

Minutes of a Meeting of Ilketshall St Andrew and St John Land Management Company Ltd. Via Zoom on 20th December 2021 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. Extension to the ELS/HLS Agreement

2.1 The LMC had been invited to extend the commons HLS & ELS Agreement until 31/01/2023.

2.2 The Board noted that a) it had gone to reasonable lengths to contact all graziers or those who are entitled to exercise grazing rights, and b) was reasonably certain that no Commoner, through exercising their grazing rights, intended to do anything that will run counter to the terms of the agreement.

2.3 The Board therefore agreed *nem con* that it should submit the application form for continuing participation in the ELS/HLS scheme.

Action: T B-F

There being no further business, the Chairman closed the meeting at 19.50 hours.

J Bedwell
26th December 2021

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Signed

T.C. Baeley-Fisher

Date

04/01/2022