

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 8.30 pm on Tuesday the 4th October 2016.

PRESENT

Councillors: N Grecian, F Firth, P Hayes, M Laybourne, B Cairns, S Creswick, S Abraham, S Ackroyd, L Patrick, A Stennett & W Thomas.

Also present: John Kay, Town Clerk & Leah Wellings, Deputy Town Clerk.

Absence: M Nicholson.

In the absence of the Chair, the meeting was chaired by Vice-Chair, Cllr Alex Stennett.

1. Apologies for Absence

Apologies for absence were accepted from Councillors C Nelmes (business), J Burdge, J Ball, B Marsh, A Sheffield (all personal).

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of the Twinberrow Foundation Meeting held on 5th July 2016

The Minutes of the Twinberrow Foundation Meeting held on 5th July 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 had recently received photographs which confirmed the tree in question was located within Twinberrow Wood. This information has been passed to our insurers.

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

5. Annual Report & Accounts 2015/16

The details of the annual report and accounts were noted. The Clerk was asked to review the bank account currently being used, as no interest had been received in 2015/16.

It was felt that the £10k balance was a reasonable figure to hold but insufficient to purchase other areas of woodland that are currently on sale without investigating other forms of funding.

6. The use of mopeds/bikes in Twinberrow Woods

It was noted that this was a historical problem and very difficult to prevent without impacting other users of the woodland.

IT WAS AGREED for the Clerk to investigate the use of trail cameras to monitor usage in the woodland area.

7. 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 24th January 2017.

The meeting closed at 8:40pm.

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Chairman

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Date