

Gwehelog Parish Hall

Minutes of Management Committee Meeting held at 8.00pm Monday 15th April 2019

Present

Windsor Howells – Chairman & Trustee
Brian Paul - Treasurer
Annis Paul - Secretary & Trustee
Roger Leaver – Marketing & IT - Trustee
Rob Baker – Member
Sue Baker - Member
Val Smith

Apologies

No Apologies received

Minutes of the Last Meeting

The Minutes of the last Meeting dated 18th February 2019 was agreed, and signed off by the Chairman.

Matters Arising

The Coffee Morning on 2nd April was attended mainly by the litter pickers that arrived earlier at 10.00am.

The Committee agreed that it would have the next litter pick at 10.00am on Tuesday 7th May before the Coffee morning.

Sue suggested that to encourage more locals to the Coffee morning, we should have a Swap/Sell/Buy of plants/seeds/cuttings table at the same time.

Roger to include in the Newsletter and Sue to insert the information on Facebook.

The Beatles evening was a great success.

The tickets sold was 122 @ £12.50 = £1525 plus £208 from the raffle.

Total expenditure to date was £1212.97 leaving a surplus of £520.03

The amended Rota of Coffee morning Organisers for 2019

5th March - Annis
2nd April - Kay
7th May - Roger
4th June - Annis
2nd July - Sue
6th August - Kay
3rd September - Sue
1st October - Roger
5th November - Sue
3rd December - Kay

Rob will try to contact Gareth a qualified Electrician, to implement an outside light on the Conservatory side of the hall.

Rob has not been able to find any Defibrillator at the Chapel, but will contact Simon /Council to find out what happened to the money that was given to them as donations.

Any Other Business.

The committee was very impressed by the Sparkly Fireproof Backdrop fitted at the back of the Stage, which was purchased and fitted by Rob.

Brian mentioned that he has not received any new notifications from David, regarding the hire of the Hall on a weekly basis for presentations, commencing in the Autumn.

He has booked out the afternoon of the 1st May 19 for a team building session by Miranda Thomason.

A booking has also been received for the Election on 23rd May 19.

Brian has received an invoice from Towergate for the Commercial Combined renewal of the Hall for £680.34 by Aviva.

The sum insured on the policy :-

Building £213,372
Contents £17692
Business Interruption £21262
Employers Liability £10,000,000
Public Liability £5,000,000
Products Liability £5,000,000
Legal Expenses £100,000
Property Owners Liability £5,000,000
Hirers Liability £5,000,000
Money £8575
Personal Accident Assault £10,100
Trustees & Officers Indemnity £100,000

Brian is to check the valuation of a rebuild of the Hall, to ensure that we have adequate cover.

The Committee agreed to organize another tribute evening, following the success of the Beatles evening.

October 11th, 18th, and 25th was suggested with a Queen tribute Band.

Roger to search availability and costs.

Val informed the Committee that there was an Electric Cars Open day at Drybridge House Monmouth on Saturday 20th April 2019 from 10.00am to 4.00pm. Free Entry.

Roger mentioned that an anonymous resident offered £200 to help fund a film evening. Following discussion by the Committee it was felt that it was an Autumn/Winter function.

The next meeting will be held on Monday 20th May 2019 at 8.00pm.

There was no other business so the meeting concluded at 9.30pm

Approved.

Date