Cwmni Cymunedol Cletwr

Minutes of Board Meeting 9.11.23

Present Barry Wise, Rose Phillips, Helen Ovens,Cath Lloyd Williams, Jane Nicholls, Jane Whittaker, Chloe Birds, Nigel Callaghan, Andy Lloyd Williams

Apologies Cindy Harris, Ant Jarrett

Minutes of previous meeting accepted

Building

- **a.** New freezer has arrived
- **b.** Electricity has been tested and confirmed as safe.
- **c.** Coffee machine – in hand
- **d.** FIT – new meter now registered. Reading taken November – next due in February. We have been informed that we can't claim the fee from the time it wasn't working – agreed to follow up and try again.

Finance

- **a.** Meeting taking place too early in the month to generate figures. Overall business doing slightly better than this time last year. Bank signatories have been updated. AGM figures currently being prepared.
- **b.** World Pay – information has been submitted but is being requested again. Multiple emails and phone calls, still getting repeat requests.

AGM planning

a. Agenda agreed.
b. Directors – agreed to have vice posts for officers.
c. To ask volunteer to speak re the community art project.
d. Questions received – to be answered at the AGM.

Operational

a. Staffing discussed. Thanks and appreciation minuted to Val Mayhew who is retiring but has agreed to continue as a volunteer.
b. A grant application has been made to fund managed through Cynnal y Cardi, for Welsh speaking events role. It would be for 12 months Jan – Dec 2024; we can claim 80% of the cost for 20 hours a week. Exit strategy for end of the funding period discussed, possible ways would be to take post into the establishment, drop some hours, or revert the role to volunteers, depending on the financial position at that time.
c. It should be noted that our strategy (due for revision in 2024) aimed to self-fund all posts but the pandemic has changed the landscape and it was agreed that the events role needed support. We also need to ask for more volunteers to help with events. Thanks minuted to Shelagh and Nigel for putting the application together.

Landscaping

- **a.** Gardening group have also put in a bid for a grant from *Our home our habitat*, bid includes replacement horse fencing, bird boxes, raised bed for gardeners with

disabilities, leaflet for garden showing planting and what pollinators we have attracted.

b. Garden continues to receive praise from community and visitors alike – thanks to all the gardeners.

Volunteers

a. Shout out lists moving over to the board member for volunteer support. Translation route agreed. Personal messages to be sent out to volunteers to see if any willing to re-engage.

b. Agreed to insert article in Papur Pawb with volunteer postcard for January.