Gwehelog Parish Hall

Minutes of Management Committee Meeting held at 8.30pm Monday 22nd July 2019

Present

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

Apologies

Val Smith – Guest/Councillor

Minutes of the Last Meeting

The Minutes of the last Meeting dated 17th June 2019 was agreed, and signed off by the Chairman.

Matters Arising

Brian has received the Village Hall Valuation Report from VillageGuard and discussed in more detail their valuation figure of £229,905 (ex VAT)

The Committee decided to wait until the New Year to make any adjustments, following new quotations, for the renewal date of 3rd April 2020

Brian mentioned that there was a possibility of two new regular bookings.

A Toddlers Group – Dancing/Singing – A meeting has been arranged for viewing.

A reformed Band has been booked for two Sundays, and if a success could be a regular weekly meeting.

The Rota of Coffee morning Organisers for 2019

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

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2<sup>nd</sup> April - Kay
7<sup>th</sup> May - Roger
4<sup>th</sup> June - Annis
2<sup>nd</sup> July - Sue
6<sup>th</sup> August - Kay
3<sup>rd</sup> September - Sue
1<sup>st</sup> October - Roger
5<sup>th</sup> November - Sue
3<sup>rd</sup> December - Kay
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Rob has continued to chase Gareth a qualified Electrician, to implement an outside light on the Conservatory side of the hall.

Rob mentioned at the last meeting 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 still searching for contacts/repairers of the Manufacturer/Supplier, but so far to no avail. Roger will include in the Newsletter that the Defibrillator is now out of use.

Any Other Business.

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.

John Kershaw has circulated slips to all houses in Gwehelog and surrounding areas to see if there is an interest in the Village Hall holding film nights.

Roger offered to look for any relevant grants that could help the Hall in a maintenance project, which could include stage lighting, new toilets cladding repairs etc.

In order to plan for the future John suggested that running costs of the Hall over the last few years to be collated for future discussions.

The Christmas Fayre to be held on Sunday 17th November 2019

The next Committee meeting will be held on Monday 30th September 2019 at 8.00pm.

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

Approved.	
Date	