

Rhondda Community Business Initiatives Ltd.

Minutes of the Board of Directors meeting held at 2 pm on Wednesday, 14th February 2007

Present: Neal Hammond, Wyndham King (Chair), Mal Brewer, Mike Chapman, Dai Williams, Kerry Davies, Em Jenkins, Brian McGrath, June Abbott.

Apologies: Pauline Worman, Gerda Beckers.

1. Minutes of the last meeting, held on 17/1/07, were accepted as a true record.
2. Matters arising. (a) Transport Police: Em reported that they had attended the last PACT meeting to report their success in arresting graffiti vandals. (b) Network Rail: They have been summoned to a meeting with Council members who feel that they are not doing enough to keep litter under control. (c) Waste ground adjoining Ton Pentre Railway Station: Neal has not yet succeeded in contacting representatives re potential lease.
3. Correspondence. (a) Enquiry from Jeanne D'Arc College, Rennes, re international student placement from April 30 to July 27. Approved in principle – Neal to follow up. (b) Letter from UNA Exchange providing information about the organisation. Noted. (c) Information from Barclayloan: Neal to investigate possibility of bridging loan. (d) Information request from WCVA re Sustainable Funding project. Neal has replied favourably. Approved. (e) Pamphlets from cliconline. Noted.
4. Annual Accounts for year ending 31/3/06. Neal distributed copies. It was agreed to call AGM in March and to request our accountant Paul Young to report. Neal is to contact Paul to agree date.
5. Financial report. Neal distributed copies of current statement, and outlined potential pitfalls as The Grid project enters its final stages. Accepted.
6. Cinema/Theatre. Mike reported on current situation, including increased interest in hiring the theatre. Report accepted.
7. Applications. Neal reported on current small grant applications, and further potential applications. Report accepted.
8. Pentre Park and St. Peters Church. Em reported on progress. Report accepted.
9. Bwllfa. Neal gave a progress report: work on improved disabled access is now completed. Report accepted.

Next Meeting: Wednesday, 28th March 2007 at 2pm