Minutes of

Business Meeting

**Held at**

**Rowen Memorial Hall**

Thursday 14th November 2019 at 8.30 pm

Present: Charles Hawkins (CH), Helen Hawkins (HH), Janet Haworth (JH), John Burtonwood (JH), (GJ), Linda Anderson (LA), Dennis Oliver (DO), (CMH), Sean Brand (SB).

Apologies: Eileen Burtonwood

No Apologies: GE, JL

**Committee Business Agenda**

**1. Winter Festival 2019 – Lights On**

CH brought the Committee up to date with plans for this event. Everything was proceeding as planned and hoped for. We still not have confirmation that the road would be shut but due process was being followed, with about 180 replies wanting a bap.

There would be a run through at Ty Gwyn on 21st. They have ordered an outside bar.

Traffic Management Signs, from Quantum, was proceeding well. It was agreed to buy them a case of beer as a thank you.

Final costs would be in order of £1500, of which £386 is cap-ex and will not need to be spent again in future years.

CH flagged that if this is to be repeated in 2020, there was interest in supporting young Welsh musicians, eg Dewi Parciau’s daughter, (sp.?)Tant.

**2. Winter Festival 2019 - Carols**

CH brought the Committee up to date with plans for this event. Everything was proceeding as planned and hoped for. Bi-lingual Carol sheets were being printed, which Dilys was co-ordinating. Anne and Heddwen will play the organs.

GJ suggested a couple of bakers in Conwy to approach for good mince pies, she will email CH with their details.

**3. Llanerch Toilets**

JH advised that there was nothing further to add to what had been shared at the AGM. CH and she had met with the ERF Officer responsible for public toilets in the Borough. He had outlined the options and confirmed these in a short email.

The next step, we agreed, would be to call a General Meeting of the village to hear more about these options from the officer himself and to facilitate a discussion. JH would arrange a date for this to happen.

Snowdonia Society have advised they would write in support of any community plans, but not fund the project.

**4. Donation to Memorial Hall for Playing field usage**

After a short discussion, it was agreed to propose to the Memorial Hall Committee that we pay £350 for 6/7 dates to run the car boot sales and £80 p.a. for the ad hoc use of the Hall as and when we need it. This proposal was agreed unanimously. CH to approach Penny with proposal.

**5. Any other business**

Skip – CMH suggested that some kind of proof of address would be sensible in order to prevent persons coming from wide and far to use it – it is meant to be a Community Skip. CH asked CMH to flag this idea with Peter Mc and to have it added to his update email.

Pretty Village – EB suggested we explore putting flower pots round the village, perhaps during the Open Gardens.

EB/JB would explore the idea of a disco/dance in the hall, perhaps a 60 night.

GJ suggested we employ someone to keep the village tidy. GJ will provide names of possibly contractors/people.

CH closed the meeting by thanking them all for their efforts in 2019.

There being no other business the meeting closed at 10.00pm.

**DATE OF NEXT MEETING – TBA**