# MINUTES OF STEERING GROUP MEETING 11<sup>th</sup> January 2011 AT THE SHIRE HALL, LLANDEILO

Present: Gerry (chair), Katka, Sue Weaver, Anson, Colin, John, Steve B

Apologies: Tim

#### Public meetings

Gerry will follow up the contact with Alexis Rowell. Anson reported that Colin King is happy to give a talk, either in the daytime or an evening. Anson suggested a daytime event, involving the local construction industry. He said that Tim Pullen could also talk at the same event.

It was decided that Gerry's talk should not be at the AGM. Instead we should put together a programme of three talks, covering Alexis Rowell, Colin King and Gerry. We will aim for the 2<sup>nd</sup> Thursdays of March, April and May.

#### Future structure of TL2

A discussion took place but reached no conclusion. Instead of alternative proposals being put to the AGM, we shall continue and conclude the discussion there.

Sue was worried that if subgroups are subsumed into the Steering group, the loss of individual identity will make focused projects even less likely to happen.

Anson favours the status quo, largely, but agrees that it is not necessary for separate meetings for all three groups (Steering, Energy, New Economics) to take place in every month.

John thought that Colin King's talk could revitalize the Energy group.

He also suggested that steering group business could be tacked onto the end of Energy group or New Economics group meetings.

Katka recollected Tim suggesting having one monthly meeting to cover, in effect, the business of the three groups, with it alternating in flavour between Energy and New Economics

Colin suggested that the Steering group could be changed in name to the Publicity Group.

### **AGM**

This will now be at the Shire Hall on 15<sup>th</sup> February at 7.30.

Sue said that the theme for the AGM should be 'how to make TL2 more effective'.

Gerry said that the publicity should say, "We are organizing these three meetings ... come and get involved and help".

Sue will bring tea and coffee and biscuits.

Steve will let the mailing list know. Sue will get the event mentioned in The Post.

## Carmarthenshire Community Challenge meeting 20<sup>th</sup> Jan

Anson agreed to attend if Tim couldn't

NEXT MEETING 15<sup>th</sup> February at the Shire Hall...including the AGM. 7.30pm. All welcome.