

Pontrobert Recreation Association Meeting Minutes – Wednesday 24 April 2012

Present – Huw Gwalchmai, Ivor Hawkins, John Rose, Myra Chapman, Menna Lloyd, Vicky Morgan, Gavin Forshaw, Lowri Lewis, Ken Tatlow, Sheila Tatlow, Judy Bryan, Bill Norris, Eleri Thomas.

Apologies – Samantha Edwards, Glenys Price, Charlie Human, Phil Davies, Michael Booth, Helen Davies, Christine Gilson.

At the start of the meeting the chairman informed the committee that Charlie Human was unwell and we wished him a speedy recovery.

Minutes – Minutes from 11th January 2012 were read, approved and signed by chairperson Mr Huw Gwalchmai.

Matters Arising -

- Boiler replacement – Completed.
- Stage Repairs – Completed.
- Hedge removal – Completed.
- Trustees – To be discussed by the 2012/2013 Committee.

Treasurer's report

Mr Ivor Hawkins informed the meeting that on the 21.04.12 the Savings account stood at £5749.40p and the Current account £10487.97p.

£983 of the current account belonged to the lunch club.

£985 of the current account was from the 300 club.

Whist profit- Jan £60.50, Feb £55.00, March 28.50

Bingo profit- Jan -£12, Feb -£3.50, March £10.50, April £9.50

Film club profit – Feb £21, March £14.50, April 32.50.

Jan Quiz including bar profit – 108.10

Whist drive fees were discussed and it was agreed to increase them from £1.50 to £2.00. Increase to be announced at the April event to take effect in May. Agreed to stop lowest score prize.

Building and Maintenance

- Solar panels – John Rose continued to look for grant aid. An interest free loan of £5000 over 5 years could be available from the Robert Owen Community banking fund with a pay back of £996 pa. Possible income at the new FIT's rate of 21.0p would raise about £500 pa. Solar panels had reduced in cost since our original quotation. John Rose to obtain new quotations and discuss with the treasurer.
- Internal roof insulation – Funding sources being sought.
- Fascia and guttering – Fascia to be measured next week by Danny Lewis.
- LED lighting – Response from EOM awaited.
- Heat exchange dehumidifier- Response from EOM awaited.
- J Rose to ask Mr Robinson for a quotation to install 2 radiators on the new loop in the small meeting room and for replacement of the radiator in the foyer.

Future Events

- Group walk around the new Llangyniew circular path to be organised for Saturday 2 June

11.00 at the hall. Route to be agreed as second stage fields were very wet and the following wood section was now very difficult since logging activity. V Morgan agreed to organise drinks and cakes for the return to the hall. Ivor Hawkins agreed to take car to halfway point as a safety and refreshment point. Myra Chapman agreed to help as a guide. John rose to progress details and request further "guides".

- Agreed to move the local talent evening to the 6 Oct agreed. Cheese with biscuits, pate with bread to be provided and a glass of wine.

Date	Event	Bar	Food	£ Ticket	Owner/Door/Draw
09/05/12	Film Night	No	No	Contribution	The Iron Lady
19/05/12	Brass in the hall	Applied for	Nibbles on tables	£5 per person children free	Draw prizes – H.Gwalchmai, Ken Tatlow, V.Morgan, J Rose,B.Norris. J Bryan to underatke draw at £1 per strip.
02/06/12	Circular walk	No	Drinks cakes	£1.00 at hall towards drinks and cakes etc.	John Rose
06/10/12	Local Talent Evening	Yes	Cheese & Wine	£10 children free	Helen Davies
04/11/12	Bro Gwerfyl Choir	No	No	TBC	Helen Davies

Whist Drive Rota

Date	Raffle	Door
27/04/12	V Morgan	I Hawkins
25/05/12	K Tatlow	I Hawkins
22/06/12	M Lloyd	H Gwalchmai
27/07/12	J Bryan	V Morgan & S Tatlow

Bingo Rota

Date	Caller	Tickets
12/05/12	I Hawkins	J Rose
16/06/12	I Hawkins	J Rose
21/07/12	I Hawkins	J Rose
18/08/12	I Hawkins	J Rose

Web – Masters report

Visits to the site continued to increase and Gavin Forshaw requested:

- Clubs and society's send him copies of posters for events to put on the site.
- Details of visits are passed on he can provide links to the locations web sites.
- That he be informed of meeting dates and any changes.

The possibility of providing pages on the web site for advertising services with a posting charge could be created. John Rose to assess with Gavin Forshaw.

Correspondence

- 6 Feb - Community Council Grant confirmation of £800.
- Feb - Annual revenue grant return completed by secretary and treasurer.
- 19 March - confirmation of Council tax relief.
- 28 March - P.C.C health and safety newsletter but no action required.
- 6 April - P.C.C returning officer request to display notice explaining that the May 3 election is not required. Secretary completed.
- 18 April - Letter of thanks sent to Mr Edwards for undertaking fencing without charging.
- 18 April - WCVA data base of IT courses and venues - response completed by secretary.
- 24 April - Letter from Jessica Kingstone regarding hire of the kitchen for commercial use handed in at the meeting by the treasurer and discussed by the committee. Concerns expressed over insurance cover, non domestic rates and our food hygiene rating. Secretary to reply that we cannot accommodate the request.

AOB

- Ivor Hawkins raised the potential problem to the lunch club if the Tan House changes hands and elects not to provide the meal service. Any ideas please contact Ivor.
- Michael Booth has request support in translating the circular walk guide written by Debbie Grey into Welsh. Bill Norris agreed to look at the document with a view to arrange the translation through his company. John Rose to arrange for the draft to be sent to Bill Norris. Funding for printing had also been requested but a price is awaited before a decision can be made.
- It was agreed to run a bar at the Cylch Meithrin quiz night 18 May. John Rose to apply for the licence. Contribution from bar profit to go towards Cylch Meithrin funds.
- Menna Lloyd requested that if the independent chapel provided two matching chairs with arms could they be kept in the hall? Approved by the meeting.
- Lowri Lewis requested for the Cylch Meithrin to be permitted to erect a gate by the shed to increase outside space. Approved by the meeting subject to a site meeting ensuring that vehicle access is maintained. They may also wish to install an awning. If possible the shed to be moved back as part of the works.
- Chairman requested letters of thanks to be drafted by the secretary to Mr Price and Mr Jones for providing the plant and labour for removing the hedge.

NEXT MEETING - AGM THURSDAY 14 JUNE 7.30 pm

J. H. Chubb
3/7/12.
