

**Minutes of business meeting held on 11th January 2017
in the village hall commencing at 7 30 pm**

Attending

Carole Janssens (Chair)
Peter Jones (Treasurer)
John Whiteway (Secretary)
Nigel Steele Mortimer (FCC)
Max Wenger
Mike Babbidge
Gauvor Fox
Janet Rees
Yvonne McCormack
Sarah Jones (Cadwyn Clwyd)

It was agreed that the conservation project (Telephone Box) would be discussed as the first item to enable SJ to take on board comments from the group regarding the draft information display board to be located at the rear of the box. All members were able to offer constructive comments together with old newspaper cuttings and photos for possible inclusion to demonstrate the history of the village. SJ provided the group with an e mail address (Sarah.Jones@cadwynclwyd.co.uk) so that members could contact direct with any further information. JW agreed to check with eagle and child as to WI FI facilities and to speak to Jean Brown if the old school history pictures in the village hall were on disc. The group thanked SJ for her attendance and looked forward to the second draft.

1. Apologies - Aries Janssens
2. Minutes of business meeting held on 28th October 2016 - Read and agreed as correct record
3. Matters arising - 8.1 JW was awaiting a meeting with Ceri from ANOB on return from maternity leave
4. Church Projects - YM advised that there was little to report other than the grounds were being kept tidy
5. Conservation projects update -
 1. Telephone box conversion - The change of use planning application had

been amended and forwarded back to the CC for onward transmission to FCC . The contract for the purchase of the box from BT had now been received and would be returned with a consent letter from Mrs Roberts . The cost of the lease agreement between TGCC and Mrs Roberts would be discussed at the CC meeting tomorrow night.

2. Wild flower seeding - A bid had been submitted to Sainsbury's (bag fund) and a response was being chased

3. Well pump housing - JW had visited Flintshire Fabrications again and the company had shown a keen interest . A quotation was now awaited

6. Community Council Report - PJ reported that there was no meeting of the CC in December and neither he or JW were able to attend the November meeting . In the meantime the offensive hatched white lines had been removed from the village square and it was anticipated the at the CC meeting tomorrow a sub committee would be established to look at traffic calming measures through the village

7. Secretaries report - Most items to report are covered in the above minutes
There is a national litter campaign 3 - 5th March . It was agreed that the group would participate on Saturday 4th March commencing at the village green at 11 pm (weather permitting) JW contact KWT regarding equipment and bags.

8. Treasurers report - PJ reported a balance of £3846 in the account .

Subscriptions now due from one or two members. Summary of income and expenditure attached.

9. Changes to the Constitution - PJ explained that he had now received from the Charity Commission the amended Constitution to the July 28th 1993 version
It was proposed that at the next business meeting the following amendment to article 18.2 would be recommended.

Current article 18.2 reads:

18.2 There shall be a quorum of at least one tenth of the numbers of members

of the Charity for the time being or 10 members of the Charity ,whichever is the greater, are present at any meeting .

To be amended to:

18.2 There shall be a quorum of at least one tenth of the numbers of members of the Charity for the time being or four members of the Charity , whichever is the greater , are present at any meeting

10. AOB- There was no other business

11. Time and dates of next meeting - Weds 15th February , Weds 12th July , Weds 11th October all commencing at 7.30 pm

AGENDA (Meeting on 15th February 2017)

1. Apologies

2. Minutes of business meeting (11th January 2017)

3. Matters arising

4. Church projects

5. Conservation projects update

6. Community Council report

7. Secretaries report

8. Treasurers report

9. Changes to Constitution (please see minute 9 of last meeting)

10. AOB

John Whiteway
Conservation Group Secretary