

Neuadd Glannau Ffraw / Aberffraw Village Hall Management Committee

Minutes of Meeting 11th September 7.00 (meeting19/09)

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

Apologies: Mrs. E. Williams

Absent: None

Resignations: John Owens, Keith Levitt

Minutes of previous Meeting No. 19/08: Approved.

Matters Arising

- 1 External noticeboards arriving 23rd September
- 2 Future events, TOILET door sign required Action 1: MM
- 3 Future events, boiler service to be completed
- 4 Future events, window maintenance required
- 5 Mould in J.O.W. room has been cleared
- 6 Artisan Market was booked up before we could contact them, we are looking to book them around March. Contact early January: Action 2: GM
- 7 We are looking for enquiries and ideas for future events
- 8 The Psychic evening has been booked 25th October 7 – 10pm
- 9 Queries into Tai Chi tuition is ongoing
- 10 Queries about holding a film night is ongoing Action 3: GM

Chairperson's Report

- Resignations: Public thanks to be given to both John Owens and Keith Levitt on their longstanding services to the Hall
- Thanks to Audrey for the cooker in the main hall kitchen
- Horticultural and Craft show was a resounding success
- Ring of Fire was almost perfect. Shower not working as water had been turned off and this blew the shower
- J.O.W. room was used and was left extremely tidy
- Meeting was held with Tim Dodd, Gillian Mahon and Mike Mahon where the grant was discussed. It was given due to a successful enterprise on their part and is not regularly given
- G. Mahon and M. Mahon requested a presence at community council meeting to update on Hall activities and ask them about toilet signage and yellow lines for mobility scooter
- A Trustees report was required for the Charities Commission. There was initial confusion over which trustees. Aims, objectives, activities and policies etc were needed also. Names of both sets of trustees will be on the form. Action 4: MM

Treasurers Report

- In the period 2017/2018, Hall was running at £5,500 loss: in the period 2018/2019 Hall running at £1,749 loss
- This year, we have dog training and yoga in the hall, and Min Y Mor in the J.O.W. room
- The grant for running the hall has been submitted, but we don't know the amount available
- Cost incurring from running the public toilet approx. £500 plus water, next year, a toilet grant will be applied for
- Unnecessary flushing of urinals to be looked at in the future Action 5: MM
- From 10th September rental income plummeted while expenditure rocketed. This was mainly due to the painters, to whom monies have been released
- Indoor bowling competitions to be discussed with some members of the line dancing group Action 6: MM
- Rental prices for hall and J.O.W. up from £7.50 per hour to £8.00 Action 7: ET & GM
- Lottery licence to be investigated by Hilary Action 8: HW

Secretary's Report: nothing to report

Vice-Chairperson's Report: nothing to report

Progress on Major Projects

- Painters: job ongoing both inside and out. Repairs needed which added to £7,500 instead of £6,000.
- Paths: Initial costings of £2,300 went up to £3,900, planters will be used against the trip hazard so that the damaged steps by the fire door can be repaired first, along with erecting the signpost
- Boiler: the much needed servicing was to cost £300 plus vat plus parts. Boiler in bad condition, nozzles blocked and self-cleaning is not happening due to bad plumbing. The maximum cost will £2,200 to include cleaner sink. Plumber needs to come back and discuss disconnecting urinals
- Flower show was a huge success and will be in the Chronicle 21/9/19
- Floodlight is annoying neighbours, re-angled for now but needs attention

Reports Regarding Regular Users

- No issues

Publicity

- T. Graham printed Grapevine, thank you Terry. Website and Facebook pages updated. Leaflets produced for special events

Hall Clean up: completed

Future Events

- Helpers for Macmillan coffee morning needed Action 9: ET
- Mrs Owen to speak to Tracy Williams re advertising for Psychic night Action 10: AO
- Craft Market to be organised Action 11: ET & GM
- Mrs A Owen to help with Tombola at Craft Market
- Music – guitar lessons and choir aroused interest in village Action 12: MM

- Tea dances around Easter Action 13: GS
- Drama groups to be approached
- Halloween ideas for next year
- Microsoft Office Suite to be purchased by the hall Action 14: MM

Retirement & Election of Officers

- As required by the constitution, all Officers resigned
- The following were proposed, seconded and voted on unanimously to serve for 1 year
 - Chairperson – Mike Mahon
 - Vice Chair – Terry Graham
 - Treasurer – Gillian Mahon
 - Secretary – Elaine Todd
- In addition, Sue Goodgroves was elected to the Committee

Any Other Business

- Coverage of duties to absences in next few weeks were offered

Date of next Meeting: Wednesday 9th October 2019 at 7pm in the J.O.W. committee room