

**Natural Kirklees Trustees Meeting**  
**Wednesday 17 January 2018 at 15 Delves Wood Rd, Beaumont Park**

Attendees	Organisation
Peter Turner	Natural Kirklees
Mary Kenworthy	Treasurer Natural Kirklees
Tim Duke (Deputy Chair)	Vice Chair Natural Kirklees
Robert Barraclough	Stocksmoor Village Association
Ed Day	Friends of Beaumont Park
Apologies	
Joan Vevers	Secretary Natural Kirklees

Item	Action
Minutes of last meeting - approved Matters arising - Cummins scheme for Dewsbury Country Park no longer viable	
Where are we going? Membership of NK CIO is 80 - 77 groups and 3 Naturalists. 44 are insured - we will go through lists to establish any more groups which could be insured. NK only has restricted funds from the council. Ideas for getting funds -charge groups say 1% of their turnover. TD pointed out that they only have grants and a little bit from fundraising. Most small groups work hard to raise a little cash. The strategic plan mentioned funds from selling wood. TD mentioned that RD had mentioned that NK could obtain a grant to purchase a saw mill to process trees that Forestry cut down and produce gate and fencing posts.	<b>MK</b>
Discussed Environment Kirklees - they are mainly river corridors and campaigning.	
HLF Grant - Kirklees are now the main leader. We should ensure that we keep ownership of the information gathered and publish it on the website. ED said we should re-invent ourselves. Build up a bank of expertise and skill sharing and publish on website. ED suggested we sit down with RD to establish what the future holds for NK and the council.	<b>PT</b>
Trustees - it was agreed RB and PT stand for one year, MK and JV two years and TD and ED three years	
Natures Footprints would like someone from NK to go to one of their meeting and give a talk. Tim Volunteered Email <a href="mailto:jo@naturesfootprints.co.uk">jo@naturesfootprints.co.uk</a> 07843 673011	<b>TD</b>
Visits to Groups - TD had attended a KCV meeting which had gone well. He will meet Better in Kirklees Coordinator shortly. MK had met Birkby CWG with Ruth - a management plan is being drawn up.	
Insurance - £10m indemnity will need to be increased from £5m which will mean a rise of £2500 for the groups insurance cost.	
Andy Goff had requested case studies of how the insurance scheme has benefited groups. Phil Slater and Crow Nest have already said how good the scheme is. We need to obtain further cases and photos	<b>TD,MK</b>

Membership criteria - each application is considered individually as to whether it fits in with objects of care of natural environment.	
Conference - September was suggested ie after holidays and should we get the HLF grant the new officers could be introduced the membership. Martin Webster and Ed have offered to help. Possible venues Town Hall, Hudawi Centre.	
<p>AOB</p> <p>Policies - GDPR (General Data Protection Regulation) comes in on 25 May 2018 - Data Protection has been reviewed and policy drawn up.</p> <p>Website - Bruce continues to tweak the website and it is looking better.</p> <p>Tools - TD is purchasing litter pickers and secateurs for the tool stores. TD will see to the BP leaking tool container in the next couple of week.</p>	<b>TD</b>
Next Meeting Wednesday 11 April 2018 10.30am at Delves Wood Rd.	