# 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 8.15pm on Tuesday the 2<sup>nd</sup> April 2019.

# **PRESENT**

Trustees: N Grecian, M Woodward, A Stennett (Vice-Chair), S Creswick, B Cairns, P Hayes, A Whitwell, S Ackroyd, A Sheffield, M Stennett, W Thomas, S Abraham & J Burdge.

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

In the absence of the Chair, the Vice-Chair assumed the role of Chair for the meeting.

#### 1. Apologies for Absence

Apologies were received from Trustees M Woodward & J. Ball (both personal), M Nicholson, T Arnold & L Patrick (all business).

#### 2. Declarations of Interest

There were no declarations of interest.

## 3. Minutes of the Twinberrow Foundation Meeting held on 2<sup>nd</sup> October 2018

The Minutes of the Twinberrow Foundation Meeting held on 2<sup>nd</sup> October 2018, having been circulated among the members were taken as read, confirmed and signed by the Vice-Chair as a correct record of the proceedings at that meeting.

## 4. Woodland Managers Report

The Clerk read out the Woodland Managers Report dated 2<sup>nd</sup> April 2019.

The report included information on ongoing felling, routine visits and an overhanging branch.

### 5. Sculpture and Play Trail Update

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

The report included a work party on 16<sup>th</sup> April and ongoing discussions with regard new and existing sculptures.

# 6. Squirrel Culling Update

Trustees had received a report prior to the meeting on the culling activities. It was noted that the leader of the local group had received many local media requests for information including Radio Gloucestershire and ITV Points West.

# 7. Request from Heaven of the South Mountain Bike Event

The Vice Chair and Clerk provided an update on the recent request from the organisers of the bike event to use Twinberrow Woods. Unfortunately, an agreement to use the woods in return for a bond cheque to protect the Foundation from incurring any cost in the event of damage by the riders could not be made and permission was not granted.

8. To consider the request for path CDU 70/3 to be extended as a permissive route

**IT WAS RESOLVED** to agree to the request from the Cotswold Warden for path CDU 70/3 to be extended as a permissive route and meet CDU 75.

# 9. Any Other Urgent Business

There was no other business raised.	
The meeting closed at 8:30pm.	
	Chairman
	Date