Minutes of Ludlow 21 Board Meeting 13th November 2018 at Parkway Restaurant

Present – Kim Holroyd, Tish Dockerty, Chris Deaves, Megan Blackmore

1. Apologies for absence – Ian Urry, John Daniels	
2. Declarations of interest – none	
3. Minutes of last board meeting held on 9 th October 2018 Board agreed these as an accurate record of the meeting	
4. Matters arising (not elsewhere on the agenda) CD had summarised feedback from Green Festival. MB to send out reminder about GF meeting and include Liz's mailing list from last year. TD had spoken to town council about date for GF. Proposed date is Sunday 14 th July. IU still to do survey of plastic use in pubs. CD in touch with Graeme Sampson at Ludlow School. Energy email went out to members. CD had received some replies.	МВ
5. Green Festival Meeting planned for Thursday 15 th November at Rose & Crown. MB to send reminder and include people on last year's mailing list. TD updated board on plans – reflect on this year's GF, seek volunteers for key roles, confirm date, discuss a theme. Ideas for a possible theme: Food and growing, young people – the next generation, climate and international targets. KH will speak to David Currant about involving organisers of previous Spring Greens festivals.	MB KH
6. Feedback from affiliated groups	
Transport (KH) Looking for support for Road Safety Week 19 th – 25 th November. KH to pass info to MB for mail out to members. Group doing a survey about electric bikes. MB also to mail members about this. Interconnection with Energy Group – already to spoken to CD. CD had put some information about bus timetables on website following discussion with Energy Group.	KH / MB
Fairtrade Saturday 17 th Fairtrade Christmas Fair at Mascall Centre. MB to mail members. Traidcraft nationally undergoing financial difficulties. Group encourages people to continue supporting Traidcraft through upcoming changes. Climate Friendly Diet Japanese Vegan restaurant in town will be running workshops. KH investigating possible collaboration. Swifts	МВ
Little to report as it is down season. MB will await communication from Peta Sams re website. Education CD in contact with Ludlow School re energy. MB to speak to Val Matthew about doing something with Infants school, possibly for Green Festival. MB keen to do something with Girl Guides / Brownies for GF. Incredible Edible	МВ

Group had met. Planting in Parkway had been a success. Came up with some new ideas for planting. Going to review progress at Scout Hut, try to engage scouting groups more in using / maintaining the garden. Plans for Seed Swap in early March, with speaker. Aim to engage other community groups e.g. Rockspring Community Garden, Scouts, Guides etc.

Trees planted two years ago now cropping – intention to use signage to encourage people to pick.

Energy

Education work as above.

CD has engaged with Neen Sollars Hydro (in which we have shares). Attended meeting and offered some engineering advice which has helped, and turbine is now working. CD will continue to keep in touch with this.

GSX

Next meeting on 8th January. CD would like to attend. Clashes with next Board meeting so proposed to change date (see below under DONM)

Car Club

Nothing to report.

Food and Farming

Great Food Debate talk by Dr Ralph Early happened on 18th October. Very well attended. Interesting talk and good Q&A. Would be good to follow this up. Hope to have Dr Early back to speak again. Food ethics may be a good way to engage young people

9. Financial Matters

JD had circulated a budget for 2019-20 (appended). Board thanked JD for this and agreed in principle.

10. Round-up of local, national and global developments **Community Plan**

Sustainable Transport Group are feeding in to this. CD in contact with Erica at the Town Council regarding the Community Plan. CD to look at areas L21 could contribute CD to and report back to next meeting. Add as a standing agenda item.

Extinction Rebellion' rally happened in London – young woman from Sweden spoke about being 'on strike' from school until governments take climate change seriously. Peace Train. KH reported that this went very well. Good send-off from Chester and support along the way. Letters were all delivered to London. Board congratulated KH

International conference upcoming. Interesting to see if Agenda 21 is to be revived. Reflect on this at next meeting.

11. AOB

Website

To be added as a regular agenda item. Board reviewed the website – ongoing updates being done.

Mutual support of groups

on organisation of this.

Two sub-groups have spoken about how groups could support each other. Board felt this could be facilitated through Green Drinks, perhaps on a quarterly basis.

12. Date of Next MeetingTBC: proposed – 16th/17th/22nd January (MB to do Doodle Poll)

	ď	Actuals 2017-18		A	Actuals 2018		Bud	Budget 2019-20		Notes
	Income	Expenditure	Balance	Income	Expenditure	Balance	Income	Expenditure	Balance	
GREEN FESTIVAL 2017			GF 2018			GF 2019	61			
Grants & Sponsors	1350.00			900.00			1000.00			
Stall fees	1539.00			1351.00			1300.00			
Ticket sales										
Publicity		327.60			507.60			200.00		
Events, workshops & music		396.40			191.30			300.00		
Admin & Equipment		15.00			236.97			250.00		
Coordinator fees										
Insurance		650.00			677.00			680.00		
TOTAL	2889.00	1389.00	1500.00	2251.00	1612.87	638.13	2300.00	1730.00	220.00	
OTHER ACTIVITIES										
F & F donation	360.00						360.00			
Green Drinks promo								20.00		
Fairtrade advert + leaflet		58.50								
Promotions Vision 21/L21 Family	amily	20.00						400.00	luci	Includes £50 per sub-group
Sponsorship Xmas lights										
Swifts: sales, leaflet	20.00									
TOTAL	410.00	108.50	301.50				360.00	420.00	-90.00	
L21 MANAGEMENT										
Accountant fee		300.00						250.00		
Admin										
AGM costs										
Leominster Community:	16.46						15.00			
Dividends										
Donations	750.36								Ref	Refund for Local to Ludlow bags
Insurance										
Phone coop	111.13								Pho	Phone Coop dividend defunct
Promotion advert + leaflet								200.00		
Savings acct interest										
Membership Subs	516.00						00.009			
Trademark										
Website		48.00						30.00		
	1393.95	348.00	1045.95				615.00	480.00	135.00	
L21 Totals	4692.95	1845.50	2847.45				3275.00	2660.00	615.00	