

Llais y Goedwig Working Group Meeting

22nd October 2009

Present: Roger Davies (RD - chair), Fay Sharpley (FS), Zena Wilmot (ZW), Deb Wozencraft (DW), Jo Cooper (JC), Dave Petty (DP), Jenny Wong (JW)

- 1. Apologies Rodney Waterfield (RD), Philip Swain (PS), Alun Lewis (AL), Steve Wigfall (SW)**

<p>2. Approval of minutes of last meeting The minutes of the meeting of 1st October (which was not quorate) were ratified and approved.</p>	<p>Action</p>
<p>3. Matters Arising</p> <p>Website</p> <p>Environment Wales grant- didn't reach Cardiff in time but will be sent off anyway. Deb to get paperwork for registering as a project (this would be from April 2010).</p> <p>Deio has left Environment Wales which leaves a vacancy- it's possible that LlyG could employ someone; they are proposing the post could be funded ¾ by Environment Wales and ¼ would have to be found elsewhere.</p> <p><i>Possible sources for website funding:</i></p> <p>Awards for All (3 month lead time)</p> <p>CCW- Jenny to look at</p> <p>Environment Wales- Fay to contact Jo Horsley</p> <p>WCVA- Dave to contact funder finder</p> <p>Questionnaire</p> <p>Important for future funding needs from FCW. It is the next priority.</p> <p>Legal Structure</p> <p>Current recommendation is a company limited by guarantee. The mem. and arts of the Scottish association will be distributed for reference and the discussion can be continued by email. A decision is planned for the AGM.</p> <p>Outstanding issues:</p> <ul style="list-style-type: none"> • Can the company be asset holding and what happens to those assets? • How is the board elected? • Can board members be paid? 	<p>Action</p> <p>DW</p> <p>JW</p> <p>FS</p> <p>DP</p> <p>Coed Lleol and all</p>
<p>4. Strategy and Business Plan</p> <p>Fay to work on pulling this together over the next week. There is the potential of extra projects from April 2010 (from Barbara).</p> <p>Jenny to build in WSAP points and she will contact Clive before the 5th November.</p>	<p>Action</p> <p>FS/JW</p>
<p>5. Feedback from Llanhilleth event on 9th October (<i>Linking Communities and Woodlands</i>)</p> <p>This was generally very positive, the event was well attended and requests were made for a future day on vandalism to be held. Feedback forms are still coming in</p>	<p>Action</p>

<p>so will be analysed once they have all arrived.</p> <p>Notes from the two workshops are available on the website.</p> <p>Future planned event</p> <p>Insurance day to be organised jointly with Confor, Coed Lleol and Llais y Goedwig. Zena is taking the lead on organising this one. A venue (the Royal Oak Hotel in Welshpool) has been booked. Speakers and facilitators are now needed.</p> <p>Topics suggested include insurance and liability; some obligations can't be insured for. Assessing risk. The Woodland Trust have a legal advisor who could be invited.</p> <p>It was suggested it could be good to create scenarios and then put these to insurers to see what they would advise.</p> <p>Pricing has not been decided but is likely to be £10-13.</p> <p>Preparations for Conference and AGM in Lampeter (20th-21st Nov)</p> <p>Details need to be confirmed with Elin Jones.</p> <p>There was extensive discussion and changes made regarding the programme- current draft is being circulated with these minutes.</p> <p>It was suggested we could get groups to bring three pictures to play as a slideshow in the back of the talk.</p> <p>Operating system for the technology needs to be checked.</p> <p>Scottish delegation's contribution: It was thought that an introduction to their association and how it has worked on the Saturday (including the positive and negative elements) would be good.</p> <p>Contributors: Get a free ticket but pay their own travel and accommodation (with the exception of LlyG board members who will have this covered).</p> <p>Agencies coming on the Friday should be asked if they could leave as much info as they are able for people to view on the Saturday.</p> <p>Brainstorming boards (flipcharts) for the afternoon open session would be useful- Jo to check with venue if they provide any and then additional ones to be sourced as required.</p> <p>Contacts with the young farmers and youth forum for sustainable development would be good.</p> <p>A large map of Wales to mark projects on was suggested as a good idea- CLL to source.</p> <p>Jo will produce an accommodation list for the local area and put this on the website (and send to all attendees who have booked).</p> <p>As Philip Swain was not present it was suggested it would be useful to meet with him before the event- Fay said she might be able to come to this- a meeting has since been arranged to view the venue with Philip for the 3rd Nov at 10am and ZW will attend.</p>	<p>ZW and all</p> <p>DW</p> <p>JC/ZW</p> <p>JC/ CLL</p> <p>ZW/ FS</p>
<p>Date of next meetings:</p> <ul style="list-style-type: none"> • 20th/ 21st November AGM and Conference Lampeter • 15th December- next working group meeting 	<p>Action</p>