING:**

Coop money - to date this had accrued £63

Youth club - Eryl & Nedw had not yet visited

Hall and cafe inventory under way

Community Council had been sent a bill for use of the Committee room

Trish and Eileen had created a timetable for what was on at the hall, when.

**AGENDA**

**Chairmans report:** nothing to report

**Treasurers report:** Jim gave a comprehensive report - we are in credit, but could do with raising more money - report attached

**Barmouth Surgery Bill:** the surgery had paid this. It was agreed that the Community Council be asked to pay this in future as the 'flu surgery was for the benefit of the whole community - also we could invite interested parties like Age concern etc to have information tables available.

**Rural IT grant:** Counsellor Mike Tregenza was dealing with this

**Johns computer Proposal:** To box in the wires and machines - it was decided that the IT area didn't warrant additional expenditure

**Chess/draughts:** this would be put on facebook to see how much interest there would be

**Visit of Liz Saville-Roberts:** She would be having a farming surgery on Monday 19th February

**AOB - none**

**Date of next meeting: Thursday March 8th 2018**

