

4 Ffordd Erw  
Castle View  
Caerphilly  
CF83 1RY

Date: 4<sup>th</sup> October 21

Mrs Tracy Jereb  
Treasurer, Abervally Heritage Group  
Community Centre,  
Gwent Avenue,  
Senghenydd,  
Caerphilly  
CF83 4HA

Dear Tracy,

**Aber Valley Heritage – Audit of Accounts 2020/21**

I have examined and audited the accounts of the Aber Valley Heritage Group for 2020/21 and confirm that they are an accurate statement of the income and expenditure of the group.

I confirm that I am satisfied with the accounts.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Terry Williams', with a long horizontal flourish extending to the right.

Terry Williams FCCA

Accounts for Aber Valley Heritage Group Year - ended 2020-2021

	£	£
Balance as at 6th April 2020		£35,997.24

**Income:**

Sales	£26.50
Donations	£1,245.00
Grants	£52,314.00

Total Income	£53,585.50
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Total Funds	£89,582.74
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**Expenditure:**

Insurance	£706.18
Water	£63.22
Purchases	£6,424.43
Wages	£11,962.00
Garden	£44.86
Rent	£3,360.00
Windsor Memorial	£16,900.00

Total Expenditure	£39,460.69
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Balance	£50,122.05
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**MINUTES OF HERITAGE COMMITTEE**  
**ANNUAL GENERAL MEETING**  
**SENGHENYDD COMMUNITY CENTRE ON MONDAY 15<sup>th</sup> November 2021**

**Present:** Patricia Bull (PB)(Acting Chair), Gill Jones (GJ), Tracy Jereb (TJ), (Minutes), Joy Harper (JH), Jean Sellars (JS), Glen Thomas (GT), Andrea Davies (AD), Dale Berry (DB) Susan Huish(SH)

**Apologies:** Lindsay Whittle, Cathrine White, Carol Bowen, Gwyn Goldsmith.

1. **Welcome:**

Acting Chair (PB) welcomed those present.

2. **Minutes of Last Annual General Meeting**

Read and Accepted as a true record.

3. **Chair's Report**

LW was unable to attend the meeting at short notice, so his report will be sent to Gill for circulation to the committee.

\*\*\* (inserted during the transcription of the minutes) \*\*\*

"My apologies to all members for not being able to attend the AGM.

Firstly it is my sad duty to have recorded the loss of one of our stalwarts, Malcolm Bull. We will always be grateful for the dedicated hard work that Malcolm did throughout his life as a volunteer within our Valley and more importantly for our Committee, the Garden and Museum. We give a special thank you to his wife Pat and all his family for loaning him to us. He will be missed greatly. May he rest in peace. HEDD PERFFAITH HEDD.

We were fortunate to obtain the Business Rate Grant Covid Grant from WAG/CCBC, the Welsh Church Fund for the display cabinets and the Postcode Neighbourhood fund for the funding for our Freelance Marketing Post.

We are forever in debt to our great patron Mr. Roy Noble who succeeded in obtaining a grant of £6,000 following his talks with Wayne Thomas of the NUM (National Union of Mineworkers).

This year has seen us, a small but enthusiastic group, still struggling with the world wide pandemic of Covid, but members continued to work by re-organising the displays in the Museum specifically the Dresses (Circa 1901) worn during the Universal Colliery Disasters. It is great to have a woman's perspective on the life and times of the Valley. We are also open for visitors albeit they have to telephone or email for their appointments to view. The situation is gradually improving.

Can I conclude by again thanking all the members and their partners for your hard work during the year. I would also like to thank Juliett Elson for her contribution. We are sorry she has left volunteering for the Heritage and wish her well for the future.

I hope that the coming year will see more money and visitors!"

GJ proposed that all foundation trustees be re-elected and the motion was carried.

DB was asked by PB to check with the Community Council if he would be allowed to formerly join the Heritage Committee as a trustee.

#### **Treasurers Report**

The Treasurers Report was given out to meeting attendees and TJ recorded that we have had many deposits since lock down in March 2020, via grants from the Council and other bodies. GJ stated that she has now ring fenced monies for different uses e.g. Garden, Museum, Windsor Memorial.

#### **4. Matters Arising**

- a. GJ asked if the new model of the Universal Colliery recently placed in the Museum, could have the lid of it's case changed to Perspex for ease of opening as the current top is glass and very heavy. It needs to be opened so the buildings can be numbered for ease of reference as we now know what each building may have been.  
PB stated that James Anderson has offered to open the case for us to add the labels.
- b. We now have the 2 new display cases for the dresses which are now in situ in the museum with the newly conserved dresses installed.

#### **5. Any other business**

No AOB

In light of the brevity of the meeting it was felt appropriate to remain and have a regular meeting at the end of the AGM.

**Date of Next Meeting: Not scheduled at this point due to the pandemic.**