

<p>Swifts – nothing to report at this time of year</p> <p>Education (IU) Just putting finishing touches to booklet which will be adopted by Ludlow Infants School for ‘save your weight in CO2’ project. Hoping to do the same thing with Bishop Hooper school.</p> <p>Incredible Edible (TD) Planning to meet in the new year and starting to think about what projects to take on in 2018. Hoping to develop more educational projects. KH suggested Beech Gardens (new development on Sandpits Rd)</p> <p>GSX – nothing to report</p> <p>Car Club – covered in matters arising</p> <p>Food & Farming – had met recently. Doing well. All loans repaid. Green bags money repaid to Ludlow 21. Shop going well. Beginning to think about investing surplus in community projects next year. Local Produce Market has seen quite a few changes as people retire and new businesses are thin on the ground. Beginning to move on from this.</p>	
<p>9. Financial Matters JD met with Nina Foord. Query re payment of £25.99 into account from ‘Immediate Media’. This may be an error. JD to monitor.</p> <p>JD gave a financial snapshot. Current account balance £3,746.01. Approximately double this time last year. £1811.58 in savings account. Green Festival has made a surplus. Board queried whether this is ring-fenced for future Green Festivals. There is no strict policy on this.</p> <p>JD had circulated draft budget for 2018/19. Included £50 budget for each family group. Suggested that Board could exercise discretion if additional funds were needed. TD proposed increasing budget to £100. JD to draft a letter to family groups and circulate to Board. Once agreed MB to send to group representatives.</p> <p>Board thanked JD for his time and agreed this as a draft budget. Board also extended thanks to Nina Foord for her time spent on bookkeeping.</p>	<p>JD</p> <p>JD / MB</p>
<p>10. Round-up of local, national and global developments none discussed</p>	
<p>11. AOB Ludlow Community Plan. LT had gathered together responses from members and sub-groups and sent to Erica at Town Council re design of a questionnaire. Not sure what of this input will be incorporated. Board thanked Liz for her work on this.</p> <p>Shropshire Community Plan We have been told we should be commenting on this. Very focused on housing and employment. KH had attended a meeting about this. Included mention of development of A49. Board felt that L21 had limited time and resources to devote to this.</p> <p>Feedback from Transition Network workshop KH had attended this on 11th November in Worcester. Very good event. Will be an</p>	

<p>ongoing network. West Midlands regional event is planned. KH will keep up to date with this. Board thanked KH for feedback.</p> <p>Food Hub KH had met with representatives from Hands Together Ludlow who had done quite a lot of research into the Shrewsbury model and felt it needed to be adapted for Ludlow. Cathy Pritchard and Dave Harlington of Hands Together have suggested Sue Chantler as a Ludlow rep for this project. Denise went to follow-up meeting. Plan is to survey need and potential sources of food. Board felt that this was something L21 should be supportive of and involved where possible. KH to communicate this back.</p> <p>Green Festival entry in town Calendar of Events. Board suggested small amendment but generally happy with entry. LT to finalise this.</p> <p>Peace Train KH reported on a proposal from Hereford Peace Council for a train coming through our area to collect letters and petitions from each town to be delivered to the House of Commons for the Government to sign up to the global non-nuclear proliferation treaty. Board felt that L21 should help to promote this but could not take a group view on it.</p>	<p>KH</p> <p>LT</p>
<p>12. Date and venue of Next Meeting Agreed that regular Board meetings will be at the Feathers and GF meetings at Rose & Crown. Next meeting 18th January at the Feathers. LT to book. Dates for 2018 to be agreed at next meeting.</p>	<p>LT</p>