

MINUTES OF THE MEETING HELD ON 25th MARCH 2014 AT 7.30PM
IN TRECASTLE COMMUNITY CENTRE

Chairman: Nicky Davies

Attendance: 9 people

Apologies: Richard Camp, Wendy Camp, Paula Jones, Janet Watkins

Approval of the minutes from the last meetings

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

Existing Matters:

Church Repairs

Grant - The meeting was advised by Gillian Byrne that she had heard that afternoon that our grant application had not been successful. The HLF representative advised that there was nothing wrong with the submission but there were 12 applications and not enough money in the fund, so money went to urgent cases. It is recommended that we resubmit by June for the September hearing.

Gillian had also spoken to the Architect who has now submitted an application to CADW in order to meet the 14th April deadline date.

Churchyard Wall - Rev Paul Wilding advised that a faculty application would be submitted the following day (26th March) as the insurance paperwork had now been received enabling him to complete the paperwork.

Treasurers report- There was no account update as the treasurer was not present.

Fundraising -

Cookery demonstration - The theme for the demonstration evening is to be 'Summer Time' and both Catrin Davies and Neil Dillon had confirmed their availability. The cost required by each demonstrator is £80 and there will be a charge of £26 for the hall. The evening will start at 7pm and the costs per ticket will be £8, the ticket price will include refreshment. It was agreed that we would provide nibbles for the tables, wine and a summer punch. Raffle tickets will be sold with some of the prizes being the demonstration items, other members offered to donate raffle prizes as well. It was agreed we would print 50 tickets and distribute them amongst the friends group for sale, tickets to be printed as soon as possible.

Mugs - Gillian Byrne displayed several sample mugs from different companies and the preferred mug was the Apollo mug from Countryside Art. Dave Howells produced a copy of the artwork from Terry Griffiths and the meeting agreed that this was ideal for both the mugs and tea towels. Gillian agreed to progress this artwork in single colour (black) for a quantity of 50, with a view to having them ready for sale at the demonstration evening.

Tea Towels - It was agreed that the artwork for the mugs would be combined with Len Williams poem and produced on a cotton tea towel (material sample shown to the meeting). It was agreed that an order would be placed for 100 tea towels, again to be ready for selling at the demonstration evening. It was also suggested that other outlets should be found for the mugs and tea towels and it was suggested that we approach the Tourist Information Centre in both Brecon and Llandovery and The Mountain Centre.

Open weekend - Nicky Davies reported that she had spoken to Lynne Jones who was going to find out whether both choirs are available for the Gymanfa Ganu. It was agreed that further details for the weekend would be discussed at a future meeting.

Ysgold y Fach - Those present at the meeting were in agreement that a working party afternoon be held before the open weekend to do some interior decorating. Dave Howells is currently working on the windows and offered to look at installing the worktop by the sink, Dave may also be able to supply some paint.

Open Doors - The meeting was advised that the Civic Trust are no longer involved in the Open Doors project as it is now being handled by Cadw. This does change the criteria a bit but as we are having an open day with the church registers it was agreed that we meet the criteria and we would submit our details for inclusion.

Other Matters:

Ministry areas - A brief discussion about Ministry Areas took place, and Gillian advised she had picked up some literature at a recent meeting and if anyone wanted to read about it then it is available for circulation.

PCC meeting - An overview of the recent PCC meeting was given and a Church Warden is still required.

Open Saturdays - An email from Richard Camp was read to the meeting which explained that he and Wendy would not be available for open Saturdays this year due to ill health. It was agreed that we will open as previous years for June, July and August. Gillian Byrne will liaise with stewards and put together a rota.

Date of next meeting - Tuesday 20th May 2014 at 7.30pm in Ysgold y Fach