

<p>GM drew the Board's attention to the fact that she is intending to move to Shrewsbury in the near future so will not be able to carry on as book-keeper for very much longer. Will need find someone to take over, may need to explore paying someone. All to put out feelers. GM, DT and TD to discuss a way forward.</p> <p>The Board thanked GM for her time.</p>	<p>All GM / DT / TD</p>
<p>7. Board Protocol</p> <p>Frequency of Board meetings</p> <p>The Board agreed this should be kept to approximately every 6 weeks. DT urged that everyone get into the habit of circulating reports from sub-groups and Vision 21 groups before every Board meeting to save time during meetings.</p> <p>Communication</p> <p>TD expressed concern about so much decision-making and communication by email. It was felt that more delegation is needed, and possibly more sub-groups to take things forward outside of Board meetings.</p> <p>A Vision 21 strategy group of Roger Furniss, David Currant, DT and KH exists. This needs to be put on a more formal basis and communicate proposals to the Board.</p> <p>AGM and strategy meetings</p> <p>MB suggested that one or two Board meetings a year should be devoted to strategy and plans for the coming year. It was felt that in future it would be good to have the AGM earlier to avoid a summer hiatus immediately after the AGM – needs to be in May or June so there can be one more Board meeting before the summer break.</p> <p>Communications with the Press</p> <p>Ludlow 21 had been mis-represented in the Ludlow Advertiser regarding solar farms, and there was an unfortunate lack of reporting on the focus of the Ludlow 2040 meeting, which was a missed opportunity. The Board agreed that all future communications with the Press should be done by press release, and that detailed discussions with journalists should not be entered into.</p>	<p>DT</p>
<p>8. Vision 21 next steps and follow-up from Ludlow 2040 meeting</p> <p>DT had had v. positive feedback from attendees at the meeting and lots of people interested in attending a follow-up on 19th May.</p> <p>The Board felt that while the meeting had been well-attended, an opportunity had been missed in terms of communicating what the Vision 21 groups are already doing, and drawing in more people from the wider community to be involved in them.</p> <p>A sub-group of DT, KH, LT also possibly DL, AS, TD and David Currant to meet before 19th May to address these issues. Date set for Tuesday 26th April, 4pm, Feathers.</p>	
<p>9. Arrangements for AGM</p> <p>AS had agreed a date of 19th July with Gordon Coppock. DT had investigated cost of the Charlton Arms, £40 was felt to be too expensive. Ludlow Brewery suggested as a venue. DL to find out about booking.</p> <p>KH suggested food. To be investigated.</p> <p>Arrangements to be made for the newly-elected Board to meet immediately after the close of formal proceedings to elect a Chair and Treasurer and agree a date for the next meeting.</p>	<p>DL KH MB</p>
<p>9. AOB</p> <p>Town Council Annual Meeting attendees and questions</p> <p>AS had circulated by email a list of suggested questions. DT suggested a further question of how will the Town Council involve L21 in the formulation of the Town Plan. DT will try to ask this question. AS will ask about selection of contractors,</p>	<p>DT / AS</p>

<p>environmental plan, risk assessments etc.</p> <p>Ludlow 21 leaflet To be discussed at next meeting.</p> <p>Proposals for youth section AS to draw together a meeting of AS, MB, DL, Ian Urry, also possibly Sally Cassels, Nina Walmsley, Jane Cullen, to take this forward.</p> <p>Friends of the Corve and Teme AS had attended the inaugural meeting and stood for the Board (as an individual, not representing L21). The Board congratulated AS.</p> <p>Pentabus Play AS had received an email about the next Pentabus play, 'Giants on the Hill' re. Wind energy, to be performed on 23rd November. The Board agreed L21 should support this.</p>	<p>AS</p>
<p>10. Date of Next Meeting Tuesday 24th May and Tuesday 12th July both 7.30pm at the Feathers AGM Tuesday 19th July</p>	