

Minutes of the meeting of the Dyffryn Ardudwy & Talybont Village Hall Committee

Tuesday July 18th @ 7.30

Present; Og; Jenny; Derek; Eryl; Trish; Jon; Jim; Ed; Denise, Roy
Pitman(snooker club)

Apologies; Steff; Jane

There had been no response from Catrin regarding the invitation to join the committee

The minutes of the previous meeting were read and approved - Proposed:
Ed, Seconded; Jenny

Matters arising:

Snooker club carpet: quotes had been received from carpeting the snooker room - all had been in the region of £1,000. Roy put forward the proposal that members of the club would repair the carpet from carpet under the table but asked if the committee would pay for it to be cleaned. This was approved - quotes to be got. Roy would let the committee know, once the repairs had been done.

Treasurer:

Sadly, Peter Butterworth had moved away. A vote of thanks was given. It was proposed by Trish and Seconded by OG and unanimously agreed that Jim Proctor should take over as treasurer.

Film/tea party:

Eryl had confirmed that no licence was needed as long as no charge was made

Collage:

It was suggested that a good place to hang the collage would be in the cafe, as more people could appreciate it

Electrics:

The Community Council would pay for electric update and extractor fan in the toilets.

Re back porch - OG would organise a last attempt to damp proof the area.

If unsuccessful the Community council would pay to have the electrics surface mounted.

AGENDA

Chairmans' report:

OG thanked all those for tidying up the war memorial and hall boundary walls. Denise & Ethan for the hedges; Derek and helpers for the boundary wall. Looks great. An old marker had been discovered behind the ivy:- Bermo - Harlech. Also a recess in the wall thought to be the old coal hole/shoot.

Railings: it was agreed to remove the railings and hedging between the upper car park and the war memorial on H & S grounds to enable wheelchair access to the memorial and also for safety during the remembrance day service. The current swing gate would act as a barrier to prevent cars backing into the memorial area. Hews Gray were providing paint and membrane and slate as part of their charity donations. The removal of the grass would make it more user friendly, more presentable and low maintenance.

Treasurers' report:

See attached: we only have a current net income of £175.73

Jim would like to do the banking on-line. As natwest refuse to do this on charitable accounts, it was proposed by Denise and Seconded by Eryl and unanimously agreed to change the banking to HSBC, where this could be achieved. Also to have 2 accounts - a current account and a savings account. Signatures would be Chairman: OG; Vice chair: Nedw;

Treasurer: Jim; Secretary: Denise

The treasurer would like the committee to do a 'forecast' of probable expenditure, due to 'wear & tear' etc. Also we need to 'watch the pennies' - try to bring down expenditure on the utilities

Snooker club carpet:

See matters arising

Work on Grounds and War Memorial:

See chairmans' report

Work on porch:

See matters arising

Pickle ball grant application:

Before leaving Peter had discovered the co-op was offering grants for local groups. Jane was putting together an application for pickle ball, which would involve resurfacing the hall; painting in a badminton court and pickle ball and badminton equipment. She needed some additional information to complete the application. Denise would get it for her.

Main hall floor:

This would need stripping and resurfacing soon. Jane had got one quote to go in the grant application and needed another. Apparently, the best time to have it done regarding cost and availability was when the schools were open. We would need to shut the main hall for probably a week - probably end of January a good time.

Future events:

OG was organising a concert for September. A suggestion that we get a liquor licence and hold a bar, which could raise the profit considerably. Real Ale day with hog roast, similar to Llanbedrs but not to clash - they could be approached for advice. Suggestion that we could also approach Purple Moose brewery.

Derek suggested a gin tasting and said he would follow this up

Dyffryn Eisteddford

Young band/Dyffryns got talent

It was thought that individuals could be approached to take the lead in one-off events with help and support from the committee was agreed that fund-raising monies should go in the savings account rather than the current account towards future contingencies.

AOB:

Window cleaner needed - Jon would get in touch with a local one.
Day of future meetings: as Tuesday, Wednesday and Thursday were difficult for some members of the committee, it was agreed to try Mondays

Date of next meeting:

Monday August 21st at 7.30, Committee Room