

Minutes of a Meeting of Ilketshall St Andrew and St John Land Management Company Ltd. at St John's Hall 24th February 2020 at 7 p.m.

Present: Tim Basey-Fisher (T B-F) (Chairman)
John Bedwell (JB) (Secretary)
Rod Apps (RA)
Gerald Godfrey (GG)
Roo Lee (RL)
Chris Roberts (CR)

1. Welcome and Apologies

1.1 The Chairman welcomed everybody

2. Minutes of the Meeting of 7th January 2020

2.1 The minutes of the meeting of 7th January 2020 were agreed and signed by the Chairman.
2.2 It was agreed that in future, draft minutes would be circulated to all Board members.

3. Matter Arising not elsewhere covered in the Agenda

3.1 There were no matters arising.

4. Finance

4.1 The current financial position showed total funds of £70357. There had been no receipts nor payments since the last Board meeting.
4.2 Cheques were signed for:
a) CR for various items, mainly replacement metal straps for gated entrances (£627)
b) JB for ICO Registration, Bird Seed and Book Token for Doug Hackett (£165)

5. Draft Management Plan (DMP)

5.1 Comments received about the DMP from the Commoners Association (CA) meeting, the AGM and elsewhere were considered. It was agreed that;
a) any future funding scheme that the LMC proposed to join would be discussed with the CA prior to joining
b) financial reserves totalling £40,000 would be kept but reviewed on an annual basis
c) a derogation would be sought in order to undertake harrowing and rolling of trial areas in the spring
d) ragwort would be spot sprayed, the effect of harrowing and rolling on knapweed will be considered before further action
e) no hedge cutting will be carried out on Great Common this year, Appendix 4 will be re-issued
f) the allegation that there was an absence of wildlife on ponds that had been opened up was worrying. A survey of all ponds will be commissioned to investigate this problem
Action: CR
5.2 RA will update the DMP with the above points and issue the definitive plan for this year.
Action: RA
5.3 RA will propose how the consultation with residents, para 1.1 of the DMP, should proceed and these proposals will be discussed at the next Board meeting.
Action: RA
5.4 As there had been no nominations to the Board of Directors for this year other than from the existing members, the constitution will remain as it is for now.

1 Signed 

Date 22/06/2020

6. Field Trip 2020

6.1 It was proposed that the field trip for 2020 will be a local visit around the commons to be held on Saturday 20th June. RL will contact Sam Browne to see if she is prepared to assist in such a trip.

Action: RL

7. LMC Website

7.1 It was agreed that the website presently under development should be re-structured in line with the template discussed at the meeting.

Action: CR

8. Any Other Business

8.1 It was agreed that 3 more benches should be installed, one at Mill Common and two on Great Common, one at the NW corner and one at the SE corner.

Action: CR

9. Date of the Next Meeting

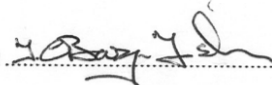
9.1 The date of the next Board meeting will be on Wednesday 15th April 2020 at 7pm at St John's Hall

There being no other business, the Chairman closed the meeting at 21.30 hours.

J Bedwell
27th February 2020

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Signed



Date

22/06/2020