

# Dolau Recreation Association



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## DRA Minutes – Wednesday 13<sup>th</sup> March 2021

Item		Discussion & Actions
1	Present	Zoom – Wendy Watkins (Chairman) Sarah Price (Secretary) Jess Bufton, Kevin Lewis, Julie Hardwick, Mary Lomax, Rob Shelton, Brenton, Elizabeth Newman
	Apologies	Kym Berry, Mair Duggan
2	Minutes of the last meeting	The minutes of the previous meetings held on 14 <sup>th</sup> January 2021 were agreed as a true reflection of the meeting.
3	Matters arising	<ul style="list-style-type: none"> <li>• <b>Notice Board to display maps</b> – Elizabeth has found an aluminium notice frame. Roughly cost £900 plus depending on the size. Rob suggested the railway station would be the best place to display a board. Need to speak to Transport for Wales. Need to look into it further promoting walks on a public notice board and discussions with landowners.</li> </ul> <p><b>Action: Rob and Elizabeth to take it to Community Council for views and suggestions to take this forward.</b></p>
4	Correspondence	<ul style="list-style-type: none"> <li>• Letter received from Fay Jones congratulating the committee of the new entrance at the hall and wants to come out and take a photograph. This needs to be done when no children are at school.</li> </ul>
5	Finance	<ul style="list-style-type: none"> <li>• 18<sup>th</sup> February had £1000 grant money paid in.</li> <li>• EOM – Ongoing problem with them about clipping down the tiles as the job was not completed correctly so questioning paying a second invoice of £850. Rob to contact EOM to dispute the invoice.</li> <li>• 2 cheques from Community Council to be paid in (£1,700 community council grant to DRA and £135 towards Ruth Rees lock down photoshoot)</li> </ul>
6	Building and facilities	<p><b>Elections</b> – 4<sup>th</sup> May Powys County Council have contacted Julie to book the hall. No guidance has been provided yet, but committees main concern is that school will be open on this date so need to be kept separate. Cylch will be in the mobile on this date as it is a Thursday. Mary to pass onto Governors so school and Cylch are aware.</p> <p><b>Reopening of the hall</b> – To remain closed due to government guidelines.</p> <p><b>Updated entrance</b> – Currently waiting for the fencing to arrive and be fitted.</p> <p><b>Hall insurance</b> - Mary has renewed the hall insurance and this has been paid for the next 12 months. £975 includes the laptop being away from the hall and contents have been increased. Mary has a laminated certificate. Insurers recommend that a checklist is done for when toilets are flushed etc due to the building being empty. Sarah to do a log sheet to go into the maintenance book to check twice a week (tick box)</p> <p><b>Defibrillator</b> – Rob is checking when at the hall so not weekly but is being checked.</p> <p><b>Fire matters</b> – Will be visiting the hall on Friday to check the fire extinguishers.</p>
7	DRA Events	<p><b>Easter Egg Hunt</b> – Kevin suggested letters on the back of the eggs to spell out a word, when they get a word, they get chocolate. Encourage to take pictures and share on Facebook. Sarah to buy 60 chocolate rabbits. Sarah to ask Adam if school can design eggs.</p>

		<b>Easter Quiz</b> – Sarah to ask Ben and Lynwen to write the Easter Quiz
<b>8</b>	Any other business	<p><b>Julie’s Honorarium</b> – Kevin asked for everyone to think about the honorarium as will be discussed at the AGM.</p> <p><b>Gift for Kevin Morris</b> – Mary proposed to buy a £25 Tesco voucher as gift for auditing the accounts.</p>
	Confirm date and time of next meeting	

Signed..... Date .....