

Dolau Recreation Association



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DRA Minutes – Thursday 15th September 2020

| Item | | Discussion & Actions |
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| 1 | Present | Jess Bufton (Chair), Sarah Price (Secretary), Julie Hardwick, Kevin Lewis, Wendy Watkins, Mary Lomax, Phil Davies, Annette Watkins, Philip Hardwick Zoom - Rob Shelton, Elizabeth Newman |
| | Apologies | Dan Price, David Lewis, Ruth Lewis, Mair Duggan, Kym Berry |
| 2 | Minutes of the last meeting | The minutes of the previous meetings held on 13 th February 2020 were agreed by Jess Bufton, Chairman as a true reflection of the meeting. |
| 3 | Matters arising | <ul style="list-style-type: none"> • Scarecrow Festival – Everyone felt it was a great success and feedback has been that everyone was really grateful to get out and enjoy a safe activity. Huw from Caleb Roberts really enjoyed judging the scarecrows with his family. Mary has dropped a thank you present off with Caleb Roberts. All agreed it would be good to do again next year, suggested theme – nursery rhymes. |
| 4 | Correspondence | <ul style="list-style-type: none"> • No correspondence has been received. |
| 5 | Finance | <p>The most recent bank statement from 3rd September shows the balance of £38630.43. This includes the £10k grant from the government received due to covid-19.</p> <p>Kevin has bills to be paid for floor and Mark Bufton. There is also an outstanding invoice for EOM which Mary has queried as the work should have been undertaken and included in the original invoice which we have paid.</p> <p>Internet banking – Kevin has completed the paperwork and will follow up, feel this will be useful as banks are running at reduced opening hours.</p> <p>Robert Owen Community Banking – Mary/ Phil have tried to contact ROCB to reinvest money as interest rate has expired, will look to chase this up ASAP.</p> <p>Scottish widows – Contact has been made with Robert Owen Community Banking but have not had a response. ACTION: Mary/ Phil to chase when look to reinvest the current funds already with them.</p> <p>Accounts – Mary will soon be starting to collate the accounts after 31st October ready for the AGM. This year's accounts need to be uploaded onto the commissioner's website. ACTION: SP to look to do this ASAP.</p> |
| 6 | Building and Facilities Maintenance Issues: | <p>Reopening of the hall – Due to the current government guidelines with no more than 6 people to be present indoors, everyone present felt that the hall should remain closed. School are currently not requiring access to the hall so it is not being used. Phil H is regularly running the water. The committee will continue to review the situation depending on government guidelines.</p> <p>Electric Tariff – The current tariff expired in March, Rob to contact SWALEC to ensure we are on the best tariff they have for a charity. ACTION: Rob to contact SWALEC.</p> |

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| | | <p>Access to school – Kevin has a plan and a list of work that needs doing. Estimated rough cost of £10K. Kevin to email drawings to Sarah. The proposal is for a path behind the mobile which will require digging out, tarmacking, lighting a gate and a raised curb. Mary will speak to Adam and Cylch. Everyone felt this is really important to look to do this work now to ensure the safety of everyone at school as will be able to keep the hall/ Cylch separate.</p> <p>The plans to be agreed by DRA, Community Council, School and Cylch.</p> <p>Nigel Bufton and John Lawrence to be asked to provide quotes once plans agreed.</p> <p>Boiler – Robert Palfrey is fixing tomorrow.</p> <p>Floor – The floor has been done and looks a lot better.</p> <p>Blinds – Ian Lewis is fitting the blinds next Saturday.</p> <p>Defibrillator – Rob and David to liase with each other to check everything is working ok.</p> |
| 7 | Funding | <p>Tesco's – Due to Covid-19 Tesco's closed the voting early so equally split the money between the 3 charities. Money has been paid into the account and the blinds are being fitted by Ian Lewis next Saturday.</p> |
| 8 | Future Events | <p>MacMillan Coffee morning</p> <ul style="list-style-type: none"> Julie will not be hosting a coffee morning this year as it is very difficult with the current government guidelines of 30 people. Instead has asked if people could donate to 'cancer research uk' as her son is doing the bike challenge and are asking for donations. <p>Halloween Quiz</p> <ul style="list-style-type: none"> Phil D to do a paper quiz that can be shared by email for everyone to print out themselves with a Halloween/ bonfire theme. Annette to speak to JO (SPAR) to see if they would like to donate a prize. <p>Christmas Tree Festival</p> <ul style="list-style-type: none"> Similar to the scarecrow festival agreed to do a Christmas Tree Festival All Trees to be displayed and photographs shared on social media Look for a judge nearer the time |
| 9 | Any other business | <ul style="list-style-type: none"> Laptop – Mary/ Phil to order laptop from its dun. Covid-19 support group – Everyone was thanked for all the hard work that was put in to the community support group during lockdown felt the system worked well and reached out to a lot of people who have not had contact with before. Suggested everyone checks in again with shopping buddies to ensure all ok with home deliveries etc in case there is a second wave. Frog Racing – Money to be presented to the Bracken Trust |
| | Confirm date and time of next meeting | TBC – The next meeting will be on zoom. |

Signed..... Date