

Dolau Recreation Association



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DRA Minutes – Thursday 14th January 2021

Item		Discussion & Actions
1	Present	Zoom - Jess Bufton (Chairman), Sarah Price (Secretary), Phil Davies, Rob Shelton, Wendy Watkins, Kevin Lewis, Julie Hardwick, David Lewis, Mary Lomax
	Apologies	
2	Minutes of the last meeting	The minutes of the previous meetings held on 10 th December were agreed as a true reflection of the meeting.
3	Matters arising	<ul style="list-style-type: none"> • Thank you to Wendy and family for organising the quiz everyone thoroughly enjoyed. The Lewis family Far Hall won and have agreed to write the next quiz. • Thank you to Kevin for organising a couple of village walks which have been shared on the halls website. Kevin asked if anyone has any good walks to send directions to him and he can do a map. Elizabeth suggested doing a map case with the possibility to look into funding. Peter has done map cases previously for Herefordshire Elizabeth thought he would be prepared to do one for Dolau. Elizabeth to ask Peter for a briefing on what could be done so that funding can be looked into.
4	Correspondence	<ul style="list-style-type: none"> • No correspondence has been received.
5	Finance	<p>Bank statement online is currently £58,232.39 with the recent government grant money of £3,000. Bill for the laptop and the gifts used for the drive by Santa are due to be paid out.</p> <ul style="list-style-type: none"> • Currently outstanding last years grant money from the Community Council. • Still out outstanding payment from Community Council for the contribution towards the lockdown photos taken by Ruth Rees. • Final Year Accounts – These are in the process of being put together for the AGM. • Robert Owen Community Banking – Still awaiting an update but due to covid-19 are short staffed– to be added to next agenda as a reminder. • Discussed reinvesting more with Robert Owen Community Banking but due to Covid-19 all agreed safest option is to leave funds in the current account.
6	Reopening of the hall	Reopening of the hall – To remain closed due to Wales being in Lockdown.
7	Access to the hall	<p>Updated entrance – Work has started and is going well. Tarmac arriving tomorrow. Drainage work has been done and curbing, additional work with 2 bollards being fitted to avoid people mounting the pavement. There was a problem with the galvanised hoop fencing as is not safety compliant, so the ones ordered are from the same company and are safety compliant. Woodchip is going to be put up the side of the path, it was felt this is safest for children and is relatively cheap to replace.</p> <p>Kevin suggested solar panel small spotlights to be added– all happy with this.</p>
8	Any other business	<p>Boiler – Julie reported that the boiler was going on Saturday when it is supposed to be off, this is not the first time this has happened. Rob agreed to have a look tomorrow. If there is a problem Bufton will need to have a look.</p> <p>Walks – Suggested to see if can use QR codes/ Geocaching – thought to do something on the walks to make more fun for the children. Painted Stones is very popular at the moment.</p> <p>Parish Boundary – Kevin suggested walking the Parish Boundary (roughly 14 miles) hopefully</p>

		<p>in the summer over a few weekends. To be looked at later in the year and depending on the covid situation what is possible.</p> <p>Park – Due to the Covid situation funding is available for outside activities. It has been suggested to look into a park / community area where outside seating could be available for community members. This would hopefully enable groups to meet outdoors if any restrictions are lifted and would be a huge asset to the village. Sarah has written to the community council to see if they have any suggestions. It was also suggested to speak to National Resources Wales to see if there is anything that could possibly be done at the Radnor Forest.</p> <p>Julie’s Honorarium – Kevin asked for everyone to think about the honorarium as will be discussed at the AGM.</p>
	<p>Confirm date and time of next meeting</p>	<p>AGM will be on the new date of the 28th January due to a clash with the Llanfihangel Rhydithon Community Council meeting.</p>

Signed..... Date