

**Minutes of Ludlow 21 Board Meeting  
2018 at Appleteme, The Old Brewery**

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

<b>1. Apologies for absence</b> – Kim Holroyd	
<b>2. Declarations of interest</b> – none	
<b>3. Minutes of last board meeting held on 4<sup>th</sup> September 2018</b> The minutes were agreed as an accurate record of the meeting.	
<b>4. Matters arising (not elsewhere on the agenda)</b> Website had been updated TD had sent stallholder feedback to CD. CD still to summarise.	<b>CD</b>
<b>5. Green Festival</b> Meeting date set for 15 <sup>th</sup> . Venue TBC. MB to circulate info to members. KH had contacted Liz Taylor about continuing secretariat for Green Festival. Liz had responded saying that although she would continue to be interested in the festival she could not continue in this role. Request for a volunteer to be sent to members. Finances – JD reported rough figures: income £1351 stall fees, £900 grants and sponsorship; outgoing in region of £1600 TD emailed Naomi, assistant to Gina at Town Council, to confirm date is available - 7 <sup>th</sup> July – and to ensure that stalls are not let out on Events Square on that date. Ian's video to be uploaded to website Nina Foord had queried why we are paying so much for insurance. Noted that this is to cover other activities throughout the year as well as the day of the GF. JD suggested potential to work more closely with the Fringe. Board felt that this was probably not appropriate and had been discussed before. IU noted feedback about plastic on stalls. Board felt this should be emphasised. IU volunteered to do a survey of pubs in Ludlow and ask about their use of single use plastic	<b>MB</b>  <b>MB</b>  <b>MB</b>  <b>IU</b>
<b>6. Feedback from affiliated groups</b> <b>Transport</b> – minutes has been circulated by KH prior to this meeting. CD noted that the group are putting together a bus timetable covering all the local routes, to be put online. Link to be added from Ludlow 21 website. <b>Fair Trade.</b> TD and KH had attended 15 <sup>th</sup> anniversary celebration of Ludlow Fairtrade Town, a very pleasant event. <b>Swifts</b> – CD had put group's new newsletter on website. <b>Education</b> – group yet to meet. CD interested in working with secondary schools on an energy project, particularly carrying out surveys and data analysis. MB suggested approaching head of Humanities, Graeme Sampson. MB to try to get contact and pass on to IU. <b>Incredible Edible.</b> Last activity was planting up new planter near Library on Parkway. Seed Swap to be planned for early Feb. <b>Energy</b> – map link put on website. MB to circulate members to garner interest in group.  <b>Local to Ludlow</b> – Big Food Debate on 18 <sup>th</sup> October. Info had been circulated to members. MB to send a reminder.	<b>MB</b>          <b>MB</b>       <b>MB</b>

<p><b>7. Financial Matters</b>  Bank account balance as of 6<sup>th</sup> October £5465.76. Phone Coop have merged with Midcounties Coop so affinity partnerships are being discontinued. This will reduce our annual income by approximately £70. All to keep an eye out for possible alternative companies who may run a similar scheme.  Consideration needs to be given to what we could fund with these resources. CD suggested a competition in the run-up to the Green Festival. TD suggested funding education projects.</p>	<b>All</b>
<p><b>8. Round-up of local, national and global developments</b>  IPCC report been in the news this week. Important to raise awareness of this. Food Debate is timely. Education / Energy group work could focus on this.</p>	
<p><b>9. AOB</b>  Save Mortimer Forest. Announcement that Forest Holidays will not be continuing with the project, so Save Mortimer Forest campaign has shut down.  TD had been approached by Rose &amp; Crown about booking a Christmas meal. Board felt that a more relevant event / celebration would be good, e.g. Slow Food, Fair Trade.</p>	
<p><b>10. Date of Next Meeting</b>  13<sup>th</sup> November, 8<sup>th</sup> January  Possible venues – upstairs at Parkway / meeting room upstairs at Blood Bay. MB to speak to KH re Parkway and confirm venue.</p>	<b>MB</b>