

# AGENDA

## Dyffryn Ardudwy and Talybont Village Hall Trustees – Follow-Up Meeting



Tuesday, 29 July 2025



6:30 PM



Dyffryn Ardudwy and Talybont Village Hall

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### 1. Welcome and Apologies for Absence

### 2. Approve minutes of the meeting held 15 July 2025

### 3. Bank and Financial Matters

- Update on access to NatWest account
- Status of adding new signatories
- Clarification on possible HSBC account – any paperwork received?
- Treasurer's preliminary report (if available)

### 4. Booking System & Communications

- Online booking system and Hall website – update  
SIM-only phone and rota – implementation status

### 5. Caretaker Arrangements

- Feedback from meeting with Jonathan
- Decide next steps

### 6. Hire Rate Review

- Research summary from Jen, Sian & Heather
- Proposal for revised pricing
- Discussion and agreement on next steps

### 7. Upcoming Events

- Bingo Evening
  - Confirm Bingo Caller (Mark Stanston)
  - Update on prize collection from businesses
  - Confirm date and publicity plan
- Band Night
  - Date and band suggestions

## **8. Trustee and Charity Commission Updates**

- Progress on adding Ffion and Heather as volunteers
- Reminder for all trustees to log in and check their profiles

## **9. Hall Capacity**

- Edward W. to report findings on capacity
- Any action needed

## **10. Learning Hub / GLLM**

- Update on response (if any) from GLLM to 11 July email  
Insurance clarification
- Next steps regarding continued use of Hall for college-led courses

## **11. WiFi Signal in Meeting Room**

- Engineer feedback on signal booster
- Estimated costs and recommendation

## **12. Fridge Disposal**

- Quotes obtained – select disposal

## **13. Security**

- Recommendations for camera doorbell (from Gwion)
- Status of digilock installation

## **14. Correspondence**

- Email from Evan Owen - Reason for mention at AGM (copy forwarded to committee)
- Email from Evan Owen - 1931 document (copy forwarded to committee)
- Email from Dave Powley - Air con in snooker room (copy forwarded to committee)

## **15. Open Actions**

- Run through current action log

## **16. Any Other Business**

## **17. Date of Next Meeting**