

**Minutes of Ludlow 21 Board Meeting
11th July 2017 at the Feathers Hotel**

Present – Ian Urry, Kim Holroyd, Tish Dockerty, John Daniels, Liz Taylor, Megan Blackmore (from item 5), Chris Deaves attended at start of meeting for Energy discussion.

| | |
|--|-----------|
| 1. Apologies for absence – none | |
| 2. Declarations of interest – none | |
| 3. Minutes of last board meeting held on 18th May The Board agreed these as an accurate record of the meeting. | |
| 4. Matters arising (not elsewhere on the agenda) TD had replied to the Town Council to let them know that most L21 groups are covered with a Town Council rep and sending a list of all groups. KH reported that no-one had come forward with an application for the People and Planet gathering. KH gave a report on the CAT ‘Making it Happen’ event she had attended: Carbon minimiser diet is a big focus; Connecting back with nature; We have to create a new normal; We have all the technology we need to make the changes we need. | |
| 5. Recently elected Directors / co-option of new Directors Liz and John were re-elected at AGM. No new directors to co-opt as yet. MB to update Companies House records. | MB |
| 6. Appointment of Chair and Treasurer The Board expressed their gratitude to TD for her role as Chair over the last 10 months and encouraged her to continue in the role. TD agreed to continue as Chair. The Board thanked JD for his contribution as Treasurer. JD agreed to continue in the role and the Board supported this. | |
| 7. Follow-up from AGM It was felt that the AGM was too close to the GF this year. Better to have next year’s late May or early June. | |
| 8. Feedback from Green Festival A future meeting will be convened to fully appraise the Green Festival. TD to speak to Erica about this. Initial thoughts from the Board: Date of festival needs consideration to fit in with other local events. Initial impression is that footfall was less but different people attending. Stall holders generally keen to come back. Publicity may need looking at, e.g. calendar of events. Many people said they found out via online what’s on page. Some people said they were not aware it was on. Atmosphere was very relaxed and positive, music helped with this. Signage might be needed for e.g. children’s activities, general programme for the day. Involvement of schools needs revisiting. Possibly try to engage PTA / ‘Friends of School’ groups as a fundraising opportunity for the school. Also scouts / cubs / guides / brownies etc. Feeling that the aims of drawing in more local people were achieved. Could consider becoming part of the Fringe festival. ‘Things to do’ for adults. e.g repair cafe | TD |

| | |
|--|----------------------------|
| What to do with the sustainability map. | |
| 9. Future Plans Ensure this is on the agenda for next meeting. | All |
| 10. AOB Chris Deaves attended at start of meeting to talk about furthering a L21 Energy group. Idea of a Ludlow energy community, to encourage use of sustainable schemes. Need a mix of little projects as well as a big vision behind it. MB to look for past Energy group reports from AGMs and forward to Chris. Chris to contact Roger Furniss, ask to promote via U3A. Also promote to L21 members. Energy group could embrace the needs of schools and young people. Also bring in areas of expertise in community. Diane Lyle had sent info on her Repair project. KH to formally invite Diane to next Board meeting to talk about this. Request from Quaker meeting to borrow Ludlow 21 display boards for an event in September. Board agreed this. LT will keep the boards and bring them to Mascall centre for people to pick up when borrowing. | KH LT |
| 11. Date of Next Meeting Tuesday 5 th September, 7.30pm, Feathers Hotel | |