

## MINUTES OF THE PENRHOS VILLAGE ASSOCIATION COMMITTEE

### MEETING ON THURSDAY 19<sup>TH</sup> JULY 2018

Attendees - Craig Loane, Emma Marchand, Paul Burrows, Sally Adams, Clare Adams, Julian Howe, Alex Wilson

1. Julian Howe was appointed as Chair;
2. Alex Wilson appointed Secretary;
3. Sally Adams appointed Treasurer. To full fill this function it was established that a bank account, specifically for the PVA, needs to be set up. Sally will make enquiries. If a second account holder is needed this will be Julian Howe. There are currently funds held for the PVA. Charles Horsefield has access to these and will transfer them to the separate PVA account in due course.

Action: set up a PVA bank account.

4. We reviewed the initial goals:
  - a. The PVA constitution –
    - i. it was agreed at the last meeting that this would be amended and reviewed at a subsequent PVA committee meeting. A copy was not available and this will be reviewed at a later meeting.
    - ii. Sally Adams asked whether the aims should include a specific point about looking after the Church. The general consensus was not to make the constitution too restrictive and to not make the protection of the Church a specific part of the constitution.

Action: approve and upload copy of constitution on to PVA section of Penrhos village website.

- b. Better broadband. A company, Broadway, are currently erecting a broadband receiver for Sally and Geoff Adams. There was interest in asking a representative from the company to come and talk to the villagers. We could investigate getting a collective village deal.

Action: Julian Howe will invite Broadway to talk to the village and details to be posted on village website, notice board, and other.

- c. Alternative uses for the Church. The consensus was that use of the church for villagers should be opened up. Ideas:
  - i. Pop-up pub hosted at the Church. There was a lot of enthusiasm for this. Although the Church is reopening it is not entirely finished. We could put a curtain up to cover the unfinished area. Query whether we need any permissions? Clare's brother has experience in hosting pop-up pubs and she would make some enquiries. One

issue with holding it at the Church is that there is no toilet. This may make it an unsuitable venue for now. Craig offered to run/host the first one.

Action: Clare to ask her brother about running a pop-up pub.

ii. Other ideas were suggested: village film night, and dancing.

- d. Village taxi service. We discussed how this might work. There is enthusiasm for it but no agreement on how it would be run. Agreed that this could grow organically.
- e. Installing the village defibrillator. It was confirmed again that it would be installed at the Woodlands Farm Pavilion. It needs to be checked regularly and maintained and it can easily be looked after here. Emma and Craig have had training on how to use it. There may be others and we will publish who is trained to use the defibrillator.

Action – ascertain and publish who is trained to use defibrillator.

- f. Creating a summer holiday crèche. It was agreed that this was also something that could grow organically.
- g. First aid courses. Julian will enquire with Dan Richards about coming to the village to offer a first aid course. There was concern that the closest first responder lives in Tregare.

Action – Julian to enquire re first aid course.

- h. Glamping unit and multi-functioning space in the Church. It was agreed that it is difficult to move forward with this until we know more about the installation of a toilet facility at the Church. We will revisit this at a later meeting.

- i. Organising a children's play/nativity/carol service.

Action – Alex will organise a children's nativity play for Christmas 2018.

- j. A dedicated PVA section is to be added to the village website.
- k. Does the village need a neighbourhood watch scheme? Clare made the point that it was a good idea to have eyes on each other. It was agreed that already happens and we do not need a separate neighbourhood watch scheme.

- l. Publishing information for villagers – it was agreed that it would be a good idea to have a notice board next to the Church gate. Craig was already looking at the cost of notice boards. A Facebook page is to be set up, Emma (with the help of Alex) agreed to do this. It was acknowledged that not everyone in the village would be able to use this and so a village notice board and word of mouth would still be important. Information can also be published on the village website.
5. Any other business:
- a. Village fete for 2019 – Clare agreed to organise this.
  - b. July open gardens. Craig said he had sufficient help on the day but would welcome contributions of cakes.