

Llandyssil Community Charitable Trust **Cymuned Elusengar Ymddiried Llandyssil**

Village Meeting

Wednesday 30th September 2009 at 7.30pm

Present : Lee, Jane, Gerald, Thelma, Gerta, Wynn, Alan B, Con, Ted, Dave, Mike M, Rob Hughes (builder), Richard, Bob, Gwyneth, Gwen Andrew (Chairman), Tim

Minutes

- 1. Apologies – Alan Jefferies, Helen George, Maz Ralph**
- 2. Minutes last meeting – taken as read**
- 3. Matters arising – covered by agenda**
- 4. Discussion/up date on renovation of Old School Hall**
Following a briefing on the work schedule for the men's toilets, rear corridor, emergency exit and the work on the main Hall, a discussion was held on the plans to renovate the Old School Hall.

Subjects raised included

- a) the heating system and the need to find an environmentally sound but effective instant heating system for the Hall;**
- b) wiring the Hall for a hearing loop – costs to be obtained - and an effective 'sound' system, as well as other electrical points – Sky, computer etc to make Hall attractive to potential hirers;**
- c) sound proofing – new double glazing may help – to improve sound quality;**
- d) a screen for the Hall (possible above big window) – simple pull down;**
- e) a village 'history' wall;**
- f) the quality of the floor;**
- g) disabled access**
 - h) the need for double glazing of rear windows – toilets and kitchen if main Hall benefits are to be effective;**
 - i) the requirement for more food storage cupboards and hot water for kitchen and toilets;**
 - j) wiring the kitchen in case we ever do need to install a cooker;**
 - k) replacement of kitchen floor;**
 - l) wiring to the back corner area that may be developed later in case solar panels can be put on new roof.**

The trustees were urged to ensure that contractors follow HSE regulations and guidelines and that this is covered in the contract.

Rob Hughes (builder) told the meeting that the intention was to carry out all the works during January and February. The Hall would be closed for use during some days in that period.

It was agreed that when the main Hall was renovated that there should be some kind of event to mark the occasion. To be discussed at next meeting.

- 5. Fundraising – The Trust may apply for a grant for disabled toilet facilities.**
- 6. Dragonfest 2009 – The chairman thanked everyone who had helped make it such a success. Around £3,500 raised after costs.**
- 7. Dragonfest 2010 – Although there were some concerns about both the capacity of the field if the event continued to expand and the ability of the village to find enough ‘helpers’ to organise and run Dragonfest, it was agreed that it should proceed on Saturday 11th September 2010. It was agreed to aspire to make it a zero waste event.**
- 8. Christmas fair – Saturday 5th December. Helpers required.**
- 9. Quiz Night – Lee/Tim to arrange on Saturday 21st November**
- 10. Other events
Carol Service at St Tyssil’s on Sunday 13th December
Shrewsbury Police Male Voice Choir Concert on Saturday 24th April
Newtown Male Voice Choir on Saturday 19th June (provisional)
Open Gardens Day – July (date to be confirmed)**
- 11. Newsletter – due out by 12th October.**
- 12. Date of next meeting – Wednesday 2nd December at 7.30**