Neuadd Bentref Llanddona Village Hall

Pwyllgor Committee Meeting

13 October 2020 at 7pm on Zoom

**Minutes**

**Present:** Dayle Evans, Rhian Hughes, Pat Hughes, Hanna Baguley, Sarah Walczak, Carys Roberts, Josi Land, Iain de Wit, Robert Macaulay

**1. Apologies:** Helen Abel, Kate Gwilliam, Ann Roberts, Paul Bishop, Miriam Williams, Dot Haselgrove, Dave Haselgrove, Peter Sterndale-Bennett

**2. Update on work completed on the Village Hall.**

* Work at the Hall has been completed, and all systems have been commissioned.
* The cost of the work (solar panels, new heating system, roof repairs, plastering and painting) amounted to circa £65,000. The Hall contribution was £12,000 being 20% - **Rhian will send a letter of thanks to Amlwch Town Council who were very accommodating and helpful.**
* With respect to the solar panels, is it possible to earn money on electricity exported? **Rhian will speak to Andrew Fletcher**
* The wi-fi signal is not strong enough in the Hall (only 2.5mb) for the solar panel system – **Pat will speak to BT to see if fibre optic can be installed or other solution.**
* It was agreed that a “builder’s deep clean” needs to be carried out now. Sanitising fogging can be carried out prior to opening – **Pat will organise the deep clean**
* Iain has gathered some information on cleaning and sanitising the Hall – **Iain will send this information to Pat**

**3. Re-opening of Village Hall**

* Discussion took place on whether the Hall should re-open during the current Covid-19 climate. A definitive decision could not be made – there was discussion about various options. It was decided that it must be determined whether there would be interest from groups in using the Hall – **Sarah will contact the groups who have previously been using the Hall to determine interest.**
* When the Hall does re-open all official guidelines will be required to be carried out, i.e. sanitising stations, floor markings, etc.

**4. Finances**

* Current bank balance is £
* Monthly expenditure is approximately £280.00/month (£3,360.00/year)
* Pat made inquiries to reduce our electricity tariff however could not find a tariff lower than current £0.42 – **Rhian will take meter readings on the weekend**
* Insurance costs seem quite high – **Robert will look at reducing insurance costs liaising with Peter.**

**5. AGM**

* The annual AGM should have been held by end of September however due to the current circumstances it was not possible.
* It was suggested that notice to the public of the annual AGM could be waived **– Dayle will investigate and if this is possible will set up another Zoom meeting for 20 October 2020.**
* A copy of the unaudited Financial Statements signed by the accountant are required to be submitted to the Charity Commission – **Dayle will submit to the Charity Commission once received**

**5. Fundraising**

* Need to come up with some ideas for fundraising not using the Hall
* Suggestions were a sponsored walk or weekly/monthly direct debit with monetary prizes
* A future meeting will be held to discuss ideas and in the meantime the Committee is asked to think of possible ideas.

------End of meeting-----