

**Minutes of Ludlow 21 Board Meeting
12th November 2019 at the Church Inn**

Present – Tish Dockerty, Chris Deaves, Ian Urry, Megan Blackmore

1. Apologies for absence – Kim Holroyd, John Daniels	
2. Declarations of interest – none	
3. Minutes of last board meeting held on 2nd October 2019 Board agreed these as an accurate record.	
<p>4. Matters arising (not elsewhere on the agenda)</p> <p>IU had not spoken to Jenny about possibly joining the Board as she is very busy with other commitments.</p> <p>GF stalls – TD to ask KH to confirm with Jenny if all stallholders have been invoiced and have paid.</p> <p>JD had written a letter to Kate Norman and Kate had responded. Local to Ludlow have agreed to waive fee for Fair Trade stall at the market and are happy to review payments to L21 in accordance with John’s suggestion.</p> <p>MB still to email attendees of September meeting to check if they would like to be added to mailing list.</p> <p>MB and CD had met re website and are progressing a plan to allow groups to add and manage their own content.</p> <p>Follow-up from Shared Ideas meeting</p> <p>IU had written up all the ideas generated at the 2nd September meeting. MB will send to people who attended, along with contacts (CD to edit Energy section).</p> <p>Incredible Edible are considering applying for a grant for a Pocket Park.</p> <p>IU interested in involving youth, eg through Duke of Edinburgh’s Award. MB to pass on Girl Guiding contacts.</p>	<p>TD</p> <p>MB</p> <p>MB / CD</p> <p>MB</p>
<p>5. Green Festival</p> <p>A date of 25th November had been suggested as a meeting for a thank you and planning for next year. Board felt this should be moved to January. 29th January proposed. IU to send invitation to GF mailing list. MB to circulate to wider L21 mailing list.</p>	IU / MB
<p>6. Feedback from affiliated groups</p> <p>Fairtrade Traidcraft Christmas Fair on Saturday.</p> <p>Incredible Edible The group are looking at applying for Pocket Park funding to improve an area in Ludlow.</p> <p>Energy CD had spoken to Simon Ross from Marches Energy Agency re zero carbon constituency & involving Philip Dunne. Possible application to new National Lottery Climate fund. CD will pursue this. Noel Lambert now working for Sharenergy. Looking for groups who would be interested in a community solar project. TD to send info to CD.</p> <p>Plastic</p>	<p>CD</p> <p>TD</p>

<p>CD had met with Sarah Cox re Plastic Free Ludlow campaign and exchanged ideas. There is now a website, plasticfreeludlow.com. CD also in contact with Shropshire Against Pointless Plastics. Possibility of a Shropshire-wide ‘unwrapping’ event.</p> <p>GSX Nothing new to report Car Club Nothing new to report Food and Farming (Local to Ludlow) Nothing new to report</p>	
<p>7. Financial Matters JD had circulated a financial report on the Green Festival. Board were happy with this apart from somewhat low revenue from stalls. TD felt that we need to look at having a spending plan, as we are currently accruing funds. Incredible Edible would like funding for signage on fruit trees. Board agreed to a notional maximum of £100 for this.</p>	
<p>8. Green Drinks None of the Board had attended October Green Drinks.</p>	
<p>9. Communication Website already discussed. Newsletter – agenda for January.</p>	
<p>10. Round-up of local, national and global developments 28th November The Time is Now climate event. MB had circulated to members. CD and TD will attend. Islabikes Global Strike 4 Future event Friday 29th November. March from Lower Barn to Town Centre. MB to circulate to members. Facebook group called Food Waste Fold worth looking at. IU will circulate details.</p>	<p>MB IU</p>
<p>11. AOB Ludlow Bus Timetable Roger Furniss had sent draft of the timetable asking for comments. Board agreed that the design was good and no amendments suggested. TD to communicate this back to Roger. Pocket Park Application. TD asked if Ludlow 21 could be the accountable body for Incredible Edible’s application. Board agreed to this.</p>	<p>TD</p>
<p>12. Date of Next Meeting Tuesday 15th January</p>	