

**Minutes of Ludlow 21 Board Meeting
2nd July 2019 at Appleteme**

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

1. Apologies for absence – Chris Deaves	
2. Declarations of interest – none	
3. Minutes of last board meeting held on Tuesday 30th April These were agreed as an accurate record of the meeting	
4. Matters arising (not elsewhere on the agenda) Dividend has been received from Ludlow Hydro.	
5. Election of Chair and Treasurer IU nominated TD as chair. Board approved. KH nominated JD as treasurer. Board approved. JD willing in principle but wondered if Jenny would be willing to be co-opted to the Board perhaps with a view to taking on treasurer's role. IU to raise this with Jenny.	IU
Follow up from AGM Unfortunate that Roger Furniss did not get a proper opportunity to talk about his bus timetable project. The Board will make a formal apology to Roger and recognition of his hard work on the project. A main idea which came out of discussion at the AGM was the idea of an open meeting where members and supporters could contribute to discussion about the running of Ludlow 21, priorities for activity and opportunities for grassroots members to get involved. Suggested there should be a social aspect to this, possibly L21 supplying nibbles. Key issue to address would be the Climate Emergency and how we are / should be addressing this. Suggested to combine this with a smaller scale version of the proposed climate summit. TD to word some 'blurb' to promote this event and circulate for comment. Proposed date Thurs 5 th September. TD to try to book Sitting room MB to word a sign-up sheet for our mailing list. Promote open meeting	KH TD MB
5. Green Festival Ludlow 21 stall. Single table with Gazebo. Info from groups on display boards. 'Tree' for people to contribute hopes / fears / ideas. Carbon footprint for ideas etc. Flyers, leaflets. KH, JD, TD to run this stall. Badges – MB to circulate logo. MB to print photos of Board members / Group members / leads to display. KH had contact from a Hereford theatre group who can offer a short performance. This could be fitted in between music slots. KH to speak to Scarlett. TD to produce list of activities for Green Festival to circulate to members.	MB MB KH TD
6. Feedback from affiliated groups Education Successful visit to Bucknell school, delivering an assembly about plastics in the sea. Ian has been in contact with Phoebe from St. Laurence's school who was researching how to make schools greener. Ludlow Juniors visiting the Local Produce market next week. TD had been in contact with Liam Whitbread. Incredible Edible	

<p>Social planned for next week to get people together to share info about growing food, seed saving / swapping etc. Meeting at scout hut, then moving on to Blue Boar. MB to email members.</p> <p>GSX CD attending GSX meeting. ‘Stop Pointless Plastics’ campaign is being organised.</p> <p>Car Club Have secured a grant to be used to buy a new (electric) car.</p> <p>Food and Farming (Local to Ludlow) Kate Norman had sent an explanatory note (append) regarding the withdrawal of donation to L21 from Local to Ludlow. Board discussed this. Feeling from Board that we should respond. JD to word a response to Kate and circulate a draft. JD suggested a meeting between Treasurer and Chair of Local to Ludlow in April 2020 to review possible donations for next year.</p> <p>Family Groups meet – up Last meeting prior to May Green Drinks – one person came. Group reps from Transport and Fair Trade would prefer not to append to Green Drinks. KH to organise a date for a next meeting.</p>	<p>MB</p> <p>JD</p> <p>KH</p>
<p>7. Financial Matters JD had circulated latest figures prepared by Jenny. Latest balance: £6,698.47 current account £1,814 deposit account KH to liaise directly with Jenny re. income related to Green Festival.</p>	<p>KH</p>
<p>8. Green Drinks Good group for June Green Drinks. Possible new XR group for Presteigne.</p>	
<p>9. Round-up of local, national and global developments</p> <p>Community Plan Board felt they would like to see more ambitious actions as the Environmental part of the Community Plan.</p> <p>Climate Emergency Town Council have declared a Climate Emergency. Working on actions as a result of this. Have asked XR group to work with them on this. Board welcomed this.</p> <p>UK Government target set for 2050.</p> <p>A selection of books including ‘There is no planet B’ plus ‘How bad are bananas?’ were suggested for the Ludlow 21 stall at the GF. All to contribute.</p> <p>HGN are investing in a game re. climate which they would like groups to invest in and share. Suggestion we could invest £300 in this. TD to ask Gordon Coppock for more info.</p>	<p>TD</p>
<p>10. AOB Stop Pointless Plastics Campaign A number of groups campaigning on this around Shropshire. Now being championed by GSX. CD would like to set up a plastics group and is looking to drive this forward.</p>	

<p>Board welcomed this.</p> <p>Climate Summit Board agreed to put this on hold for now.</p>	
<p>11. Date of Next Meeting Tuesday 13th August – specifically to plan September open meeting. Wednesday 2nd October – general Board meeting Tuesday 12th November Wednesday 15th January Venues tbc</p>	