

**Minutes of Ludlow 21 Board Meeting  
18<sup>th</sup> March 2019 at the Rose and Crown**

Present – Tish Dockerty, Chris Deaves, Ian Urry, John Daniels, Kim Holroyd (for first half), Megan Blackmore

<p><b>1. Apologies for absence</b> – none</p>	
<p><b>2. Declarations of interest</b> – none</p>	
<p><b>3. Minutes of last board meeting held on</b> The Board agreed these as an accurate record.</p>	
<p><b>4. Matters arising (not elsewhere on the agenda)</b> Shropshire against plastics. CD had attended. Date arranged for meeting in April. Transport group sending minutes directly to MB. Inter-group support meeting. KH had arranged meeting for ‘family’ groups with reps from transport and fair trade groups attending and CD (for website). Swifts group in a transition so may attend next time. Some changes to the website were discussed. CD and MB to meet to work on this. Group reps keen to continue meeting like this. Groups to be invited to a meeting before Green Drinks on 21<sup>st</sup> May 6.30 – 7.30. April Green Drinks to move to 22<sup>nd</sup>. Letter to Food Festival re single-use plastics – TD still to write &amp; MB to send. ‘Row for the Ocean’ - IU had been in touch and Kate Samson willing to attend GF. IU had proposed making a donation to their fundraiser which goes to Surfers Against Sewage. TD suggested collecting donations at GF and match them.</p> <p>An extraordinary Board meeting was held on 4<sup>th</sup> March to discuss strategy and possible re-branding. Board had agreed that a major re-branding exercise was not appropriate at this time, particularly in L21’s 21<sup>st</sup> year. More important to make people aware of the ‘Local Initiatives, Sustainable Future’ agenda and of all the things that we do. TD to ask David and Clare Currant to put something together regarding history of L21 and ‘21 achievements’. Also discussed having a local Climate summit with keynote speaker. Possible date of Sat 5<sup>th</sup> September had been suggested. KH to try to book rooms at Mascall Centre. Board felt a working group was needed for this. To be discussed at GF meeting. KH reported that a regional meeting is also likely to be planned.</p>	<p><b>CD/ MB</b> <b>KH</b> <b>TD/ MB</b>          <b>KH</b></p>
<p><b>5. Green Festival</b> IU had drafted a letter inviting local schools and youth groups to present something on ‘21 years in the future’ as an arts section of the GF. Board felt this was good. Theme still needed on ‘21 years in the future’ lines Nicky from Loudwater Studios had spoken to IU and due to funding etc they have decided to work towards their project for next year’s Green Festival. Girl Guiding interested in being involved in GF. MB and IU to follow this up. TD invited Noel Lambert to next GF meeting who is keen to organise some sort of mass swap event.</p> <p>Next meeting 2<sup>nd</sup> April. TD to write agenda and IU to circulate.</p>	<p><b>MB/ IU</b>          <b>TD/ IU</b></p>
<p><b>6. Feedback from affiliated groups</b> Transport Fair Trade Climate Friendly Diet</p>	

<p>Swifts No reports on above groups as KH had to leave before this item.</p> <p><b>Education</b> Due to meet on Thursday. Planning to approach local primary schools with a view to giving an assembly on single-use plastics. Also arts festival for GF</p> <p><b>Incredible Edible</b> Met last week. Seed swap was a success. Planning to follow up with a seedling swap on 4<sup>th</sup> May. Due to meet again to discuss planters and fruit trees.</p> <p><b>Energy</b> CD to follow up with Ludlow School re. survey. Ideas for ‘Zero Carbon Ludlow’ and housing survey looking at EPCs on house sales etc is coming on well. CD still involved with Neen Sollars Hydro. CD will be attending Ludlow Hydro AGM.</p> <p><b>Inter -group support</b> Dealt with above under Matters Arising.</p> <p><b>GSX</b> Making some progress on zero-energy housing for old Ironbridge power station site. Shropshire Against Plastics is getting underway. Shropshire Council now has a sustainability officer responsible for council buildings.</p> <p><b>Car Club</b> nothing to report</p> <p><b>Food &amp; Farming / Local to Ludlow</b> Once figures are available then a decision will be made on whether funds are available for community projects this year.</p>	
<p><b>7. Green Drinks</b> Dealt with above under Matters Arising</p>	
<p><b>8. Financial Matters</b> Jenny has met with Nina and has agreed to take on role of book-keeper. JD has yet to meet with Jenny and Nina. TD stressed that we must make sure that JD and one other Board member has access to online banking. IU volunteered for this. JD to sort. £5787 in account as of 12th Feb.</p>	<b>JD</b>
<p><b>9. Round-up of local, national and global developments</b> Town Council. KH reported that members of XR are planning to ask for the Town Council to bring a motion to declare a Climate Emergency. Board agreed that we should support this. MB to circulate info to members.</p>	
<p><b>10. AOB</b> Newsletter – TD has put this together and will send to MB for circulation.</p>	<b>TD/ MB</b>
<p><b>11. Date of Next Meeting</b> Tuesday 30<sup>th</sup> April – TD to book Blue Boar. AGM Tuesday 4<sup>th</sup> June</p>	<b>TD</b>