

## Neuadd Glannau Ffraw / Aberffraw Village Hall

### Hall Management Committee

#### Minutes of Meeting 9<sup>th</sup> December 7pm (via Zoom)

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

**Apologies:** none

**Absences:** Mrs Glenys Stallwood

**Minutes of previous meeting:** 11<sup>th</sup> November 2020 - approved

**1. Matters Arising:** Not covered by items further below:-  
- No bell ordered yet **Action 1:** (MM)  
- Plastic still to be applied to JOW door windows **Action 2:** (MM)  
- Letter\* to be signed by all committee members stating confidence in Treasurer and asking for her reinstatement. Proposed by Secretary, seconded by HW, approved by all.

**2. Chairperson's report:** Another letter sent to CC and article put in Grapevine. No reply from CC again, and mixed response from villagers.

Mike met with a representative from Bodorgan/Malltraeth who are having similar problems with their CC. Also, MM has spoken to Rhosneigr who had similar problems in the recent past. Copies of all correspondence sent to all councillors, no responses received, propose further letter (number 5) to be sent. **Action 3:** (MM)

**3. Vice Chairman's report:** Floor polished by Terry.

**4. Treasurer's Report:** CC spreadsheets for 2019/2020 made available for committee members to view. All confirmed no recompense paid to hall for VAT. CC spreadsheet errors highlighted.

Treasurer has agreed to make payments to all who are owed. **Action 4:** (GM)  
After discussion it was agreed to keep hall hire charges the same until end of March.

Budget 21/22, in order to set charges from 1/4/21 we need CC response to the following: who is responsible for repairs: where are we with hall contents insurance. (These items are part of our current requests from CC).

**5. Secretary's Report:** none

**6. Buildings and Maintenance:** Cleaner to resume duties in hall.  
Light fitting diffuser fell in hall, Mike to investigate.  
Volunteer identified (Ben) to redecorate kitchen area.  
MM to purchase paints etc. **Action 5:** (MM)

**7. Reports of Regular Users:** All current users happy (Yoga, Fitness, CPD Aberffraw)  
Dates for Dog Training to be identified. **Action 6:** (MM)

**8. Publicity:** Website, Facebook to be updated. **Action 7:** (MM)  
Grapevine (Nov/Dec edition already circulated)

**9. Future Events:** Yoga, Fit for Life, CPD Aberffraw Fitness continuing  
None (owing to Covid Pandemic Lockdowns)

**10. Any Other Business:** none

**Date of Next Meeting:** Wednesday 13<sup>th</sup> January 2021, 7pm

**\* Re-Instatement of Treasurer**

We, the Aberffraw Village Hall Management Committee, have each individually scrutinised the Aberffraw Community Council's spreadsheets for income and expenditure for the year ended 31<sup>st</sup> March 2020 as provided to our ex-treasurer on 16<sup>th</sup> November 2020.

Nowhere in these spreadsheets, nor in our Village Hall bank accounts, is there any payment from the Community Council to recompense the Hall for VAT. Indeed the Community Council paid over none of their monies to the Hall in the 2019/2020 year.

Despite the fact that the Community Council have repeatedly failed to withdraw their statement of "bad practice" in relation to this mythical transaction (as stated in their August 2020 Minutes) we wish to unanimously ask our ex- treasurer Mrs Gillian Mahon to re-take up her position.

The Aberffraw Village Hall Management Committee has full confidence in the abilities of Mrs Mahon to openly, honestly and capably conduct the financial affairs of the Village Hall.

To be published in December 2020 Minutes, sent to Community Council, and made publicly available.

*\*Who resigned on 16/9/2020 after being falsely accused of 'bad practice' by the Aberffraw Community Council.*

**Signed:** SG MM ET HW TG AO