

## **Transition Portishead**

Minutes of Steering Group Meeting, November 11<sup>th</sup> 2009, at 34 Victoria Square, 11am.

Present: Gill and Jon Gething, Elizabeth Norville, Ann Orchard.

Chair: Gill. Secretary: Elizabeth.

Minor changes were made to previous minutes.

The Constitution was signed by all present.

## **Victorian Fayre**

Ann to contact Tracey Fowler re stall. Need a table, or two, and awning. Gill and Jon to action.

Need a banner and new poster. Ann to action.

Jon to do press release, hopefully by Nov 30<sup>th</sup>.

Gill and Ann to make mince pies. Elizabeth to make pomanders.

Are we going to dress up?

What to do with left-over goods? Ask for donations at end of evening.

## **Energy Day**

Jon and Paul have met with Ron and Ray, who give Energy talks to interested groups. TP to have Event in Somerset Hall, March/April 2010. Need to book well ahead. Possibly to include talk on Severn Barrage, Energy presentations. Emphasis to be on practicality for householders, especially re 10:10.

## **Hardware Swap.**

Possibly May 16<sup>th</sup> 2010

Gill to e-mail Thornbury for ideas. 2010. Elizabeth to contact CO-OP.

## **Seed/Seedlings/Cuttings/Excess pots Swap**

Suggested April 24<sup>th</sup> in Folk Hall. Jon to book. 2hours.

## **Other Events.**

Open Evening in St Joseph's Hall, possibly Thursday Jan 21<sup>st</sup> 2010. Jon to book.

Could show short film, or extract from longer film.

Farmers Market: aim for February.

## **Fund Raising.**

Jon has e-mailed CO-OP to apply for £150.

Is considering applying for large grant from Low Carbon Community Challenge and has registered with objectives.

Jon to look at Community Action grant.

We may apply to own Council. Jon to check with Town Clerk.

## **Town Council**

Jon to see town Clerk on November 13<sup>th</sup>. Could go to Rec and Works ctte for endorsement, and possibly small grant. Gill and Ann to possibly give short presentation to add to appeal.

**Actions from previous SG meeting**

Ann to contact Bank, re opening account.

Elizabeth to contact Gordano School re Energy Day.

Donations for wine to be listed.

Jon has spoken to Mike Amos.

Gill to contact Thornbury.

Jon successful talk to Lib Dems. Will amend slightly for other organisations.

**Steering Group**

Carol Preston would like to join, but cannot attend during daytime. Hence meeting on January 11<sup>th</sup> at 34 Victoria Square will be at 7.30pm.

Aim is for monthly meetings in future, on second Monday.

Aim for Open Evening every two months. To be regularised at next meeting.

**AOB**

Elizabeth queried whether pylon dispute came within TP remit. General feeling was that it did not, but was important issue.

The meeting closed at 1.30pm.

Ann to contact Paul re confusion over timing of today's meeting