Minutes of Llandyfaelog Community Hall Committee meeting held at the Hall 13th June 2019 at 8.00pm

1. Present: Sarah Walters (Chairman), Penny Stone, Rowena Phillips, Sandra Lines, Janet Knott, Mair Stephens, Ronald Thomas, Shan Rees, Janet Davies, Bridget Owen and Arfon Davies (Secretary).

Apologies: Carys Thomas and Andrea Bennett.

2. Minutes of the meeting held on the 11th April 2019 were confirmed and signed.

3. Matters Arising

- **1. Hall Maintenance Works -** It was noted that the birds appeared to have flown away. The ladies toilet door handle remained to be repaired.
- **2. Hall Waste Arrangements** The Secretary confirmed that he had collected the waste bags and completed the Trade Waste Contract with Cwm Environmental. An invoice for £208.80 inclusive of VAT was now awaited and was approved for payment.
- **3. Sewerage Charges -** The Sewerage charges invoice from Carmarthenshire County Council was received in the sum of £239.00 this was approved for payment.
- **4. Swalec -** The electricity statement was received showing that the Committee was around £80.00 in credit. This was noted.
- **5. Possible Supermarket Fundraising -** The Secretary to make further enquiries of possible funding via local supermarkets.
- **6. Caretaking Duties -** The Chairman and Secretary had met with the Caretaker and agreed the following:
 - The Hall was not to be opened any earlier than 1 hour prior to a booking
 - The Caretaker would ensure that the play area equipment and surfacing was regularly cleaned.
 - Radiators to be monitored to retain at number 3.

It was further agreed that the Secretary would provide a sign asking that users ensure the taps and lights were switched off when leaving the hall.

4. Summer Event

The possibility of holding a carnival event with stalls and street food was discussed. It was agreed that this was a very good idea, however the Committee would need additional support to arrange such an event. The event would therefore be planned for June 2020 with invites to be sent to local organisations in the new year to arrange a joint meeting to consider the proposal further.

5. Fundraising Event

It was agreed to hold a Horse Racing evening on either the 15th or 22nd November.

6. Xmas Tree Lighting

The Secretary will contact the Red Lion, Ysgol y Fro, Band Croesyceiliog and Choir to attend the event. Mr Trevor Lloyd will be asked to light the tree. Arrangements in

relation to Father Xmas and the Tree were discussed. The event would be held on the 2nd December.

7. 100 Club

It was noted that the 2nd place prize winner from April, Anne of Woodbine Cottage had returned her prize to the Committee.

The June draw was held

1st	£30	104	Owen Rees
2nd	£20	19	Nicola Jones
3rd	£10	108	Karine Boucher

8. Any other business

- 1. It was noted that the Urdd Appeal Committee would be holding a Treasure Hunt on the 5th July.
- 2. A church tea was to be held on the 4th August.
- 3. The installation of the two notice boards for use by the YFC and Bowls Club were noted with a cost of £67.64. A thank you note had been received from the Bowls Club and a letter of thanks had been sent to Tom Withers for erecting the boards.
- 4. Expenses of £52.13 had been paid to the Caretaker.