

TWINBERROW FOUNDATION
(Registered Charity No 301524)

MINUTES of the PROCEEDINGS of the MEETING of the TWINBERROW FOUNDATION held in the Community Room, The Fire Station, Kingshill Road, Dursley which commenced at 8.20 pm on Tuesday the 5th July 2016.

PRESENT

Councillors: J Ball (Chair), N Grecian, J Burdge, B Cairns, S Creswick, B Marsh, S Abraham, S Ackroyd, L Patrick, A Sheffield, A Stennett & W Thomas.

Also present: John Kay, Town Clerk.

1. Apologies for Absence

Apologies for absence were accepted from Councillors C Nelmes (business), M Nicholson, F Firth, P Hayes, M Laybourne (all personal).

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of the Twinberrow Foundation Meeting held on 6th October, 2015

The Minutes of the Twinberrow Foundation Meeting held on 5th April 2016, 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.

4. Update on the 3rd party claim – incident on 8th February 2016

The Clerk to the Foundation reported that the claim was ongoing and he had supplied the additional information on inspections and works carried out as requested to the insurer.

The update was noted and the Clerk agreed to keep members informed.

5. Update on Sculpture and Play Trail

The Chair highlighted the key points of the written report received from Vale Vision including new signage, new sculptures from Rednock School, planned new sculptures from The Peak Academy and Brendan Skelton.

6. Any other Urgent Business

There was no other business raised.

7. Date of the next Meeting

It was noted that the next scheduled meeting of the Twinberrow Foundation would be held immediately following the Town Council meeting on 4th October 2016.

The meeting closed at 8:30pm.

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Chairman

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Date