

GREENFIELD VALLEY TRUST LTD.

MINUTES OF THE MEETING OF GREENFIELD VALLEY TRUST HELD ON 5 JULY 2021 REMOTELY BY VIDEO CONFERENCING

PRESENT:

Mrs Gwladys Harrison (Chair)
Mrs Mary Auty
Mr Raymond Bailey
Ms Clare Hall
Mrs Brenda Harvey
Mr Conrad Jones
Mrs Angharad Longely
Mrs Roberta Owen.

IN ATTENDANCE:

Mr Ian Jones, Company Secretary
Mr Tom Woodall, Access and Natural Environment Manager FCC
Mrs Sophie Fish, (Museums Mentor)
Mrs Pippa Jagger, Countryside & Access Awareness Officer FCC
Mrs Helen Mowiec, Team Leader, Sites FCC
Mr Douglas Don, Ranger

APOLOGIES

None

01 CHAIRMAN'S ANNOUNCEMENTS AND PROCEDURAL

All Trustees and officers present were welcomed by the Chair.

02 DECLARATION OF INTERESTS

None.

03 DRAFT ACCOUNTS AND ANNUAL REPORT 2020

Trustees noted that the Board in April had approved these documents (which were previously considered at a July Special Board meeting) and therefore this item would be considered by the Annual General Meeting directly following this Special Meeting.

04 STRATEGY UPDATE - CONSULTATIONS

Brenda Harvey referred to her report and explanatory note that had been previously circulated. She explained that the main purpose of the discussion was to consider the consultation process, timescales and those taking part including targeted groups.

Trustees agreed that mid-July to the end of September was the best period for consultation and identified the groups to be consulted during that period.

They also agreed that the approach as outlined in the report was the way forward. Concern was expressed about the Data Protection aspect and this would need handling carefully.

The submitted report also outlined Trustee involvement, website, timetable and a list of consultees including partners and politicians.

RESOLVED: that the report be approved as a core plan for the consultation process and the detailed proposals therein be adopted.

05 APPOINTMENT OF OFFICERS

RESOLVED: That the following officers be appointed and these be commended to the Annual General Meeting on the rise of this Special Meeting:-

- (i) Gwladys Harrison be appointed Chair for the ensuing year; and
- (ii) Mary Auty be appointed Treasurer for the ensuing year.