



**Minutes of the meeting for Freystrop Village Hall
held at Freystrop Village Hall on 10 October 2022 at 19:30**

The meetings for the Freystrop Village Hall (FVH) charity are normally a sub-section of Freystrop Community Council (FCC) meetings. October's FCC meeting had a large agenda, therefore it was decided to hold a separate meeting for FVH this month.

1. Attendance & Apologies

- Freystrop Village Hall Trustee: W D Thomas
- Clerk to Freystrop Community Council: R D Lavis
- Freystrop Community Councillors: D S Harries, A M Simpson

2. Freystrop Village Hall Trustee Welcome

- W D Thomas welcomed everybody and explained the reasons for holding the Freystrop village Hall meeting separately from the Freystrop Community Council meeting this month

3. Presentations & Questions from the Public

- No members of the public were present and no questions had been submitted

4. Village Hall

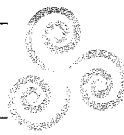
- Main door repair update
 - Work is still required on the door and the craftsman is being chased. The door is, however, secure
- Car park extension
 - The FCC clerk had received no response to numerous requests for an update. W D Thomas had met representatives of BDS and been assured the transfer of ownership was with solicitors
 - W D Thomas had also raised concerns about the safety of the grill behind the fencing
- Village Hall Upgrade Project
 - D S Harries has received quotes for plastering and DPC
- Bookings
 - Bookings were stable, losses had been replaced
 - It was noted that a number of bookings had been lost through the lack of a separate disabled toilet
- Cleanliness
 - Informal comments had been received from the pilates group about dog hairs on the floor. D S Harries has polished the floor prior to pilates classes to ensure the group's comfort
- Services
 - It is unlikely that relief can be claimed on electricity costs. The current 3 year contract fixed price is below market price

5. Parc Hamdden Freystrop Recreation Park

- Picnic in the Park
 - The July picnic had a good attendance and was deemed a success
- Autumn activities
 - C & D S Harries planned to do some grass mowing on the paths and to clear obstructions on the hedge on Targate Gate to improve vision for vehicles exiting the park
 - Delivery of the next batch of trees from The Woodland Trust is due between 31 October and 11 November

6. Bus Shelters, Kiosk & Other Community Assets

- Discussion on telephone kiosk future use consultation response
 - The majority response was for a book exchange. The sanitation station would be relocated from the Hall to the Kiosk to facilitate this
 - Offers from residents to paint a mural on the shelter had been received
- Pembrokeshire Coast National Park Discovery Point Display Panel
 - R D Lavis proposed that the map be affixed to the rear wall of the shelter such there was enough space to also display a Freystrop specific panel
- Marquee hire contract update
 - No update. This was not deemed a priority a winter is approaching and the marquee is unlikely to be used



7. FVH Financial Matters

- Internal auditor honorarium
 - The internal auditor was thanked for the work undertaken. All agreed that an honorarium be paid
- W D Thomas enquired if A M Simpson would be happy to take the ledgers and produce electronic accounts for 2022/23. W D Thomas will provide the information required for the accounting
- Bank accounts
 - Current Account Balance: £16,649.36
 - Deposit Account Balance: £1,603.23

8. Discussion on future FVH Meetings

- The November meeting for FCC is the last of 2022 and FVH matters will be discussed there as normal

9. Date of Next Meeting

- Next scheduled FCC meeting 14 November 2022
- Items for inclusion on the agenda should be received by 8 November 2022

R D Lavis

Clerk & Responsible Financial Officer to Freystrop Community Council

Email freystropcc@yahoo.com

Approval proposed by: *Anna Simpson*

Seconded: *W D Thomas*

Signed: *W D Thomas*