

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 8.25pm on Tuesday the 2nd October 2018.

PRESENT

Trustees: J. Ball (Chair), N Grecian, M Woodward, A Stennett, S Creswick, B Cairns, P Hayes, A Whitwell, S Ackroyd, A Sheffield, M Stennett & L Patrick.

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

1. Apologies for Absence

Apologies were received from Trustees W Thomas (work), S Abraham (personal), J Burdge (personal), M Nicholson (personal).

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of the Twinberrow Foundation Meeting held on 3rd July 2018

The Minutes of the Twinberrow Foundation Meeting held on 3rd July 2018, 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 Report

The Clerk read out the Woodland Managers Report dated 27th September 2018.

The report included information on the roadside felling and safety works carried out in May 2018, inspections carried out in May and September 2018, removal of timber stacks, planned felling work, future tree marking and plans to have the view-point above the reservoir re-coppiced.

It was noted that the Woodland Manager is monitoring signs of ash-die back in the wood.

Trustees were asked to consider the arrangements for felling trees that the Woodland Manager plans to mark up.

IT WAS RESOLVED that a new tender process would be held for the felling and removal of trees to be marked up by the Woodland Manager.

5. Sculpture and Play Trail Update

The Clerk read out a report from the Sculpture and Play Trail Team of volunteers.

Trustees noted that there are two new sculptures, one from Cam Woodfield Infant School and another from Cam Woodfield Junior School; a third sculpture has been promised by a local trader; volunteers recently carried out a litter pick and collected old exhibits; there are plans to carry out work to re-install some previously damaged exhibits; it is hoped that new volunteers would come forward to join the team and help to maintain the trail.

6. Financial Report for 2017/18

The Financial Report for 2017/16 was received.

It was noted that Mrs Stennett’s maiden name appeared on the report and would be changed.

Trustees queried the £0 grant figure under Income.

IT WAS RESOLVED that the Clerk would check the grant figure and confirm the position.

7. Request for Metal Detecting in Twinberrow Woods

A request for permission to carry out metal detecting in Twinberrow Woods was considered.

It was noted that the person is local to the area and is a NCMD member with public liability insurance.

IT WAS RESOLVED to grant permission for the person to undertake metal detecting in Twinberrow Woods provided accepted standards of good practice are followed i.e. all holes are properly filled as neatly as possible, using the correct tools; finds are recorded and reported and the Treasure Act 1996 and code of practice is followed.

8. Any Other Urgent Business

There was no other business raised.

The meeting closed at 8:35pm.

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Chairman

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Date