

Dyffryn Ardudwy & Talybont Village Hall Committee

September 14th 2017

Present: O.G, Denise, Nedw, Derek, Jane, Steff, Eryl, Jim, Trish,
Apologies: Jenny

O G welcomed all in attendance. Eryls' name was added to the list of those attending the last meeting and the minutes of the meeting of August 25th were agreed to be correct. Proposed: Jane; seconded: Trish

Matters Arising:

Snooker club: still waiting for quotes to have the carpet cleaned - Denise would follow up

War Memorial: the Community Council had discussed the request to remove the gate and had asked for it to remain in place

Planters: Nedw and Derek would have a site meeting to see what planters would best be suitable - the Community Council had agreed to fund the purchase and maintenance of these.

Booking form: Jim had made a start on this and would meet with Denise to finalise

Craft Fair: Jim had been in touch with Jane Craig to let her know the committees decision

Indoor Bowls: Jane would post of face book to see if anyone was interested in forming an indoor bowling group for Tuesdays or Fridays.

Computing: John Morris was arranging an 'Introduction to windows 10' course on Tuesday October 17th & Friday October 20th

Cafe flooring: the Community Council had declined to pay for this until they had seen a Hall Balance sheet and urged the Hall to pay for it in the meantime. This had been done - very good result - a letter to go to L&L's to commend them for the prompt and good

work. Denise would apply for a revisit from the Environmental Health Department.

Caretakers hours: these were being recorded in a note book, in the kitchen.

Concert - on the agenda

Back kitchen - OG had arranged for Matt to do the plastering, after which the kitchen could be painted.

War plaque: the Community Council agreed it would be good to display it in either the village hall or the cafe

AGENDA:

Chairmans' report:

OG had got form to fill in to apply for funding from the Police from 'seized assets'. He was looking to apply for money to paint the whole building and install CCTV at the front and rear doors and over the oil tank. OG and Denise would fill in the form and send it off as soon as possible and as soon as the quote for the decorating had arrived.

The possible grant to ensure the concert artists would be paid irrespective of takings, had proved to be misleading. The grant did not cover choirs. Denise and OG to find out what sort of events the grant would cover for future reference.

Treasurers' report: Balance attached. We still needed to be tight with all budgets. Waiting for new bank account to be set up. OG was thanked for loaning the money to cover the cost of the flooring and it was proposed by Jim and seconded by Derek that he be immediately reimbursed. The Community Council would then be asked to reimburse the Hall Committee.

Relationship with the Community Council:

There was then a discussion about how the Members thought the way forward should go with the Community Council. It was agreed to come to the next meeting with lists/ideas of how to divide the responsibilities of each organisation ie who was

responsible for what? This could be used as a starting base for discussions. The Community council were Trustees of the whole building and the Hall Committee was charged with the day-to-day running of the place. Nedw suggested that the newer younger members of the Community Council be asked to join us at our next meeting. This was deemed to be a good idea.

Cafe Report: The new floor had been laid and Denise was applying for a revisit from the Environmental Health Inspectorate. It was suggested, by a member of the Committee to look at the possibility of having an older persons community meal at the hall with the cafe being paid to provide the food - committee to look into this idea.

Concert on October 8th: - Denise and Trish had done the posters and tickets and Members were encouraged to take posters to put out. Also encouraged to procure prizes for the raffle. Tickets for sale are available at the Cafe, Fox's, Dai's shop in Llanbedr and Davie Jones, butchers in Barmouth.

Jane would put the poster up on face book

Jim would organise the bar and Steff and friend would help with sales on the night. All other members volunteered to help on the night, where needed. We would need to sell at least 50 tickets to cover costs. 120 chairs needed - Denise and OG to check how many chairs were in the hall and whether we needed to borrow any. Everyone to meet at 5.00pm on the night.

Future Events:

Bingo/whist drive - to get in touch with Sheila Walker to see who used to do the calling at Talybont. There would need to be an outlay for cards, prizes etc.

Barn Dance - Dianna had talked with some regular visitors to the cafe who had offered to come down in the summer and do a night for us - Dianna to follow up - could be a good money raiser with the tourists being around. To check with Rhian re dates so as not to conflict with her 60.s evening.

Film afternoon - Derek still looking into this

PA system had still not been returned by Mark Stanton - yet another letter to go to him and to try to tie him down to bringing it

back when we would refund him any costs he had accrued in mending it.

Yard: needs sweeping - Derek to issue invitation on face book for a work gang armed with stiff brushes.

Defib fitting: the Hall had been billed by mistake, by Hews Gray for some nuts and bolts (it had been put on our account). Jim would invoice Amanda Matthews for the monies spent.

Death of Bernard Pead: - Steff would put a message of condolence of the face book page from the Hall Committee

Date of next meeting: Thursday October 12th