

Pontrobert Recreation Association Meeting Minutes
Wednesday 15 September 2010

Present - Mr K Tatlow, Mrs S Tatlow, Mrs P Norton, Mrs M Chapman, Mr C Human, Mr T Smirk, Mrs L Jones, Mrs M Lloyd, Mrs V Morgan, Miss J Peate, Mr M Booth, Mr G Forshaw, Mrs J Bryan, Mrs S Evans, Mr B Norris, Mr I Hawkins, Mrs H Davies, Mrs E Thomas, Mrs F Williams, Mrs G Price, Mr H Gwalchmai, Mrs E Thomas, Mr J Rose.

Apologies - Mrs C Gilson, Mrs M Davies, Mrs L Lewis, Mr P Davies, Mrs S Jones.

Minutes of 8 June - Approved subject to the following amendments:

1. Second nomination of the vice chairman to read Mr H Gwalchmai.
2. Under Treasurer the appointment of the auditor to read "Graham Smith to undertake part year audit"

Matters arising from minutes of 8 June -

Installation of disabled toilet mirror - C Human
Kitchen wall heater - Building sub committee
Upgrade of cinema equipment (Sony?) - I Hawkins
Roof guttering - C Human

Treasurers report

At 22 Aug - Current ac £3656 & Business money management ac £5743

Since that date money received - PCC grant £2020, Community Council grant £800 and a guaranteed service standards credit of £50 from STW.

While the financial situation looked positive the treasurer reminded the committee that it now cost £6000 a year to cover the basic costs of running the hall.

Recent events had raised the following income (money banked) -

Twmpath bar £171 (£69 approx profit after deduction of purchases and licence)

July Bingo £32.50

July Whist £56.50

Aug Bingo £19.50

Aug Whist £58.00

A bill for £74.62 for the installation of a power socket in the shed has been received.

Correspondence

The secretary had written to the Community Council thanking them for the grant received.

PAVO had notified the secretary of the PCC on line budget consultation exercise. This had been shared with members known to have on line access. Mr H Gwalchmai notified the school governing body.

PAVO Notices were discussed and it was agreed that the secretary continues to monitor e mails and decide which items may need the committees attention.

If any committee members have specific areas of interest they should let the secretary know so that related items can be sent to them. Mr T Smirk as a PAVO trustee will be attending the PAVO AGM on the 4 Nov and will also act as our representative.

