

Greener Tywyn Commttee Meeting Minutes When: 9:00am – 11:00am, Friday 11th May 2018

In attendance: Joanna Houseman (minutes), Mat Gasquet, Liz Hutchinson, Sara Waddington, Heather Broster, Heather Garret, Richard Garret.

Apologies: Chris Broster, IO'D

Agenda

1. Membership

-We decided to offer yearly membership to anybody with the option of a suggested voluntary contribution of £5 (donate button on the form). It will be made clear that the funds will be used for GTG only, for general costs such as printing, admin, website, room hire and insurance etc. The option will be there to become a member without donating or to donate more if wanted.

-People will be reminded annually to renew membership or not. (GDPR)

-Give them a choice to receive a newsletter, to volunteer or to simply donate money and be uninvolved.

-Members will have the right to vote at the AGM and the minutes of committee meetings will be published on the website each month.

Action Point: We will wait until the GDPR deadline has passed and is all set up before we publish membership options.

2. #OneGreenChange campaign

-We need to decide on a date to invite AC from Aberystwyth SAS to talk to us about plastic free status. The #OGC working group will be invited to the talk. Proposed 2 dates. Monday 21st or Tuesday 22nd May at 6pm.

-The water fountain tap on the seafront is broken, we need to contact the council to ask them to fix it.

-It seems difficult for businesses to source paper straws as Bookers don't seem to have permanent stock. SW suggested contacting them to say there is a group of interested businesses in Tywyn and could they guarantee a stock? Also to offer a buying group with the Magic Lantern if any business needs to buy a small amount.

-We want to begin posting photos and details of the businesses making changes. We will start with the Whitehall, Rivingtons and Talylyn.

-Refill app: HB has already signed up Skippy's to the Refill app and will sign up the Magic Lantern. CB has written an article for the Sibrydian and will adapt at a later date for the Cambrian news once we have more signed up.

Action Point: HG and RG will double check with De ja Vu, Kebab, Oliver's bakery before signing them up. DE was to check with Pebbles and the Salt Marsh before signing them up. JH to check with the Whitehall and LH to sign them up.

Action Point: HB to liaise with AC and confirm date and time.

Action point: JH to contact Town Council to request the tap on the front is fixed.

Action Point: SW to contact Booker cash and carry.

Action Point: JH and LH to visit Whitehall, Rivingtons and Talylyn next week to take photos and post on Facebook.

3. Film Festival working group

- We need to form a working group to begin planning the potential film festival proposed for October, make it a weekend event.

-Various ideas include:

- invite people with stalls

- create a festival pass that will get you into all films

- ask Facebook group if they can recommend films for adults and kids

- get PA from CAT and RH from Transition (or AD locally?) to come and give a talk

- Liz to invite an eco-band Mobius Loop to play (once we have confirmed details)

- try to get the schools involved with a trailer/short film making project, younger kids can design a poster

- GFN (Green Film Network) and Film Hub Wales - Sara will contact them for advice - tie it in with the theme of “wellbeing” for funding applications

- upfront cost could be around £1000

- if we can't get funding, we can choose one film and PA?

- have an awards ceremony (#onegreenchange business awards) during the film festival for businesses that have made changes

- open garden morning at the school to coincide with the film festival?

Action Point: SW to begin investigating the funding possibilities and set a date for first working group meeting.

Action Point: HB and MG to email asking for volunteers.

4. Bank Account update.

SW not managed to get anywhere online. LH will go in to Santander in Newtown to ask for forms. UPDATE – forms not available, need to telephone and book an appointment in person.

Action Point: SW to call Santander and arrange.

5. Green Spaces

JW is happy to design the cinema garden, JH to remind him.

JH gave a short update on the school garden, there will need to be one more short meet there to complete the pathways once more woodchips have been sourced and then further maintenance later in the year, hopefully we can get the school more involved.

Bro Dysynni would like the community to take over the garden outside the Leisure Centre. JH will liaise with RWR about this at one of the Friday meetings.

6. Public Liability Insurance

MG found it impossible to get any quotes online. We decided to seek advice form Mantell Gwynedd and Eden Project Communities.

Action Point: MG and HB to contact Mantell Gwynedd.

Action Point: JH to contact S at Eden Project.

7. GDPR update

- we have to create a Greener Tywyn privacy policy, deadline is 25th May. - we need the privacy policy before we go through with the membership. Step 1: Set up bank account

Step 2: Sort out GDPR and privacy policy Step 3: Set up membership form

Acton Point: MG and HB to work on this when possible and feedback at next committee meeting.

8. Newsreel

LH has almost finished the newsreel, she will post it on Facebook soon.

9. Date of next meeting

Next committee meeting will be Friday June 15th at 9:00am.

Suggested agenda points: Update on bank account, update on film festival, update on public liability, update on #OGC campaign. AOB...