

## **Neuadd Glannau Ffraw/Aberffraw Village Hall Management Committee**

### **Minutes of Meeting 14<sup>th</sup> October 2020 via Zoom**

**Present:** Mr M Mahon (Chair), Mr T Graham (Vice Chair), Mrs E Todd (Secretary), Mrs G Mahon, Mrs H Williams, Mrs S Goodgroves, Mrs A M Owen

**Absent:** Mrs G Stallwood

**Minutes of previous meeting of 9<sup>th</sup> September 2020 (AGM) were approved**

#### **1.Matters Arising:** (Items not covered by heading below)

1. Charity Commission Accounts submitted, Community Council informed.

#### **2.Chairperson's Report:**

1. Music licence renewed.
2. Office 365 Microsoft license renewed
3. Weights for fitness class purchased from Community Chest Grant - cost £120
4. Reports on current Maintenance and Health & Safety - see **6** inserted below
5. Chair to contact Community Chest and Comic Relief in late November asking for grant spending extension due to Covid-19 curtailing our activities.
6. Three items in connection with the Community Council are to be reserved for **10.3 Any Other Business** (Accounts, Treasurer's Resignation, Hall Insurance) so as not to continually interfere with our normal business (See AGM).

#### **3.Vice Chairperson's Report:** None

#### **4.Treasurer's Report:** Resigned 16/9/2020 see 10.3 below.

#### **5.Secretary's Report:** None

#### **6.Building/Maintenance:**

1. Smoke and heat detectors fitted.
2. COSHH Assessments done.
3. Door safety glass film to be fitted by Terry.
4. Safety of kitchen hatch to be looked at.
5. Garden room key cut but needs to be in cupboard.
6. Fire bell to be purchased by Mike.
7. Fire drill to be carried out in keep fit class.

#### **7.Reports of Regular Users:** none

1. Yoga, Fitness taking place weekly, Table tennis irregularly.
2. Request for Dog Training inside still not possible due to Government Regulations, MM to clarify if possible outside on premises grounds

**8.Publicity:** Website and Facebook to be updated on current activities, Grapevine on hold this month.

**9.Future Events:** Cancelled due to Covid-19

Oct 16: Psychic Evening (Cancelled)

Oct 31: Halloween Event (Cancelled)

Nov 21: Craft Market (Cancelled)

Dec 6: Football Club Children's Christmas Party (MM to contact club)

**10.Any Other Business:**

1. Time of future meetings discussed, and 4pm agreed.

2. Cleaner required temporarily for 2 weeks, Anne and Terry volunteered.

3. Community Council

Accounts - Chairman noted that discussion with C.C. at their September Zoom meeting was difficult as he was not allowed to see the minutes referring to questions for the Village Hall around accounts. He informed the C.C. that they already had access to our audited accounts but was ignored. This was noted to C.C. in a letter of 6/10/20.

There was lengthy discussion about C.C. incorrect August minutes. C.C. minutes stated the payment we asked them to make so they could claim back VAT was bad practice. This is incorrect as it is they who have recorded the facts incorrectly. Our letter (6/10/20) requesting correction and an apology has been ignored. It is noted that our Treasurer has resigned over these defamatory comments from the C.C.

It was noted the desirability of a joint meeting with the C.C. to discuss the above plus queries regarding the current status and quotations for Buildings and Contents Insurance and matters over the Public Toilet and to allay the secrecy of the C.C. when discussing Village Hall and other matters. C.C. approved this at their September meeting but we have had no contact on the matter.

A further stronger letter to be sent to the C.C. The draft was discussed and agreed by all members of A.V.H.M.C. present. Reply requested before our next meeting.

**Date of next meeting 11<sup>th</sup> November 2020 4pm**

**(unless Joint with Community Council. T.B.A.)**