

# Minutes of the Executive Committee

8th October 2023

Held at 9.30 via Zoom



**Present:** Alain Thomas (Chair), Debra Allen (Vice chair), Tina Dunstan (Treasurer), Claire Lawson (Secretary), Malcolm Eames, Claire Gardner, Magda Gryczmanska, Essex Havard, Nicky Hughes.

**In attendance:** Tim Doyle, Karen Townend.

**Apologies:** Jenny Newbury, Julie Payne.

Agenda Item																																							
1.	<b>Welcome &amp; Apologies</b>																																						
	AT welcomed everyone to the meeting. Apologies were noted.																																						
2.	<b>Declarations of interest</b>																																						
	There were none.																																						
3.	<b>Accuracy of the minutes of the last meeting</b>																																						
	The minutes of the meeting held on 20th August 2023 were agreed as an accurate record. Proposed: DA Secoded: TDu																																						
4.	<b>Actions Log</b> See <a href="#">Trustees Action Log 2022 / 2023</a> on Google Drive																																						
	<table border="1"> <tbody> <tr><td>8</td><td>Ongoing.</td></tr> <tr><td>9</td><td>Completed.</td></tr> <tr><td>12</td><td>Ongoing.</td></tr> <tr><td>15</td><td>Ongoing. XXXXXXXXXXXXXXXXXXXX</td></tr> <tr><td>16</td><td>Ongoing.</td></tr> <tr><td>25</td><td>Ongoing.</td></tr> <tr><td>37</td><td>Ongoing.</td></tr> <tr><td>38</td><td>Closed. CL considering other options.</td></tr> <tr><td>55</td><td>Completed.</td></tr> <tr><td>57</td><td>Ongoing.</td></tr> <tr><td>61</td><td>Closed. Service no longer required.</td></tr> <tr><td>65</td><td>Closed. New action point - see below.</td></tr> <tr><td>67</td><td>Ongoing.</td></tr> <tr><td>70</td><td>Ongoing. AT will follow up. See action point below.</td></tr> <tr><td>76</td><td>Closed.</td></tr> <tr><td>77</td><td>Completed.</td></tr> <tr><td>78</td><td>Ongoing. Blue Cross has agreed to share information, and TDo will ask the RSPCA to share the private boarding establishments' licensing standards document.</td></tr> <tr><td>80</td><td>Completed.</td></tr> <tr><td>81</td><td>Ongoing. CG has obtained further information from Carmarthen County Council. Only minor work is required to lawfully commence but there are some pre-commencement planning conditions that must be satisfied first. CG's notes will be added to the Drive.</td></tr> </tbody> </table>	8	Ongoing.	9	Completed.	12	Ongoing.	15	Ongoing. XXXXXXXXXXXXXXXXXXXX	16	Ongoing.	25	Ongoing.	37	Ongoing.	38	Closed. CL considering other options.	55	Completed.	57	Ongoing.	61	Closed. Service no longer required.	65	Closed. New action point - see below.	67	Ongoing.	70	Ongoing. AT will follow up. See action point below.	76	Closed.	77	Completed.	78	Ongoing. Blue Cross has agreed to share information, and TDo will ask the RSPCA to share the private boarding establishments' licensing standards document.	80	Completed.	81	Ongoing. CG has obtained further information from Carmarthen County Council. Only minor work is required to lawfully commence but there are some pre-commencement planning conditions that must be satisfied first. CG's notes will be added to the Drive.
8	Ongoing.																																						
9	Completed.																																						
12	Ongoing.																																						
15	Ongoing. XXXXXXXXXXXXXXXXXXXX																																						
16	Ongoing.																																						
25	Ongoing.																																						
37	Ongoing.																																						
38	Closed. CL considering other options.																																						
55	Completed.																																						
57	Ongoing.																																						
61	Closed. Service no longer required.																																						
65	Closed. New action point - see below.																																						
67	Ongoing.																																						
70	Ongoing. AT will follow up. See action point below.																																						
76	Closed.																																						
77	Completed.																																						
78	Ongoing. Blue Cross has agreed to share information, and TDo will ask the RSPCA to share the private boarding establishments' licensing standards document.																																						
80	Completed.																																						
81	Ongoing. CG has obtained further information from Carmarthen County Council. Only minor work is required to lawfully commence but there are some pre-commencement planning conditions that must be satisfied first. CG's notes will be added to the Drive.																																						





