

MINUTES OF THE MEETING HELD ON 9th SEPTEMBER 2013 AT 7.30PM
IN YSGOLDY FACH

Chairman: Nicky Davies
Attendance: 11 people
Apologies: Maureen Richards

Approval of the minutes from the last meetings

The minutes of the last meeting were read out and it was agreed these were a true record of events.

Existing Matters:

Church Repairs

Church - It was reported to the meeting that the Architect had been away, and that HLF have changed the grant forms giving concern that we may have lost out if we had submitted our application for the last deadline, hence the delay. It is understood that Stefan is well on with the forms but needs to return to the church to check some measurements to complete the quinquennial report. Richard Camp questioned whether Stefan had inspected the roof and Paul responded that he was not sure. It was discussed that other grant applications will be needed but we are not able to proceed with this until the report is received.

Janet Watkins reported that a visitor to Sennybridge School from the Camp had implied that there is money available for community projects, she will find out a contact name.

Churchyard Wall - There has been no update on when Peter Denis will commence work, but it was reported that the money will be available from the churchyard fund for this work. It is understood that there are concerns about traffic control when working on the wall but feedback from Peter is awaited.

Ysgold y Fach - We are still awaiting quotes for the replacement of the windows, a couple of local carpenters have promised to look and quote but Paul is still trying to arrange visits. The work for the windows will not require a faculty but as the building is listed it will be governed by listed building requirements / legislation.

Gymanfa Ganu - It was reported that £222 was taken on programmes and £129 on the raffle, expenses were £36 for printing, £25 for performers gifts and a bill is still awaited for the hire of the tables and chairs.

Treasurers report- The balance of the account is £9,206.11 with the hire of the chairs and tables still to pay. A further £43.39 is to be added after the donations box was counted in the church.

Open days - The collection of the registers has been organised by Janet and Nicky. An update of the graveyard plan will also be available. Several offers of cakes were received and stewards are organised.

Trecastle Show BBQ - It was agreed that the meat would be purchased from Sweeney's in Brecon, and we would order 100 lamb burgers @ 75p each, 150 beef burgers @ 75p each, 100 sausages @ £2.13 / lb (13 sausages). The rolls will be ordered from Glanusk Service Station, 5 boxes of 48 baps at £7 per box, 2 boxes of 48 finger rolls at £7 per box. Nicky will organise the sauces, onions, serviettes etc. It was agreed that contact would be made with John Phillips to see what prices were charged at Sennybridge show and price accordingly. Jo Davies is happy to provide the BBQ. Nicky now has her Food Hygiene certificate and Shelly Davies will provide a temperature probe. The BBQ will start at 5pm and a request made for volunteers to help on the day.

Christmas Cards - Julie Howells is still working on the project and it is well underway.

Tea towel - Janet has spoken to Len Williams and he is keen for his poem to be put on a tea towel. Enquiries to be made on the costs involved.

Trecastle Community Centre - The letter received about hall charges was read to the meeting, discussed and agreed. In future events in the hall will be charged at £15 per meeting and £26 for fundraising events.

Other Matters:

Janet Watkins suggested a cooking demonstration as a future fundraiser, she will speak with Neil Dillion to see if he is available in October / November. It was proposed that this event be held in the village hall.

Paula Jones suggested having mugs printed and provided Emma Price's business card for contact to be made regarding prices.

It was reported to the meeting that a £25 donation had been received from Virginia Robotham, a letter of thanks has been sent.

Richard Camp questioned why we were not using a quantity surveyor and Paul Wilding offered to speak to Steffan to see if we needed one and to ask for a recommendation if we do. Richard also brought an article written by Maggie Durran to the attention of the meeting, as the item had featured in the Church times and stated that grants of 95% were available from the HLF. Gillian was asked to write to Maggie Durran to seek clarification regarding the Quantity Surveyor and the 95% allocation.

Date of next meeting Thursday 17th October 2013 - 7.30pm in Trecastle Community Centre.
It was agreed that this meeting would also include an election of officers.