

# **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 8.40 pm on Tuesday the 3<sup>rd</sup> October 2017.

## **PRESENT**

Trustees: N Grecian, A Sheffield, S Ackroyd, M Nicholson, B Cairns, M Woodward, A Stennett, M Stennett, W Thomas, J Burdge, S Abraham, W Paice and S Creswick.

Also present: John Kay, Clerk for the Foundation; Leah Wellings, Deputy Clerk for the Foundation

In the absence of the Chair, Alex Stennett, (Vice-Chair) assumed the Chairmanship of the meeting.

### 1. Apologies for Absence

Apologies were received from Trustees L Patrick (business), J Ball, F Firth & P Hayes, (all personal).

### 2. Declarations of Interest

There were no declarations of interest.

### 3. Minutes of the Twinberrow Foundation Meeting held on 4<sup>th</sup> July 2017

The Minutes of the Twinberrow Foundation Meeting held on 4<sup>th</sup> July 2017, 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. Woodland Managers Update

The details of the report were noted and that quotations for three schedules of tree works were being obtained. Schedules 1 and 2 were deemed "desirable but not yet essential".

### 5. Sculpture Trail

A recent meeting had been held with a young person who wanted to create a sculpture of a lizard on a tree. A suitable tree was selected and the

Sculpture Trail committee are awaiting an update. 2018 is the 10<sup>th</sup> anniversary of the Sculpture Trail and it is planned to appoint a project manager who will oversee a maintenance of existing and new sculptures.

6. Memorial for Cllr Brian Marsh

The Clerk provided an update on the memorial bench which will be installed soon at Twinberrow.

**IT WAS AGREED** the plaque should read “In memory of Cllr Brian Marsh – Dursley Town Councillor February 1992 to November 2016”

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 Annual Meeting of the Foundation which would be held immediately following the Town Council meeting on Tuesday 23<sup>rd</sup> January 2018.

The meeting closed at 8:50pm.

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Chairman

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Date