

**MINUTES OF MEETING OF TREFFGARNE VILLAGE HALL
COMMITTEE**

THURSDAY 15TH FEBRUARY 2007

HELD AT THE HOME OF KATH NUR

Present: Roy Lewis, Pat Griffiths, Kevin Lowther, Kath Nur, Paul Robinson, Ian Fudge and Rev. David Rees.

Apologies: Robin Jones, Lynne Jones, Ann Carey and Pat Carey.

At this point Paul Robinson gave a summary of a resignation letter received from Michael Yaxley. Michael stated that he felt he was out of step with the attitudes of the rest of the Committee. He has offered to help if it is required in the future. Paul thanked him for this and offered regret at Michael's resignation.

Minutes of the last meeting were taken as read and deemed to be accurate by all present.

Matters Arising:

Constitution – Ian Fudge presented the amendments to the group. A copy of the amended Constitution was given to Paul.

Church Lease – no reply received regarding this. Ian will chase this up.

Representative body: - The Wolfscastle Community Council is due to meet. Paul will raise the matter of the proposed project at this meeting.

Match Funding- Individuals were reminded to keep a record of time spent on work involved in committee activities.

Nicola Russell-Brooks has E-mailed Pat Griffiths with examples of rates of remuneration for various activities.

Current Building - Roy Lewis has made some temporary repairs to the Village Hall to prevent further deterioration. Roy offered to do further repairs to the roof. The group felt the risks to Roy were too high and that the Hall needs condemning.

Electoral List – A partial updated list was given to Paul and Pat from Michael Yaxley.

Questionnaire/Survey – Some of the Committee members have completed surveying their allocation of village residents. There are still some to be completed. The departure of Michael means that his allocation will have to be shared amongst existing members. Completed forms to Paul or Pat as soon as possible for collation and analysis.

Future Action – Meetings with younger people to be put on hold for the time being. The group felt that no further action could be taken until:

- (a) The results of the survey are completed
- (b) A reply has been received regarding the lease.

Any other Business

Nicola Russell-Brooks has taken up a new position working in Health Promotion. Until she is replaced she advised the group to contact Heath Coomb for further assistance in moving the project forward. Nicola wished the group well and emphasized the need to make a strong case for a new Community Hall for Treffgarne. Not to pursue help from Pembrokeshire College for the time being.

The next meeting will be held at Paul Robinson's home, The Old Post Office, Kiln Park, on March 29th at 7 p.m.