**Trustees of Dyffryn Ardudwy & Talybont Village Hall**

**Date: 15/10/2020**

**Time: 19:30**

**Held virtually via Zoom**

**Present**

Cllr. Mike Tregenza (Chair), Cllr. Eryl Jones Williams, Cllr. Steffan Chambers (Secretary)

**Apologies**

Cllr. Nedw Griffiths

1. Emergency electrical work in Café

**Actions**

* Approval for this given from trustees

1. New Trustee

Actions

* Cllr.Eryl Jones Williams will step aside for Mr Mick Tibbetts to join the Trustee’s. Mrs Annwen Hughes Community Council Clerk has sent an email to Ms Denise Stone to inform her of the change. Denise will inform the Charity Commission. Cllr.Tregenza to formally invite Mr Tibbetts to the Trustees.

1. Village Hall Entrance

Actions

* Trustees give Mr Mick Tibetts the authority to approach an architect with the sketched drawings to produce drawings in respect to the drawings provided in tonight’s meeting

1. Welsh Government Grant / Village Hall Financial Situation

Actions

* Treasurer of Village Hall Committee provided breakdown of finances requested by the Community Council prior to November’s meeting . Cllr. Mike Tregenza to present evidence in November’s Community Council Meeting

1. Cleaning of Village Hall Toilets

* Cllr. Tregenza will ask Village Hall Committee and the Hall’s Covid Officer why the cleaning frequency has changed from twice daily to once.
* Trustees advise that the relevant guidance provided by the Local Authority is strictly followed