

Dolau Recreation Association



Secretary : Sarah Price
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DRA Minutes – Thursday 9th December 2021

Item		Discussion & Actions
1	Present	Present at Hall - Sarah Price, Kevin Lewis, Rob Shelton, Zoom - Wendy Watkins (Chair) Mair Duggan, Mary Lomax
	Apologies	David Lewis, Julie Hardwick
2	Minutes of the last meeting	The minutes of the previous meetings held on 17 th March 2021 were agreed as a true reflection of the meeting.
3	Matters arising	<ul style="list-style-type: none"> EOM Bill – EOM realised the problem with the invoice and have cleared the additional as was work not carried out that should have been. Insurance – Mary has sorted the renewal.
4	Correspondence	<ul style="list-style-type: none"> No correspondence has been received.
5	Finance	Bank statement online is currently £62,737.00 this figure includes the recent £10k grant from the Big Lottery. Kevin has some outstanding bills from the summer of fun to pay. <ul style="list-style-type: none"> The current account is very healthy from the covid grants from the past year Mary, Kevin and Julie are working on the accounts ready for the AGM in January Oil bill – Kevin to look into the dates as there looks to be an overlap. Kevin to email the committee with a breakdown of grants received and what is left to be spent. Committee to look at moving money at the AGM.
6	Building and facilities	<ul style="list-style-type: none"> New Path / Entrance – The path is finished and is working well. There currently are no lights so a hazard in the dark. SP to contact AL Technical to see if they are able to fit solar lights. Play area – Brian Reardon has confirmed the space at Tanhouse Chapel can be used. Planning to be contacted to see if the change of use is ok. All agreed for a separate meeting to be held in the new year open to the public to attend. SP to contact planning prior to this meeting. Defibrillator – Rob is checking when at the hall so not weekly but is being checked. Safeguarding policy – To be discussed at the AGM
7	DRA Events	<ul style="list-style-type: none"> Winter of wellbeing – Grant has been received for £2k to spend on activities before March 22 – to be discussed in the new year. Christmas Walk – Kevin has brought chocolate Santa's for a socially distance walk to take place after Christmas. Information to be shared on website and Facebook. Beefy Boys – Have asked to return to Dolau on the 15th January, all happy but to make them aware it will be dark and if they could possibly start earlier.
8	Any other business	Carols around the tree – DRA have decided to not run this event this year, YFC would like to do this as they are not able to go carol singing. The church will be holding there carol service on the 22 nd December.
	Confirm date and time of next meeting	

Signed..... Date