

Minutes of a meeting of the Board of Cwmni Cymunedol Cletwr held at the Siop on Thursday 18th June 2015.

Present SH, MH-S, CL-W, HO, BW, SF, NC + Rose Phillips (prospective new Board member)

1. Financial matters

- 1.1 BW reported on May figures and budget.
- 1.2 Draft Budget agreed
- 1.3 Agreed whatever the coop wants to change signatures
- 1.4 NC to draft letter listing current directors for the bank
- 1.5 Capitalisation – agreed £300 limit
2. Jobs growth wales – HO has contacted to see if we can get assistance for Kitchen assistant
3. Hannah is also getting work experience at the moment
4. Bethany also working as kitchen assistant
5. Discussion of KE's appraisal and objectives. KE to contact Nisyst to arrange visit to another NPOS user. HO to arrange Business Welsh training for KE
6. Plunkett AGM next Thursday. No one going
7. WCVA training 9th July NC to book
8. Community programme noted
9. Possible regular museum display
10. CAB progress and WWCU
11. Website – will be progressed. Agreed to pay a small fee to someone to regularly manage the site and FB.
12. HO to discuss progress with LJ and GM on activities, and to ask GM to contact Santander re: repeat funding.
13. Charity: seems that we can be a charity and a company. CF has applied to Charities Commission to register.
14. HO to try and get £500 from Skipton Building Soc to equip surgery room.
15. Purchase update. Awaiting solicitor letters.
16. Trusthouse assessing meeting on Tuesday. Will ask about second application for revenue for community activities.
17. Ceredigion grant: need to spend it this year, probably switch it to be part of the purchase price.
18. Discussion on Ceredigion Coastal Business Development officer. Want to help develop tourism offer and co-operate with other businesses.
19. Agreed ask GM to design poster of events.
20. Donations: need a pot in the shop. Investigate recording Donations through the till. Acknowledgements for £100 and above.
21. DIY has started.
22. Electricity latest.
23. Next meeting. 6th August