

Steering Group Meeting – 12th August 2014

Present: Peter Coleridge (Chair), Geoff Greaves, Di Greaves, Nick Talbott, Alan Fay, Joe Botting, Hilary Macauley (*for part of meeting*)

1. Actions from minutes of July steering group

Actions noted.

Arising: Funding opportunities.

Action: Joe to investigate opportunity for supporting Repair Cafe. Joe to let Josh know if there may be scope for Incredible Edible project.

2. Social meeting programme: August and future meetings

August meeting – Economics of Happiness

Action: Geoff to review material from web site and lead discussion.

September meeting – Judy Denison

Action: Di to confirm with Judy

October meeting

Jasper Roberts will come on 28th October (date provisionally allocated to Tim Coleridge)

Actions: Peter to provide Di with resume on Jasper Roberts for promotion through PTLCC.

November meeting

Action: Di to see if Simone can confirm, and if not we will invite Tim Coleridge for the 25th. If Simone confirms, Tim to be invited for January 2015 meeting.

Future possibilities: revisit Time Bank, Car share, Skills hub, Hebdon Bridge – community engagement/transformation.

Agreed that an hour of September steering group meeting be allocated for discussion of future direction for TLT. **Action:** all to propose ideas. Include May Fair, Streetbank.

3. invitation to take a stall at the Radnor Fringe festival

Starts Friday evening of Victorian week. Marquee available 23/24/25 August. TLT invited to take stall in marquee. £40 for 3 days.

Action: Di will book a table in the marquee. If no longer available, agree to erect gazebo for the Sunday only.

4. Repair Café update

Marginal increase in numbers and donations. Significantly easier setup and very successful as a social activity. The subgroup is meeting again on Thursday.

5. Streetbank - see www.streetbank.com (deferred from July meeting)

Agree to consider in September brainstorming and website review

6. Slow Sunday feedback and new date for RENEW visit

Agree to rearrange RENEW session for 31st August.

Action: Joe to propose date for "Earth History" walk.

7. Website refresh

Agree to consider as part of brainstorming session at September meeting.

8. LDP consultation for Powys

Public consultation now starting which finishes end of September (?).

Agree: TLT should make a submission.

Action: Di will circulate information and invite participation in producing a response.

9. PAVO training courses

Action: Di will approach David Strachan to see if he would be willing to review material and pick out relevant items.

Meeting closed 9.05pm