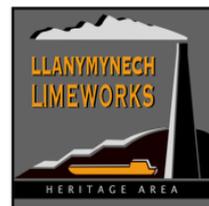


LLIMEYS General Meeting

Friends of Llanymynech Limeworks Heritage Area



www.llanylime.co.uk

Meeting Minutes

Date: 17 June 2023

Time: 14:00

Venue: Stables Education Block, Llanymynech Limeworks

Members Present:

Bob Cotter (**BC**)

Joan Zorn (**JZ**)

Martyn Young (**MY**)

Kevin Young (**KY**)

1. Nomination of Chair for this Meeting

BC was nominated as Chair for the meeting by those attending.

2. Apologies

Tony Beardsell (**TB**), Nick Thursfield (**NT**).

3. Minutes of the last Meeting

The minutes of the last meeting were accepted as a true record of the proceedings.

4. Treasurers Report

The statement of accounts for the period 01 April 2023 to date was distributed by **BC** to those attending. The current account balance stands at £4,233.99. It was noted that expenditure currently exceeds income by £160.65.

5. Heritage Area Report

MY reported that regular maintenance was being carried out as follows:

- General strimming of the footpaths and surrounding areas
- Felled timber from the embankment was being cleared and logged. The larger logs to be made into tables and benches and is WIP.
- The drainage in the lower meadow is still to be completed.
- A litter pick was carried out prior to the guided tour of Monday 12th.

6. Acceptance of Revised Constitution

From the last meeting with Community Resource, it was agreed to update our Constitution and submit it to the membership for agreement. Once updated, the constitution was distributed to all members for review and comment. All comments have now been incorporated and those present at the meeting agreed unanimously

to accept this revised constitution and all present duly signed the document. This constitution is now to be used for all LLIMEYS activities going forward.

7. **Acceptance of New Committee Roles**

In addition to the new constitution, it was also agreed to document the roles for the following:

- Volunteer (LlanyVolDesc V1 dated May 2023)
- Chair Person (LlanyChairDesc V1 dated June 2023)
- Secretary (LlanySecDesc V1 dated June 2023)
- Treasurer (LlanyTresDesc V1 Dated June 2023)
- Equipment Officer (LlanyEquipOffDesc V1 dated June 2023)
- Website Admin (LlanyWAdminDec V1 dated June 2023)

These role descriptions were also distributed to all members for review and comment. All comments have now been incorporated and those present at the meeting agreed unanimously to accept the new roles. These documents to be provided to Community Resource to start recruitment for the vacant committee positions.

8. **Any Other Business**

JZ stated that she would discuss with her niece the possibility of providing musical entertainment for the next Heritage Open Day.

KY asked if we would be able to have the bus service that runs on those days, stop at Llanymynech. This to be investigated as part of the preparations for the Heritage Open Day.

It was agreed by all that we would hold our Heritage Open Day at the Llanymynech Limeworks on Sunday 17th September 2023.

The HOD theme for 2023 is **Creativity Unwrapped!**

9. **Date of Next Meeting**

12 August 2023

The meeting ended at 14:35