



Cofnodion / Minutes

Dyddiad/ Date	Amser / Time	Lleoliad / Venue	#
30/11/2021	18:30-20:00	Zoom	003
Preseoldeb yn y cyfarfod / Meeting attendance			
Mynychwyr Attendee			
Chris Baker	National Lottery Community Fund		
Augusta Lewis	CAVS CFN Assistant	Augusta.lewis@cavs.org.uk	
Jamie Horton	CAVS Community Volunteering Development Officer	Jamie.horton@cavs.org.uk	
Alex Cook	General Manager - Swper.Box CIC Owner - Pink Peppercorn Food Co. Director - Slow Food Cymru Wales and Slow Food UK		
Janice Morgan	CBSA		
Marie Turke	Incredible Edible Carmarthenshire CIC		
Heather Thomas	FareShare Cymru		
Angharad Owen	Incredible Edibles, Gwynedd		

#		Dan arweiniad / Led by
01	Croeso ac Ymddiheuriadau Welcome and Apologies	Jamie Horton
Jackie Dorrian, Gwyneth Ayres, Nicola Williams, Jackie Hamilton		
02	Rhagarweiniad gan y mynychwyr Introduction from those in attendance	Grŵp / Group
03	Introduction to Augusta: Carmarthenshire Network Assistant – overview of work plan	Augusta Lewis
 Augusta.pdf	Augusta will be our Network assistant until the end of May 2022. She is tasked with some key priorities which also feed into Carmarthenshire's application to become a sustainable food place. Presentation attached.	
Action 	What are the benefits of being part of the network? Look to develop a Food Charter/manifesto for Carmarthenshire. ***Need to be mindful of growing too large that we lose the grassroots element. Please note that our Food Network is one stakeholder in the application to become a sustainable food place. It will not determine our direction.	
This recording has been shared on the network facebook page (due to size) Rhwydwaith Bwyd Sir Gâr Carmarthenshire's Food Network Facebook		
04	Diweddariad y Grŵp Llywio	Alex Cook



	Steering Group update	
 Food Network Meeting - Steering Gr	Sustainable Food Places update attached.	
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05	Trafodwn Let's discuss	Augusta Lewis
	<p>Vision, Mission, Values</p> <p>In light of network developments it is essential that all network members feel that they are involved in readdressing the vision, mission and values of the group.</p> <p>Augusta will be setting up some meetings to discuss with the various cluster groups.</p> <p>*Key principals – we can look at similar groups and make it more Carmarthenshire focused. Need to link in with what is happening in our county.</p>	
Action 	AL to arrange meetings for the New Year.	
06	Rhannu gwybodaeth / Diweddariadau Information share / Updates	Grŵp / Group
CBSA	<p>2 community stores: Llanelli and Burry Port. Moved out of old age hall. Now in high street. Rural food deliveries - Llanelli delivery service. Community Fridge project Stebonheath. Working with Pencader to develop a new food hub. 2 community growing projects. Poly tunnels. New growing schemes 22. Cookery courses and working with Laura. Learning how to cook. Waste minimisation workshops and a podcast. Working with local farmers - surplus direct to CBSA. 4-500 people a month. Fareshare - 500k of surplus. 700k in total. Saving money on grocery costs.</p>	
FareShare Cymru	<p>10th anniversary on Friday. Celebration. Members, suppliers, funders, FSUK volunteers. Surplus food cooked and shared. Tours of warehouse - real networking opportunities. New staff member - community food coordinator TOM. Team growing. National Botanic Gardens on Thursday for those signing up to be a member.</p>	
Alex	<p>Community freezer - from food donations. Working on procurement. Successful food poverty fund bid - pay chefs to cook meals from surplus. Elements of training involved. Building on lottery funded programme - online cooking course. Chef to go into schools. 12 stage cooking courses in person.</p>	



Chris	Suggestion of a collective funding bid to share experience and skills and expertise. Share connections and elements of consultation. Great way to evidence strengths. (Potential links with food charter – addressing one element perhaps).	
Action 	AL to arrange a meeting in the New Year to discuss a co-produced collaborative funding bid. To include CB and interested network members.	
07	Unrhyw fater arall / Any other business	Grŵp / Group
 One Health Approaches Hywel Dc JH	<p>Various regional representatives attended a meeting with Planed 26/11/21.</p> <p>In October 2021, PLANED was awarded funding via RDP to deliver on a Wales Community Distribution Initiative. The COVID pandemic has emphasised challenges in global food supply chains and the need to access a local supply of food is compounded by the uncertainties associated with the current climate and policy developments.</p> <p>Initially operating across Pembrokeshire, Carmarthenshire and Ceredigion, the community food distribution hubs will also ensure short supply chains are viable by working in collaboration with other projects that are focussed on increasing the demand for local produce.</p> <p>They will be looking at developing min of 5 food hubs across the county with communities and supporting volunteers to manage them.</p> <p>More information will be made available shortly.</p> <p>***Mention of food hubs being considered by many organisations inc. Social farms and gardens, CBSA etc.</p>	
JH	<p>Augusta and I currently looking at a communication strategy.</p> <p>Considering potential of using ConnectCarmarthenshire subpages like a website with no cost. www.connectcarmarthenshire.org.uk</p> <p>Further discussion around the use of Eventbrite for booking meetings. Varied response. CAVS use this as it specifically links its CRM to bookings made. Can look at this again.</p>	
Action 	Members feedback essential. Augusta.lewis@cavs.org.uk / Jamie.horton@cavs.org.uk	
	<p>Network engagement</p> <p>Discussion around how best to engage network members to participate and connect I share I support. Will also raise the profile of the network. Ways that we can mutually benefit one another.</p> <p>Alex suggested ways of introducing face-to-face meetings in the New Year – using the Nurture Centre? Great Idea! (He'll even cook).</p> <p>Marie suggested network activities such as tree planting as 'network team building'.</p>	



	Also worth looking at closer relationships with the county social prescribers. Many are members of the network already. Suggestion of inviting them to speak at the next meeting.	
Action 	<p>Members feedback essential. Augusta.lewis@cavs.org.uk / Jamie.horton@cavs.org.uk</p> <p>Augusta will be creating some sharable content to both promote the network and poll members views on network. Additional information will be sent out soon.</p>	
Funding	<p>Carmarthenshire Connected Communities Fund - CGGSC~CAVS Deadline 06/12/21</p> <p>Apply for LEADER funding (gov.wales) Deadline 17/12/21</p> <p>Funding Drum - CGGSC~CAVS next one 16/12/21 10.30am</p>	
08	Materion ar gyfer y cyfarfod nesaf Matters for the next meeting	Planned speaker Arranged Social prescribers TBC
09	Dyddiad y cyfarfod nesaf / Date of next meeting	02/03/2022: 18:30
10	Rhwydweithiau Networks	Jamie Horton
	<ul style="list-style-type: none"> • Children and Young People Network - CGGSC~CAVS • Community Centres Network - CGGSC~CAVS • Environment Network - CGGSC~CAVS • Health and Well-being Network - CGGSC~CAVS • CVON - CGGSC~CAVS 	