

Neuadd Glannau Ffraw / Aberffraw Village Hall Management Committee

Minutes of Meeting, 14th August 2019 7.00 pm (Meeting 19/08)

Present: Mr. M.Mahon (Chair), Mrs G. Mahon (Treasurer), Mrs. G.Stallwood, Mrs. A.M. Owen.
Attendee: Mrs. S. Goodgroves.

Apologies: Mrs. E. Todd (Secretary), Mr. T.Graham (Vice Chair), Mrs. H.Williams, Mr. K. Levitt, Mrs. E. Williams, Mr. J. Owens (Ex Treasurer).

Absent: none

Resignations: None

Minutes of previous Meeting No. 19/07: Approved.

Matters Arising: 8 Action Points from previous meeting

- **1 External Noticeboards (MM)** Agreed funding from Community Council, ordered, due September.
- **2 PAT Testing (MM)** Completed.
- **3 Fitness/Pilates Sessions (MM)** Advertised in Grapevine – no response. Tai Chi suggested.
- **4 Quote for external path work (MM)** Still awaiting second quote. Action 1: MM.
- **5 Village Hall Facebook Page (MM)** Completed.
- **6 Crockery Cutlery, Trays etc (TG, ET, GM)** Completed.
- **7 Cupboard lock replacements (TG)** Completed.
- **8 Dog Bookings Updated weekly (ET).** Completed.

Chairperson's Report:

- **Cleaner/ Caretaker Duties** – Paid Cleaner and voluntary unpaid Caretaker roles by Committee members working well, may need more volunteers to cover absences and regular maintenance.
- **Fire Doors** – all 3 installed.
- **Hall Bookings Form** – completed, available online.
- **External Painting** – due to unavailability of painter a second individual has been booked to complete some of the work prior to Village show. Concern was raised over VAT implications.
- **Noted success of Strawberry Tea Event in July** – thanks to Glenys and team.
- **Min y Mor events (Mondays, Wednesdays, Thursdays)** – successfully transferred to JOW room.

Treasurer's Report:

- **Hall Finances** – The Treasurer provide a detailed report of balances to 14th August 2019 (attached). Noted that finances were healthy but major bills yet to come and booking charges do not cover annual running costs. Unclaimed Council Support Grant for 2017/2018 has been received.
- **Grant Spend** – no items.
- **Public Toilet** – concern raised again of costs, lack of every using paying 20p and usage by camper vans for sewage and water. Action 2: MM: signs on door to be updated.

Secretary's Report: No report.

Vice-Chairperson's Report: No report

Progress on Major Projects: See above – Painting.
Boiler Service required- Action 3: GM

Reports regarding Major Users / Representatives:

- **Bingo** – Concern over staffing for August Bank Holiday Monday.
- **Line Dancing** – No issues.
- **Yoga** – No classes in August – resume September 12th.
- **Dog Training** – No issues.
- **Whist** – Running smoothly. No issues.
- **Welsh Classes** – No classes until mid-September.
- **Games / Bowling** – poor attendance, to be terminated in present form at end of school holidays.

Publicity: Grapevine (door delivered newssheet), Website and Facebook page all updated.

Hall Cleanup: Working parties have completed nearly all tasks. Thanks to all involved.

- **Kitchens** – cleanup & utensils completed. Shelving to be sorted.
- **Hall outside** – gardens, flower containers, paths. Completed.
- **Hall inside** – noticeboards, decorations.
- **New: Maintenance/Cleaning** – windows . Action 4: MM
Mould in kitchens – Action 5: ET,GM, MM.

Future Events:

- **Village Horticultural Show** – August 26th HW & TG have provided updates on requirements and publicity.
- **Ring of Fire** – August 31st – booked (GM).
- **Footballers** – boxing training sessions provisionally booked for 5-6pm Mondays from September.
- **Artisans Markets** – Action 6: MM to contact
- **Music Evening / Guitar lessons** – Action 7: MM to make enquiries, GM to explore grants.
- **Psychic Evening** – Action 8: AO, ET to explore possibilities.
- **Table Top/ Recycling Toys/ Jumble Sale** – to be discussed at next meeting. Suggest £5 per table.
- **Fitness Club** - Tai Chi, Pilates, Balance classes may be of interest to local residents. Action 9: MM
- **Film Night** – costings. Action 10: GM
- **Possible Events for local Youth:** boxing training, guitar lessons, gardening, majorettes were discussed. Need helpers - Parent involvement, CRB training also discussed.

Any Other Business:

- **None**

Meeting closed at 8.15 pm.

Date of Next Meeting: Wednesday 11th September 2019 at 7.00 pm (AGM) in JOW Committee Room.