

Minutes of Ludlow 21 Board Meeting
4th September 2018 at Appleteme, the Old Brewery, Ludlow

Present – Chris Deaves, John Daniels, Kim Holroyd, Tish Dockerty, Megan Blackmore

1. Apologies for absence – Ian Urry	
2. Declarations of interest – none	
3. Minutes of last board meeting held on 26th June Board agreed these were an accurate record	
4. Matters arising (not elsewhere on the agenda) MB still to take 3Rs off website, plus add Energy info and FairTrade info.	MB
5. Green Festival JD reported income £2081, outgoings £1595.87 including insurance (£677). TD noted some amendments needed to GF accounts: TD's expenses listed as 'TDKY consulting', this needs changing; gift for retiring Board member listed in GF outgoings should be general Ludlow 21 expenses. Also chase whether sponsorship from Zengenti was received and which stallholders have paid. JD will check these. Board also agreed that £600 from GSX should be listed under general income not GF specific as it was a one-off. Stallholder feedback was generally positive. Stalls selling things perhaps did less well than those promoting services. CD suggested analysing comments from stallholders – TD to email feedback and CD will summarise. KH reported that one stallholder had commented that he had gone to great lengths to use completely plastic free packaging for the GF and felt this was unacknowledged and perhaps not universal. TD felt stallholders largely had good green credentials. Could be worth doing more promotion of the green alternatives being offered at the festival. KH reported that David Currant had suggested that as Spring Greens festival may not be able to run next year that the organisers be invited to come on board for next year's Green Festival. KH to ask David to look into this. Scarlett had commented that Ludlow 21 stall needed a higher profile, perhaps need to think about this more for next year. Board members commented that the video produced by Ian Urry was very good. Possible date for next year's festival 7 th July. A meeting agreed Thursday 15 th November. Members of previous working group to be invited. Possible venue Rose & Crown. KH to contact Liz for list of contacts and ask if she will be willing to continue as secretary.	JD TD / CD KH KH
6. Feedback from affiliated groups Transport KH had attended Transport group meeting. KH felt that the group were very effective and worked well as a group. Ludlow Town Council have sent a letter to Shropshire Council requesting a 20 mile an hour speed limit throughout Ludlow. Congratulations from Board on this campaign success. Setting up working group on Electric Vehicles. KH will circulate transport minutes to the Board and ask if the group are happy for them to go on the website Fair Trade FT tea party on 27 th September 3.30 – 5.30 with invited guests. They would like 2 members of Ludlow 21 to attend. KH will attend and invite Ian Urry. Climate Friendly Diet nothing new to report	KH KH

<p>Swifts Very successful spring.</p> <p>Education CD, IU and MB had run an assembly at Bishop Hooper school which went very well. More when IU returns from holiday.</p> <p>Incredible Edible Ludlow in Bloom judging took place, results not yet out. Planters in Parkway were maintained. Potential seed swap to be organised in spring</p> <p>Energy CD went to Neen Sollars Hydro AGM (Ludlow 21 is a shareholder) and was made very welcome. CD now on list of interested people for when a working party is held. CD had found out how to download large scale maps of Ludlow and will be working with Roger Furniss on some survey work and looking to involve students from Ludlow School.</p> <p>GSX Nothing new to report.</p> <p>Car Club Attended Green Festival, nothing new to report.</p> <p>Food and Farming All going well. Shop extended hours to Sat and Sun – this will continue. Surplus funds been used for wild cookery school sessions. Final of Great Ludlow School bake off being held at Food Festival. Talk on 18th October: Dr Ralph Early from Harper Adams college – ‘Is our modern, global food system fit for purpose?’, Charlton Arms, 7.30.</p>	
<p>7. Save Mortimer Forest Campaign KH reported this had been quiet over summer. Questions been asked in House of Lords and internal audit being carried out on awarding of contract to Forest Holidays – no potential for public input. Planning application for Mortimer Forest has not yet gone in.</p>	
<p>8. Green Drinks KH had been contacted by Blue Boar about Sitting Room booking. KH had agreed that rather than maintaining a standing booking we will be ask when we want it. JD suggested some form of sign for the table at Green Drinks. MB to print logo and take to KH to turn into a sign.</p>	MB
<p>9. Financial Matters Balance as of August £5293.28 £370 income this year £160 membership subs, phone coop, easy peasy donations, £600 donation from GSX on top of this</p>	
<p>10. Round-up of local, national and global developments Supreme Court in Canada upheld claim that indigenous people had not been adequately consulted on Tar Sands extraction. News that Gove has stopped investigation of coal mining areas in Kent.</p>	
<p>11. AOB Website: CD and MB to look at updating website</p> <p>Conscientious Protectors UK has special tradition that people protecting something will be protected by the law. Talk and workshop about this in Bristol coming up. Save Mortimer Forest had brought this to KH’s attention.</p>	CD / MB

<p>Peace Train: Hereford Peace Council have event planned for 24th October. ‘Peace Train’ will be passing through this area from Chester to Newport collecting letters which will then be taken to London, asking Government to sign up to Global treaty banning nuclear weapons. KH to send info to MB to circulate to members.</p>	<p>KH /MB</p>
<p>12. Date and venue of Next Meetings 9th October provisionally Appleteme, 13th November KH will check if room above Parkway is available, 8th January</p>	<p>KH</p>