

TWINBERROW FOUNDATION

(Registered Charity No 301524)

MINUTES of the PROCEEDINGS of the MEETING of the TWINBERROW FOUNDATION held online at 7:55pm on Tuesday the 7th July 2020.

PRESENT

Trustees: J Ball (Chair), N Grecian, P Hayes, S Ackroyd, A Sheffield, W Thomas, A Stennett, M Woodward, S Creswick, M Stennett.

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: J Rubin, A Whitwell, L Patrick, J Smee and J Burdge (all personal).

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of the Twinberrow Foundation Meeting held on 1st October 2019 and 3rd April 2018

The Minutes of the Twinberrow Foundation Meeting held on 1st October 2019 and 3rd April 2018, 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. Maintenance of Gates/Barriers

IT WAS RESOLVED to change the padlocks on the existing barriers and gates to a combination number style lock. The details to be provided to the local Neighbourhood Police Team. Any required maintenance of the gates/barriers to be carried out by the grounds staff of Dursley Town Council.

IT WAS AGREED that a map showing the location of gates and barriers would be a useful record.

5. Woodland Manager's Update

The woodland manager's written update was shared with the trustees. It included recent safety works and comments on condition of the barrier/gates. The trustees noted a swing had been installed without permission, its use would be monitored.

6. 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 had stopped due to the Covid-19 pandemic. A work party is planned for 20th July subject to social distancing. A new volunteer has joined and has taken on editing of the Facebook page.

9. Any Other Urgent Business

Sue Creswick highlighted a long-standing misunderstanding of the Town Councillors position as a trustee of the Twinberrow Foundation.

IT WAS AGREED to include this matter at the next Annual General Meeting (January 2021) and for the trustees to consider a committee style set-up.

The meeting closed at 8:05pm.

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Chairman

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Date