

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)

Meeting held on February 13th 2020

Present:

Derek; Ben; Jane; Jonathan; Steff; Mick; John; Eryl; Trish; Denise; Nedw

Apologies:

Meinir; Jenny

Minutes of the meeting January 9th 2020 deemed to be correct with following amendments:- constitution: - should read the 4 Trustees have signed the Village Hall constitution. Mike Tregenza appointed Chairman. Automatic doors:-Charlie had already been and looked at them; Insurance for hall – Ben would investigate
Proposed: Trish Seconded: Jane

Chairmans report: As occurs on agenda

Treasurers report: See attached

work on partitions has so far cost £23.86 for bolts etc and including food and drink for volunteers, amounts to £118.20 Many thanks for all those helping

Jane had applied to Llanbedr Beer Festival grants for £250 towards computers. Thanks to Ben we have had VAT refund from EON

The financial returns have been completed for previous years and submitted to the Charity commission along with an update of Trustees

Increase in fees

See last months minutes for current and proposed fees. The snooker club had agreed to an increase. It was agreed to raise the fees as suggested from 1st April – proposed:

Denise Seconded: John Trish would meet with Treasurer/chair/Secretary to discuss her contract

Front doors

Strobe Security Services had been to look at the problems. They gave a ball park estimate in the region of £20,000 to completely redo the frontage to rectify the problem – in his opinion, the present system wasnt fit for purpose. The committee referred the matter to the Trustees to look into what they want to do to move forward. The committee will wait for feed back from them. Nedw (1 of the Trustees) would contact the National Park.

Partitions

2 had now been repaired, but the one nearest the fire door requires some pieces making. Boston Lodge had quoted £1,000 to do the work as a job, but if a volunteer offered his time, only the materials would have to be paid for. Ben thinks if the parts could be machined, it wouldnt cost much more than £200

Big thankyou to all the volunteers who have helped so far – it has saved the Hall an immense amount of money.

CCTV

We would need to buy cable/wifi booster. John would like to do a survey to see where needed. Authorised

Letters to chairman

Copies on file

Quilters letter – re decorating and loss of equipment. Steph, as Trustee would respond

Gardening club letter – compromise offered. If not agreeable, Trustees to decide. Denise to reply to Guy

Committee members

The question was raised as to who were official Committee Members. It was agreed that Committee Members needed to have been voted into position at the AGM, voted in at a committee meeting, seconded from the Community council or be Trustees.

1 person from each activity that uses the hall can be designated to speak on that groups behalf. The general public can also attend the meetings. All may take part in discussions but may not vote.

At this point it was proposed by John and seconded by Denise that Ben Bennett be appointed to the Committee. Unanimously agreed and thanks given to ben for all the hard work he has been doing. It was proposed be Nedw and seconded by Mick that John amend the constitution to reflect the above.

Servicing of the coffee machine

Trish had been quoted £700 for servicing. In her contract it states that any outgoings of over £300 were the responsibility of the committee. She would ask for recommendations on facebook to get more quotes. It was suggested that hiring the coffee machine might be a better option. Eryl would look into this as he knew a business that did this.

Insurance renewal

Renewal quote:- Ben had been in touch with various alternatives and had found a company which would do similar cover to that which we had for £400 less premium. Also he needed information of the embezzlement, theft of laptops and cafe theft to declare on the proposal form. The Trustees at the meeting agreed for Mick to complete the form, sign and pay the premium on behalf of the hall.

Signage

Refer to next meeting

Bouncy castle

There was a request from Jonathan for help to put the bouncy castle away after use.. He was fine getting it up on his own. This led to a discussion on the cost of using it (electricity for 2 hours, heating etc), how often it was used (especially as Bendededig and leisure centre offer similar) and the viability of offering this service. Derek/Jonathan would give details of make/size etc and the committee would discuss at the next meeting

Members gave Denise up to date contact details

Date of next meeting: Thursday March 12th @ 7.30pm