

**Minutes of Ludlow 21 Board Meeting
29th January 2019 at The Blue Boar, Ludlow**

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

1. Apologies for absence – none	
2. Declarations of interest – none	
3. Minutes of last board meeting held on 13th November 2018 Agreed as an accurate record	
4. Matters arising (not elsewhere on the agenda) KH had spoken to David Currant re spring greens – he has contacted them but no reply. MB to still contact Val Matthew about involvement in GF MB to contact Guides re GF	MB MB
5. Green Festival TD reflected on possibility of changing Ludlow 21 name or having a more ‘user friendly’ campaign name in the lead up to the GF and request at the GF meeting that GF makes a response to the climate crisis. IU reported on Kate Samson – young local woman part of ‘Row for the Ocean’ transatlantic rowing team who are fundraising with an environmental agenda (check website). IU knows the family and will make contact to see if they would be willing to be part of the GF. CD reported that GSX have started a ‘Shropshire against Plastics’ campaign. Meeting planned to which all local groups are invited. CD will attend on behalf of L21. TD suggested idea of ‘Ludlow1point5’ campaign re Climate Change (relating to max global warming of 1.5 celsius). Board agreed with the idea of the campaign and the idea of ‘think global, act local’, but some members felt that the number may not be appropriate as it is liable to change. Discussion followed about other ideas for a catchy name or ways of making the campaign locally relevant. Possible “one Ludlow, one earth / planet / world” Board to reflect on this prior to next GF meeting.	CD
6. Feedback from affiliated groups Transport Transport group minutes KH to send to MB. Fair trade Fair Trade fortnight coming up. Social Feb 7 th Blood Bay from 5pm – Board members welcome. Climate Friendly Diet KH had been in contact with Saki from Japanese Vegan restaurant who has been running workshops. Swifts nothing to report Education IU due to meet Nicky from Loudwater studios re local community and schools project. Group to meet soon. Incredible Edible Met once this year. Seed swap planned for 16 th Feb. Also done some work on planters on Parkway. Energy CD working with Ludlow School on survey of home energy use to be conducted by students. Some more additions to renewables map which is on website. CD had met	KH

<p>with Nigel who is interested in contributing to Energy group’s work. Neen Sollars Hydro working well at the moment.</p> <p>Inter-group support KH reported that Transport and Fair trade groups had both commented on desire to mutually support each others work, and also the website being a concern. KH proposed a one-off support meeting or a forum for all family groups. KH willing to facilitate this – KH to arrange a date.</p> <p>GSX CD had attended meeting. v. small group. Shropshire Against Plastic campaign group being formed and meeting planned soon. On the subject of plastic, TD mentioned Food Festival and the use of single-use plastic cups. Board agreed to write to Food Festival organisers about this. TD to draft an email to be sent by MB on behalf of Board.</p> <p>Car Club Nothing to report.</p> <p>Food and Farming / Local to Ludlow Group met this morning. Figures not available yet but all fairly positive.</p>	<p>KH</p> <p>TD / MB</p>
<p>7. Financial Matters JD due to meet Nina Foord. Nina is stepping down as book-keeper. Board sent their thanks to Nina and agreed that JD would buy a gift. JD in touch with someone who may be interested in taking on the role.</p> <p>TD felt that at least one Board member should have access to online banking, and that we also still need to find the old paper financial records.</p> <p>Roger Furniss applying for funding for a bus timetable. RF had contacted MB for information re L21’s position on safeguarding (needed for completing application forms). Confirmed that we do not currently have DBS checks for members as no-one is working directly / unsupervised with children or vulnerable adults.</p> <p>IU proposed sponsoring ‘Row for the Ocean’ transatlantic rowing team who are fundraising for Surfers Against Sewage plastics campaign, or offering financial help to bring something to the Green Festival. Board was minded to support this but would like IU to find out more information.</p>	<p>JD</p> <p>IU</p>
<p>8. Green Drinks Last Green Drinks was well attended by Board members. Board felt that GD is not generally well attended. KH felt more timely reminders being sent out would help. Also felt that featuring information from a friends group at each Green Drinks would be good. KH to work on this and invite Fair trade group to do something for Feb.</p>	<p>KH</p>
<p>9. Round-up of local, national and global developments</p> <p>Community Plan Public meeting held recently. Environmental and local green space part of meeting focused on litter and dog fouling. This reflects the responses to the survey. Plans to broaden this out. Ludlow 21 reps were on Environment and other groups.</p> <p>Emerging Climate Groups and Climate Response Myriad Organics will be hosting a window display by XR (Extinction Rebellion)</p>	

<p>Ludlow and Leominster, featuring local ‘climate champions’ - could be groups or individuals who are doing something, and who they are doing it for.</p> <p>Chris Packham’s People’s Manifesto for Wildlife IU proposed that L21 should get behind this and promote to members. IU recommended reading this.</p>	
<p>10. AOB Ludlow 21 inter-group support already covered above.</p> <p>Website All to look at respective sections of website and send info / requests for updates to CD or MB. TD requested that GF website publicise new date and remove booking form for stalls for now. JD will check this. MB to add website as a standing item to the agenda.</p>	<p>All JD MB</p>
<p>11. Date of Next Meeting Monday 18th March, Tuesday 30th April, AGM Tuesday 4th June venues TBC</p>	