

TWINBERROW FOUNDATION
(Registered Charity No. 301524)

MINUTES of the PROCEEDINGS at the ANNUAL GENERAL MEETING of the TWINBERROW FOUNDATION held online via the 'Zoom' platform at 7:47 pm on Tuesday 19th January 2021.

PRESENT

Trustees: N Grecian (Mayor), J Ball, P Hayes, A Stennett, M Stennett, A Sheffield, S Ackroyd, S Creswick, L Patrick, T White, W Thomas and J Rubin.

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

Absent Trustees: A Whitwell, M Woodward, J Smee, D Savvidou and D Horn.

1. ELECTION OF CHAIR AND VICE-CHAIR

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

2. TO ACCEPT APOLOGIES FOR ABSENCE

There were no apologies for absence.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. MINUTES OF THE ANNUAL MEETING OF THE FOUNDATION HELD ON 21st JANUARY 2020

The Minutes of the Annual Meeting of the Foundation held on 21st January 2020, having been circulated among the Members were taken as read, considered, approved and signed by the Chair as a correct record.

5. WOODLAND MANAGER REPORT

The Clerk confirmed that the Woodland Manager had no matters to report other than an inspection was due and would be undertaken imminently, subject to weather conditions.

6. UPDATE ON THE SCULPTURE TRAIL

The Clerk read out an update report from the Vale Vision Sculpture and Play Trail team, summarising the following main points:

- There are currently 23 exhibits on the Sculpture and Play Trail.
- Existing sculptures and exhibits continue to be repaired and refurbished wherever possible. This includes the bottle top mosaic near the start of the trail, of which 2 panels had been removed for refurbishment, off site.
- One new sculpture was expected in spring 2021. Others are being considered and new ones are welcome.
- Maintenance work was continuing to be undertaken each month, subject to COVID-19 and weather restrictions.
- An Artists agreement and information form had been requested this month, from an interested visitor, new to the Trail.
- The Covid lockdown situation had seen many visitors through the Sculpture and Play Trail and the surrounding woodlands. Unfortunately, cyclists had not been keeping to the bridle paths and the tyre tracks suggest motor cycles were using the woodland footpaths and bridleways resulting in a lot of muddy and potholed stretches, including Twinberrow Woods, which may deter the usual family visitors to the Trail.

IT WAS RESOLVED that the Clerk would bring the issues raised above regarding cyclists and motor cycles, to the attention of the local Police team.

7. UPDATE ON THE FINANCIAL POSITION OF THE FOUNDATION

The Clerk gave Trustees an update on finances.

It was noted that expenditure had related to insurance cover and tree maintenance work undertaken in May 2020; income had been received in the form of a £3,000 grant from Dursley Town Council; the current balance held in the account was £7,405.

8. ANY OTHER URGENT BUSINESS

Annual Report & Accounts 2019/20

The Clerk presented the Annual Report and Accounts 2019/20, circulated prior to the meeting, to Trustees.

It was noted that due to the cancellation of the April 2020 Twinberrow meeting (Covid-19), the Annual Report for the period April 2019 to March 2020 had not been presented to the Foundation until now.

IT WAS RESOLVED to accept and confirm the Annual Report and Accounts 2019/20.

There being no other business the meeting closed at 7:53pm.

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Chairman

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Date