

**Minutes of Llandyfaelog Community Hall Committee meeting
held in the Hall 11th January 2024 at 8.00pm**

Present: Carys Thomas (Chairman), Janet Knott, Andrea Bennett, Mary Davies, Wil Lister, Janet Davies, Shan Rees and Arfon Davies (Secretary).

Apologies: Helen Davies, Sarah Walters, Bridget Owen, Rowena Phillips and Rheinallt Jones.

1. The Chairman welcomed Mary Davies to her first meeting as representative for the Merched y Wawr.

The Chairman expressed the Committee's deepest sympathy to the family of Meirion Williams who had recently passed away. Meirion had previously been Caretaker of the Community Hall.

The Chairman thanked all members for their support with the Christmas Festival event.

2. Minutes of the meeting held on the 21st September 2023 were confirmed and signed.

3. Matters Arising

1. Hall Maintenance Works – The Secretary noted that the application to the SPF Fund had not been successful. The Secretary will make enquiries with the National Lottery on a more comprehensive application to include the roof, kitchen, stage and other works to the Hall.

2. Xmas Festival – The Chairman noted the success of the Christmas Festival Event and expressed thanks to Father Christmas, the Elves and everyone who helped make the event a success.

It was noted that the Hall had been very busy on the evening. Consideration will be given to what could be put in place such as a marquee to ensure that the Father Christmas Grotto could be outside of the Hall.

Thanks were noted to the Chairman for her support for the Father Christmas Gifts and to Dilys Rees who had given a donation following performing the switch on.

The Treasurer reported a profit of £690.40 on the evening.

3. Fund Raising Events – A quiz evening would be held on the 26th January with funds to be raised for the Hall and the Luhimba Charity. Table nibbles will be provided by the Committee members and a bar license was approved with a cost of £21.00 for the license application. It was agreed to charge £3 per quiz team members.

4. Outside Tap – The outside tap had been installed.

5. Accounts

1. Cleaning materials – Home Bargains - £27.07
2. Dwr Cymru – Water Bill - £40.97
3. Carmarthenshire County Council – Bar License - £21.00

4. Play Inspection Company – Annual inspection £105.00

6. 100 Club

It was agreed to hold a 100 club again in 2024. Shan Rees agreed to administer the arrangements for a further year, but an assistant was required. The club will be launched for the Quiz Evening.

7. Hall Bank Account

The Treasurer noted that following a change of policy by Barclays Bank, the account could remain as was. However information was required for named trustees. This will be provided.

8. Play Area Inspection

The Annual Inspection was received from the Play Inspection Company with one medium risk item, being the basketball backboard. Wil Lister will replace as soon as possible.

Other minor repairs were noted and it was agreed to purchase spare parts from HAGS at a price of £228.96 with the Community Council Handyperson to be asked to install these items.

9. Any other business

1. A wall mounted changing mat will be purchased for the Hall disabled toilet.
2. A light was noted to be out in the main Hall.
3. A scout sleepover was suggested to be held on the 2nd March. A charge of £70.00 was agreed for the event.
4. Congratulations were noted to Jamie Stiles on being nominated for the Carmarthenshire Sports Personality of the Year.