

Gwehelog Parish Hall

Minutes of Management Committee Meeting held at 8.30pm Monday 4th July 2022

Present

Rob Baker - Chairman & Trustee
Brian Paul – Treasurer & Trustee
Annis Paul - Secretary & Trustee
Sue Baker – Covid Officer & Marketing & I.T. Administrator

Apologies

Anne Parkes – Committee Member

Minutes of the Last Meeting

The Minutes of the last Meeting dated 14th February 2022 was agreed and signed off by the Chairman.

Matters Arising & Any Other Business

The Film Night will commence, subject to Covid, late September 22.
Sue agreed to look at the film selection, costs and alternative film hire.

Rob Agreed to source a larger replacement sparkly curtain for the stage, before September 2022.

The Tribute Act “Phil Collins” has been booked for Friday 2nd September 2022.
Sale of tickets has started successfully. Annis will reconcile all monies collected and produce a list of the paid attendees.

Sue agreed to advertise on Facebook, in Newsletters and the Usk Diary.

Posters have already been placed inside and outside of the Village Hall, the Hall Inn and various places in Usk.

The Committee agreed to keep the price of tickets at £15.

Annis agreed to organise Catering boxes on seats, like the previous Tribute event.

Rob had a provisional quote from Ben Telfer up to a maximum of £25k (incl VAT)
Work should commence by the end of August.

The outside Notice Board that is owned by the Council, is in need of repair, and will need to be taken down before the builders commence work. Annis to contact/inform Nicola.

A grab rail in one of the Ladies toilet appears to have some corrosion on it. Rob to contact the

installers to rectify.

Brian transferred £5k to increase the reserve held at the local Building Society, in line with the return of the Charity Commission.

Rob will look into booking a Defibrillator refresher evening to be held in the Autumn.

Brian mentioned that the Hall's 3-year fixed term Eon contract came to an end on 7th April 22. A new 2 year fixed Business plan was renegotiated to start from 8th April 2022

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

Approved.

Date