

Minutes of the meeting of the Management Committee Wednesday 22nd October, 2008

1. **Present:**
Andrew Lloyd, Thelma Bevan, Mike Beloe, Tim Halford (Chair), Simon McIntosh, Jane Hamer, Con Bayliss, Gerald Jones, Gwyneth Jones, Mike Membery, Richard Cossey
2. **Apologies:**
Maz Ralph, Tina Warburton, Kim Lovat
3. **Minutes of the previous meeting were taken as read.**
4. **Matters arising:** none
5. **Treasurer's Report:** The deposit account balance stands at around £22,000 having paid all legal and other fees connected with the new lease. The current account following a much appreciated contribution of £750 from the Community Council stands at around £1,200. Outstanding bills include website, newsletter and £72 to the Church for two Upholstery sessions.
6. **VAT** – all forms in – response being chased. All invoices now include VAT.
7. **Update on Renovation project** – the roofing should be completed by the end of next week. The internal works will take place in January/February which will necessitate the closure of the Hall for three weeks. Estimates are being obtained for Phases 2/3 and all other remaining works. Andrew, Simon and Richard to visit the manufacturers of the heating equipment on November 4th. A rough estimate of future costs is needed by the Community Council meeting on Wednesday November 19th with formal estimates in place before Christmas in order to support any grant applications in the New Year. In this regard Gwyneth briefly updated the meeting on the possibility of additional funding from the Community Council.
8. **Dragonfest** – The accounts, which had been circulated to all Trustees prior to the meeting, were made available showing how the balance of £2,820 had been arrived at. A request was made that these be e-mailed out to 'many interested villagers'. At a brief meeting of Trustees following the Management committee meeting it was felt that this was not appropriate; if so interested such villagers could have attended the meeting. Tim would be happy to take anyone through the accounts if they chose to visit Malt House.

The Dragonfest was seen a great success with specific mention (Gwyneth) of the quality of the food and of the final band – Feel the Need (Mike B). Dragonfest 2009 will be on Saturday 12th September. A Dragonfest planning meeting will be arranged in April.

The following points were made – the car boot was not a success, may not be repeated; road signs need to be clearer and more marshals may be needed; economies could be made ref print, key responsibilities could be delegated such as food, field management, furniture, programme and raffle tickets sales and collection buckets etc; if Dragonfest starts at 1 again there should be some lunchtime food; field layout – archery at far end, food and possibly tea/coffee seating area nearer to Church gate,

stage excellent, Olympics/tug of war area worked well; procession worked well (Mike B thought we might be able to get in more schools); should there be a charge for parking (cannot charge for entry to Dragonfest Field as a public right of way); should there be a small beer tent at end of day?

9. **Possible events –**

The Christmas Fair would be held on Saturday 6 th December with the Church Christmas Tree festival at 6pm A Spring/Easter Fair – ie a few more stalls/tables – for the March 28 th 2009 coffee morning. Another Newtown Male Voice Choir concert was being considered for Saturday 20 th June. It was agreed, jointly with the Church, to start a 100 club at £5 a ticket. Thelma to see if it would be possible to get another Montgomery coffee morning date. Jane to pursue cost of affiliating the Youth Club to abermule Community Centre in the hope of getting a Boot Sale slot. Suggestions included Whist Drive, Diet Club, Country and Western, Mr and Mrs, Dancing lessons, Quiz night, a formal ‘ball’ to celebrate new raftered ceiling (Andrew), Llandyssil v Abermule oldies football match (Gerald)

10. **Website – www.llandyssil-powys.co.uk**

is now available for review. Meeting minutes will be posted on the site for everyone to see. Comments were requested.

11. **AOB - Gift aid – Maz to report to next meeting**

Future Dates - All meetings commence at 7.30

18 November - 7.30pm Management Committee Meeting (SM to chair)

6 th December – 10.15 **Christmas Fair**

16 th December - 7.30pm Management Committee Meeting

2 1st January 2009 - 7.30pm Management Committee Meeting