

Neuadd Glannau Ffraw/Aberffraw Village Hall Management Committee

Minutes of Meeting 13th November 2019 7pm (meeting 19/11)

Present: Mr M Mahon (Chairman), Mrs G Mahon (Treasurer), Mrs E Todd (Secretary), Mr T Graham (Vice Chairman), Mrs A M Owen, Mrs S Goodgroves, Mrs G Stallwood, Mrs H Williams.

Apologies: None

Absent: None

Minutes of previous meeting (19/10) approved.

1. Matters Arising: (Other than items appearing on Agenda below.)

1. MM Toilet sign now done and fitted.
2. GM Film licence (£96 per film) to go ahead if charges allow.
3. MM The guitar evening generated 10-15 people and was considered successful.
4. MM Music licence has now been renewed.

2. Chairperson's Report:

The Comic Relief grant has now been applied for, mainly for equipment to boost hall activities (i.e. film projector and screen, soft play, table tennis, etc). Grantees also wanted details of fund matching and letters from 4 residents backing up the grant request. All have been provided.

3. Vice Chairman's Report: None

4. Treasurer's Report:

1. Although cheques for £395 and £165 came in, we have a loss of £313.13 this month.
2. We have £5730.68 in the current account, and money is to go out to the plumber and to local builder. We are asking the community council to pay the plumber so they can get the VAT back as we can't, and this would save the hall almost £400.
3. Bodorgan Grant for Painting – cheque due this week.
4. Elaine Todd has been added as signatory on cheques.

5. Secretary's Report: None

6. Building / Maintenance:

1. Boiler is now working properly.
2. The timer is also working and is reset every week to cover activities.
3. Shower has been repaired.
4. Urinals sensor has been fitted, but it is still unclear if it is working properly.
5. Radiators are now all working.
6. External nightlights now working.
7. Public toilet seat has been repaired.
8. Public toilet door frame has been repaired.
9. Noticeboard outside hall has been put up.
10. Shelves in kitchen cupboard have been fitted.
11. To do items:

- a. External path adjacent to West fire-door. Action 1 (MM)
- b. Regular Maintenance List – drafted but incomplete. AM suggested Health & Safety checks. Action 2 (MM)
- c. Fire safety check and evacuation drill. Action 3 (MM)

7. Regular Users:

No issues, although MM reported a number of users have not put chairs, curtains etc back as they found them despite new notices to that effect.

8. Publicity and Future Events:

- 1. Thanks to Grapevine printers and distributors, this one covered 2 months, but will be back to normal January.
- 2. Next guitar evening 22/11/19, there will be a £2 charge this time. (MM)
- 3. January 25th the Hogia Bodwrog choir will be holding a recital in the hall. (GM)
- 4. Welsh classes restart Monday 20th January. (GM)
- 5. There is a possibility of sewing classes starting in January, depending on interest shown. (ET)
- 6. Min y Mor Thursday club will remain at the JOW room until repairs finished. (GM)
- 7. CPD Aberffraw footballers have arranged a Children's Christmas Fair 7th December 10am – 11.30am with bouncy castle and bucking bronco – MM has discussed requirements and safety issues with organisers.
- 8. Help has been organised for the kitchen and floaters for the November craft market. Also, thanks to Colin Goodgroves for the excellent poster artwork. (ET)
- 9. Nia Roberts of Llangefni holds Pilates and balance classes, we will approach her for a taster session at the hall. Action 4 (MM)

9. Any Other Business:

- 1. General Election Polling Station to be held in hall 12/12/19. (GM)
- 2. Thoughts for an event for St David's Day 1/3/20, to be discussed in January meeting (AM).
- 3. MM & GM to update next Community Council meeting of above Hall activities, VAT issues and need for signage to Village Hall and Old School Gallery, plus yellow lines adjacent to parking area to improve mobility scooter access from Bro Branwen.

Date of Next Meeting: No meeting in December, next meeting 8/1/20 at 7pm in JOW room.