

Natural Kirklees Trustees Meeting
Wednesday 11th April 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
Joan Vevers	Secretary Natural Kirklees
Apologies	
Ed Day	Natural Kirklees

Item	Action
Minutes of last meeting - approved Matters arising - Tim has contacted Jo at Natures Footprint but has yet to arrange a mutually convenient meeting date.	
Membership Numbers; Insurance We have 91 members and Mary will send details to Tim for insurance. Fifty-Two have insurance but 1 group have cancelled as they require more specialised cover.	MK
HLF Grant how do we replace it. We did not get the grant. HLF had changed their criteria after we had submitted the proposal. Andy G had put a lot of work in but the Fund does not have as much money any more. There was a discussion about where we go from here. We could look at a specific site and find out what information could be added to improve capacity within Natural Kirklees and fund training. Robert will look at the Local Plan to see what we can find out. We need to discuss with Rob Dalby what he would actually like to achieve. We could offer ecologist training to Friends of Groups to find out what interest there is. Tim will let Robert have details of Rectory Park so that he can look at what information is already there.	TD/RB
Visits to Groups We have visited Birkby Gardens and Briar Court. We need a package to show Groups the Constitution and Insurance Scheme with contact details for their VC. Even though the information is on the website it would be better to have a paper copy sometimes when visiting Groups so that all the relevant information is in one place. We will take the package to the meeting on the 15 th May. TD,MK,PT will put the package together.	TD/MK/PT
£10m Public Liability Cover Most of the local managers want to go with the £10m. We should contact Jacqui Gedman to let her know who we are and what we are doing with the Friends Groups to fill gaps which Kirklees is not able to do.	
Partnership Criteria We seem to be getting enquiries from groups who do not look after green spaces. We have to apologise and explain what we actually do and ask them to go back to the original officer who directed them to NK. We have been approached by the Allotment Society but we are not able to help as	

our funds are tied up.	
Conference We did not get the HLF money which we would have used for a Conference but if we have a conference it should be because we have a good reason for holding it. RB suggested contracting out the work to use the money in the budget. We also need to spend the money on the website. TD will carry out a stock take on the tool stores and discuss with AG when the next funding money will be available. It was decided to go for a Conference.	
Website ED,TD,BB and MK will look at finding a way to move it forward whilst letting Stef carry on with the amendments. Mary will stay in control of the content. The Strategic Action Plan needs to be ready for the next meeting. There was discussion about boosting our Facebook to try to reach more groups.	ED/TD/BB/MK
GDPR Mary will contact members about GDPR .	
Membership. Robert suggested we have an Associate Membership Category which was agreed.	
AOB There was no other business to discuss	
Next Meeting Wednesday 18 th July 2018 2pm at Delves Wood Rd.	