



Aberffraw Village Hall Committee

Agenda

Date: Wednesday 13 May 2026

Time: 6.30pm

Venue: Aberffraw Village Hall

1. Welcome and Apologies

2. Declarations of Interest

3. Approval of Previous Minutes

To approve the minutes of the meeting held on 8 April 2026.

4. Matters Arising / Action Updates

4.1 Caretaker Role

Update following meeting with Jamie regarding caretaker arrangements.

4.2 Asset Register

Keith to provide update on progress of asset register.

4.3 Website and Online Information

Update regarding contact with Aberffraw Community Council Clerk about website information and links.

4.4 Governance Clarification

Sara to report back following discussions with Stacey at Medrwn Môn regarding governance arrangements- AGM arrangements will be discussed with Stacey.

4.5 Digital Connectivity / WiFi

Update regarding broadband and WiFi grant opportunities.

Noted that grant programmes are currently paused until after elections.

4.6 Noticeboards and Information Boards

- Update regarding key availability via village shop.
- Keith to update regarding Perspex for local information board.

4.7 Funding Applications

- Essential/Celyn Fund application update (£5,000)- still awaiting reply
- Community Facilities Programme application update for fire safety works.

4.8 Strategic Development Plan

Update on:

- Community consultation and feedback
- Development timescale/action plan
- Awaiting response from Cymdeithas regarding funding

4.9 AGM and Relaunch Event

Update on arrangements for AGM and relaunch event provisionally planned for Wednesday 10 June 2026. (see 4.4)

4.10 Health & Safety / Access

- Fire door accessibility update
- Emergency access arrangements
- Key amnesty and keyholder list update

4.11 Flower Show Committee Relationship

Chris to provide feedback following discussions with Terry Flower regarding:

- JOW room key access
- Flower Show finances
- Future working relationship

4.12 Public Toilets

Update from Ellie following discussion with Community Council regarding lack of public toilet provision within Bro Aberffraw.

5. Policies

5.1 Ethical and Environmental Policy

To review and consider adoption.

5.2 Other Policies

Next policy to review: Finance Policy (June 26)

6. Hall Activities and Future Use

Discussion on:

- Choir / singing group
- Toddler group
- Future activities and hall usage opportunities
- Potential youth activities
- WiFi requirements for future use

6.1 Rubber Floor Tiles Purchase

Purchase of rubber floor tiles advertised on “Anglesey For Sale” for £100 to support floor-based activities such as yoga, exercise and wellbeing sessions. SS to seek approval.

7. Finance Update

7.1 Financial Report (1 April 2025 – 13 May 2026)

Charitable Account

(Account No: 40-30-14 / 711612210)

- Expenditure: £7,653.28
(includes £1,455.42 Warm Space expenditure)
- Income: £4,973.20
(includes £1,500 Warm Spaces Grant and £50 donation from Bro Aberffraw Alliance CIC for use of hall for Public Consultation)

- Previous balance: £1,933.07
- Current balance (13.5.26): £1,870.53

Savings Account

(BMM Savings Account: 40-30-14 / 13663604)

- Expenditure: £0
- Income: £0
- Current balance (13.5.26): £2,501.94

7.2 Sustainability and Future Income

Discussion regarding:

- Ongoing running costs
 - Financial sustainability
 - Future income generation opportunities
 - Grant funding opportunities
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8. Bookings Update

Ellie to provide update on recent enquiries and hall bookings.

9. Any Other Business

10. Date of Next Meeting

Wed 10th June 2026 – includes AGM- Time?