

Steering Group Meeting – 13th January 2015

Present: Hilary Macauley (chair), Joe Botting, Geoff Greaves, Di Greaves, Nick Talbott, Cllr Chris Carmichael, Sally Bramhall. Darylle Hardy (RWT)

Hilary welcomed Darylle to the meeting.

1. Green Spaces and Volunteering

Darylle described an initiative being discussed with the Town Council and being raised with other groups to come up with a coordinated vision to managing the open spaces around Llandrindod. Views and participation of TLT are invited.

Di raised the potential for Time Banking to support such work.

Hilary stated that Friends of rock Park will be working with Cymryd Rhan to increase volunteer numbers.

RWT have some funding from Co-Op to prepare a Green Habitat Map of Llandrindod, which would identify areas which would be most (and least) appropriate for incredible edible and other community activities.

Darylle is interested in learning about Open Source mapping products.

Action: Joe to provide contact details for Ti Marner

Di raised the potential for establishing a community orchard, with an association drawn from people in the town that are interested in growing fruit trees (even very small scale).

Darylle proposes convening a meeting of all interested organisations.

Agreed that Joe will initially represent TLT. Hilary will also attend representing Friends of Rock Park and Spa Town Trust.

Action: Di to add Darylle's email to TLT mailing list

2. Actions from minutes of November steering group

Agreed that Nick can submit previously circulated draft proposals for actions related to waste management via PTLCC

3. Social meeting programme: January and future meetings

January meeting. Simone has confirmed.

Action: Nick to liaise over technical support.

February meeting. Jude Bootle, new Town Champion, has confirmed.

Action: Jude to be invited to describe scope of her role, say how the project can take forward a sustainability / resilience / localisation agenda and how TLT members can contribute.

March meeting.

Action: Joe to follow up with Heart of Wales Line group

April meeting. Riversimple

Action: Nick to contact

4. Town Council update

Chris reported on Powys consultation on Community Delivery – proposals for devolving some service management to the Town Council and community groups.

5. Thrive training

Agreed to go for weekend of 28th March.

Action: Nick to progress arrangements.

6. TLT Web Site

Action: Geoff and Nick to discuss options for new hosting arrangements. Thanks expressed to Adrian Brimer for providing free hosting for the site since the formation of TLT.

7. Repair Café update

Rock Park is booked from March to Sept for the 2nd Saturday of each month other than 2 occasions when alternative dates had to be chosen due to prior bookings.

Action: Joe to contact Rosie McConnell (Cymryd Rhan) - to be invited to future Repair Café meeting to see how Timebank could work with R.C.

Action: RC subgroup - funding for Repair Cafe to be considered in line with AGM resolution.

8. PTLCC update

PTLCC have commissioned a survey which will be open in the next 2 months. Everyone over 18 is invited to complete the survey. TLT members will be notified when survey is online and are encouraged to participate and promote widely.

The next conference is being planned on theme of The Economy and Psychology of Climate Change.

Geoff now has funds for shared car travel to reimburse TTL members who gave lifts to the PTLCC conference.

Action: Geoff to make payments.

9. TLT future projects

May Fair 2015

Action: Hilary/Sally/Chris to talk to Ron Houghton to see if he will lead the workgroup. Main task is managing bookings and layouts. Invite David Strachan to become involved. Finance agreed to same level as last year.

Further discussion of future projects deferred.

10. AOB

None raised.

The meeting closed at 9.45pm