

LLES BOARD MEETING
15th October 2008 at the Mount Inn

Present: David Utting, Gwen Prince, Kevin Carey, Diana Berriman, Steve Barrett, Graham Brand, Nick Venti.

Apologies: Paul Jervis

Matters Arising:

Is the APE logo on the website? *Steve to check.*

Amendment to Minutes: EST funding for the Green Fair was £2000, not £200, making the total £7750.

Diana is meeting with SWALEC – *We need ideas for projects for funding.*

Low Carbon Communities Project funding and possible replacement for Nant y Geifr:

A meeting with Severn-Trent Water was helpful but unpromising. A fuller report from Diana is available. We agreed to set up a group to look at this comprising: Nick, Graham, Diana and Kevin. They have been asked to investigate other possibilities including an Archimedes Screw method of hydro generation and *report back asp.*

The idea of a community campaign to put pressure on Severn-Trent was discussed but rejected at this stage.

We also discussed an AD plant but accept that this is likely to be a Potters project as the capital cost is very high.

Green Fair:

It was agreed that we should have a members meeting to debrief, including a Health and Safety Report. This can follow the AGM which will be on 12th November at the Community Centre.

Treasurers Report:

It was agreed that we should pay both the Community Centre and the Minerva £350 for the weekend hire. We have a surplus of £5400 to cover other commitments.

Trustee Resignations

David, Chris and Steve are resigning, and we need to approach possible new trustees.

Ideas for Future Activities: Kevin's Report –

1. Infra-Red Camera – Kevin has found a community group in Cheshire which will loan out a camera. *He will go to meet them and find out about it.*
2. Open House Days – *we agreed to have another one in January.*
3. Bulk Buying of Insulation – we need to identify people who want to buy insulation for their homes. We should promote a business which sells insulation. Could we organise a DIY w/e?

Community Wind Turbine: Paul has suggested this instead of the Nant y Geifr scheme.

This possibility was discussed but no conclusions were reached. *To be revisited after the AGM.*

Any Other Business

Date of next meeting: Wednesday 10th December 2008