

# **TWINBERROW FOUNDATION**

**(Registered Charity No 301524)**

MINUTES of the PROCEEDINGS of the MEETING of the TWINBERROW FOUNDATION held in the Community Meeting Room at Dursley Fire Station, Kingshill Road, Dursley at 7:45pm on Tuesday the 4<sup>th</sup> October 2022.

## **PRESENT**

Trustees: A Stennett (Chair), S Creswick, A Stennett, J Rubin, P Hayes, T White, D Cornell, W Thomas, N Grecian, D Horn, T Kinnison, M Stennett and D Savvidou.

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

Absent: L Patrick

### 1. Apologies for Absence

Apologies for absence were received from Trustees: M Woodward, M Nicholson and T Stride.

### 2. Declarations of Interest

There were no declarations of interest.

### 3. Minutes of the Twinberrow Foundation Meeting held on 5<sup>th</sup> July 2022

The Minutes of the Twinberrow Foundation Meeting held on 5<sup>th</sup> July 2022, 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. Request from Vale Vision Development Trust Ltd to take over the future responsibility of the Dursley Sculpture & Play Trail at Twinberrow Woods

Trustees considered a letter from the Vale Vision Development Trust and their request for the Foundation to take over responsibility for the above trail. It was noted that the Trust was making arrangements to wind the organisation down and hand over established projects, such as the Trail.

Following an update from the Clerk, it was noted that the insurance cost relating to the Trail, had usually been paid by a Dursley Town Council grant; the current insurance cover was due to expire 5<sup>th</sup> February 2023.

It was suggested that the Trail may benefit from having input from the Cam and Dursley Creatives Group in the future (e.g. ideas for sculptures, encouraging groups and volunteers to get involved).

**IT WAS AGREED** in principle that the Twinberrow Foundation would be interested in taking over future responsibility for the Play and Sculpture Trail, subject to discussions with interested parties regarding existing arrangements and the practicalities involved. The Clerk would make arrangements for a meeting to take place with Vale Vision and Twinberrow Foundation representatives (Chair/Vice Chair/Clerk), in the first instance, to start the discussion.

5. Woodland Manager's Update

It was noted that there was no update from the Woodland Manager.

6. Financial Update from The Clerk

The Clerk gave Trustees a financial update.

It was noted that the Foundation had a total of £11,500 in the account.

7. Any Other Urgent Business

There was no other urgent business.

The meeting closed at 19:55

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Chairman

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Date