

# Gwehelog Parish Hall

## Minutes of a Zoom Film/Cinema Committee Meeting held at 8.00pm Wednesday 8<sup>th</sup> December 2020

### Present

Brian Paul - Treasurer  
Annis Paul - Secretary & Trustee  
Roger Leaver - Marketing & IT & Trustee  
John Davies - Member  
Rob Baker - Member  
Sue Baker - Member  
John Kershaw - Member

### Apologies

Windsor Howells – Chairman and Trustee  
Kay Davies - Member

### Minutes

Roger organised two 40 minutes Zoom Meetings, commencing at 8.00pm.

The costs for the Grant Application, the estimated Costs on 5th November and the estimated costs on 8<sup>th</sup> December were circulated by Roger.

The total costs were £12890, £10179 and £9261 respectively.

Annis mentioned that the Hire of the Scaffolding of £100 had been taken out. The costs of the Scaffolding and Castors came to £409.94, which could be claimed.

Discussions took place as to whether the Lottery Fund should be informed of the underspend.

John K mentioned that he had spoken to GAVO about the underspend, and then proposed the motion, that the National Lottery should be informed. There wasn't a seconder so the motion was denied.

Roger confirmed that the Painter and the Electrician will start on Monday 14<sup>th</sup> December 2020.

The painter will paint/treat the bowing ceiling.

Rob has taken down the silver curtain and the wiring at the back of the stage, ready for decorating.

Rob mentioned that the Scaffolding Tower should arrive on Thursday 9<sup>th</sup> December 2020.

Roger confirmed that he has taken off the locks on the doors, and confirmed that he will replace the front door lock. The combination lock will stay.

Brian suggested that we hold 10 keys, and keep a log of the Holders, who would be responsible for not duplicating/recutting any keys

Roger reported that the roof repairs were completed and there was no leakage.  
Discussions took place regarding the damp/rotten wood in the front room (left room facing the stage)

It was agreed that the plaster board / wood needs to be taken off to find out what remedial work would need to be carried out. Painting of the room to be put on hold until the results are known.

Sue ( & Jane) will take to Llanfoist the remaining rubbish.

Rob agreed to store the remaining board.

Rob said that the broken drain would need some concrete mix and the man-hole cover to be repositioned. To be undertaken as soon as possible.

It was agreed not to fix a date for the AGM, but to review in the New Year, subject to the update on the Coronavirus. The provisional date of 1<sup>st</sup> February is now in abeyance.

Roger felt that the Committee needed new blood, to help or take over new projects/grants/refurbishing plans. He recommended that the Committee should give it some thought.

No Zoom meeting was booked for January 2021.

The meeting closed at 9.20pm.

Annis Paul  
Secretary and Trustee  
14<sup>th</sup> December 2020

I have emailed and spoken to the committee since, regarding a zoom meeting for January, but the majority felt it was better not to hold a Zoom Meeting but circulate information by email.