

# Cardiff transition Core meeting:

7pm - Tuesday, 15<sup>th</sup> November 2018

Venue: 3 Heath Street, Riverside

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## **Present:**

Lewis (Chair), Mike (Secretary), Sam (Treasurer), Paulus,

## **Apologies:**

Cerys, Claudine

## Lottery Application !!

Mike called Joe from National Lottery (rejection letter)

- Feedback helped – being more specific with application
  - How the need matches up to the requirements to prove validity of the application
  - Mike & Paulus met up and spent 2-3 hours looking at revising it
    - Need another meeting ASAP
  - Use the feedback letter again.
    - Be objective – double check to the lottery feedback letter.

***ACTION: Mike & Paulus to look draft – revise and submit for everyone to look at.***

## Landfill Disposal Tax application - £50k

Mike and Paulus have found the specific application for the LDT application.

Possibly print out the questions for everyone to give input on.

**ACTION: Mike and Paulus to continue with this application.**

## Green Drinks Cardiff

We are moving towards doing an informal gathering i.e. end of January – which we will publicise all events. NOT to clash with next potential Show & Tell.

Show & Tell will take the majority of the effort / prep: the Cardiff Green Drinks will need a conducive environment such as 'The Corner'.

Given recent improvements in various groups networked up – there will be a good few shares through various social media to get the message out.

**Action: Cerys, Mike and Paulus to act on this.**

## Cardiff Transition Bank Account

The bank can be used for other groups applications:

i.e Plasnewydd Garden or the local Tidy groups.

**Actions: get the multiple applications done.**

## Orchard Cardiff

Progress/feedback:

Can Renew Wales help out with set up.

Vaida needs support (she can't do this all on her own)

Look at 'Wales Volunteers' option – info:

1. Admin
2. Volunteer coordination
3. Website
4. Everything else

**Actions: Mike continue the discourse Vaida re: Orchard Cardiff**

## Show & Tell event – Jan/Feb 2019

Progress/feedback:

Still need to find a venue

Find 3-4 speakers.

***Actions: Paulus – try to establish communication with them. Call them up/go and visit.***

## Cardiff Transition LIBRARY

Progress/feedback:

Hardware issue – need to support on this.

***Actions: Lewis to engage with Claudine on this.***

## Cardiff Transition INSURANCE

Up in late January 2019 – go with Keep Wales Tidy generic insurance form

***Actions: Everyone FIND £80-00p***

## Cardiff Transition AGM: March 2019

Progress/feedback:

Ideas for venues:

1. Boomerang offered space?
2. Riverside Community Garden (potential new shed) bring candles?
3. Recommendations welcomed for potential venue

***Actions: Lewis, Sam and Mike prepare accounts, reports and other material for AGM***

## AOB:

Plenty for everyone to get on with ..... will require multiple meetings for all of us on multiple different projects.

## Next Core Meeting:

7pm – Tuesday, 11<sup>th</sup> December 2018

Again at nos 3 Heath Street