

LLANDEILO AND DISTRICT CIVIC TRUST SOCIETY

The Shire Hall, Carmarthen Street, Llandeilo, Carmarthenshire, SA19 6EF

MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE Committee in Shire Hall, Llandeilo on Monday November 1st 2004, at 7pm

Present

Dr. D. Townsley-Hughes (Chairman)
Mr. Paul Regan, (Vice Chairman)
Mr. E. Gwilym Hughes,
Cllr. Dr. David A. Jones,
Mrs. Ann C. Keen,
Mrs. Angela Adams Rice.

New Member of Committee

The Chairman welcomed Mrs Ann Cooper Keen as a new member of the Committee. Mrs Keen and her husband Mr. Michael Edward Keen have recently joined the Society.

1. Apologies for absence.

Mrs. Julia Jones, Mr. Peter G. B. Ratcliffe.

2. Minutes of the last meeting on September 27th 2004

The Minutes were accepted as a correct record.

3. Matters Arising in the last Committee Minutes Not Covered in the Agenda.

None.

4. Matters Arising from the Minutes of the AGM Not Covered in the Agenda

None.

5. Llandeilo Public Institute

The Chairman will write to the Secretary of the Llandeilo Public Hall and Institute, as advised by Mr. Gerald Jones, about its ownership, as stated in the previous minutes.

6. Llandeilo Railway Station

Cllr. Dr David Jones said that an Information Board is being produced by Arriva Trains, Heart of Wales Passengers Association and Network Rail. The Town Council is considering further action regarding boards and signs on the recommendation of the Strategy recommendations of Cambria. Mr. Paul Regan has produced computerised photos of the Railway Station to illustrate his advice for further improvements, including railings and flower boxes. These will be published in the Society's Newsletter. The Committee agreed that Mr. Paul Regan shall lead a project, as a proposed three way partnership of the Society, Llandeilo Town Heritage Interpretation Scheme and the Railway Company, to raise funds to implement a joint plan to improve the site.

page 2

7. Llandeilo in Bloom : a question of seeking commercial sponsorship

It was agreed that the Society should take no further action for about a year, while those currently operating the scheme overcome some local difficulties including watering.

8. A Society Logo : deferred to the next meeting

9. A Society Web Site

Cllr. Dr. David Jones recommended that the Chairman should write to the Town Council asking for their permission for the Society to approach their Web Master, Mr. Andrew Williams, to ask him to set up our web site as a sub site of that of the Town. It was agreed that our site's home page could be bilingual. We should be seeking a Welsh speaking person on the Executive Committee who would translate the Minutes for the web site, as the average cost of getting it done commercially is £40 to £50 per 1000 words. We have yet to determine how much the Town Council's Web Master would charge for posting our information.

10. Arrangements for the Public Lecture and Reception to launch the Society

A preliminary informal organising meeting had been held at the Castle Inn at 4pm on October 30th, attended by the Chairman, Mr Hughes Mr Regan and Mrs Angela Adams Rice. Mrs Adams Rice will organise the catering for the reception, with the help of Mrs Julia Jones, aiming to cater for up to 150 people. Mrs Adams Rice will distribute her A4 Poster around Llandeilo, with the help of Mrs Keen, and the villages of the associated district communities as well as A3 posters to be printed by Mr Regan and Mr Hughes. Mr Regan will borrow crockery from the Church and arrange the purchase of wine on behalf of the Society for the reception. Mr Hughes will produce the Society's first edition of the Newsletter for distribution at the Public Lecture. The Chairman will book the Civic Hall Llandeilo and get Information Leaflets, Membership Application Forms and the Society's Constitution printed, produce a Press Release about the Society's Launch with a Public Lecture for publication in local newspapers and for distribution to the associated Community Councillors. Other Civic Trust Societies of Carmarthen and Llandovery would also be invited. Mr Hughes will loan a large projection screen. Cllr Dr. Jones, Mr Ratcliffe and the Chairman will arrive early to set up the seating.

The Chairman will start with welcoming introduction and finish with invitation to partake of the reception. Mr Regan will introduce the lecturer, and take questions at the end of the lecture. Mr Hughes will give a vote of thanks to the speaker.

11. Any Other Business.

It was noted that the Society has received an invitation from the Woodlands Trust to participate in their "Come and Plant a Tree" day, on November 21st, at Tregib.

12. Date and Time of the Next Meeting.

Next Committee Meeting : Monday January 24th 2005

Informal Meeting to review the Society Launch and Public Lecture, held on Nov.18th, will be held at the Angel Inn at 7pm on Monday December 6th 2004.

