

Dolau Recreation Association



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DRA Minutes – Thursday 13th February 2020

Item		Discussion & Actions
1	Present	Jess Bufton (Chair), Sarah Price (Secretary), Julie Hardwick, Kevin Lewis, Wendy Watkins, Mary Lomax, Ruth Lewis, Rob Shelton, Mair Duggan,
	Apologies	Chris Jones, Phil Davies, Annette Watkins, Elizabeth Newman, Philip Hardwick, Dan Price, David Lewis
2	Minutes of the last meeting	The minutes of the previous meetings held on 23 rd January 2020 were agreed by Jess Bufton, Chairman as a true reflection of the meeting.
3	Matters arising	<ul style="list-style-type: none"> • Charity shop update – So far week is going well with a profit of £1152.82, this is with the rent of £220 being taken out. Jess has registered for bag to school collection on the 11th March, any items to be donated to this can be dropped off at Underhill. Start to clear out shop tomorrow from 4-5pm.
4	Correspondence	<ul style="list-style-type: none"> • No correspondence has been received.
5	Finance	<p>The most recent bank statement from 3rd February to be to be a total of £23,623.67.</p> <p>Internet banking – Kevin to update on this at the next meeting.</p> <p>Scottish widows– Mary has spoken to Scottish Widows who has explained how to close the account by writing to them with a bank statement and details of bank details the money needs to be paid into as well as signatures of those who invested the money. Kevin to contact Gill Preece as believe Kevin and Gill were the original investors.</p> <p>Robert Owen Community Banking –ROCB currently offering 1.5% on the existing investment and additional investment of 2% on a 2-year investment. Best option available at the moment is the 2% investment. Agreed to continue the current investment of £15k for the 2-year 2% investment. To look to possibly reinvest Scottish widows' money when the account is closed and money has been received. Proposed: Wendy Watkins, Seconded: Julie Hardwick.</p> <p>Oil and Water – School use age was discussed at the last governors meeting, Adam taken back to Powys CC who have agreed they will calculate the usage every year</p> <p>Accounts – These are currently still with Kevin Morris, hopefully will be returned soon.</p>
6	Building and Facilities Maintenance Issues:	<p>Electric Tariff – Expires in March, Rob to start looking into tariffs to see what the best tariff for the hall. ACTION: Rob to look to see if a better tariff is available.</p> <p>Insurance - Insurance renewal with Westminster Alliance is a total of £937.88, gone up by £7.55. Mary to look to increase contents value.</p> <p>Access to school – Kevin has a plan and a list of work that needs doing. Rough cost £4,200 for the path. Estimated a rough cost of £9,500. Mary to pass on drawings to Adam and Rob to look at the figures.</p>

		Defibrillator – A checklist has been created, Rob and David are checking this weekly. New pads have been purchased and a bill for 50% of the cost has been received from the community council.
7	Funding	Tesco's – The DRA's application is still for voting until the 31 st March 2020. Big Lottery –Sarah and Jess to look to do a community consultation on the access to the hall/school in readiness for an application to fund the work.
8	Future Events	<u>Flicks – Shaun the Sheep – 22/2/19 & Frozen 2 – 4/4/2020</u> <ul style="list-style-type: none"> Usual refreshments to be available. <u>Frog racing – 29/2/19</u> <ul style="list-style-type: none"> Mary has sponsors from Underhill, Castell Hill, Mark Lumb, Caleb Roberts, Smithfield tractors, MaesOak, Hay and Brecon and Teme Valley Tractors (£30 each) McCartney's and Caleb Roberts have donated raffle prizes. Elizabeth and Annette have volunteers to run the raffle. Require stewards and time keepers. Mary to speak to Ken Price to see if we can use his equipment for betting. Frogs are being sold at £2 a frog. Frogs to be returned by the 24th February Refreshments – Hot dogs to be sold as 'Hot Frogs'. Dan to order 200 sausages and Julie to order bread rolls and cook a joint of pork. Julie and Wendy to cook onions. Hoppy Hour 'Happy Hour' – when the bell rings! Set up Saturday – Time TBC. <u>Scarecrow Festival & Ceilidh- 5th September 2020</u> <ul style="list-style-type: none"> Agreed to do scarecrow festival followed by a Ceilidh. Sarah is waiting to hear back if 'Sir Dancelot' is available. <u>VE Day – Friday 8th May</u> <ul style="list-style-type: none"> Agreed to do a VE Afternoon Tea / Street party. Sarah to see if Annette would be able to a display of information. Suggested to have an old film being shown Rob to enquire if the Dolau Mixtures are available to sing and also to see if the school would also be able to sing. Fancy dress – 1940's Sarah to ask the community council if they can fund the sandwiches and savouries. Ask for cakes/ sweets from committee and community members.
9	Any other business	<ul style="list-style-type: none"> Community Council - Sarah to send letter to community council thanking them for the annual contribution to the DRA. Laptop – Jess is looking into purchasing a laptop for the committee. Piano – Elliott has fixed the piano. Agreed to pay a token of appreciation to Elliott. Heart of Wales Presentation –.25th March at 7pm – Local organisations and groups to be encouraged to attend as possible funding available. Constitution - Subcommittee to meet to go through and update the constitution.
10	Other community events	<ul style="list-style-type: none"> 23/5/2020 – School Plant Sale 20/6/2020 – Dolau YFC's 70th dinner 26/6/2020 - Dolau School's Birthday Celebrations
	Confirm date and time of next meeting	2 nd April at 8pm

Signed..... Date