

Gwehelog Parish Hall

Minutes of Management Committee Meeting held at 8.00pm Monday 17th June 2019

Present

Windsor Howells – Chairman & Trustee
Brian Paul - Treasurer
Annis Paul - Secretary & Trustee
Roger Leaver – Marketing & IT - Trustee
Rob Baker – Member
Kay Davies – Member
John Davies - Member

Apologies

Apologies were received from Val Smith and Sue Baker

Minutes of the Last Meeting

The Minutes of the last Meeting dated 20th May 2019 was agreed, and signed off by the Chairman.

Matters Arising

The Litter Pick took place on Tuesday 4th June at 10.00am, followed by the Coffee morning at 11.00am. Donations received £11.96.

A Swap/Sell/Buy of plants/seeds/cuttings took place during the Coffee morning and donations received were £8.

Annis set up tables on behalf of Paul to sell trays of plants at £2 per tray. (50% to Hall Funds). £28 was taken of which £14 was donated to the Village Hall.

The Committee agreed to have another Plant Swap/Buy/Sell at the next Coffee morning, following the Litter Pick.

Sue will put up a notice on the Plant Table to explain how the Buy/Sell/Swap works.

Two policemen from the Rural Crime Team turned up and agreed to give an informal talk on the various Scams affecting our local areas, at the next meeting.

Roger will include in the Newsletter and Sue will insert the information via Facebook.

The Rota of Coffee morning Organisers for 2019

5th March - Annis (swapped with Sue – September)

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 contacted Gareth a qualified Electrician, to implement an outside light on the Conservatory side of the hall. He agreed he would contact Rob when he is next in the area.

Rob confirmed that the Chapel did not receive any donations from the Council for a second Defibrillator.

Rob mentioned that the Village Hall's defibrillator was 'on the blink'.

He has notified the Wales Ambulance to take us off the list temporarily and is searching for contacts of the Manufacturer/Supplier.

Any Other Business.

Roger confirmed that the next tribute evening of Real Magic Queen on Friday 11th October 2019, will be discussed at a later meeting.

Brian has completed the application form to VillageGuard for a 'Rebuild Cost Assessment Report' and paid the £75 fee.

Rob has started the work on the wall in the room attached to the main hall. The materials that he has purchased so far, has been put on the Village Hall's Account with Jones of Usk.

Rob was thanked for the great work he has done to date.

A Mouse proof Stainless Steel Cabinet for all the Kitchen food items, has so far not been found. The search will continue by the Committee.

Brian mentioned that Dr Ann Benson, who has lived in the area for over 30 years, and is a keen Historian Author and Lecturer is prepared to give a presentation on 'The History of Raglan Castle' Following discussions it was decided to try and book Friday 21st February 2020. The doors will open at 7.30pm for a start of 8.00pm and last for 1-1.5 hours.

Discussions took place regarding a film evening/hire/purchase of films and equipment. Roger mentioned that John Kershaw had indicated that the Community Council had agreed in principle to match funding, to purchase film equipment, with a couple of provisos. The Committee felt that we need to find out if there is a demand, before considering an expenditure of £1250 (50% of £2500), plus a cost of £40 fixed fee to supply discs, admin plus 35% of box office take, for each event held. It was agreed to look into the costs of hiring equipment and films for a night, as a trial, before committing to any Capital spend.

The next meeting will be the AGM to be held on Monday 22nd July 2019 at 8.00pm, followed by the monthly Committee meeting.

There was no other business so the meeting concluded at 9.35pm

Approved.

Date