

LLIMEYS Annual General Meeting

Meeting Minutes

Date: 12 August 2023

Time: 14:05hrs

Venue: Stables Education Block, Llanymynech Limeworks



Members Present:

Bob Cotter (**BC**)
Joan Zorn (**JZ**)
Martyn Young (**MY**)
Kevin Young (**KY**)
Tony Beardsell (**TB**)
Mya Young (**MY**)

1. Nomination of Chair for this Meeting

BC nominated as Chair for the meeting by those attending.

2. Apologies:

None

3. Minutes of the last meeting

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

4. Treasurers Report

The statement of accounts for year 01 April 2023 to current date was distributed to those attending the meeting. The balance for our current account was £4,367.39.

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:

- Strimming of the grass areas
- Windblown tree near Tally House removed from the pathway
- Drain at Blackbridge unblocked (again)
- Felled trees near Stables Block tidied including some planking
- Steps to Hoffmann Kiln have been completed and are now usable

6. Update on meeting with Shropshire Community Resource

The new committee roles and volunteer role have been input to their database (Vol Plus) and they are talking to potential volunteers.

7. Heritage Open Day – 17th September 2023

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

Films in the Stables Block (**BC** has films)
Guided Tours (**MY & TB**)
Treasure Hunt (**MY** looking at the possibility)
Photo Competition for month of September (**BC**)
Refreshments (**MY & KY** organising)

Posters have been created and to be publicised in:

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

8. AOB

JZ Will discuss with Glyn Gaskill about planting a tree and installing a bench to commemorate Dilys.

The cost of obtaining a small urn for tea and coffee to be investigated.

9. Date of Next Meeting

None set

The meeting closed at 14:45hrs