

LLIMEYS Meeting

Meeting Minutes

Date: 06 July 2024

Time: 10:00hrs

Venue: Stables Education Block, Llanymynech Limeworks

Members Present:

Bob Cotter (**BC**)
Martyn Young (**MY**)
Kevin Young (**KY**)



www.llanylime.co.uk

1. Nomination of Chair for this Meeting

BC nominated as Chair for the meeting by those attending.

2. Apologies:

Nick Thursfield, Terry Turnbull

3. Minutes of the last meeting

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

4. Treasurers Report

The treasurer informed those present that we have now opened a Business Reserve Account to allow us to accrue interest on any monies deposited into that account. The current AER is 1.16%.

The statement of accounts for year 01 April 2024 to date was distributed to those attending the meeting. The balance for our current account is £816.14 and for the Business Reserve account is £4,000.00.

The accounts were accepted as a true record by those present.

5. Heritage Area Report

MY reported that:

Regular maintenance of the area was being carried out, including the following:

- General maintenance carried out around the site
- Strimming of the grass areas
- The new picnic area to the right of the main track completed
- Meeting held with Shropshire Council
- Survey of the Hoffmann kiln grills for the council
- The damage to the Tally Man Sculpture has now been repaired

6. Heritage Open Day – 15th September 2024

The theme for this year is: Routes – Networks - Connections

The open day is now live on the Heritage Open Day web site. It was previously agreed that the following activities would take place:

Films in the Stables Block (**BC** has films)
Guided Tours (**MY**)
Refreshments (**MY & KY** organising)

Posters to be created and to be publicised in:

Parish news letter
Pant Today
Best of Oswestry
Main notice board.

BC informed those present that he would not be available that day due to other commitments. It was agreed that the day would still go ahead getting as many volunteers as possible to assist.

It was also agreed to add another open day, with Wednesday 11th September being agreed.

7. Bank Account Signatories

Tony Beardsell has now left the area and is no longer available to carry out the duties of signatory. It was agreed that he would be removed from the list of signatories and that Kevin Young would take his place.

The treasurer is to make the necessary changes through our bank NatWest.

8. AOB

BC showed those present our newsletter which is almost complete. It was suggested that we add in an advertisement for our Limeworks guide book.

MY informed those present that Mike Simms our park Ranger would be carrying out maintenance on the brake house at the top of the English incline, Wednesday 10th July. It was agreed to offer assistance.

9. Date of Next Meeting

None set

The meeting closed at 10:35hrs