

Meeting of the Land Management Committee

The Gryphon Room, Malvern College, Thirlstane Road, Malvern WR14 3PL

Thursday 1 December 2022 at 7:00 pm

Members: Mr C Atkins, Mr D Baldwin, Mr R Bartholomew, Dr S Braim, Mr P Clayburn, Mr J Michael, Mrs C Palmer, Dr T Parsons, Mr C Rouse, Ms H Stace, Mrs M Turner.

Agenda

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|---|---------------|
| 1. Election of Chair | i - iv |
| 2. Election of Vice-Chair | v, vii |
| 3. Apologies for Absence | |
| 4. Declarations of Interest | |
| 5. Chairman's Communications | |
| 6. Public Comments | |
| 7. Wardens' report | |
| 8. Grazier's report | |
| 9. Operation Manager's report | |
| 10. Matters Arising (if any) from previous meetings | |
| 10.1 Update on erosion control | |
| 10.2 Clouds End easement surfacing | |
| 10.3 Stobbs and other vehicle management measures | |
| 11. To set the Land Management budget for 2022/23 | Paper A |
| 12. Bottom Shed progress | Paper B |
| 13. Mountain biking | Paper C |
| 14. Project progress report | Paper D |
| 15. Conservation Manager's report | Verbal update |
| 16. Outdoor visits 2023 | Verbal update |
| 17. Urgent business | |
| 18. Date of next meeting 13 April 2023 | |

Following the Government announcement 'Living with COVID-19', it remains the responsibility of employers and organisations to put arrangements in place to try to reduce the spread of infection at meetings and events. Malvern Hills Trust, having assessed the risks of face-to-face meetings, will continue to take measures to keep everyone as safe as possible. **If you or anyone in your household has experienced any Covid symptoms in the last 7 days, please do not attend this meeting unless you**

have a negative lateral flow test result on the day of the meeting. The most common symptoms for those who are fully vaccinated are now runny or blocked nose, sore throat, headache, fatigue, persistent cough and sneezing..

As Covid case numbers remain high, when attending meetings please:

- Continue to wear a face covering once inside unless you are exempt from doing so (or when speaking).
- Use the hand sanitiser provided when you enter and leave the building
- Seats will be placed socially distanced within the venue - please don't move the chairs closer to others unless you have checked that they are happy for you to do so