

MINUTES OF SWANSEA CANAL SOCIETY ZOOM MEETING

12 July 2021

Present:

G Walker	J Gwalter	M & V Fuller	A Tremlett
A Williams	J Donovan	M Davis	A Ellis
T Morris	JA Davies	A Williams	G & G Thomas

1. Apologies: L Willicome, Mike Clarke, Sue Ellis,
2. The minutes of the previous meeting were accepted, with MF to purchase the SumUp.
3. Treasurers Report
 - a. The overall financial position of the society has not changed significantly since the last month.
 - b. The arrangements for monitoring, approving and paying expenditure for Hebron Road project are starting to work.
 - c. On checking the account signatory list with the bank, the current signatories are GW, MD, GT and JG. MF to be added.
 - d. Gift aid for membership and donations is being actively pursued. HMRC require a declaration of financial responsibility from each trustee. These to be completed and sent to MF for collation.
 - e. Societies 086 telephone number has ceased to work. JG and AE to discuss whether there needs to be a freephone number.
 - f. GW to be paid for work completed on Hebron Road. – Agreed by trustees.
4. Education Officers Report
 - a. Been to St Josephs. Feedback from school good.
 - b. Will coordinate school and waterfront museum bits for SC225
5. Grants and Funding
 - a. £500 received from Welsh Water
 - b. Tow path extension funds approved.
 - c. £1000 towards book fund received from Swansea Welsh Church Fund.
 - d. Need new equipment in the Canoe store. A New double Kayak is £650. Should we apply for two or four? Decided four.
6. Canoe Hire
 - a. A good start to the season with both private and public hiring.
 - b. We have become a Bronze Delivery Partner with Canoe Wales
 - c. Canoe Wales and Swansea Council wish to run She Paddles and U Girls events during the summer holidays on Tuesdays. Park Lives will also be using the canal on Mondays, Wednesdays and Fridays.
 - d. Private Hire Under 14s football team, Gellionen School, Moriston Brownies, Alltwn Brownies and Craig Felon School attending the canal during July
 - e. Volunteer Policy, Information on training and updates can it be held in the safe? - Approved
7. Clydach Lock.
 - a. Team meeting with Visit Wales – picked up a few points. Full application needs to be in by 22nd July. Application nearly finished, grant normally paid in arrears, and could be approved within 5/6 days with it all spent by the end of the financial year.
 - b. Patrick Moss to play an active roll for technical advice.
 - c. Need to identify local contractors and deliver on time
8. Coed Gwilym Slipway.
 - a. The IWA Engineer is undertaking the drawings for the slipway. He will be available from 12th July. The new shed will not interfere.
9. Hebron Road.
 - a. Andrew Cressey (Weavers) to undertake surveys.
 - b. Each part of project has been costed.
 - c. Layout inside discussed to include, kitchen, disabled toilet, workshop, and should have an office for records etc.
10. SC225
 - a. Held their monthly meeting and a shortlist of events will be forthcoming. The team walked the canal with CRT and met up with local groups of people, who wish to work with the team.
 - b. Have spoken with the person who filled in the canal, who has informed the team of the path of the canal.
 - c. Have had contact with Swansea University and Waterfront museum who are interested in the project.

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| <p>11. Work Parties.
a. Next week in Pontardawe.</p> <p>12. WRG Sumer Camp.
a. No summer camp this year, but hoping for a good camp next year.</p> <p>13. Web site and social media
a. Nothing to report.</p> <p>14. AOB
a. Received a small amount from Amazon Smile.
b. Plants – could be used in Hebron Road.</p> <p>15. DONM.
Tuesday 3rd August at 1900 in the Vardre Rugby Club after the AGM.</p> | |
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Signed on Original

M FULLER
Secretary