

## **Dyffryn Ardudwy & Talybont Village Hall**

**Chairman:** Derek Hayward; **Vice-chairman:** Steffan Chambers(Trustee); **Treasurer:** Mick Tibbetts; **Assistant Treasurer:** John Docherty; **Secretary:** Denise Stone  
**Members:** Ben Bennett; Jonathan Ensor; Edward Griffiths(Nedw)(Trustee); Eryl Jones-Williams (Trustee); Patricia Lill; Jenny McCombe; Meinir Thomas; Jane Tibbetts; Mike Tregenza(Trustee)

### **January 9<sup>th</sup> 2020**

**Present:** Derek, Mick, Jane, Denise, Trish, John D, Eryl, Meinir, Steff, ben, Mike, Nedw  
**Apologies:** Jenny, Jonathan

Minutes of the meeting held on Thursday December 12<sup>th</sup> agreed as correct – proposed Mick  
seconded: Denise

The Chairman welcomed Chris Collier who came to talk about CCTV

#### **Treasurers report:**

£10,8653.35 in current account

Details on file

costs for users had not increased since 2017 – Mick proposed an increase in cost of hire by £2 for 1<sup>st</sup> hour and £1 for each subsequent hour

Increase in bouncy castle to £60

Increase in cafe and snooker club by 10%

to be voted on at next meeting:

Present costs n proposed costs:

Community Groups:- Everything £9 ist hour +£6 hourly – proposed £11 + £7

Hall n committee room or lounge £8, +£5 – proposed £10 + £6

Hall/committee room/lounge only £7 + £4 – proposed £9 +£5

Commercial/Private:- Everything £16 + £8 – proposed ££18 + £10

Hall n committee room or lounge £13 + £7 – proposed £15 + £8

Hall/committee room/lounge only £10 + £6 – proposed £12 + £8

CC have doubled the grant to £6,000 pa

#### **CCTV**

chris collier spoke about the cctv system at the yacht club. Suggestion that the best way forward would be through wifi, having a hub in the hall and all main room which the cctv could operate from. John would liase with Cas Meecham. Proposed – Mick; seconded, Denise that this was the way forward. . Trish would decide whether or not she wanted cctv in the cafe. John would look into compliance, wifi and cameras. Chris was thanked for his input

#### **Constitution**

the 4 trustees signed their constitution, after having a quick meeting. Mike would keep on file and was appointed Chairman, with Steff as secretary.

#### **Toilet grant**

This was passed to Denise to complete

### **Sharing responsibilities**

Firewarden – Derek to do weekly tests with Trish and Jonathan. Firepoints to be numbered on boxes for ease of recording testing. Annual fire drills for all groups. Each group to have a responsible person to record/count bodies in case of an evacuation

### **Partitions**

Being looked at on Sunday

### **Wheelchair access and safety**

Stair lift can be removed, as safer not to have it there. Thanks to Eryl for arranging inspection. Put on ebay to see if we can generate any money. Some difficulties at the moment for any wheelchair users with the front doors not working

### **Automatic doors**

Not working, only occasionally on dry days. Silicon packages to be put around controls to see if this helps. Ask Charlie to come have a look and also the company that installed them (KABA – still exists). Then can get an idea of what is needed/costs etc

### **Heating controls**

being boxed by Derek – as per chairmans prerogative – 2 keys

### **Hiring agreement/booking form**

proposed – Denise, seconded – Mick to accept draft proposals – agreed

### **Computers**

John/Mike will see what can be done. John given permission to get new one if needed – fairly urgent

**date of next meeting: Thursday February 13th @ 7.30**