

Present – Huw Gwalchmai, Ivor Hawkins, John Rose, Charlie Human, Helen Davies, Menna Lloyd, Judy Bryan, Ken Tatlow, Eleri Thomas, Myra Chapman, Victoria Morgan,

Apologies – Gavin Forshaw, Megan Davies, Christine Gilson, Lowri Lewis, Michael Booth, Sheila Tatlow, Bill Norris, Glenys Price.

Minutes – Minutes from 1 June 2011 were read, approved and signed by chairperson Mr Huw Gwalchmai.

Matters Arising -

- Boiler replacement estimate - John Rose confirmed that a report on options for the boiler from "Mr Pym" was still awaited but he had received an apology by e mail on the 5 September and a commitment to forward the information. The meeting agreed to proceed with replacement of the boiler. John Rose to forward the information to Charlie Human so and he will obtain further quotations. John Rose to apply for grant support.
- Ceiling Insulation estimate - Charlie Human had obtained a quotation from Pen y Coed insulation of £6950 ex VAT. This work to be included in a grant application with solar voltaic panels to the big lottery fund by John Rose.
- Solar Voltaic Panels – Quotations obtained from ecoelectrical systems.
2.59 Kw £9975 (includes 5% VAT)
3.6 Kw £13680 (includes 5% VAT)
To be included in the big lottery grant application.
- LED lighting – John Rose confirmed he had made contact with LED Neon but he needed information from our electrician. Site meeting to be arranged.
- Metal ramp – Completed by Charlie Human.
- Stage Repairs - Huw Gwalchmai confirmed he now had the fixings needed.
- Guttering – Charlie Human reported that fascias needed replacement before the guttering work could be undertaken. He is progressing both aspects
- Hedge removal – The meeting agreed to remove both sections of hedge and replace them with post and rail to improve visibility around the road entrance. Huw Gwalchmai to contact local contractors with JCB type machines to progress the work. Charlie Human to resource the post and rail.

Treasurer's report

Mr Ivor Hawkins confirmed that the accounts had been returned from the auditor and approved. Currently the high Interest account stood at £5746.65p and the current account stood at £8,991.65p. Powys County Council had awarded a hall grant of £2005 and £2532 for School usage of the hall.

Whist profit June £52/ July £61/ Aug £61

Bingo profit June £4.50/ July £3.00/ Aug £10.00

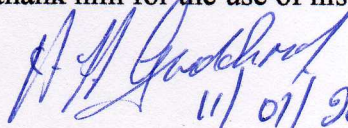
Film club profit April £37.20 The Kings Speech.

Brass band evening - £355 including bar profit.

30 year celebration - £493 including bar profit.

John Rose reported on the bar profits: Brass Band £156.57 (41%) 30 Year celebration £113.36 (45%) School event £118.33 (52%). He thanked Helen Davies and Wendy Rose for their hard work manning the bars.

Helen Davies proposed that the secretary write to Dafydd Jones to thank him for the use of his


11/09/2012

