

MINUTES OF SWANSEA CANAL SOCIETY MEETING

11 November 19

Present:

G Walker (GW)	J Gwalter (JG)	M Davies (Martin)
M Fuller (MF)	J Davies (JAD)	Mrs G Thomas (Gill)
A Ellis (AE)	G Thomas (GT)	P Rapsey (PR)
C Reed (CR)	A Hudson (AH)	A Williams (AW)
V Fuller (VF)	J Donovan (JD)	Peter Andrews (PA)
A Tremlett (AT)		

<ol style="list-style-type: none"> 1. Apologies: L Willicome, S Ellis 2. The minutes of the previous meeting were accepted. 3. Matters arising from previous meeting: None 4. Treasurers Report <ol style="list-style-type: none"> a. Property Inspector has visited the site and has sent revised valuations. Also received revised rates bill. These have been forwarded to Terry berry for discussion. b. The Countryside Access Officer has viewed the planned towpath diversion in Coed Gwilym Park for the slipway and informally approved the plans. Application for the second stage of the IWA Waterways in Progress grant has been submitted. JG trying to get documents for land ownership so further applications can be made. c. Still awaiting a volunteer to come forward to run an ongoing fundraising scheme. 5. Education Officers Report: None 6. Grants and Funding <ol style="list-style-type: none"> a. The Brik-a-Brak sale raised £100. The craft sale is in the Co-Op on Tuesday 12th and the craft will be on sale in the Library on Monday 18th. b. No further details have been received from Patrick Moss. The next meeting with him is on 25th November. JAD needs information form the meeting to allow him to apply for grant funding. c. JG to produce a statement of Patrick Moss expenditure for a planning meeting prior to the meeting with Patrick Moss. d. Jon Horsfall (CRT) Director for Wale and SW has asked for a meeting in the new year to discuss possibility of working in partnership for the Clydach lock site. 7. WRG Summer Camp 2020. <ol style="list-style-type: none"> a. Application has been made for Trebanos Lower Lock site, outside of the School holidays. 8. Canoe Hire <ol style="list-style-type: none"> a. Store cleaned and Canoes put to bed for the winter. b. DOE completed. c. Painting of railings commenced. d. Canoe Hire 2020, subject to getting support, will commence on Easter Sunday. 9. Dredging and Environmental Impact. <ol style="list-style-type: none"> a. All machines in place 10. Clydach Lock. <ol style="list-style-type: none"> a. Nothing further to report. 11. Work Parties. <ol style="list-style-type: none"> a. Tuesday work parties working well, with Trebanos the site for Tuesday 12th. 12. Website. <ol style="list-style-type: none"> a. AE has taken on all of the website except the domain name. The invoice for the renewal of the domain name was due in November. This has now been transferred and the invoice will be paid. 13. Clive Reed <ol style="list-style-type: none"> a. Tarreni Colliery Book, if the society sells any then £5.00 will be reimbursed to the Society. b. There are stories of the Swansea canal carrying pianos. c. There is a list of personnel who worked on the Swansea Canal between 1794 and 1960. 	<p>Action by</p>
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d. Historical reading is to be put on the agenda each month.

14. AOB

a. Patronage – suggested Gareth Edward.

b. There are four local councils that can be approached for funding.

c. AH suggested setting up a sub group for publicity. This was accepted. AH to form committee with Gill as trustee in support. The first meeting of the sub group takes place at 1200 on 26th November.

d. It was suggested that the Society holds an open day in the summer.

e. Community magazine – articles are being submitted with the November edition having the first article about the canoes.

f. Application for the Green flag award is to be submitted again this year.

g. Cake Rotas – there will be no cakes required on 24th and 31st December.

14. DONM.

Monday 2nd December 2019, 1900 at the Vardre Rugby Club.

Signed on Original

M FULLER