

Minutes of a meeting of the Board of Cwmni Cymunedol Cletwr held in Siop Cynfelyn at 7.30 pm on Thursday 6th August 2015

Present: SH, NC, BW, SF, MH-S

Apologies: CL-W, RP, HO

1. Collection box : agreed this would be useful
2. Financial report. Discussion of recent trading figures.
3. Operations and Staff
 1. Business Assistant. Interviews 27 August
 2. Jobs Growth Wales. Need to be sure what the job would be if we went for this.
4. Community Events.
 1. HO meeting LJ and GM to prepare report for Santander
 2. GM looking for other funding to continue jobs. Board to consider bridge funding, possibly reduced hours
 3. Move to a policy of charging for events to help fund the post
5. Communication
 1. Website etc. NC to e-mail to see if anyone is interested in helping with communication
 2. Newsletter etc. Try and synchronise with site purchase
 3. AGM – delay until purchase is complete?
 4. Possible staff/volunteer party in the Wildfowler on 11 Sept
6. Capital Development
 1. Purchase is moving along.
 2. New bank a/c has been set up
 3. Need to chat to Vodaphone
 4. Workshop: Discussion on options. It was agreed that unless we can identify a definite use for the workshop in the overall project that it will probably be much simpler to demolish the workshop. If we do demolish we need to decide exactly what the space will be used for. Parking? Tourist point? Shelter?
 5. CF arranging extra board meeting to review/discuss revenue sources. Date? 6 pm 27th Aug?
 6. Charity registration. We have received a letter from the Charity Commission that makes it clear that we cannot be a charity with our present structure.
7. Need a new notice board. Possibly build a custom one. Can Cindy advise/help?
8. Volunteers. Feedback from NC on WCVA conference. Useful ideas on how to improve volunteer recruitment. Need to plan strategy after summer rush is over. Focus on talking to potential volunteers during Talybont show etc.
9. Public computer is now working again.

Next meeting: Thursday Sept 10th at 7.30pm