

TLT Steering Group - 7th June 2015

Present: Lucy Muir (chair: first half of meeting), Hilary Macaulay (chair: remainder of meeting), Di Greaves, Cllr Sian Meredudd, Joe Botting, Geoff Greaves, Sally Bramhall, Nick Talbott

Apologies: Peter Coleridge, David Strachan

Might Oak Timebank

The chair thanked Rosie McConnell for attending.

Rosie introduced the concept of organisational membership. Some of the possible features of organisational membership include:

The organisation can gain credits: Individual timebank members could earn hours for TLT, eg if one member provides a service to 2 timebank members then one hour could be credited to the member and one hour to the organisation.

TLT can become a "money creator" in the timebank.

TLT can credit hours to their members (who must also be timebank members in their own right) for volunteer hours on projects that are agreed by TLT to qualify.

Timebank members can donate their credits to other good causes that are registered with the timebank.

Rosie can be an intermediary in brokering hours, or individuals can manage their individual accounts online.

Agreed that TLT will apply to become an organisational member and will nominate someone to manage the Timebank account.

Action: Steering group to agree who will manage the TLT timebank account.

Outstanding actions from May meeting

Action: Di/Nick to circulate updated diary dates.

Social Meeting programme

June meeting

Possibilities:

George Marshall may be available to talk.

Elan Valley Biochar project.

Fallback – Di will find film about SOUP and talk about Llandrindod's SOUP initiative.

Actions: Di to contact potential speakers. Nick to investigate film options as a fallback

July meeting

Action: Joe to liaise with John Kearns.

August meeting

Topic required

22nd September meeting

Local Resilience Plan

Action: Di/Nick to discuss with Andrew Twigger

Visit by Stephanie Bradley

Action: Sally to email the TGIF mail list about the Storytelling and Food evening.

Repair Cafe update

At the May Café 20 items were repaired, brought by 12 members. Costs were covered with a small surplus.

Martina gave a well received talk at the Spring Fair.

Action: Di/Martina to discuss offering this talk to other Powys groups through PTLCC

Action: Di to add Jane Brees to Repair Café mailing list.

Action: Nick to circulate invitation to people to ask for Repair Café posters.

Slow Sunday events

Agreed to accept Peter and Angela's date of July 19th with Trosnant on June 28th

Ashfield Open Day – 27th June

Action: Nick to discuss doing a mini repair café at the open day with Tiffany.

Eco Homes event

Di reviewed the current proposal and raised a couple of issues:

bottom of page 5 – ESP of Shrewsbury proposed as the supplier to provide advice? **Agreed** to propose a local supplier (Llani Solar) instead?

Action: Nick to query with SWEA if they are considering this, and could they be involved?

Action: Nick to circulate members for suggestions of places to visit.

PTLCC update

PTLCC Conference will be on 17th October at the Metropole. The conference will be jointly organised by the REconomy Project and PTLCC

Keynote Speaker – Mary Mellor.

Training for Transition groups is now being planned directly by PTLCC and a programme of courses is being put together for the winter months. Places will be open to all PTLCC member groups.

Action: Di to provide draft schedule for inclusion with minutes.

PAVO eBriefings

Action: Nick to acknowledge the work that David puts into this, and stress the value of having someone in TLT regularly reviewing the opportunities.

TLT website

Agreed to switch over to new site.

Thanks expressed to Adrian Brimer for generously providing the hosting since the web site was initially set up.

AOB

Next steering group meeting: 14th July