

TWINBERROW FOUNDATION
(Registered Charity No 301524)

MINUTES of the PROCEEDINGS of the MEETING of the TWINBERROW FOUNDATION held in the Methodist Church Rooms, Castle Street, Dursley, which commenced at 8.40 pm on Tuesday the 7th October 2014.

PRESENT

Town Councillors: J Ball (Chair), M Laybourne, C Nelmes, S Creswick, F Firth, V Harding, B Marsh, A Stennett, J Bird, L Patrick and N Grecian,

Officers: Mrs H Bojaniwska, Clerk to the Trustee and Mrs L Wellings, Deputy Clerk to the Trustee.

Absent: Councillor Hayes

1. Apologies for absence

Apologies for absence were received and accepted from Councillors R Blackwell-Whitehead, T Frankau and M Nicholson.

2. Minutes of the Twinberrow Foundation Meeting held on 1st July, 2014

The Minutes of the Twinberrow Foundation Meeting held on 1st July 2014, having been circulated among the members were taken as read, confirmed and signed by the Chairman as a correct record of the proceedings at that Meeting.

3. Declarations of Interest

Councillor Grecian declared an interest in agenda/minute item 4 as Secretary of Dursley Welcomes Walkers.

4. Request from Dursley Welcomes Walkers regarding Waymarking

Members considered a request from Dursley Welcomes Walkers (DWW) regarding waymarking for The Lantern Walk which passes through Twinberrow Wood. It was noted that DWW plan to place vinyl labels on existing County Council right of way arrows to help walkers stay on route.

IT WAS RESOLVED to raise no objection and support the waymarking request.

5. Report from Woodland Manager

It was noted that:

- (i) Vale Vision will be sorting out damage to the sculpture and play trail in the near future.
- (ii) An enquiry had been made regarding the possible removal of a marked tree. Following investigation with the Woodland Manager, the Clerk can confirm that the tree is not going to be felled.

6. Financial Report

The Clerk presented a financial report detailing receipts and payments.

IT WAS RESOLVED to note the report and include bank reconciliation information in the future.

7. Any other urgent business.

The following issue was reported for information:

- (i) Councillor Marsh reported on a new Saturday morning activity to teach children aged between 11 and 18 years wood craft. It was noted that the activities are currently being planned and are due to start in February 2015, under the supervision of Gloucestershire County Council; the Joint Woodland Committee will be identifying suitable workshop sites within the woodland for the activities to take place; it has been suggested that Twinberrow Wood may be a suitable location and a request may be made to the Foundation in the near future.

8. Date of the next Meeting

It was noted that the next scheduled meeting will take place immediately after the Annual General Meeting of the Twinberrow Foundation, which will in turn follow the Town Council meeting on 6th January 2015.

The meeting closed at 8:45pm.

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Chairman

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Date