

**MINUTES OF THE MEETING HELD ON 17th OCTOBER 2013 AT 7.30PM
IN TRECASTLE COMMUNITY CENTRE**

Chairman: Nicky Davies

Attendance: 10 people

Apologies: Janet Watkins, Dave Howells

Approval of the minutes from the last meetings

The minutes of the last meeting were read out and it was agreed these were a true record of events.

Existing Matters:

Church Repairs

Church - The meeting was advised that the Architect has made a further visit to the church to complete his assessment. We are still awaiting a list of work and the revised quinquennial report which are needed for the grant application to proceed. An application number has now been acquired from the HLF and an online account established. Paul Wilding will chase the Architect again and Gillian will continue with the forms, it was agreed that we should aim to complete the application by the end of November as the last submissions date is 13th December. It was also agreed that a small group of people will need to meet to go over the application as it nears completion.

Response from Maggie Durran - Gillian reported that contact was made with Maggie as requested and her response was read to the meeting. (Appendix 1)

Churchyard Wall - The preliminary application has been submitted for the faculty and Paul has been advised he can submit the second stage application. Paul advised that the faculty committee next meet in November but is unsure whether our application will be heard at the meeting. It was confirmed that the funding will come from the churchyard fund. Huw Watkins mentioned about loose capping stone on the range road wall and this will be discussed with the Stonemason when he is on-site.

Ysgold y Fach - The windows have now been repaired and repainted and our thanks were given to Dave Howells for do this. County Windows also evaluated the job and agreed that repair was needed rather than replacement.

Treasurers report- It was reported that the Show BBQ raised £227.31 and the account balance is £9,683.15

Christmas Cards - Julie Howells kindly showed her artwork and everyone was in agreement that we should action a print run as soon as possible so they can be sold for this Christmas. It was agreed that Julie would be asked if she would be happy to prepare the final artwork and get prices for printing. It was also agreed that the cards would be bilingual. Nicky will liaise with Julie and keep the committee updated via email.

Tea towel - A sample was shown to the meeting with an outline of costings. Jannice Williams will speak to Len Williams to get a copy of the poem and Gillian agreed to put some artwork together once it is available. Again it was felt that it would be nice to get this actioned promptly so that sales can be made prior to Christmas.

Cookery demonstration - Janet Watkins has spoken to Neil Dillon but he wont be able to do anything until after Christmas. Nicky will ask Janet if she could get a list of possible dates from Neil as a starting point.

Mugs - Gillian had contacted Emma Price but there had been no feed back. Paula agreed to speak to her again.

Other Matters:

Donation - a donation of £100 has been received from Mr and Mrs Evans

Sustainability Grant - The meeting was advised that the contact for this grant is Helen Roderick at the National Park, Gillian is to make contact to find out more information.

Community Grant - The meeting was advised that community grants are currently available from Landmark and it was suggested that we contact Margaret Tweedy to see if she knows any further information on who to contact.

Parish Magazine - Paula Jones gave the meeting a brief outline on the Parish Magazine for which John Clifford is our point of contact. The first magazine is going out free in November.

Election of officers - The chairman, secretary and treasurer positions were offered up for election, but it was agreed that the current officers will remain in position.

Vote of thanks - Richard Camp offered a vote of thanks to all those that helped make the open Saturdays, Open Doors and Heritage days such a success.

Date of next meeting to be advised