

**Minutes of Ludlow 21 Board Meeting
18th January 2018 at the Feathers Hotel**

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

<p>1. Apologies for absence – none</p>	
<p>2. Declarations of interest – none</p>	
<p>3. Minutes of last board meeting held on 30th November 2017 The Board agreed these as an accurate record of the meeting.</p>	
<p>4. Matters arising (not elsewhere on the agenda) MB circulated GF poster to members. Groups were invited. Congratulations were sent to Transport group re 20s Plenty meeting. IU had emailed Diane Lyle offering support for repair cafe. Letter had gone out to family groups offering financial support. KH had reported back our support to Food hub group. Calendar of events is now printed. LT had sent amendments.</p>	
<p>5. Green Festival Meeting on 8th Jan was well attended and successful. Lots of good ideas. Important to keep other community groups engaged. Wendy Wrafter has plans for a mosaic of bottle tops. Plastic bottle tops can be dropped off at Local to Ludlow shop. MB to circulate members requesting people to collect bottle tops. Potential to link this in with Infants School who would like a mosaic for their own site. Also mask-making could be done on Y5 taster days in June. IU will try to meet with Wendy before he goes away on 6th Feb. Had contact from a geography teacher in Leominster. IU will attempt to meet him and also invited him to next meeting on 12th Feb. MB to follow this up if not dealt with before Feb. TD had spoken to proprietor of 55 Mill Street who suggested someone else (Clare Bremner of Julian Road). TD will contact. MB to forward email addresses for Friends of Corve and Teme and Friends of Whitcliffe to LT. JD reported that we have not yet received sponsorship from last year's GF from Town Council. JD to follow up with Gina and Erica.</p>	<p>MB</p> <p>IU IU MB</p> <p>TD MB</p> <p>JD</p>
<p>6. Feedback from affiliated groups</p> <p>Transport (LT) Minutes had been sent for 14th Dec. Group meeting tonight. Current priorities continuing with 20s plenty, electric vehicles, finger posts for walks, bus service research, engagement with local traders.</p> <p>Fair Trade (LT) FT fortnight coming up 27th Feb - 11th March. Will be meeting on 1st Feb. Traidcraft mini spring fair and other events planned.</p> <p>3Rs (IU/JD) Planning another Repair Cafe - covered under Financial Matters.</p> <p>Climate Friendly Diet (KH) Last meeting was at Japanese Vegan restaurant in Shrewsbury which will be opening a branch in Ludlow. Nancie and Pete at Myriad Organics are interested in promoting a</p>	

<p>series of pop-up restaurants at venues around town to showcase vegan food. KH will be attending CAT for week's course on food and sustainability. Board asked if KH had any useful contacts at CAT who we could work with in longer term e.g. for GF. KH suggested possible 'build a wind turbine in a day' workshop. Potential to ask McConnells for sponsorship for this. KH and LT to liaise on this.</p> <p>Swifts Swift awareness week taking place in June. Peta Sams had contacted MB about getting this into local schools. MB to meet Peta. Robin Pote had replied to the offer of financial support to Family Groups saying he would communicate it to the committee.</p> <p>Education (IU) Group had done Energy assembly at Infants School and Y1 and 2 children taken booklet home. MB to follow up and make sure message has gone to parents – perhaps newsletter or facebook page. Bishop Hooper assembly will be after Easter. Booklet would be better printed in colour – could offer money for this. MB to circulate booklet to Board. Linda Monteith had been in touch about Easter youth events at Rockspring. IU to let MB know dates – MB could possibly run an activity.</p> <p>Energy TD had met with Roger Furniss and Chris Deaves. Renewable energy map is being turned into a web page as a 'living map' which can have photos, video, etc attached to it and trails created. Chris will be contacting MB or JD re linking this up with L21 website.</p> <p>Incredible Edible (TD) Possible Seed Swap in late Feb / early March. Group still to meet.</p> <p>GSX Nothing to report</p> <p>Car Club (LT) Membership fee has gone up. No reduction in members as a result.</p> <p>Food & Farming (TD) Markets started. Shop open Thur, Fri, Sat at the moment. Hoping to have some surplus this year, to be spent on two local community projects with schools.</p>	<p>KH / LT</p> <p>MB</p> <p>MB</p> <p>MB</p> <p>IU / MB</p>
<p>7. Financial Matters JD had circulated figures for 14th Jan. GF no change in income. £90 gone out for publicity. General L21 accounts. Monthly income from Easy Peasy CIC. TD queried accounting of payment for Local to Ludlow bags along with other Easy Peasy donation. JD to raise with Nina – regular £30 should be under donations and sponsorship, payment for bags listed separately. Phone Coop income. Membership income around £80 since November. Balance £3812.18</p> <p>JD had received request from Diane Lyle for donation towards next Repair Cafe in</p>	<p>JD</p>

<p>March and asking what the process was to apply. JD to respond asking how much is needed and what for. TD and JD to draft a proforma or use an existing one.</p> <p>LT notified that Fair Trade group will be applying for money for Fair Trade Fortnight activities. JD to send proforma to LT and to MB for circulation to other Family groups</p>	<p>JD / TD</p> <p>JD / MB</p>
<p>8. Round-up of local, national and global developments</p> <p>Feedback had been given on local plan.</p> <p>Greenpeace petition is circulating to protect Antarctica from development.</p> <p>JD reported on an article by Chris Martenson - The Crash Course. Linking Economics, Energy and Environment.</p> <p>MB to circulate info to members on both of the above.</p> <p>Lots of stuff happening about plastics at the moment, probably as a result of the Blue Planet series. IU suggested a stall / activity for the GF specifically about alternatives to plastic. All to gather information and research possible items we could sell on a stall.</p>	<p>MB</p> <p>All</p>
<p>9. AOB</p> <p>Follow-up to Transition Network meeting- group is still getting together via Skype. KH to pass Leominster contacts to IU for potential education projects.</p>	<p>KH</p>
<p>11. Date of Next Meeting</p> <p>Tue 27th Feb, Thur 12th April, Tue 22nd May, provisional AGM date Thur 7th June (JD to check with accountant whether accounts will be ready in time) All at the Feathers.</p>	<p>JD</p>