

Ferryside Save Our SignalBox (SOS) Project

Group meeting 29th September 2019 minutes
Meeting started 11am and finished 12.15pm
Calon Y Fferi Community Centre

Present: Rob Bamforth, Claire Lucas, Mark Lucas, David Martin and James Greenwell
Apologies: Mair Stephens, Lewis Eldred Davies and Keith Williams

Agenda #	Item	Action
2.	<p>Review of first public meeting: It was generally felt was a good start, feedback received may be publicised better though the group was unsure what else could be done to improve publicity considering they created posters and advertised in Stish, Twitter and Facebook.</p> <p>The group is keen to try and get more children & young people involved with the project. The PTA, School Governors and School Council to be contacted</p> <p>It was agreed that there was enough of a quorum of the volunteers to proceed with the holding of the group meeting, whilst there is plenty of time the group would like to maintain momentum and try to agree and implement the group structure by the end of December</p>	<p>All KW</p> <p>CL</p> <p>All</p>
3.	Methods for collaboration and document storage, the group agreed to trial Microsoft Teams. Microsoft Teams invites to be sent to out	JEG
4.	Agendas & Minutes to be made public and posted on the website was agreed – minutes will only be posted after the are approved by the group.	JEG
5.	Structure of the group - postponed to next group meeting	All
6.	Type of organisation Charity, Charitable Incorporate Organisation (CIO), Community Interest Company (CIC) was discussed, the group felt CIO might most be appropriate. Further discussion next meeting	All
7.	<p>Planning for second public meeting – more ideas encouraged – different presentation was suggested for second public meeting. Agreed dedicated meeting to be held on Sunday the 6th of October at 2pm at Calon Y Fferi training room. The next public meeting will be held on Saturday the 12th of October at 2pm.</p> <p>Permission to use copyright photos and documents from books to be investigated</p>	<p>All</p> <p>RB</p>

	Search for more photos and information will be undertaken	ML
8.	More ideas for use of the Signal Box by the community WIFI hub, webcams could be installed looking at the track and webcasted, possible location of a community internet radio station	All
	Funding for community WIFI to be investigated	CL
9.	Frequency and days for the group meetings. It was agreed that monthly on a Sunday at 2pm would be better for those with children.	All
10.	Any other business (AOB) - none	All
11.	Date of next group meeting - Sunday the 27 th of October at 2pm Training room at Calon Y Fferi to be booked	All JEG