

Minutes of the 7th Annual General Meeting of the LLIMEYS – Friends of the Llanymynech Limeworks Heritage Area held at 7.30 pm on Wednesday, 8 July 2015 in the Limeworks Stables, Llanymynech

AGENDA

1. Present : Joan Zorn, Dilys Gaskill, Glyn Gaskill, Tony Beardsell, Martyn Young, Paddy Martin
Apologies received from Irene Evison
2. Minutes of the annual general meeting held on 25 June 2014 were read and accepted
3. Minutes of ordinary meeting held on 29 April 2015 were read and accepted
4. Chairman's report. This was in the form of the annual newsletter and had been circulated to all
5. Treasurer's report. Copies of the audited accounts were circulated. The balance in the bank on 30 April was £3 448.57.
Income from hire of Stableblock was £395 (down from £615 last year).
£100 annual fee from Carreghofa School came too late to be shown in this year's accounts. 2/3 of the Hire Income was shared equally between Shropshire Council and Llanymynech Village Hall.
Thanks to Anne Roberts for auditing the accounts
A discussion was held on ways to promote the hire of the Stables. One possible idea was to contact all local schools not currently using the site.
6. Election of Officers. The existing officers were all willing to stand again, and as no-one else was put forward they were elected en bloc
7. Heritage Area update.
 - TB reported that he is strimming around the site on a regular basis (about every 2 weeks). Large stones have been 'thrown' onto the Hoffmann roof and will need to be removed for safety (JZ to contact Shaun Burkey). GG mentioned several positive comments from visitors about the good condition of the site and thanked TB.
 - MY reported that a number of nuts and bolts had been removed from the toposcope, and that some corrections had been made by someone unknown. MY will replace missing nuts and bolts. The wooden gate near the Hoffmann needs repair (TB will sort). The metal gate beyond the steps also needs some adjustment before the sheep are on site again. MY also reported the poor state of the path to the Viewpoint because of erosion by walkers. MWT to be contacted.
 - PM had reported sighting of a bee orchid to the left of the path from the Stables to the Tally House the first to be spotted since 1998

8. Artist in Residence .. Mair Hughes is planning a week of interactive activity based in the Stableblock. Dates and details to follow
9. Making Waves in Welshpool 5 July. GG reported that this had been successful on the Sunday until the storm at around 1.30pm. Roy Mansell had manned the display on Saturday and had had many queries about the Heritage Area and the Visitor Centre.
10. Car Park update. GG has had no further communication with Howard Griffiths, but Wendy Capelle has allocated Sarah Lalieu to liaise with Glyn over the issue. (to be continued...)
There has been a considerable amount of litter deposited in the bushes at the back of the car park. This is far too much to be cleared by a few volunteers. JZ will contact CRT
11. Heritage Open Days 12/13 Sep. Guided walks will be available from 1.30 – 4.30 on 12 Sep. Lime burning, lime slaking, guided walks, films in the kiln, activities with Mair Hughes, etc from 12.00 – 4.30 on 13 Sep. Linda to be asked to bring her coffee van.
12. Eisteddfod in Meifod 1-8 August. There'll be a Llanymynech display in the local history tent. JZ and PM will be stewarding on Thursday 6th. (Peter Dunhill will steward on 5th)
13. Any other business.
 - DG said that play area in Heritage Way and additions to the skate park on the playing field will be completed soon.
 - PM asked about coppicing in Llwyn Goch woods. JZ said that Gareth Egarr and his volunteers, together with TB, MY and Harvey Morgan, had arranged to do this at the appropriate time in return for help up the hill.
 - PM said that she'd like to do a Discovery Day in 2016, but would like help with contacting the scout/guide groups. JZ suggested approaching 4X Scouts for someone to help
14. Date of next meeting. 2 Sep 2015, 7.30, Stables