

Natural Kirklees Trustees Meeting
Wednesday 31st October 2018 2pm
10 West Moor View, Honley

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

Item	Action
<p>Minutes of the Meeting on 18th July Were approved</p>	
<p>Matters Arising Tim has not been to a Nature's Footprint Meeting because they have not called one yet. We will receive the funding from Kirklees in 2 instalments and have received the first £10,000.</p>	
<p>Membership and Number Insured Tim has revised the document on what full membership gives and what associate members could receive. Full membership will have access to the tool store and the insurance scheme. Full membership will be for parks and green space management groups. Criteria for the insurance scheme will be altered. Tim outlined some of the changes and will circulate the document.</p> <p>There are 60 groups insured with another 3 going through at the moment.</p>	TD
<p>Visits to Groups A visit has been made to Rectory Park and 5 more have been arranged for the new year. Rod Payne is interested in the skills sharing and will speak about Management Plans at the AGM. A representative of the Canals and Rivers Trust will be at the AGM.</p>	
<p>Training We are well on the way with the Phase 1 Surveys. First Aid Training - Tim will contact Purple Dog to see what they charge.</p>	TD
<p>Conference We will tie it in to the Allotment Show which will be held at Mirfield Showground from 7th to 9th June 2019 which is at the end of Volunteering Week. Sharon from Volunteering Kirklees has expressed an interest. On Saturday we plan to invite environment groups to the Conference. In the afternoon there will be a Bio-Blitz at Dewsbury Country Park. Later there will be a Thank You Event for all the Volunteers (this will be Sharon's Volunteers?) In the evening there will be musical entertainment.</p>	
Website	

<p>It was suggested that Ed and Bruce form a sub group to look at the website. We could give them a budget of £1,000. They will sort out some of the duplication. Mary will look at email addresses for booking out tools. We need to keep information up to date and of interest giving information about plans for the future. Such as the training at Rectory Park could soon be coming to a park near you. Mary will enquire about putting information on Twitter and Facebook automatically.</p>	<p style="text-align: center;">MK</p> <p style="text-align: center;">MK</p>
<p>Any Other Business The Holme Pride Event went very well. Rod and his management plans. We are OK with 4 Trustees. Robert and Peter will stand down at the AGM.</p> <p>WYCAS has prepared the Annual Report and Financial Statement which Mary circulated. After discussion it was agreed that Mary should sign the accounts as correct.</p> <p>Crow Nest Park wanted smaller forks and Mary has obtained some. Tim would like some litter pickers (the red and black ones) and Mary will get some.</p> <p>Tim asked Mary to ring fence £3,700 of the insurance money for the day when we will have to increase public liability cover to £10,000 and anticipated increase in next years premium. Mary asked Tim to send a list of the correct information for the insured Groups as they let the Brokers know of any changes but not us.</p> <p>Tim will arrange to go with someone to repair the container at Beaumont Park before we get too much bad weather.</p>	<p style="text-align: center;">MK</p> <p style="text-align: center;">TD</p> <p style="text-align: center;">TD</p>
<p>Date of the Next Meeting The next quarterly meeting of Natural Kirklees will be the AGM on 29th November 2018.</p> <p>The next Trustees meeting will be Thursday 31st January 2019 2pm at Tim's.</p>	<p style="text-align: center;">TD</p>