

MINUTES OF WAG MEETING, 5.30pm, 28 FEB 2007, CHESHIRE LINES BUILDING

PRESENT Jim O'Neil, Judith Varley, Ann Barclay, Peter Hartley, Brian Grey, Gen Wilkinson, Philippa Casement, David Hall, Robyn Hall, Glynn Ridge, Roy Wood, Iain Henderson, Ben Parker.

APOLOGIES Tony Scott

MINUTES OF LAST MEETING Approved

MATTERS ARISING Nothing heard from Lingham's Bookshop regarding Ann Barclay's request for BFG sponsorship money

BOOKS FOR GAMBIA

Glyn gave a slide presentation showing schooling in Gambia, which led to a general discussion on issues such as cost, logistics, value of project, etc

Actions:

Roy to write to Liverpool University and Liverpool JM University to find out what they do and if we could work in partnership

Jim to email Cheryl Buxton to say that we are considering the project, looking for funding, and can her company help.

Jim to ask Trustees to approve staff time in preparing a funding bid

If the University/ies and the Trustees both agree, then we try to get funding to run the project in Summer Term 2007. If not we reconsider for 2008.

SWAP DAYS

General discussion leading to:

Actions for 28th April, New Brighton:

Jim to check on area of distribution and let Roy have number of leaflets needed

Gen to consider rewording leaflet / adding charity number / other changes if required

Actions for 19th May:

Jim to investigate possible venues, such as Westbourne Hall, Pensby Community Centre, Irby Village Hall, Victoria Hall

Gen to ask **Phil** to change invoice for MWDA from £500 for just 28 April event to £1000 to cover 28 April AND 19 May

WBC REPORT

Grey bins continuing to be issued as fast as possible, then WBC staff will go back and sort out any problems / queries.

Brown bins – new calendars will be issued before Spring

Website – being revamped

Waste Officer – replacement for Steve Davies will be appointed ASAP

Schools Recycling Award – to be improved to push waste minimisation rather than simply recycling

WASTE OFFICER REPORT

RePaint – piece to be written / re-used for next issue of WEG

Action: Jim to do [for **whom ?** is there going to BE a next issue ?] [see also below]

AOB

Ben to advise of quality issues on recycling glass (and other materials ?)

Jim to write letter to Leslie Barnabus requesting MRF visit in working hours

All to consider other ways of using possible £500 grants from MWDA instead of more swap days

Meeting closed 7.00pm

DONM

5.30pm, Wed 28 March, Cheshire Lines

AMENDMENTS, FRIDAY 2 MARCH 2007

1. Ann Bridson had emailed her apologies but it did not arrive here in time
2. Pete Exley rang up this morning and is working on oversight of many if not all of the projects. The one he asked about this morning was WEG and we discussed printers, editors, etc., so I will wait until he comes back to me before doing anything about a revised / reprinted paint article.

