

**Minutes of Ludlow 21 Board Meeting
22nd May 2018 at the Feathers Hotel**

Present – Chris Deaves (for item 5), Tish Dockerty, Megan Blackmore, Kim Holroyd, John Daniels

1. Apologies for absence – Liz Taylor	
2. Declarations of interest – none	
3. Minutes of last board meeting held on 12th April 2018. These were agreed as an accurate record.	
4. Matters arising (not elsewhere on the agenda) none	
5. Chris Deaves Chris had been invited to speak to the meeting. Interested in becoming more involved in Ludlow 21, possibly joining the Board. Chris interested in forming an Energy group as a sub-group of Ludlow 21. Specific project: can Ludlow become carbon neutral? Involving secondary schools. Board welcomed this suggestion and agreed that Chris should present it and ask for other interested members at the AGM.	CD
6. Plans for AGM Circulate – request for interest in joining the Board, interest in Chris’ Energy group, interest in volunteering for e.g. secretary’s / treasurer’s role. Speaker – KH had contacted Gordon Coppock, KLEEN talks – a series of potential talks available. Board agreed that ‘People, Plate and Planet’ would be the best option, or possibly trees. KH to contact Gordon asap. Otherwise just questions and answers. Venue: agreed to stick to the Feathers if possible. Friends and Family group reports: Have: Education, Fair Trade, Food & Farming, Incredible Edible. Still need: Climate Friendly Diet, Transport, Swifts, 3Rs. MB to chase. TD to produce Chair’s report incorporating Green Festival. JD had circulated copy of the accounts. JD and Nina Foord had met and raised a number of queries which are being fed back to the accountant. JD will endeavour to have clear answers to these queries prior to the AGM. JD proposed that the Board accept the accounts, TD seconded. All voted in favour. (note: the accounts were revised subsequent to this meeting, and the revised accounts approved via email by all Board members on 6 th June 2018)	MB KH MB TD JD
7. Green Festival TD had arranged for posters to be printed and distributed. Roger Furniss has updated banners. Chamber of Commerce has agreed to sponsor. IU queried – Bodenham’s happy to sponsor one event. TD to send Ian list of possible events. Ludlow Brewery also interested but wanted more info on publicity. South Shropshire Housing would have to be community related. Ludlow Food Centre – IU visiting. KH suggested Climate Coalition target of MPs to raise their awareness of local groups and activity as a focus for L21 stall at GF.	TD

<p>TD reported that catering for evening GF event had fallen through. Other possible suggestions welcome.</p> <p>IU making film interviewing local people who are making choices to live a more sustainable lifestyle. Anyone willing to take part to contact IU.</p>	
<p>8. GSX representation</p> <p>Denise Thompson is standing down as Ludlow 21 rep on GSX and has asked if a Board member will take over this role. TD has information on this.</p>	
<p>9. Round-up of local, national and global developments</p> <p>Will be covered in AGM reports.</p> <p>Incredible Edible – TD reported that group may need to spend £50 on plants. Board agreed in principle.</p>	
<p>10. AOB</p> <p>Mortimer Forest – Forest Holidays proposal.</p> <p>IU reported that the situation is moving quickly. 38 Degrees petition nationally objecting to private takeover of forestry has over 220,000 signatures.</p> <p>Locally the campaign is gathering speed.</p> <p>The Board has yet to agree an approach to this. Agreed that we would take a straw poll at the AGM. IU to present that we are minded to oppose and ask for opinions.</p> <p>GDPR – MB has a plan for this and will send email this week.</p>	<p>IU MB</p>
<p>11. Date of Next Meeting</p> <p>Tuesday 26th June, 7.30pm</p>	