

TLT Steering Group Meeting - 14th June 2016

Present: Lucy Muir (chair), Geoff Greaves, Peter Coleridge, Flo Greaves, Joe Botting, Hilary Macaulay, Cllr Sian Meredudd, Sally Bramhall, Nick Talbott

Apologies: Cllr Chris Carmichael, David Strachan

1. Actions from May minutes

Pop-up display design

Action: Nick to ask Joie if she would like to propose a design

Action: Nick to circulate financial summary of May Fair with these minutes (*included at end*)

2. Social Meeting programme

June

Sally Owen, confirmed – "Herbs - Good health from garden and hedgerow"

July

Charlotte Spring, confirmed – "Food Waste" (provisional title)

Action: Nick to refer Charlotte to Sally Owen in relation to PTLCC Autumn conference

August

Joe Botting, confirmed – "Climate Change Update" (provisional title)

September

Vegan gardening (*proposal*)

Action: Sian to provide DVD to Nick

October

David Edwards (to be confirmed) - "Heart of Wales Line" (provisional title)

Action: Nick to liaise

Future meeting topics

Framespotting - ref <http://www.framespotting.com/>

Personal Sustainability - Geoff to speak

3. Tools for Self Reliance

Agreed: that TLT become a collection agent for TFSR Cymru

Agreed: that TLT will buy a tool storage cupboard if necessary which can be used for storing donated tools (subject to agreement of a suitable location by CELF).

Action: Repair Cafe group to consider other actions in relation to TFSR, and in particular
special demo event at a Repair Café
promotion and sale of TFSR tools

4. TLT Future Projects:

Car Share Club, Cycle Routes, Community Energy Scheme

Llandrindod Car Share

Agree to progress the project.

Action: Nick to talk to PAVO, Cymryd Rhan and other possible agencies over employing a project officer and to investigate funding

Cycle Routes

Agree to ask David and Martina if they can progress the project

Noted that Powys County Council have recently consulted on Cycle routes and that a map showing designated "active travel" routes for Llandrindod is available - ref:

<http://www.powys.gov.uk/en/corporate/find-out-about-consultations-in-powys/past-consultations/active-travel/>

Community Energy

Agree to progress and aim for a public meeting later this year.

Action: Nick to continue talking to CELF.

Action: Geoff to talk to Metropole.

5. Repair Café update.

Noted that the project is running at a surplus and that CELF is working well as a venue.

6. Community Orchard update

Noted that the Bee hive has been set up, awaiting a swarm.

Action: Hilary to provide financial statement in time to circulate with minutes.

Help wanted to maintain the green man garden by the Herb Garden.

Action: Flo to organise email invite.

Noted that a Slow Sunday / Picnic will be organised later in the year.

7. PTLCC update

(standing item, nothing to report)

8. Mid Wales Permaculture Network

Noted that Flo has agreed to represent sub-group at the Permaculture Wales gathering and that PTLCC will fund the cost of this.

Noted that The Mid Wales Permaculture Network web site being transferred to Geoff's server managed by Nick.

9. Feedback on Mighty Conversation meeting

School Liaison.

Agree to offer Repair Cafe workshop during the Activities week

Agree to offer assemblies on various subjects including:

Transition, Climate Change, Pomarium, Energy conservation

Action: Nick to liaise with the school

10. Community Opportunities report

(standing item, nothing to report other than elements covered in item 4 above)

11. Other urgent business

Noted that the "Coleridge in Wales" festival could include Llandrindod on its route towards the end of July. Ref <http://coleridgeinwales.org/>

Action: Sally will consider hosting an evening meal in the Herb Garden and noted that Hilary offered a guide walk of the Rock Park and Pomarium beforehand.

Action: Peter to continue liaison with the organisers

The meeting closed at 9:15pm

The next Steering Group meeting is on Tuesday 12th July at 7:30pm in the Herb Garden Café

May Fair 2016 Financial Summary

Income

Stall income	190.00
Chinese Auction	205.00
	=====
	395.00
	=====

Expenses

Powerprint	181.00
Nick printing	22.23
Receipt book & raffle tickets	6.50
Community noticeboard posters	1.00
Metropole	60.00
	=====
	270.73

Surplus	124.27
	=====
	395.00
	=====

Llandrindod Pomarium – Financial statement as at 16 June 2016

Income

4.5.16	Sponsors & donations	£350.00
12.5.16	Sponsors & donations	£200.00
7.6.16	Donation	£30.00
7.6.16	Town Council Grant	£500.00
16.6.16	Donation from tree thief	£20.00
		=====
		£1,100.00
		=====

Outgoings

3.6.16	M Mercy re beehive	£225.00
16.6.16	F Greaves re trees	£208.00
	J Botting re bushes etc	£141.40
	HJM re mulch & stamps	£44.42
		=====
		£618.82
		=====

16.6.16	Balance c/f	£481.18
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