

TLT Steering Group Meeting – 14th October 2014

Present: Joe Botting (chair), Peter Coleridge, Geoff Greaves, Di Greaves, Nick Talbott, Lucy Muir, Cllr Chris Carmichael.

The Chair welcomed Chris to his first steering group meeting.

1. Actions from minutes of September steering group

Outstanding Action: Joe to propose date for “Earth History” walk.

2. Social meeting programme: October and future meetings

October meeting

In view of Jasper Robert's time, agree to omit usual session on diary dates and just show slide and issue as email. Peter will introduce the session. Lucy will organise expenses payment with Geoff in advance of the meeting. Lucy to send specific invites to Rhayader and Presteigne Transition groups and to Sally for PTLCC.

November meeting

Tim Coleridge is confirmed guest speaker.

January meeting

Action: Peter to confirm whether Simone will be available.

Future meetings

Agree to invite new Town Champion once appointed. Also invite Heart of Wales line group to talk on Future of Rail in Mid Wales.

Other possible topics: Car Share, Skills Hub, Hebdon Bridge – community engagement/transformation

Special Interest Group meetings

Action: Di to convene session on Time Bank.

3. Repair Café update

Project was not a winner in the Guardian competition, but participation has generated lots of good publicity.

It would be preferable to have the cafe operational in the same space as the Repair Café – not operating from the café. **Action:** Jo and Lucy to see if Michiel would consider service drinks inside.

Martina is collating all the data collected so far from repair café visitors. Summary stats will be produced soon. Alan has sent some data to the project for Monitoring and Evaluation of Sustainable Communities.

Action: Nick to provide 20 posters for Lucy. **Action:** Nick to update web site to improve prominence and organisation of Repair Café material.

4. UK Conference of Independent Currencies

Attendance at the conference was considered. Agree that TLT would fund a representative to attend. **Action:** Nick to ask Richard Bramhall, Dorianne Robinson, Les Fulford if they are able to attend.

5. PTLCC update

Promotional info on the Annual Conference was circulated. TLT members are encouraged to book ASAP.

THRIVE training: Numbers min 12, max 24, aim for 20. Suggest weekend in late January.

Action: Nick to explore dates with Ann and Mandy and come back with proposal to November steering group. Michiel would like to talk about PAVO support facilities – consider including as slot in the THRIVE training.

One Powys Connecting Voices (PAVO)

There is an opportunity through PLTCC to raise issues for PAVO to take forward to Local Service Board and the Powys Regeneration Partnership. It is important to record issues that get raised in our monthly meetings and in steering groups. **Action:** ??

6. TLT future directions

Action: Joe and Nick to produce revised paper for circulation to TLT supporters.

7. Correspondence

Christmas Fayre

Jane Johnston is organising the event. Local groups are invited to have stalls, probably in the walkway by Co-op, on 29th and 30th of November. Di has booked a stall. **Agree** to support. **Action:** ??

Time Banking meeting. **Action:** ??

Forest School. **Action:** Di to circulate information to steering group email list.

8. AOB

AGM needs to be organised in conjunction with November meeting. **Action:** Nick to provide agenda to Lucy for circulation (inc details of how to submit items for agenda).

Holy Trinity have written to ask if TLT will organise a Christmas tree. **Agree** to provide and suitably decorate a tree. **Action:** ??

Meeting closed at 9.30pm