

**Minutes of Llandyfaelog Community Hall Committee meeting
held at the Hall 23rd January 2020 at 8.00pm**

1. Present: Sarah Walters (Chair), Mair Stephens, Rowena Phillips, Shan Rees, Carys Thomas, Janet Knott, Sandra Lines, Andrea Bennett and Arfon Davies (Secretary).

Apologies: Ronald Thomas, Bridget Owen and Janet Davies.

2. Minutes of the meeting held on the 19th September 2019 were confirmed and signed.

3. Matters Arising

1. Hall Maintenance Works - It was noted that the front door was causing issues with water ingress damaging the laminated hallway flooring. It was agreed to request a carpenter to look at this door and the side fire exit. The Secretary to make enquiries.

2. Hall Caretaker - The Secretary noted that Shan Rees had been undertaking the role to assist the Committee as no expressions of interest had been received for when the previous role holder had retired. Local residents, Rob Kirby and Karen Sallis had notified of an interest in undertaking the role and would be invited to meet the Chair, Vice-Chair and Secretary on Wednesday 29th January to discuss further. It was also agreed that the role should be split with the Treasurer holding the Booking Clerk position.

It was agreed that if accepted that Rob and Karen would commence on the 1st February. All members to support with a 'spring clean' on Sunday 2nd February from 9am – 3pm.

3. Horse Racing Event

The Treasurer confirmed that a profit of £753 had been made on the evening. The Chair thanked all members for their support especially Shan Rees and Mair Stephens.

4. Xmas Tree Lighting

The Secretary reported that there had been some difficulty with the event due to access to electrical supply at the Red Lion. In the end an external socket had been installed by the Red Lion to enable the tree lighting. Further consideration will now be given to the possible relocation of the tree and event to the Hall. This will be decided at the April meeting.

Thanks were expressed to everyone who supported the provision of the tree, arrangements for the evening and had provided entertainment.

The Treasurer confirmed that a profit of £54.00 had been made with the tree costing £144.00 to Llwyndu and £46.00 spent at Screwfix on materials.

A donation of £75.00 had been received from the Community Council towards the tree costs.

4. Correspondence

- 1. Carmarthenshire County Council** – Bookings for the General Election on the 12th December and Police and Crime Commissioner Election on the 7th May 2020. Noted.
- 2. Play Inspection Company** – 2019 Play Area Inspection. No items raising above a low risk. Noted.

5. Summer Event

A possible Summer Event was discussed including a carnival which could or may not be arranged to co-incide with the VE Day 75th Anniversary Commemorations. It was agreed that a further Committee meeting would be held on the 6th February at 6.30pm in order to finalise the decision for an event.

6. 100 Club

The Treasurer noted that 107 balls had been sold in 2019, leading to £1,070 being taken, £550 in prizes and a profit of £520 for the year.

It was agreed that the 100 club should again be run in 2020.

7. Any other business

- 1.** The Secretary will check if there were any record of a right of way being provided to the 2 properties in Bro Pedr with garages accessed via the Hall Car Park.