

## Pontrobert Recreation Association Minutes – Tuesday 27 January 2015

**Present** – H Gwalchmai, H Davies, J Rose, L Jones, M Chapman, M Lloyd, V Morgan, G Forshaw, C Gilson, L Lewis, K Tatlow, D Lewis.

**Apologies** – I Hawkins, M Booth, F Williams, S Tatlow, H Davies (Maes), C Human.

**Minutes from previous meeting** – Minutes from the meeting held 23 Sept 2014 were approved and signed by H Davies.

### Matters Arising -

- Staging – I Hawkins and K Tatlow developing a grant application to also include a replacement sound system is on going.
- BBQ (J Rose) – 6Kg Propane cylinders which fit inside the BBQ cabinet are available from Banw fuels at £17.50p with no deposit required. Guidance is for the cylinders to be stored outside in a cage. Further guidance on the assessment of a location to be sought.
- Portable Appliance Testing and electrical (J Rose) – Contact by email, land line and mobile with Martin Pearce had not been successful. Alternative contractor to be sought with a view to completing at half term. The emergency light unit in the disabled toilet to be replaced at the same time. Price for an additional external light east end of the building to be sought. V Morgan to provide phone number of Clives Electrical.

### Treasurers Report

Current AC stood at £5758 (27.12) and Savings AC stood at £6166 (22.12)

Current AC includes lunch club funds at 1246.32.

Income - Community Council Grant of £800 received Nov 14.

Bingo Nov £93, Dec £73 Jan £18. Whist Nov £36 Jan £56. Film "Fault in Stars" £18.40

60's Disco £199.63, Concert £307, Bar 24 Jan £101.50

Expenditure – Water £489.15, Heating Oil £690.98, Lunch Club Christmas lunch & presents £827.

### Future Event Programme 2015 -

18/04/15	Bar for School Yard Tidy – Bar M Booth
16/05/15	Walk with BBQ & Bar – M Booth. Bar H Davies
May	Cylch Quiz and Bar – Bar J Rose
10/07/15	School Summer event on the Park – Bar J Rose
24 or 31 Oct	School Brass Band with Delyth's group – C Human. Bar J Rose
Nov	Cylch Quiz and Bar – Bar J Rose

**Possible Future Events** – Triple Harps. Soup and Song with y Teulu ( H Davies to find group cost)

### Bingo and Whist Rota ( Bingo Lingden Davies fund raiser to be agreed)

Bingo		Whist			
Date		Date	Host	Food	Door & Draw
20/02/15	John, Gavin, Helen	27/02/15	Huw	Helen	Christine & Vicky
20/03/15	Ivor, Gavin, John	27/03/15	Huw	Myra	Christine & Vicky
17/04/15	Ivor, Gavin, John	24/04/15	Huw	Hillary	Myra & Menna
15/05/15	Ivor, Gavin, Helen	22/05/15	Huw	Bronwyn	Helen & Ken

**Web Masters Report** – Verbal update given by G Forshaw. Please copy event posters to him.

**Correspondence** – Confirmation of Lunch club 5 Star food rating. J Rose written Steve Adams re product compliance to standards.

Confirmation of PCC grant 14/15 £1713 and School Use £2733.

**AOB** – Agreed to purchase mugs, tea pots, soup warmer and wine measure.

Agreed meetings to be held in the small meeting room with tea and coffee.

**Date of next meeting – Monday 20 April 2015 at 7.30**

*Helen M. Davies*