

Minutes of Ludlow 21 Board Meeting
Tuesday 30th April 2019, 7.30pm at Appleteme, The Old Brewery, Ludlow

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

1. Apologies for absence – none	
2. Declarations of interest – none	
3. Minutes of last board meeting held on 18th March 2019 Board agreed these as an accurate record of the meeting	
4. Matters arising (not elsewhere on the agenda) CD & MB had done some work on the website. Further work to be done. TD had raised issue of single use plastic at Food Festival. Some good news. KH had booked a room for Green Summit. Newsletter was sent out.	CD/ MB
5. Plans for AGM Date 4 th June. TD had contacted former Board members re providing images etc for ‘21 achievements of Ludlow 21’ presentation. IU has folder of clippings re Green Festival originally belonging to Roger. TD putting together slide show. CD can supply projector Venue – Appleteme. Everyone to bring cake please. KH will look into eco-friendly candles Drinks to be available, ask for donations Pin-board for suggestions for ‘21 targets for the future’ MB to ask group reps for reports. MB to upload AGM papers to website and notify members by 21 st May JD to sort out accounts and get Board approval, then send to CD to add to website as soon as possible after 21 st May.	TD CD KH TD MB MB MB JD/ CD
6. Green Festival TD met with James Cooper of Furniture Scheme. Will be there on the day, running a toy swap. List of sponsors needs to be finalised. KH reported Wesley’s will make a decision next week. TD organising printing of publicity material. Strapline to be changed to ‘21 years and counting’. KH reported on stalls bookings, currently about half full. TD and KH to meet up to go through arrangements for stalls. IU had had v. little response from schools and youth groups GF meeting tomorrow 1 st May.	TD TD/ KH
7. Feedback from affiliated groups Transport TD had met with members of Transport group re. bus timetable publication. Concluded that it would be good to publish in September when decisions have been made about any changes to bus routes etc, and also to give Roger more time to raise funds. Chamber of Commerce had contributed £150. TD proposed that L21 committed an amount to this. Total cost likely to be about £1000. CD proposed contributing £300. JD supported this. All were in favour. Board agreed to commit £300.	

<p>Fairtrade Spring Fair on Sat 4th May. MB to check with Liz / Jenny re publicising this to members. Group having big meeting this week re plans for future activity.</p> <p>Climate Friendly Diet nothing to report</p> <p>Swifts Group currently re-organising.</p>	<p>MB</p>
<p>Education Little response re. arts festival. MB to follow up with Guides. TD to follow up with scouts. IU had contacted local primary schools re single-use plastics. Meeting eco-club at Ludlow Junior School, possibly with a view to an assembly. Bucknell school asked for an assembly.</p>	<p>MB/ TD</p>
<p>Incredible Edible Seedling swap happening on Saturday 10.30 – 12.30. Publicised via email, social media etc. Not going to be able to do tubs on Parkway as Polly has family commitments. TD to let Viv Parry know.</p>	<p>TD</p>
<p>Energy CD had spoken to Graeme Sampson at Ludlow School re energy survey. Students have produced some work. CD will try to get it displayed at GF. Also intending to showcase household survey at GF. CD attended Ludlow Hydro AGM. Now paying dividend. JD will check if dividend has been paid into L21 account.</p>	<p>CD JD</p>
<p>GSX Still working on planning at Ironbridge. CD had attended Shropshire-wide ‘against plastics’ meeting. V. positive and will be meeting again to plan action. Slogan ‘Prevent Pointless Plastic’. CD had spoken to an artist who makes ‘plastic pixel art’. CD to follow this up and find out if this is the same person who has previously come to the GF.</p>	<p>CD</p>
<p>Car Club Nothing new to report</p>	
<p>Food and Farming (Local to Ludlow) Board meeting held. Lots of things going on. Rental for shop/cafe has gone up and this year only just broken even. On this basis Local to Ludlow has reviewed monthly contributions to L21 and payments will have to cease. Some Board members expressed dismay about this. Board asked that this be put in writing with an explanation. TD to ask Kate Norman to do this.</p>	<p>TD</p>
<p>8. Financial Matters JD reported that as of 4th April, £5844.97 in current account, £1814.19 in reserve account. Board had agreed that IU be added as a signatory to the bank account. Paperwork for this is in progress.</p>	
<p>9. Green Drinks 21st May GD – it was agreed at a previous Board meeting that sub-groups would be</p>	

invited to a pre-Green Drinks networking meeting at 6.30 for an hour beforehand. KH will email group reps to invite them.	KH
10. Communication Website discussed above under matters arising. Newsletter was sent out and posted on website.	
11. Round-up of local, national and global developments XR in London was very exciting. KH had participated in support activity for this. KH also reported that in Cumbria schoolchildren had spoken on the action needed on Climate Change. KH to send details for IU to include on Education display at GF. Next school climate strike is due mid-month. Welsh and Scottish governments have declared Climate Emergency. Fracking in the UK appears to be on hold.	KH
12. AOB Slavery KH had been contacted by Noel Beatty from UN association Church Stretton, organising a summit on slavery in Shropshire and Herefordshire. Further communication will be forthcoming. TD had circulated '21 points for businesses' document. All Board members to send comments to TD.	All
13. Date of Next Meeting Tue 30 th July.	