

TWINBERROW FOUNDATION
(Registered Charity No. 301524)

MINUTES of the PROCEEDINGS at the ANNUAL GENERAL MEETING of the TWINBERROW FOUNDATION held in the Dursley Community Centre, Rednock Drive at 7:50 pm on Thursday 20th January 2022.

PRESENT

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

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

1. ELECTION OF CHAIR AND VICE-CHAIR

M Stennett moved that A Stennett be elected Chair for the ensuing year. T Kinnison seconded and there being no other nominations, **IT WAS RESOLVED.** A Stennett took the Chair.

T Kinnison volunteered to be elected Vice-Chair. D Savvidou moved that T Kinnison be elected Vice -Chair for the ensuing year, W Thomas seconded and there being no other nominations, **IT WAS RESOLVED.**

2. TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were accepted from S Ackroyd (Mayor), D Cornell, L Patrick, T White and A Whitwell.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. MINUTES OF THE ANNUAL MEETING OF THE FOUNDATION HELD ON 19th JANUARY 2021

The Minutes of the Annual Meeting of the Foundation held on 19th January 2021, 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's update report was not yet available and would be circulated to Trustees via email when received.

6. UPDATE ON THE SCULPTURE TRAIL

Trustees received an update report on the Sculpture and Play Trail from the Deputy Clerk and T Kinnison, following their attendance at the recent Vale Vision meeting. The main points summarised were that:

- The new mosaic sculpture by ‘Cam Mums’ had recently been installed.
- Maintenance work continues, a volunteer group regularly carries out works during the week.
- Vale Vision were currently considering new arrangements for the co-ordination of the trail and maintenance works. Volunteers were sought.
- Help was required to deliver heavy items to the woods (e.g. materials and ladder) to avoid the need for volunteers to carry such items up on foot. The Deputy Clerk had suggested that the Dursley Town Council Groundstaff may be able to assist with the safe transportation of items if required.
- Vale Vision would also be reviewing the risk assessments required for volunteer maintenance works. The Deputy Clerk had suggested Dursley Town Council may be able to share copies of relevant risk assessments for information.

Trustees supported the suggestions raised above. It was noted however, that due to insurance, the Council would not be able to supply the actual tools/ladders for use by volunteers.

7. REQUEST TO USE THE WOODLAND FOR A HORSE RIDING ORIENTEERING EVENT ON 11TH JUNE 2022

The Clerk outlined a request that had been received from the organisers of a horse-riding orienteering event. Permission was sought to use local woodland, including Twinberrow Woods, for a summer event which would take place on Saturday 11th June 2022.

IT WAS RESOLVED to grant permission for the event to use Twinberrow Woods, subject to evidence of public liability insurance and risk assessments. The Clerk would provide the organisers with a link to the Gloucestershire County Council Definitive Map showing birdleways and the Twinberrow Woods boundary plan. The organisers would be advised that woodland situated outside of the boundary of Twinberrow Woods would require separate permission/s from the relevant landowner/s.

8. ANY OTHER URGENT BUSINESS

Trustees were made aware of the parcel of Land off Hardings Drive, Dursley that had been put up for sale. It was noted that it is pastureland, bordering woodland and within the Cotswold Area of Outstanding Natural Beauty.

It was suggested that the Foundation monitor any developments relating to the sale of the land.

There being no other business the meeting closed at 8:05pm.

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Chairman

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Date