

Pontrobert Recreation Association Meeting Minutes – Wednesday 19 September 2012

Present – Huw Gwalchmai, Ivor Hawkins, Helen Davies, John Rose, Michael Booth, Gavin Forshaw, Christine Gilson, Ffion Williams, Lowri Lewis, Judy Bryan, Eleri Thomas.

Apologies – Vicky Morgan, Bill Norris, Delyth Lewis, Myra Chapman, Llinos Jones, Menna Lloyd, Charlie Human, Phil Davies.

Minutes – Minutes from 3 July 2012 were read, approved and signed by chairperson Mr Huw Gwalchmai.

Matters Arising -

- Airband Broadband (from AGM) – J Rose reported that two users were connected and a further nine were being processed. Test on the hall broadband had given download speeds of 3Mb which excluded the hall from applying for the Welsh Office grant which covers installation costs. The Committee resolved not to fund the installation cost direct.
- Lunch club co ordination (from AGM) - To be discussed with the helpers at a meeting to be arranged by I Hawkins.
- Trustees – Agreed all the committee to be included in the next charity commission return.
- Event planner – Installed but some hall users unsure of its purpose. J Rose to re write the accompanying notice.
- Circular walk leaflets – M Booth has progressed the printing.

Treasurer's report

Ivor Hawkins handed over the approved accounts for 2011/2012. Copy appended.

Ivor Hawkins informed the meeting that on the 22.8.12 the Current account stood at £8674.12p. Since that date £2101.66p had been paid out major items being the dehumidifier £834 and radiators £732. The grant from Powys County Council of £2010 restoring the account to £8561.04.

Powys County Council had also confirmed a school allocation of £2507 for hall use.

Whist profits – July £41 Aug £40

Bingo profits – July £83 Aug £19.50

Films – July £58 Sept £23.10

Building and Maintenance

- Radiators – Completed.
- Fascia and guttering – Requested to be undertaken at half term.
- LED lighting – No Progress.
- Heat exchange dehumidifier- Completed. Requires notice regarding controls – J Rose.

Future Events

| Date | Event | Bar | Food | £ Ticket | Owner/Door/Draw |
|----------|----------------------|-----|---|-------------------|--|
| 06/10/12 | Local Talent Evening | Yes | Cheese, biscuits, Bread Pate & Wine/drink | £10 children free | Helen Davies Draw Llinos Jones Judy Bryan |
| 28/10/12 | Bro Gwerfyl Choir | No | No | TBC | Helen Davies Draw John Rose Choir food - tea sandwiches and bara brith |

