

Pontrobert Recreation Association Minutes – 26 Jan 2016

Present – H Davies, J Rose, L Jones, M Chapman, M Lloyd, M Booth, G Forshaw, C Gilson, L Lewis, C Human, I Hawkins, K Tatlow, E Thomas, H Davies (Maes), D Lewis. , H Gwladys, Apologies – S Edwards.

Minutes from previous full meeting 8th July 2015 – Approved and signed.

Outstanding Matters Arising -

- Quotation for bottle cage awaited – H Davies to pursue.
- Meifod had loaned the large staging and were considering permanent ownership.
- Mops and buckets purchase – J Rose (Comp 11 Feb)

Building maintenance

- Following annual testing of the fire alarm two new detectors awaited (fitted 28 Jan).
- Alterations to the sink waste awaited by plumber following smell complaint. (fitted 5 Feb)
- Annual inspection of fire extinguishers required with new provider – J Rose (Comp19 Feb)
- New lock for the defib cabinet required – J Rose (fitted 28 Jan)
- Dehumidifier service required – (to be undertaken with sink alterations) (Comp 5 Feb)
- Storage a rear of hall needs discussion, kitchen deep clean required and create keep clear area at end of the chairs for table access. Arranged for Saturday 13th February at 1pm. (M Booth, L Lewis, H Davies, I Hawkins, C Human, D Lewis, J Rose

Treasurers report

- Final approved 2014/2015 accounts distributed.
- Savings AC now at £5,761 and Current AC at £2801 (£1000 lunch club funds).
- Letter from PCC “Village hall grants – future funding was discussed . Grant being phased out and will cease 2018 – 2019. Grant to be replaced with a scheme that allows Community Councils to access funding for “ Community Delivery”. Secretary to provide the Chair , who is also a Community Councillor with a copy so it can be discussed at Community Council.
- Letter from PCC confirming a grant for 2014/15 of £1735 and School hall fee for 2015/16 of £2670 read to the committee.
- Approval given for the Secretary to confirm to Utility Aid that the hall will be joining the electricity basket to run up to 2020 to take advantage of current oil prices. (completed 28th).
- Secretary confirmed Business Rate exemption had been applied for and confirmed by PCC.
- Mr Ivor Hawkins announced that Mr Cliff Wood had agreed to undertake the role of treasurer. It was agreed to invite him to the next AGM.

Future Event Programme 2015 -

30/01/16	Soup and song. Door C Gilson, M Booth, I Hawkins. Soup D Lewis, M Booth, L Jones, M Lloyd, A Hawkins, H Davies. Bread H Davies. Bar J Rose. Meet at 4pm to set up £5 entry £2.50 High School.				
14/05/16	Community walk and BBQ no bar.				
TBC Oct /Nov	H Davies to obtain choir prices				
04/11/16	Cylch quiz night with bar – provisional date.				
Bingo		Whist			
Date		Date	Host	Food	Door & Draw
19/02/15	Ivor, Gavin, Helen	26/02/16	Huw	Mary	Helen (Maes) & Helen
18/03/16	Ivor, Gavin, John	25/03/16	Huw	Bronwyn	Charlie & Delyth
15/04/16	Ivor, Gavin, Helen	22/04/16	Huw	Carol	Christine & Llinos
20/05/16	Ivor, Gavin, John	27/05/16	Huw	Helen	Ken & Menna

Next film night – 45 years.

Web Masters Report – Verbal update given by G Forshaw.

Correspondence – The secretary reported that a food hygiene course was to be held in Welshpool on the 15th July priced £55. No interest from the committee members.

AOB

- It was agreed that the hire agreement should be modified to clarify that elections and funeral teas have priority over other bookings. A £5 charge was also agreed for items left in the hall that require recycling or disposal. Also change of room requires rebooking otherwise the higher fee will be charged. J Rose to amend the agreement and issue.
- Discussion regarding issues around hall bookings for Cymedithas Gymraeg. Members suggested to revert back to a committee member being elected as a hall booking secretary. Secretary instructed to include a further discussion item on the next meeting agenda.
- A discussion on the future of the halls PC's which are outdated and broad band was required and the secretary to include an item on the next meeting agenda.
- It was agreed no charge would be made for the use of the hall by the historical project team for the next twelve months. To be reviewed if the project team form a longer term formal "society".
- It had been agreed at a recent meeting with the cleaner to provide feminine hygiene bins in the ladies toilets and a larger unit in the disabled toilet to include bagged soiled nappies. J Rose to source bins etc.

Date of next meeting – Wednesday 9 March 2016 at 7.30

Jblen Davis

9. 3. 16.