

Llangarron Community Association Management Committee (LCA MC)
Minutes of the Meeting
held at 3.30 pm on 15th July 2021 at HR2 8LS

Meeting Attended by: Adrian Hitchen, Helen Edwards (Interim Chair), Val Sullivan, Tony Sullivan, and Judy Turner.

Apologies for Absence: from Lisa Hill (PCC representative).

1. **Minutes from the previous meeting:** held on 10th June 2021 were approved.

2. Matters Arising:

The LCA Trustees proposed and seconded the following as LCA MC members: Helen Edwards to act as Interim Chair, Adrian Hitchen Treasurer, Tony Sullivan Centre Manager, Judy Turner Secretary, Val Sullivan Committee member. LCA MC Affiliated Members: Penny Saunders GC Bookings Secretary and Anne Turner New Residents Welcome Packs.

The LCA MC will be looking for additional volunteers to join the LCA MC once Covid restrictions are lifted.

A village tea party, planned as a post-Covid joint event between the LCA and PCC to raise money for the church repairs, is awaiting confirmation of a suitable date from the PCC following their meeting to be held on 27th July 2021.

The Trustees have discussed with the PCC the possibility of providing a loan to cover the VAT part of the overall costs of the church repairs. Please refer to the Trustees Minutes.

A.H. Is currently sorting out problems with the GC Broad Band service.

3. **Financial Report:** As of the morning 15th July 2021 the bank account was £54,547 in credit. Leaving a negative cash flow of £2,915.

A.H. Is attempting to sort out the ongoing problem with the bank account signatories.

V.S. To discuss with the Trustees the probability of investing some of the funds into a suitable interest generating bank account or Premium Bonds.

4. Calendar of Events:

h.Art planning is being coordinated by A.H. Val Sullivan will be running the cafe.

Having reviewed the space required on the mezzanine for the cafe during h.Art week, it was decided not to display local artists work due to insufficient space. An exhibition of the work of local amateur artists will therefore be postponed to a later date.

H.E. has been in discussion with Jo Williamson regarding the Le Voce Choir for possible concert dates. Friday 10th December was proposed. Splitting the revenue 40/60 with the choir, tickets £12.00 with a drink on arrival. An interval bar serving wine, tea/coffee, and mince pies.

A.H. to confirm that he has £100 float for the cafe for h-Art. A cashless payment facility will be put in place for the cafe.

Christmas Market Date 27th November, 10 am – 4.00 ppm, stall holders are being approached by H.E. and V.S.

5. Any Other Business:

Shed contents to be sorted.

Key Code changed in accordance with Insurance Company requirements.

LCA MC will be planning a community event to celebrate The Platinum Jubilee on Friday 3rd June 2022.

All future minutes of the LCA MC will be published on the village website and in the Newsletter.

6. Date of Next Meeting: 9th August 202 13.30pm at Judy's HR9 6NT

Meeting closed 5.45pm