

**Natural Kirklees Trustees Meeting**  
**Wednesday 18<sup>th</sup> July 2018 2pm**  
**15 Delves Wood Rd, Beaumont Park**

Attendees	Organisation
Tim Duke	Chair Natural Kirklees
Mary Kenworthy	Treasurer Natural Kirklees
Peter Turner	Natural Kirklees
Robert Barraclough	Stocks Moor Village Association
Joan Vevers	Secretary Natural Kirklees
Ed Day	Natural Kirklees

Item	Action
<p><b>Minutes of the Meeting on 11<sup>th</sup> April</b>  Were approved</p>	
<p><b>Matters Arising</b>  Mary has made a start on the proposed information package for groups. We will take this up later on. Jo at Nature's Footprint - Tim has agreed to go to their next meeting.</p>	<b>MK</b>
<p><b>HLF Bid</b>  Tim met with Rob Dalby who is looking at trying to do the work in house. He may approach Environment Kirklees. We would like to train people in the art of surveying land for biodiversity. We could look at other groups such as YWT to help with training and put a bid in ourselves. After discussion it was suggested that we ask Michael, Jill and Mike to write a specification of what skills are required and Peter agreed to contact them. Then we should contact all the groups to ask if anyone has these skills and would be happy to help then put in a bid but involve one of the organisations such as Woodland Trust.</p> <p>If Rob D can get the mapping within the Council can we tick it off as a job done in the SAP?</p>	<b>PT</b>
<p><b>Insurance and Tool Store Update</b>  The insurance scheme will renew in September for the full year but we still have £20,000 in the fund. It will be up to RD to agree the amount for the final year. There was discussion around what to do after the funding finishes. We still need Ruth to confirm the welder for the container at Beaumont Park.</p>	
<p><b>Associate Partnership</b>  We could offer an Associate Partnership to other groups but we must stick to the aims of our Constitution on biodiversity. We could have associate members who use Council land for their activities. Tim will put together his ideas for associate members for our comments.</p>	<b>TD</b>
<p><b>Next Years Funding and Beyond</b>  RD will probably cut the final figure and we need to quantify what figure we need to keep Natural Kirklees going.</p>	

<p><b>Website</b>  We need to analyse the usage of the website. Mary said that we will need to have the accounts properly audited now that we are a CIO. We have 93 groups registered but 137 listed but quite a few did not transfer to the CIO. Mary and Bruce are looking at the website and Mary will send details to Ed.</p>	<p><b>MK/ED</b></p>
<p><b>Any Other Business</b>  Gala Day in Greenhead Park Sunday 12<sup>th</sup> August with the Spirit of the Event Award. Mary will get the Bio-box from Opal. Ed will price up some printed TShirts with the NK Logo for the event.</p> <p>Love Parks Week is this week and Tim will look at it for next year.</p> <p>Tim suggested an alternative award to the Green Flag and we should think about this for the next meeting. Possibly NK Award which groups could apply for.</p> <p>Mary asked that as Peter is no longer Chairman could Tim's name and telephone number be shown as the main contact on the Charity Commission website</p> <p>GDPR - Mary has written to everyone and had 42 replies. She will have another purge to try to get some more.</p>	<p><b>MK/ED</b></p> <p><b>TD</b></p>
<p>Next Meeting Wednesday 17<sup>th</sup> October 2018 2pm at Delves Wood Road.</p>	