

## Meeting Presteigne & Norton Chamber of Trade and Commerce The Radnorshire Hotel, Presteigne, Monday 6<sup>th</sup> July 2015

**Present:** Ann Wake (AW) (Chair), Wendy Toomey (WT) (Vice Chair) Leon Abecasis (LA) & Lysette Phillips (LP) (Secretary).

**Apologies:** Colin Felgate, James Tennant-Eyles, Charlie Kingham.

### Minutes of Meeting May 2015

Minutes agreed.

#### Matters Arising:

##### Recycling Update:

PCC have agreed to remove a fly-tipped fridge and the first payment to The CoT is due imminently. The signs are still waiting to be installed.

##### Facebook:

Jemima from the Duck's Nest has volunteered to create a Facebook page for The CoT.

##### Flamenco Night Fundraiser:

AW thanked LA for all his hard work and WT is to write to the letters page of the Mid Wales Journal to thank everyone for their contributions and raffle prizes which enabled an amount of £1150 to be raised.

##### Market Stalls Action Plan:

AW has identified 2 separate funding streams to help raise extra funds to put towards the purchase of the market stalls. Concern was raised about insurance liability and maintenance of the stalls if the stalls are purchased as a joint venture between The CoT and The Farmers Market. However, if the stalls are purchased by The CoT, more funding would need to be raised to purchase enough stalls.

AW reminded the meeting that the insurance payment was due soon and money still needed to be raised to pay for this.

#### Treasurer's Report

Balance at last meeting:	£302.27
proceeds from Flamenco Night:	£1115.00
Subs:	£40.00
TC contributions for Xmas Lights:	£111.54
Payment to CF for transformer:	£21.49
Balance as this meeting:	£1547.32

#### Fundraising Programme

AW asked members present for ideas for fundraising. Ideas suggested were; organising a local carboot, a Promise Auction, a raffle, with the winning ticket winning a trolley dash round a local supermarket, or a treasure hunt involving local shops.

#### Marketing and Publicity

AW asked LA if he had any photos of the Flamenco Night to publicise the event to the wider public.

### **Recycling Operation**

LA reported again the site is very messy on a Monday morning. WT reminded everyone that Charlie Minskip is the co-ordinator for the site but has not been in contact to liaise about getting more volunteers. WT clarified that The CoT are only responsible for tidying the site and it was not necessary to make the area spotless. If the skips were full, it was only necessary to contact the council to come and empty them and not try to refill the skips again once the council were there. Due to the level of clearing on a Monday, WT offered to help out in the morning, but LA suggested that it would be better to wait until after the Council have collected the waste so WT has volunteered to go in the evenings.

### **Christmas Fair**

AW reported not much has been forwarded since the last meeting but suggested receiving a kitty in order to purchase tombola prizes.

### **Visit to a Workplace**

AW advised the committee, that The CoT used to visit a workplace every year to discuss and tour the business. AW suggested visiting another Chamber of Trade organisation in another location to see how they do things. All agreed this was a good idea.

### **AOB**

None

### **Next Meeting:**

**Monday 3<sup>rd</sup> August 2015 at The Ducks Nest, Presteigne**