

**Minutes of Ludlow 21 Board Meeting
26th June 2018 at the Feathers Hotel**

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

<p>1. Apologies for absence – none</p>	
<p>2. Declarations of interest – none</p>	
<p>3. Minutes of last board meeting held on agreed accurate record</p>	
<p>4. Matters arising (not elsewhere on the agenda) none</p>	
<p>5. Election of Chair and Treasurer TD agreed to carry on as Chair. Board welcomed this. JD agreed to carry on as Treasurer. Board welcomed this. Board welcomed CD to the Board. Liz Taylor had stood down from the Board. New Board rep needed for Fair Trade and Transport – KH agreed to take this on.</p>	
<p>6. Green Festival IU reported that straw bales had been secured from farmer Charlie Pool. CD had provided a television for showing the film. IU reported that production of this is well underway. Parking tickets had been secured for musicians. Display boards were available for each L21 Friends group. IU to check with Liz Taylor the whereabouts of all boards. Each group to be notified they can have an A3 space to fill. KH to do this. Costume has been finished. Picture been taken for press release. Local produce market A boards to be used. KH will write up lists of events, walks, music and times to display on the A-boards. Wendy Wrafter speaking to some pupils from Ludlow School about face painting. IU has face paints available from last year. Agreed that they would be paid for their time. Apley Castle cakes will supply cup of tea and cake to musicians – L21 will cover the cost of this. Get-together in Rose & Crown after the festival. MB to email members about this. Someone is needed to run the clothes swap as Noel Lambert is not able to. IU to ask his wife. If other volunteers are available a rota could be drawn up. Set up to begin from 8.30 am. Local Ludlow – new free magazine. TD had sent article about Green Festival</p>	
<p>7. Feedback from affiliated groups Formation of new Energy Group CD thanked Board for agreeing to his setting up a new Energy group. CD had written up some notes and will begin to do some research on the topic. CD to write something to be circulated to members asking for interest in being involved in the group. CD interested in approaching Neen Sollars Hydro re joint working. CD and IU to speak about cross-links with the Education group. MB to check energy@ludlow21 email address and point to CD's address. Transport Liz Taylor had circulated minutes from last group meeting. Interesting development that rail infrastructure is changing hands.</p>	

<p>Fair Trade Due to meet the next day</p> <p>Climate Friendly Diet Nothing new to report</p> <p>3RS. This group is now officially dormant. MB to take 3Rs off website.</p> <p>Swifts Swift Awareness week has now taken place. Group had been very active running events.</p> <p>Education Due to run an assembly at Bishop Hooper school. Looking at the broader picture of why we need to save energy, and launch energy saving logbook with years 3 and 4.</p> <p>Incredible Edible Working on area outside library at the end of Parkway. Plants been donated, £50 from L21 gone towards a new planter. Local businesses will help to look after and water plants. Incredible Edible and L21 will be mentioned in Judges portfolio for Ludlow in Bloom – MB had sent info to Alan Stewart who is compiling this. Local to Ludlow / Incredible Edible will be supplying lunch for judges.</p> <p>GSX AGM had been held recently. Structure is changing and Denise Thompson has stood down. A L21 rep had been asked for. TD gave her name as a contact and will be informed of meetings. Board encouraged to attend meetings if they wish TD will circulate info.</p> <p>Food and Farming Wild Cookery sessions taking place in local school. 18th Birthday of Produce Market happening this summer. Plans for celebration with stallholders. Talk on 18th October at Charlton Arms. Dr Ralph Early from Harper Adams talking about future of Food and Farming in the UK. KH felt that we should find out more detail before L21 name is put to this. TD assured Board that the speaker would be ‘very green’</p>	<p>MB</p> <p>TD</p>
<p>8. Financial Matters Nina Foord away so no figures available at the moment. Received £300 from Town Council for GF. Payments from stallholders still coming in. New sponsorship from Zengenti. Payment had been sent to Gordon Coppock for talk at AGM.</p>	
<p>9. Round-up of local, national and global developments Block Around the Clock – Lancashire Fracking group - 27th June to 1st July. Government has refused subsidy for tidal lagoon power generation. CD recommended reading CATs Zero Carbon Britain information. CD will add a link to this from the new Energy group page on the website. Concern about possible harvesting of trace elements for EV batteries from 1992 Rio Summit is basis for L21s aims. TD had heard proposal that subsequent summits had been ineffectual and that the Rio declaration should be revisited as the original and best.</p>	<p>CD</p>
<p>10. AOB Approach to Mortimer Forest development proposals IU had made a presentation at the AGM and felt that there was general consensus from the AGM that L21 should oppose the development in principle. Board agreed unanimously that this stance should be taken. Save Mortimer Forest to be contacted and this stance communicated to them and ask if there is anything specific L21 can be doing to help the campaign. IU to contact Colin Richards of Save Mortimer Forest.</p>	<p>IU</p>

Mortimer Forest development to be added as a regular agenda item for the Board. Save Mortimer Forest to be invited to a Board meeting.	
11. Date of Next Meeting Tuesday 4 th September, Tuesday 9 th October, Tuesday 13 th November, Tuesday 8 th January. All 7.30pm at the Feathers.	