

Neuadd Bentref Llanddona Village Hall  
Pwyllgor Committee Meeting  
19 July 2021 at 7pm

**Minutes**

**Present:** Dayle Evans, Rhian Hughes, Pat Hughes, Josi Land, Sarah Walczak, Iain de Wit, Paul Bishop, Lesley Hawke, John Hawke

**1. Apologies:** Miriam Williams, Peter Sterndale-Bennett, Hanna Baguley, Robert Macaulay, Helen Abel, Kate Gwilliam, Ann Roberts, Dot Haselgrove, Dave Haselgrove

**2. Minutes of Last Meeting.** Pat approved minutes of 21 June 2021 and Josi seconded.

**3. Finances**

- *Bank Balance* - £31,508.22 as at 13 July 2021
- *Folfre Trust* – received a £3,500 grant for a ride-on lawn mower however, due to lack of storage facilities, it is not feasible to purchase one. **Rhian will speak to Folfre Trust to request that the grant be used towards Haulfre providing the gardening services**
- *Caffi Ni* – Pat and Sarah advised that Caffi Ni made a profit of £1,455.00. Rhian congratulated both on the success of Caffi Ni and commented on the many positive comments it had received in the village. It is planned that Caffi Ni will resume in October. **Lesley will prepare a monthly statement of Caffi Ni finances going forward**
- *Kitchen Equipment* – The Committee approved the purchase of a Food Mixer with a budget of £350 - £375. It was suggested that maybe the money for this purchase could come from the Folfre grant.

**4. Village Hall Bookings / Website**

- John advised that he has been unable to get in touch with Hanna to obtain the information he needs to progress the website. **Rhian will speak to Hanna to facilitate**
- it was decided that until the new website is up and running, and we have established Hall charges, we will hold off implementing the electronic booking system
- A Hall induction was held with the Table Tennis, Painting and Writing Groups
- The local Church has confirmed it would like to hire the Hall every Sunday for two hours beginning on September 1<sup>st</sup>, and have agreed to pay £2,080 in advance for one year

**5. Volunteers**

- **Rhian will send out an e-mail to all volunteers we have on the list to confirm who still wishes to be on the list**

**6. Vintage Tractor Rally**

- The organisers of the Rally are planning on setting up stalls outside at the Hall
- The Hall will provide bacon rolls, tea and coffee and keep any profits made from sales
- The Hall will not charge for use of the outdoor space on the day but will request that a donation be made to the Hall

## 7. Income Generation

- *Income Generation* – Pat presented the current finances of the Hall based on current Hall usage. If the current trend continues, and Hall usage does not increase considerably, the Hall could potentially be insolvent in three years. In light of this, it was decided that a Finance/Income Generation Sub-Committee will be established to ensure the finances of the Hall are closely monitored, and income generation be given a greater focus. **It was agreed that members of this Sub-Committee will be Pat (Chair), Josi, Dayle and Lesley. Lesley agreed to seek out relevant grants that could be applied for.**

## 8. AOB

- Rhian explained her new role as Intergenerational Officer in the Cynghrair Seiriol Alliance and advised that she will be hiring rooms in the Hall in the futures for meetings, etc.
- Rhian advised that she had met with the elder of Capel Peniel regarding the closing of the Chapel. The Chapel would like to donate an Eisteddfod Chair to the Hall as well as twelve meeting chairs. It is their wish that the Eisteddfod Chair remain in the community.
- Rhian raised the idea of another “Llanddona Through the Ages” taking place in October.
- PAT Testing – **John has agreed to go on the PAT Testing Course so he can perform all PAT testing in the Hall**

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

**The next monthly meeting will be held on Monday August 16th at 7pm in the Hall**