

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 8.35 pm on Tuesday the 4th July 2017.

PRESENT

Trustees: N Grecian, A Sheffield, S Ackroyd, M Nicholson, J Ball, B Cairns, M Woodward, A Stennett, W Thomas, J Burdge, F Firth, P Hayes, W Paice and S Creswick.

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

Absent Trustees: F Firth.

1. Apologies for Absence

Apologies were received from Trustees L Patrick and M Laybourne (business), S Abraham, (personal).

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of the Twinberrow Foundation Meeting held on 4th April 2017

The Minutes of the Twinberrow Foundation Meeting held on 4th April 2017, 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. Financial Report 2016/17

The report was accepted as a true record of 2016/17.

5. Dursley Town Council: Revenue Grant Application

IT WAS AGREED that the Foundation would submit an application for £3,000.

6. Woodland Managers Report

The details of the report were noted and that there would be upcoming works that

would require independent quotations and associated traffic control.

7. Sculpture Trail

The draft leaflet submitted by Vale Vision was approved by the Foundation.

8. Memorial for Cllr Brian Marsh

The Clerk provided an update on the memorial bench which will be installed soon at Twinberrow.


9. Any Other Urgent Business

There was no other business raised.

7. Date of the next Meeting

It was noted that the next scheduled meeting of the Twinberrow Foundation would be held immediately following the Town Council meeting on 3rd October 2017.

The meeting closed at 8:50pm.


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Chairman

3/10/2017
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Date