

Natural Kirklees Trustees Meeting
Wednesday 29th January 2020 2pm
53 Henley Avenue, Thornhill

Attendees	Organisation
Mary Kenworthy	Treasurer Natural Kirklees
Tim Duke	Chair Natural Kirklees
Joan Vevers	Secretary Natural Kirklees
Ed Day	Natural Kirklees
Christine Senior	Meltham Pleasure Grounds
Apologies	

Item	Action
Minutes of the Meeting on 13th November 2019 Were approved	
Matters Arising None	
Keith Hickling After discussion around the emails received and investigation into whether Keith actually represents a group, it was decided that Mary and Ed would look at the Constitution regarding membership qualification. Mary will also remove Bruce's authority to alter the website. Tim will email Keith saying that we are reviewing Constitution and will contact him when this is complete.	MK/ED TD
Tool Purchase We will take stock of what tools we have and their condition and then look to buy some new tools	
GGG 2020 Tim distributed some of the thoughts which Tim and Andy have put together for the proposed Get Together at Crow Nest Park in mid-September.	
Bank Account Mary distributed a paper showing the present situation and it was agreed that she would become the second signatory for the account.	
Small Grants Scheme We were asked by Rob Dalby to implement this scheme and we proposed using £10,000 for the first offer. The Grants will be up to £700 for specific projects which groups are planning. We will need to produce an Application Form. The project will need to be fully costed and agreed with the appropriate VC and permission given. There should be a Panel to finally approve the project and give the money. There should be a follow-up and the project should be completed within an agreed time scale and the projects should be visited to ensure the money is being spent as agreed. We will hopefully launch the Scheme in late February.	

<p>Any Other Business Tim had received a booklet from Third Sector Leaders which had an article about Natural Kirklees</p> <p>Application for Trustee Insurance Tim asked a question of the policyholders to which the answer was No.</p> <p>Mary had met with Andy Goff about the map on our website showing parks and green spaces in Kirklees. This is a google map and does not give much information. Andy can provide a link to a Kirklees map with more information. It was agreed that this would be a better alternative.</p> <p>Mary said that Steve Hemming had asked in September if we could do a walk over survey or Magdale Fields but didn't know if this had been carried out. Christine thought that Andy Wickham may have done it but she would contact him to make sure.</p>	CS
<p>Ed said lets have another cup of tea and then we went home.</p>	