

**Minutes of a Meeting of Ilketshall St Andrew and St John Land Management Company Ltd. at Ilketshall St Andrew Village Hall on 12<sup>th</sup> July 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. Minutes of the Meeting of 12<sup>th</sup> April 2021**

2.1 The minutes of the meeting of 12<sup>th</sup> April 2021 were agreed and were signed by the Chairman.

**3. Matter Arising not elsewhere covered in the Agenda**

3.1 Item 6.1, the website was updated with the missing minutes.

**4. Finance**

4.1 The current financial position showed total funds of £69417.81. Since the last Board meeting there had been receipts of a) interest on Bond No. 2 (£324.53) and b) BPS FDM Reimbursement 2020 (£76.99) and there had been payments as detailed in the minutes of 12<sup>th</sup> April 2021.

4.2 Cheques were signed for:

a) Keiron McCarthy, grass-cutting (£77.50)

b) CR, various (£1386.17)

c) Village Hall hire (£20)

4.3 Bond No. 1 matures on 30<sup>th</sup> July 2021. It was agreed to re-invest the proceeds of £21,534.44 into the HTB 1 Year Business Bond Issue 46 (0.95%).

Action: JB

**5. Implementation of the Management Plan (MP)**

5.1 Section 1.1, Long-term Management of the Commons, describes a consultation with all stakeholders but it was agreed not to proceed with this while there is so much uncertainty over future funding.

5.2 RA and GG have walked Great Common to clarify the boundaries and RA will draft a letter to go to those properties adjacent to the commons for the Board's approval.

Action: RA

5.3 Spot-spraying has taken place on Great Common to further knock-back the thistles, it remains to be seen if more spraying will be required next year.

**6. LMC Website and LMC Promotion**

6.1 Information on the website was up-to-date.

6.2 It was agreed that the dissertation by Neema Binu on pond conservation that used, amongst other data, the results of the LMC Pond Survey should be put on the website.

Action: CR

6.3 RL reported that in June, compared to the previous month, the website had been accessed by 47 users, down by 12% but there had been 74 sessions, up 4.2%. 50% of users accessed the site directly whilst 36% accessed it via another link.

1.

Signed



Date

30/11/2021

**7. Review of Work Programme since the last Meeting**

- 7.1 Paths have been cut 4 times and in May and June gateways and accesses have been strimmed.
- 7.2 Adrian flailed The Mardle in the previous week, a bench was installed on Great Common and new padlocks have been purchased that are easier to use than earlier ones.
- 7.3 Cutting and baling of over-wintered areas was carried out on 18<sup>th</sup> April.

**8. Haymaking**

- 8.1 Brian Andrews has said that he no longer wants to help with the hay cut. T B-F will check that that is indeed the case and whether or not he is prepared to carry out the late cut in August.  
Action: T B-F
- 8.2 GG said that he hoped that he would be able to handle all of the cut, with the exception of Blacksmith's Common, but he would need to check. It was likely that the hay cut would commence towards the end of the week with settled weather forecast.

**9. Reserved Business**

- 9.1 There were several items of reserved business.

**10. Any Other Business**

- 10.1 There was no AOB.

**11. Date of the Next Meeting**

- 11.1 The date of the next Board meeting will be on Monday 11<sup>th</sup> October 2021 at 7pm.

There being no further business, the Chairman closed the meeting at 22.35 hours.

J Bedwell  
19<sup>th</sup> July 2021

2.

Signed .....

*J Bedwell*

Date.....

30/11/2021