Minutes of Ludlow 21 Board Meeting 5th September 2017 at the Feathers Hotel

Present – Liz Taylor, Kim Holroyd, John Daniels, Tish Dockerty, Megan Blackmore, Chris Deaves (for item 3)

1. Apologies for absence – Ian Urry	
2. Declarations of interest – none	
3. Ideas for new L21 Energy group CD had reviewed what had been done in the past and put together some ideas for activity (document appended). The Board thanked CD for attending and the time he had spent on this. The Board were keen on the idea of an educational project on the theme of 'save your weight in CO2 emissions'. TD suggested we could apply for funding and work up a project. TD to put CD in touch with IU with a view to working together on this. MB to send email to members asking for interest in being involved. The Board also supported a longer term project looking at an audit of Ludlow and how the community can work towards zero carbon. CD will speak to Roger Furniss re U3A involvement	TD MB
4. Minutes of last board meeting held on 11th July 2017 The Board approved these as an accurate record of the meeting.	
5. Matters arising (not elsewhere on the agenda) MB had updated Companies House records.	
Green Festival Committee had met and due to meet again in 2 weeks. JD to check on date of 2018 Richards Castle Soap Box Derby.	JD
TD to ask Town Council if there is a date in June for GF.	TD
KH had invited Diane Lyle to Board meeting but she was unable to attend this one as away. KH to invite Diane to a future meeting.	KH
Display boards currently on loan to Quakers. LT will keep them at home once returned.	
Future planning: KH summarised learning from 'Making it Happen' at CAT. There are links from this with CD's suggestions.	
There is a need to follow up on the sustainable Ludlow map produced at Green Festival and how to take this forward. Could build a database from this, could also publish digitally. TD to suggest this to CD for discussion with Roger Furniss.	TD
KH suggested that something is needed to help to unify Ludlow 21 – either social, some kind of forum, event, debate film showing, family events, ways of engaging young people, etc. MB suggested communication could be reviewed e.g. newsletter, ensuring regular emails to members about what is the latest. Include this on agenda for next meeting.	МВ
Put a social / family event for December on agenda for next meeting.	MB

Fair Trade. Nothing new to report 3Rs. Diane Lyle to be invited to a future Board meeting to talk about Repair project. Climate Friendly Diet. Next shared supper due soon. Swifts. Nothing new to report. Education. Nothing new to report. Incredible Edible. Awaiting news on Ludlow in Bloom judgement. GSX. Need to keep an eye on what funding is available. Car Club. Nothing new Green Drinks. MB to send reminder a few days before each Green Drinks. 8. Financial Matters JD had circulated snapshot of finances from Nina Foord. Green Festival total expenditure circa £2000, income circa £2200. This includes insurance which covers events for the whole year. Balance as of 1st September £2258.60 TD pointed out that Easy Peasy CIC still owes Ludlow 21 for stock of green bags. This	
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