

TWINBERROW FOUNDATION
(Registered Charity No. 301524)

MINUTES of the PROCEEDINGS at the ANNUAL GENERAL MEETING of the TWINBERROW FOUNDATION held in the Community Room, The Fire Station, Kingshill Road, Dursley at 8.20 pm on Tuesday 24th January, 2017.

PRESENT

Town Councillors: J Ball, N Grecian, F Firth, L Patrick, J Burdge, M Laybourne, M Nicholson, A Stennett, A Sheffield, S Ackroyd and W Thomas.

Officer: John Kay, Clerk to the Trustee and Leah Wellings, Deputy Clerk to the Trustee.

1. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

The Mayor moved Councillor J Ball be re-elected Chairman for the ensuing year. Councillor Stennett seconded and there being no other nominations, **IT WAS RESOLVED.**

Councillor Ball moved Councillor Stennett be elected Vice-Chairman for the ensuing year. Councillor Laybourne seconded and there being no other nominations, **IT WAS RESOLVED.**

2. TO ACCEPT APOLOGIES FOR ABSENCE

Apologies for absence were accepted from Councillors P Hayes (personal), B Cairns (business) S Abraham (business) and S Creswick (personal).

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. MINUTES OF THE ANNUAL MEETING OF THE FOUNDATION HELD ON 24th JANUARY 2016

The Minutes of the Annual Meeting of the Foundation held on 24th January 2016, having been circulated among the Members were taken as read, considered, approved and signed by the Chairman as a correct record.

5. WOODLAND MAMNAGER REPORT

The Clerk to the Foundation previously supplied a copy of the report from Mr Terry Fenton, our Woodland Manager. The key points were: condition report on a number of trees, results of recent drive-by inspection, noting the ongoing squirrel damage.

The Clerk informed the Trustees that he would be shortly meeting Mr Fenton to discuss Woodland Management matters.

6. PERMISSION REQUEST FOR METAL DETECTING

The approved request for metal detecting by Mr Craig Carter was noted.

7. COTSWOLD CLASSIC TRIAL

It was noted that permission had been granted for the annual Cotswold Classic Trial event which will take place on the 5th February 2017.

8. Cllr Brian Marsh

Following the recent passing of Cllr Marsh, who was a trustee of Twinberrow Wood for nearly 25 years, the Clerk had received a request from former Town Councillor and friend to the Marsh family, Mrs Ronnie Harding regarding a memorial. The Mayor and Clerk felt this request was most appropriate to be discussed by the Twinberrow Foundation as Brian had a deep passion for the woodlands.

The trustees discussed various types of memorials; bench utilising wood from the Twinberrow, renaming an area of the wood, purchasing more woodland.

IT WAS RESOLVED for the Clerk to the Trustee to discuss potential memorials made from the woodland with the Woodland Manager and to discuss further the wishes of the Marsh family with Mrs Harding.

9. ANY OTHER URGENT BUSINESS

There being no other business the meeting closed at 8.45 pm.

DRAFT

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Chairman

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Date