

Minutes of the TL2 Steering Group Meeting on 15/12/2008 at The Angel

Present: Sue Weaver, Gerry Gold, John Gaffney, Steve Brown

Apologies: Steve Harris, Sue Wakefield, Isobel Lovelock, Rhiannon Rowley

Minutes from 17/11/2008, 11/12/2008

Agreed.

Feedback from AGM

Turnout was good. Thank to Steve H for facilitating.

New groups

Steve will stay in contact with Adam Margetts to clarify how his Waste group will work.

John or Steve will mention to Sarah Hyde that Anne should be involved with the Natural Health group right from the start.

Pete Arnold has submitted a proposal for new groups which is full of ideas and which should be considered at the next steering group meeting. **Steve** will invite him.

Cllr Ros Bellamy had wanted to know how we can better collaborate with the council. Rick suggests we make a list of all of the people on our side.

New Economics now has 10 members and **Gerry** will arrange the first meeting soon.

Programme of speakers

Soil Association, Sustain Wales have offered to speak. It was suggested at the AGM that Grenville Ham from BBNPA should be invited.

It was decided to wait till late spring before getting the Soil Association – hoping that Alice will be involved again by then.

So – Grenville Ham in Feb, SW in Mar, Soil Assoc in Apr.

Sue will contact Rhiannon to ask her to accept the Sustain Wales offer.

Invitation to Green Economic Futures for Wales day, Cardiff, 28Jan09

Steve H is involved with organising this has invited us to have a stall. We don't have materials for a display.

Steve B to ask Steve H what would be appropriate. Sue to investigate getting TL2 T-shirts printed for events like this.

BTCV insurance policy

Because the total cost of this policy was close to £200, this was referred to the next meeting.

Subgroups

Heart and Soul – the last meeting came up with the suggested format for the AGM.

Permaculture – last meeting cancelled due to illness. Next at Sue's on 18th Jan.

Allotments – are hoping to sign the lease for 1/1/09.

Afallon – Tree planting at Llandeilo County Primary was a success.

The Treasurer handover took place.

The next meeting will be held at the Angel on 19th January at 7pm.