

Minutes of Treffgarne Hall Committee

Thursday 6th September

Present Paul Robinson, Pat Griffiths, Ian Fudge, Kath Nur, Robin Jones, Ann Carey, Rev David Rees

Apologies Roy Lewis, Kevin Lowther, Pat Carey, Lynne Jones

In Attendance Barry Griffiths.

Minutes from last meeting to be amended to include “Rev David Rees present”.

Matters Arising

Valuation Ian confirmed that Paul Lucas can undertake the survey and he has also been appointed on behalf of the diocese to do the same.

Community Council can take the lease of the hall if willing. A nominal rent of £100 per year was suggested with a minimum term of lease of 21 years or preferably 50 years. Letter received from Paul Lucas of 30/7/07.

State of Hall No change. Piano still in situ. Awaiting information from Kevin. Paul, via community council, may be able to get assistance with removal. Failing this, obtain a mantoux from one of the local farmers.

Feasibility study

Reference was given to a business plan undertaken by Barry Griffiths. Outline costing for insurance is awaited.

Uncertainty was expressed as to whether community halls are exempt from rates. However, water rates will have to be accounted for. A representative from PCC has been out to do an outline sketch but to date nil received back from him. Planning permission could be sought for approval from an outline plan with a view to submitting more detailed

plans. Some reservations were expressed re proposals from the PCC rep, ie sketch looked like existing building.

Barry has spoken to someone from PBI who deals with grant applications – a list of possible grants will be compiled and forwarded on to the group.

It was suggested that grant money could go towards detailed plans.

Timesheets should be completed to record time spent on committee work.

Members of the committee were asked to obtain letters of support from various organisations and groups who could make use of the hall. All letters to be addressed to the secretary or chairperson.

Action Robin to contact Heath Coomb.

Committee to obtain letters of support.

Ian to obtain planning forms and booklet.

Any other business

Robin suggested contacting a timber frame company to obtain a new build estimate.

Pat has a copy of the survey undertaken for Spittal church hall which could be a useful template to follow.

Fundraising events to be held and should go into the business plan. Ian suggested a major event in spring 2008 to generate interest and income.

Robin has received a letter from Social Enterprise Business Support Services re state aid de minimus. This outlines possible assistance from Objective One Programme and informs that the hours of assistance have risen to €200,000 (approx £136,000). At present assistance is 70 hours = £1881.60.

Next Meeting Thursday 11th October 2007 at 7.00 pm at Ann Carey's home.