

Dyffryn and Talybont Regen Group

Meeting minutes

Location: Dyffryn Ardudwy Village Hall

Date: 20/01/2025

Time: 19:00 hrs

Agenda items

- I. **Attendees:** Sarah Tibbetts, Jane Tibbetts, Bronwen Pooler, Sue Fryatt, Kirstie Lumsdon, Mick Tibbetts, Derek Haywood, Dianne Follows,
Apologies: Edward Griffiths
- II. **Review of Minutes of Previous Meeting (16/12/2024)**
The minutes were reviewed and accepted by those present.
- III. **Conflicts of Interest**
None
- IV. **Christmas Fair**
Suggestions from boxes at Christmas Fair
Kids Christmas party in the Village Hall
Activities to bring all people together
Village bird sign for all people to see when they enter the village
- V. Village Hall
 - a) Confirmation received in writing of CC position that REGEN take over the Village Hall management
 - b) Discussions still ongoing with regards to annual CC Grant for village hall. Some conversation about CC funding repairs but reducing grant amount to reflect repairs. Ongoing.
 - c) CC want to café to be open – it is understood that the café will be CC responsibility and separate from village hall.
 - d) TBC arrangements for heating, hot water etc
 - e) Planters - Soil and compost donated by S Tibbetts with thanks. Planters probably a mix of flowers and edibles. Decision on planters was a very time sensitive one so went through following discussions with a small group of the committee. In future time sensitive discussions need to be highlighted to the whole group.
 - f) Learning Hub. Equipment to be delivered Feb/March. 7 people will come to set-up. Includes up to 20 Chrome Books, secure charging and storage stations. Tables and chairs for 20. Tutors Chrome book and interactive screens. Need to host an everyday maths course.

Needs to be maintained for at least 2 years to provide a learning hub in the village. £150 paid per day when college host courses at Village Hall. Also to receive £150 for the day for hosting the planter building course.

VI. Incredible Edible

Going forward REGEN supports Incredible Edible collaboration. Maybe look at Dyffryn in Bloom as well. See village hall notes for more.

VII. Treasurer's Report

£8081.24 in the REGEN account – written report to follow.
Request presented for payment of Gazebo amount – agreed to park until know more from ADRA
**NOTE: since this meeting it has been agreed to pay the £79 for Gazebo. Email sent requesting payment information.

VIII. Garden Committee

Josie Atkins, Chair of Dyffryn and Talybont Garden Committee was invited to attend the meeting.
Contacted Mike Evans from ADRA and spoke for nearly an hour. Confirmed that we would receive postal correspondence in the next week. He would not outline what was in the letter. Dialogue as been started. Josie confirmed that the new committee has been started with good intentions. Mike Evans said he didn't have issues with the new committee. Josie confirmed that bad feelings have been escalating again and due to ADRA lack of action. Mike Evans stated that he has seen bad behaviour from both sides whilst dealing with this project. Josie confirmed that people are being people are still being intimidated and threatened. When ADRA disregard this it makes it worse; it lets things go too far with threats of legal action etc.
32 people attended the meet and greet and had the opportunity to get things off their chests. Now need to wait and see what the letter says.

IX. Way forward for Garden Committee and REGEN

Wait to see what letter says

X. Facebook

Need to keep Facebook full of good news

XI. Any Other Business

Need to cover Constitution on Feb Agenda
Easter Fair – subcommittee agreed
Bring Kitty money for teas and coffees
Meetings to be 3rd Monday of month moving forward

XII. Date of next meeting set to 17/02/2025 at 19:00, to be held in the Village Hall

