

TVEG 18th November 2009

Present: Anne-Mary (chair), Sheila (note taker) David Tollman, Siggy, Dave, Tom, Camilla, Julie, Angie, Penny, Will, John, Mick.

Apols: Gary, Alice, Val, Hilary

Matters arising:

- HES. Big Green Challenge result postponed till January so no local co-ordinator appointed.
- The WAVE – local coach cancelled (not enough confirmed bookings). FoE are running a train from Hereford.
- Allotment. Meeting to discuss next year's planting, rotation and recruiting.
Wednesday 25th Nov 7.30 in The George.

Tidy towns. Keep Wales Tidy have made grant offer of £587.40. Various conditions attached

- A suitable document of Constitution is required before the cheque will be released.
- We would also like to emphasise the need to use the grant towards a minimum of 5 **environmental**-based projects.
- All expenditure must be completed within twelve months of this offer letter.
- It is a requirement of this Grant that records of actual expenditure are kept, along with back-up evidence. This must be forwarded to your Project Officer on a **quarterly** basis.
- On receipt of grant – a Press release is issued by yourselves to local media and a copy sent to me (as per attached Press Release).
- Insurance must be obtained – funded through grant.

We agreed to accept grant on these terms. Sheila to liaise with Tidy Towns.

Constitution. Draft constitution circulated – agreed with minor variations. Attached with these minutes is the suggested constitution with amendments. **Any further major suggested amendments to Sheila within a week of this email please.**

Publicity. AM has produced draft flyer. All agreed with minor amendments such as varying the fonts.

Mick Green to produce press release.

Brainstorm:

list of ideas is attached with the email

Priorities agreed:

Short term

- Facilitate recycling of batteries and light bulbs

Penny to email PCC and establish present arrangement with offer to facilitate through FM collection point. Sheila to find out Email address.

- Local survey

Angie to draft survey. Camilla to find out what other local groups have done. To trial survey form at FM

Julia to make Ideas board for people to post up ideas at FM

- Film Nights

Chris and Siggie to organise (and co-opt Bernard if poss for technical expertise).
Suggestion of “Garbage Warrior”.

- Tidy Towns. Minimum of 5 projects within 12 months – litter picks etc. Sheila to co-ordinate.

Long term:

- Caravan advertising – movable publicity etc. Will O’L to investigate
- Community Orchard. AM to research possible local sites
- Maximise Local food production. Allotments, guerrilla gardening, planting nut trees.
- Website- David T to facilitate. Also to link to Knighton sites.

AOB

Hereford Climate Coalition day 28th Nov. Camilla to arrange Car share.

Penny suggested combining surveys TVEG/Community Centre/ Knighton Tourism and Transport.

Aldermaston Blockade Mon 15th Feb. If interested contact Angie. Dave will put it on his website.

KCCP tree planting day 5th Dec 10 – 4.pm Followed by party (bring something to share 7.30pm

Next Meeting Monday 11th January.

Tom to chair (arrange venue and prepare agenda)

Angie to take the notes.