

## Pontrobert Recreation Association Meeting Minutes – Wednesday 11 January 2012

**Present** – Huw Gwalchmai, Ivor Hawkins, John Rose, Charlie Human, Helen Davies, Ken Tatlow, Eleri Thomas, Myra Chapman, Michael Booth, Bill Norris, Victoria Morgan.

**Apologies** – Samantha Edwards, Pearl Norton, Gavin Forshaw, Sheila Tatlow, Glenys Price, Judy Bryan, Christine Gilson.

At the start of the meeting the committee stood, in silence, to honour the memory of Megan Davies, a former long serving member, who will be greatly missed.

**Minutes** – Minutes from 7th September 2011 were read, approved and signed by chairperson Mr Huw Gwalchmai.

### **Matters Arising -**

- Boiler replacement estimate – The meeting agreed to accept the estimate obtained from Mr W Robinson. Work to be undertaken during half term on 14,15 and 16 February. John Rose to contact Mr Robinson to discuss and arrange a site meeting with him, to be attended by John Rose and Charlie Human.
- Possible sources of grant aid for roof insulation and solar panels to be explored and progressed if possible by John Rose.
- LED lighting – Charlie Human to speak with EOM to ascertain if they could undertake the work.
- Stage Repairs - Huw Gwalchmai confirmed he now had the fixings needed.
- Fascia and guttering – Charlie Human reported that fascias needed replacing before the guttering work could be undertaken. He is progressing both aspects
- Hedge removal – Huw Gwalchmai to arrange hedge removal and Charlie Human to arrange construction of the post and rail fence.
- Heat exchange dehumidifier, to protect the hall floor, being explored by Charlie Human and Ivor Hawkins.

### **Treasurer's report**

Mr Ivor Hawkins informed the meeting that on the 22.12.11 the Savings account stood at £5748.58p and the Current account £8586.98p. After recent payments the Current account stands at £7197. This excludes the outstanding payment of £2500 by PCC for school usage.

Whist profit Sept £61/ Oct £44/ Nov £20.50/ Dec cancelled

Bingo profit Sept £3.50/ Oct £11/ Nov £20.50/ Dec cancelled

Film club profit April £37.20 The Kings Speech.

Brass band evening - £355 including bar profit.

30 year celebration - £493 including bar profit.

### **Climate Change Challenge**

John Rose officially informed the meeting that the Centre had won the competition. The meeting agreed that John Rose could fix the award plaque in the foyer.

### **Future Events**

- Video horse racing on hold.
- Group walk around the new Llangyniew circular path to be organised in dryer weather. Jubilee weekend a possibility.

### Future Events

Date	Event	Bar	Food	£ Ticket	Owner/Door/Draw
21/01/12	Quiz Night	Licence obtained.	No	£2 per person children free	Marilyn Booth & Viv Cook
01/02/12	Film Night	No	No	Contribution	The Way
June/12	Brass in the park or hall	Yes	No	£5 per person children free	Charlie Human to contact Porth y Waen for possible dates.
13/10/12	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
27/01/12	E Thomas	C Human
24/02/12	M Chapman	C Human
23/03/12	M Lloyd	I Hawkins
27/04/12	J Bryan/V Morgan	I Hawkins

### Bingo Rota

Date	Caller	Tickets
21/01/12	I Hawkins	J Rose
18/02/12	I Hawkins	H Gwalchmai
17/03/12	I Hawkins	J Rose
21/04/12	I Hawkins	J Rose

### Correspondence

- e-mail letter, from Gavin Forshaw, with an update on activity on the halls web site was read to the meeting.
- Return for rate relief completed by John Rose

### AOB

- The possible need to install kerbs on the car park edge was discussed.
- Myra Chapman requested to be replaced as a trustee. To be discussed further. All committee members can be trustees if included on the appropriate return.
- Secretary instructed to write to the Community Council regarding the annual grant.
- It was raised that the previous cleaner/caretaker Sheila Evans had not had a letter of thanks. The secretary confirmed that it was minuted the Chairman had thanked her verbally at the 21 February 2011 meeting. Subsequently the Chairman and Secretary agreed for a letter of thanks, also apologising for its delay, to be sent.

**NEXT MEETING - 24 April 2012 at 7.30pm**

*N. A. Gwalchmai*  
24/04/2012.