

**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 8:45pm on Tuesday the 3<sup>rd</sup> October 2019.

**PRESENT**

Trustees: J Ball (Chair), J Burdge, P Hayes, S Ackroyd, A Sheffield, W Thomas, A Stennett, A Whitwell, L Patrick, K Reynolds and D Thirlwell.

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

1. Apologies for Absence

Apologies for absence were received from Trustees: M Woodward, J Smee, S Creswick, S Abraham and M Stennett (all personal).

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of the Twinberrow Foundation Meeting held on 2<sup>nd</sup> July 2019

The Minutes of the Twinberrow Foundation Meeting held on 2<sup>nd</sup> July 2019, having been circulated among the members were taken as read, confirmed and signed by the Chair as a correct record of the proceedings at that meeting.

4. 2018/19 Annual Report

The Clerk presented the report, it was noted the funds held by the Foundation had reduced in 2018/19 due to increased woodland safety works. The Foundation would receive a £3k grant from Dursley Town Council in May 2020.

5. Equality Policy

**IT WAS RESOLVED** to approve the draft policy.

6. Woodland Manager's Update

The tree cutting by Mr Cowles is now completed. Mr Fenton will be carrying out an inspection soon. The Clerk was asked to find out if ash dieback was an issue in Twinberrow Woods.

7. Sculpture and Play Trail Update

The Clerk read out a report from the Sculpture and Play Trail Team of volunteers. It was noted progress on the sculptures was slow due to the injury suffered by one of the volunteers, but some new enquiries have been received. The Facebook page is not yet implemented.

8. Squirrel Culling Update

There was no update.

9. Any Other Urgent Business

The was no other business.

The meeting closed at 8:55pm.



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Chairman

7/7/2020

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Date