

**Minutes of Ludlow 21 Board Meeting
27th February 2018 at the Feathers Hotel**

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

<p>1. Apologies for absence – Ian Urry</p>	
<p>2. Declarations of interest – None</p>	
<p>3. Minutes of last board meeting held on 18th January The Board agreed these as an accurate record of the meeting</p>	
<p>4. Matters arising (not elsewhere on the agenda) Info about bottle tops sent out. TD had put IU in touch with Wendy Wrafter. IU had no response from teacher in Leominster as yet. JD reported that funding for GF 2017 had been agreed by Town Council. JD to check with Nina on her return whether this has gone through. KH had contacted CAT re ‘build a wind turbine in a day’ project and been given a contact. No news as yet. MB still to speak to Peta Sams re. Swifts Awareness week. MB to follow up energy project with Ludlow Infants School. MB to contact Linda Monteith about youth activities at Rockspring Community Centre in Easter holidays. JD confirmed that accounts have now been changed to reflect source of green bags repayment from Easy Peasy.</p>	<p style="text-align: center;">JD</p> <p style="text-align: center;">MB MB MB</p>
<p>5. Small Grants applications Fair Trade Group £58.80 for fairtrade play balls for schools Board agreed to this.</p> <p>Diane Lyle (3Rs) £70-75 towards costs of Repair Cafe Board agreed to offer £50 subject to Ludlow 21 being credited on publicity materials and a report of the event being submitted. The Board also asked that the 3Rs group consider running an activity at the Green Festival.</p>	
<p>6. Green Festival Another GF meeting had happened. Not such good turnout, but connections have been made and LT is sending out minutes to a mailing list of interested people. A meeting had happened to look at designs from Ludlow School students for mascot costume. Five designs have been selected. Design will be made up by Clare Bremner of Julian Road. TD working on a press release with a photo of the children and their designs. Need to get the message out about collecting plastic bottle tops for mosaic.</p> <p>Sponsorship. Letters need to go out soon. TD suggested having a page on GF website detailing different levels of sponsorship. TD to update sponsorship offer from last year, circulate to Board for comment. JD to add this to website once agreed. LT to look for list of potential sponsors approached last year. JD to circulate to Board the list of sponsors from last year.</p>	<p style="text-align: center;">TD JD LT / JD</p>
<p>7. Proposed Development in Mortimer Forest Public exhibitions being held this week. Members had been encouraged to attend or view plans online. Planning application will be to Herefordshire Council.</p>	

<p>TD had met developers at Chamber of Commerce meeting. Their key points are:</p> <ul style="list-style-type: none"> - site is new plantation - studies of wildlife have been going on for 3 years <p>Board to monitor this and re-visit</p>	
<p>8. Feedback from affiliated groups</p> <p>Sustainable Transport (LT) Group had sent info to be added to website re Electric Vehicles. MB to add this to website and email members. Group had met Chamber of Commerce re 20s Plenty. Planning contribution to GF.</p> <p>Fair Trade (LT) FT fortnight is now taking place. A number of events planned. Info has been circulated to members.</p> <p>3Rs Already covered.</p> <p>Climate Friendly Diet (KH) Pop up Vegan night happening in Hereford. Group will be going on a fact finding mission.</p> <p>Swifts (KH) Group had met. KH to ask if we can see minutes.</p> <p>Education Covered under matters arising</p> <p>Incredible Edible (TD) Hope to work on planters between library and Parkway. Some fruit trees remaining – could be planted on St Johns walk Possibility of planting area outside Tesco's – need to contact them about this. Continuing to work with Scouts. Plan to organise seed swap next year. Will do something at Green Festival.</p> <p>Food & Farming (TD) Agreed in principle to fund some wild cooking with Forest School at Ludlow Infant and Junior schools, also a bake-off style competition with local primary schools, hopefully with links to Food Festival. Shop doing well despite low footfall in town at this time of year. Introduced reusable cup, offering discount on drinks for customers returning with cup.</p> <p>GSX Nothing new to report.</p> <p>Car Club Nothing new to report.</p>	<p>MB</p> <p>KH</p>
<p>9. Financial Matters JD had circulated financial snapshot. Little change from last Board meeting. Another £50 come in in membership. Some from Phone Coop.</p>	

Accountant had confirmed that proposed AGM date should be fine for accounts provided that paperwork is sent promptly.	
<p>10. Round-up of local, national and global developments</p> <p>Regional transition network had met up. KH attended. Event planned for 6th October at Bishops Wood in Worcestershire.</p> <p>Great get-together this year will be 30th June, part of Fringe.</p> <p>Slow Food group organising an event re effects of Brexit on farming.</p>	
<p>11. AOB</p> <p>AGM to go on agenda for next meeting. All to think of potential speakers / activities.</p> <p>KH to start a list of ideas for reducing plastic use, to be showcased at the Green Festival.</p> <p>All to send ideas to KH.</p>	<p>All</p> <p>All</p>
<p>11. Date of Next Meeting</p> <p>Thursday 12th April, 7.30pm, Feathers Hotel</p>	