

Landwise Minutes 7th November 2019

Present: Kevin, Fran, Josie, Dave, Jeannie, Dilly, Nick

Agenda:

1. Harvest Gathering
2. Spring Fair
3. Structure
4. The Old Convent
5. Morton Hill
6. Stroud Town Climate Action Network
7. Any Other Business
 - a. Carbon Neutral Mapping
 - b. Recording Hours for funding
 - c. Funding
 - d. Admin and communications
 - e. Facebook
 - f. Finances

Actions

1. Harvest Gathering	Collate information gathered from discussions –	Josie = community, Nick = Carbon neutral, Catherine = Biodiversity, Jas = Food, Kevin = offers, needs and helps. Jeannie = summary
	Send thank you for coming emails. Three groups – invited and came, invited didn't make it, not explicitly invited but came. Josie to send her list of attendees to Nick. Dave to compose. Nick to send emails.	Dave Josie Nick
	Send thank you email to Penny	Dave
	Follow up Alan Mossman's offer.	Kevin
2. Spring Fair	Possible date 25 th April. Fran to contact Subrooms. Josie to email Kate's email to Jeannie.	Fran Josie Jeannie

3. Structure	Kevin to resend his email of suggested rules and objects. Dave to ask Cooperative Society if we can use their model. Josie to ask Earth Protectors if they could be our asset lock. Subgroup meeting 2.30 – 3.30 Josie's House 11 th November	Kevin Dave Josie Jeannie Michelle Preston? Jas
4. The Old Convent	Jeannie is going to draft a proposal/holding note. Barnwood Trust may have funding. St Rose's school have lots of land with apple trees adjacent.	Jeannie
5. Morton Hill	On site meeting 20 th November, 1.30pm.	Dave, Dilly, Jeannie, Josie Dave to invite Jas, Ian Ballentine, Cathy Beeching
6. Stroud Town Climate Action Network.	Invite Eric and Anita to next Landwise meeting to discuss.	Josie
7. Carbon Neutral Mapping	Nick is meeting with mapping group.	Nick
8. Recording hours	We should start making a note of the hours we are putting in. Dilly to make a form.	Dilly
9. Funding	Jeannie is meeting Nick Weir in response to his email. Josie suggested Barnwood Trust.	Jeannie
10. Admin and communication	Nick will set the admin group up so anyone can see and answer hello@landwise emails. We agreed that anybody could answer any email as appropriate and any not answered would be picked up by Fran and brought to next meeting.	All/Fran
11. Facebook	Nick volunteered to set up a page.	Nick
12. Finances	Dave will create a tally and report to the meeting monthly.	Dave
Date of next meeting: Thursday 14 th November, Josie's House, 7pm.		