

Neuadd Glannau Ffraw/Aberffraw Village Hall Management Committee

Minutes of Meeting 8th January 2020

Present: Mr M Mahon (Chair), Mrs G Mahon (Treasurer), Mrs E Todd (Secretary), Mr T Graham (Vice Chair), Mrs A M Owen, Mrs G Stallwood, Mrs S Goodgroves, , regular attendee Mrs E Williams plus three other guests.

Apologies: Mrs H Williams

Approved: Minutes of previous meeting 13th November 2019 (Note: no meeting December)

1. Matters Arising

1. External path awaiting start date
2. Defibrillator now re-registered with Welsh Ambulance Service.
3. Fire safety and evacuation. Extinguishers checked, but evacuation procedure, not in place
4. Nia Roberts has been contacted re exercise classes

2. Chairperson's Report

Chair Noted: this meeting will concentrate on future events and grant spend and will be supplemented by an open meeting this coming Saturday January 11th.

1. We are encouraging helpers to attend meetings when required
2. Guitar evening not as well attended as expected
3. Community Council contacted re hall updates, RHS gran, signage, pavement markings, ... also noted missing minutes (since April) and lack of communication - as reported by villagers
4. No interest shown in sewing classes from either side
5. Christmas party in December by the football team was successful although short
6. The Craft Market held in November was very successful
7. Comic relief grant came in at £7618. Some equipment quotes and orders placed.
8. Community Chest grant applied for in relation to instigate fitness classes
9. GM had noted an enquiry regarding running Meditation classes
10. Calendar for Jan-Dec 2020 drafted – regular events, weekly plan etc to be discussed under item 8

3. Vice Chairman's report

Nothing to report

4. Treasurer's Report

1. We have £21,000 currently. Included in this is £6000 from Bodorgan for hall painting which is now in, the £7618 Comic Relief grant and £1000 council grant.
2. The plumber's bill of £1900 included a cleaner's sink and a motion sensor for the urinal flush
3. £3000 has been allocated for the fire-escape path .

5. Secretary's Report

Nothing to report

6. Building/Maintenance etc

1. Public Toilet door fixed again – thanks to Eddie.
2. Annual fire check completed and extinguishers checked.
3. Maintenance schedule created and members signed up for various recurring duties.

7. Reports From Regular Users

Bingo/ Line Dancing/ Yoga/ Welsh/ Whist/ Min y Mor / Dog Training - Nothing to report.
MM noted some classes did not leave hall as found and had marked new paintwork with chairs.

8. Publicity and Future Events (including comic relief spend)

Annual One Off Events

1. Choral Evening for January 25th now publicised and tickets being sold – Colin, Gillian, Avril, Janet
2. Charity Music Night in March soon to be publicised – Christine Reilly
3. Craft markets – March and June and November, ? Saturday and Sunday - action Elaine/Gillian
4. Dog Show – April/May Sabina to be approached for help - action Elaine
5. Strawberry Tea July 18th –Glenys to confirm
6. Tea Party / U3A / Pantomime / St Davids's Day Event –decided unlikely this year
7. Horticultural & Craft show – August Bank Holiday weekend – Hilary & Terry & helpers
8. Hallowe'en Party/Fancy Dress/Pumpkin Carving October 31st - action Anne/Suzanne/Mike
9. Macmillan coffee morning September 26th - action Elaine
10. Ring of Fire Saturday September 5th - advertised but no hall booking yet
11. VE Day Street/Hall Party May 8th to be investigated – Mike
12. Psychic Evenings in March & November – action Ann
13. Dates pencilled in - to be contacted nearer the time - Druids, Storytelling, Xmas party
14. Discussed desire to offer more live events utilising stage – music, theatre

Ideas on Comic Relief spend – wide discussion held including possible time slots*

15. Regular Fitness classes to await outcome of Community Chest Grant - ? Thursday mornings
16. Film shows – equipment due next week, could start mid February, ? monthly Fri/Sat Evenings plus matinees around school holidays. Note: license per advertised film £96; or annual £250 unadvertisable.
17. Drop In Kids events – softplay equipment to be ordered following Saturday meeting – suggested Saturday mornings, may be more in School holidays, some suggestions of after school. Any Age Events could include grandparents/ parents, older children, see grant application tea trolley, books, music, games. Need volunteers to run it. Note - grant available for DBS checked individual to assist.
18. Table Tennis – equipment due soon – possible slots Wednesday evening, Thursday afternoon, Friday a.m. – maybe organised plus drop-in/booked sessions. Note- carpet bowls, table football, snooker also available.
19. Music – Guitar sessions continuing, 1st Friday of month – grant available for equipment and tuition.

*Discussions to continue at Saturday Jan 11th Open Meeting

Thanks to those non-committee members who attended and contributed to an excellent discussion.

Chair noted that February Newsletter would highlight Annual One Off events as well as publicising the newly starting regular events.

9. Any Other Business

Mike and Gillian away for 4 days – TG & ET to deal with chairs and tables setup.

Date of Next Meeting - Wednesday February 12th at 7pm in JOW Committee Room