

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 8.30 pm on Tuesday 23rd January, 2018.

PRESENT

Trustees: N Grecian, A Sheffield, W Thomas, M Stennett, A Stennett, J Burdge, S Abraham, B Cairns, W Paice, M Woodward, M Nicholson, S Ackroyd & J Ball.

Also present: John Kay, Clerk to the Foundation.

1. ELECTION OF CHAIR AND VICE-CHAIR

A Stennett moved that J Ball be re-elected Chair for the ensuing year. J Burdge seconded and there being no other nominations, **IT WAS RESOLVED.**

The Chair J Ball moved that A Stennett be re-elected Vice-Chairman for the ensuing year. M Nicholson seconded and there being no other nominations, **IT WAS RESOLVED.**

2. TO ACCEPT APOLOGIES FOR ABSENCE

Apologies for absence were received from Trustees S Creswick, L Patrick and P Hayes (all personal).

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. MINUTES OF THE ANNUAL MEETING OF THE FOUNDATION HELD ON 25th JANUARY 2017

The Minutes of the Annual Meeting of the Foundation held on 25th January 2017, having been circulated among the Members were taken as read, considered, approved and signed by the Chair 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 including quotations for works required. The key points were: condition report on a number of trees, storm damage, felling license renewal and noting the ongoing squirrel damage.

IT WAS RESOLVED to accept the quote from Tree Maintenance Ltd for the scheduled works.

6. PERMISSION REQUEST FOR METAL DETECTING

The trustees considered the request for metal detecting.

IT WAS RESOLVED to permit this activity on the basis that the Clerk is notified in advance, any finds are recorded and the ground is returned to its original condition.

7. FELLING LICENSE RENEWAL

The existing license expires on 30th January 2018.

IT WAS RESOLVED to renew the license and for the Clerk to liaise with the woodland manager.

7. COTSWOLD CLASSIC TRIAL

It was noted that permission had been granted by the Clerk for the annual Cotswold Classic Trial event which will take place on the 4th February 2018.

8. MEMORIAL BENCH FOR BRIAN MARSH

The Clerk updates the Foundation that it was planned for the bench to be installed in the woodland in the spring and invite Brian's family to attend an "opening" of the bench in his memory.

9. ANY OTHER URGENT BUSINESS

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

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Chairman

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Date