

Dyffryn and Talybont Regen Group

Meeting minutes

Location: Dyffryn Ardudwy Village Hall

Date: 14/10/2024

Time: 19:00 hrs

Agenda items

- I. Attendees:** Dianne Follows, Sarah Tibbetts, Jane Tibbetts, Bronwen Pooler, Sue Fryatt, Kirstie Lumsdon, Steve Wells, Mick Tibbetts, Derek Haywood, Edward Griffiths

Apologies: None

II. Review of Minutes of Previous Meeting (24/09/2024)

The minutes were reviewed and accepted by those present, it was noted that there was a typo in the minutes in section III, three committee members should read four.

III. Communication

a: Steve Wells has been logged out of his emails and is therefore having trouble accessing conversations. Steve is working on resolving but in the meantime please ensure Steve Wells is kept up to date.

b: Email to be the preferred method of communication within the committee.

c: Important to "reply all" to messages to keep communication transparent.

d: Once a decision has been made in a meeting it is final (allowing for significant changes in situations)

e: It is Regen Policy to keep all communications respectful at all times

f: In general responses should be expected within usual working hours.

IV. General Regen External Communications

a: Facebook - It was agreed that Kirstie Lumsdon would set up a Facebook Page. This is not to be another "village page" but a place where the Regen Group can share information.

b: Website – Sarah Tibbetts and Kirstie Lumsdon now have access so minutes can be uploaded. Sarah Tibbetts is investigating how to make improvements to the pages – especially with regards to the Welsh Language elements.

V. Remembrance Sunday – Wreath Laying

a: Dianne Follows has been in touch with the organizer and arranged for Regen to have a wreath to lay. The cost is a suggested donation of £20 - £25, it was agreed that the donation would be £25

b: Mick Tibbetts will lay the wreath at the ceremony on 10/11/2024

c: Derek Haywood to investigate QR code for memorial with West Wales Memorial Trust.

VI. Village Hall

Confirmed by Community Council that Mick Tibbetts is taking over the role of Treasurer of Village Hall (a role that has been held by Mick Tibbetts previously).

Some lack of clarity over the responsibility of running the village hall moving forward. Edward Griffiths confirmed that the Community Council is still responsible for running the village hall. Edwards Griffiths to discuss at the next Community Council Meeting.

To be discussed further at next Regen Meeting.

VII. Treasurers Report

Written Report provided by Treasurer

a: All information sent to Barclays Bank on 26/09/2024. Mick Tibbetts chased on 09/10/2024; Barclays confirmed that at that point they have received all the required information and cheque book etc. should be received within 14 business days.

b: Elements of Cambrian Beach Guardians bookkeeping still to be confirmed

c: Treasurer has received no response from the Treasurer of Y Tir to date therefore queries relating to Y Tir accounts still remain outstanding.

d: Purchases this month: £3.80 Postage to Barclays Bank, £11.15 for Stationary, £59.99 for Microsoft 365.

VIII. Correspondence

a: The Chair, Dianne Follows, has received an email from Mr [REDACTED] Y Tir Committee Member following the Community Council meeting on 01/10/2024 at which Dianne Follows spoke as a representative of The Regen Group. The email is threatening in nature and The Committee is aware that this is not the first such message that Dianne Follows has received from [REDACTED]. The email directly relates to the Community Council Meeting at which Dianne Follows attended as a representative of The Regen Group; threatening behaviour towards members of

The Committee will not be tolerated. An formal complaint email is to be sent to the Y Tir Committee, a written apology is to be requested as well as confirmation that such communication will cease. Any further such correspondence would lead to further action by The Regen Committee which can include Legal action.

b: The Committee has received a request for assistance from [REDACTED]. [REDACTED] has previously received permission from [REDACTED] Y Tir, to erect a large shed to store valuable tools and equipment that have been donated to assist people with disabilities when working on the allotments.

Permission to erect the Shed has been rescinded until issues surrounding the Y Tir Committee has been resolved. In the meantime the condition of the shed is deteriorating. Mr [REDACTED] is asking for The Regen Group, as leaseholder to over-rule the Y Tir Committee and allow for the shed to be erected.

The Regen Group Committee, as Y Tir Leaseholder, are sympathetic to the situation but feel that it would not be appropriate to overrule the decision of the current Y Tir Committee. The Committee are keen that no further damage is done to the shed in the meantime. Steve Wells and Mick Tibbetts will take action to ensure that the shed is properly protected until such a time that it can be erected.

IX. Constitution

The current Constitution states that and AGM can take place in October or April. It was agreed that the public AGM would take place in April, this would leave time for a full review of projects and policies.

X. ADRA Lease

a: Dianne Follows to email Edward Griffiths photographic copy of Y Tir Lease

b: Email to be sent to [REDACTED] and Y Tir Committee requesting that original copy of Y Tir Lease be returned to The Regen Committee as it should be kept by Leaseholder

c: Kirstie Lumsdon and Steve Wells to perform a Leaseholder's Health and Safety Inspection of the Y Tir Site and document, any actions to be sent to Y Tir Committee.

XI. Any Other Business

Date of next meeting set to 11/11/2024 at 19:00, to be held in the Village Hall