

**Minutes of Ludlow 21 Board Meeting
12th April 2018 at the Feathers Hotel**

Present – Ian Urry, Liz Taylor, Tish Dockerty, Kim Holroyd, John Daniels, Megan Blackmore

1. Apologies for absence – none	
2. Declarations of interest – none	
3. Minutes of last board meeting held on The Board agreed these as an accurate record of the meeting.	
4. Matters arising (not elsewhere on the agenda) JD reported that payment from Town Council for last year’s GF still had not arrived, but that Robin had reported that TC have allocated £200 for this year’s GF, which is good news. MB had emailed Peta Sams re Swift Awareness week in schools. No follow-up as yet for schools energy project – MB to address.	MB
5. Proposed development in Mortimer Forest TD said that we need to agree a L21 approach to the proposals for holiday cabins. KH had been to a Save Mortimer Forest meeting. KH said it was important to gather opinions from members and suggested advertising the next Green Drinks as a forum for this. MB to communicate this to members. Sustainable transport group had put together a list of desirable outcomes for sustainable transport if the proposals are to go ahead. P4L may be interested in hosting a public meeting on this subject. The Board would encourage this. KH will communicate this at next P4L meeting. IU will do some background research on Forest Holidays developments in other areas. IU agreed to represent the Board at Save Mortimer Forest and to be a conduit for fact-finding	MB KH IU IU
6. Plans for AGM JD had researched a possible speaker from Cwm Harri on waste plastic. JD due to be on holiday for two weeks but will forward communications so someone else can pick this up. Alternatively KH has been in touch with Gordon Coppock re talks about energy. Board felt that plastics were first choice, energy second. The Prince Charles room at the Feathers (accomodating up to 100) is available at no charge provided people buy a drink. Agreed to advertise speaker to the public, with AGM Accounts should be in order in time for the AGM. JD to follow this up on his return from holiday. LT announced that she will be standing down as a director at this AGM. All to look into possible contacts who may be interested in joining the Board. MB to check dates for re-election of directors and circulate to Board. MB to ask Friends and Family groups for short report for AGM. MB to send a ‘hold the date’ email to members. Formal notification needs to be sent to members by 24 th May. Would be good to get papers out at this time too. Accounts and agenda to be put to Board for approval at next meeting.	JD KH JD MB MB MB
Green Festival Sponsorship covered under financial matters. TD had sent press release re Ludlow School projects. Advertiser not picked this up.	

<p>Had been circulated to Ludlow 21 members. Need to agree what use is going to be made of Ludlow 21 gazebo at Green Festival, and who is going to man it.</p>	
<p>7. Feedback from affiliated groups Fairtrade (LT) Next edition of Ludlow chocolate bar and chocolate buttons have come out. Success in getting this into Food Centre. 3Rs Grant offered for Repair Cafe but Diane Lyle had decided not to accept. LT had attended the repair cafe and felt it was well organised but attendance was quite low.</p>	
<p>8. Financial Matters L21 has received £600 from GSX as they are winding up. Plans for how to use these funds to be discussed at a future meeting. JD had not been able to circulate a financial snapshot prior to this meeting but reported that finances are in good shape. TD reported that there have been a number of positive responses for sponsorship for Green Festival. Form needed to apply for funding from Wesleys. KH to email form to LT. JD to forward information submitted last year if possible. IU to look at GF sponsors list</p>	<p>KH/JD IU</p>
<p>10. Round-up of local, national and global developments P4L Request from P4L to join Ludlow 21 as a Friends group as their roots are in Ludlow 21 and there are shared objectives in terms of sustainability and community interests. They would like to be able to use L21 name and account when applying to third parties for funding. TD pointed out that only Family groups are able to use the L21 name for this purpose. Board debated whether the objectives of the two groups are sufficiently aligned. Board decided to refuse request on this basis. MB to send memorandum of association and details of friends vs family constitution to KH.</p>	<p>MB</p>
<p>10. AOB none</p>	
<p>11. Date of Next Meeting Tuesday 22nd May 7.30pm, Feathers Hotel</p>	