

# Natural Basingstoke.

## Agenda for Committee Meeting. 4<sup>th</sup> Nov 2014.

**Location: Council Offices. Time: 7.00 – 9.00 pm.**

### 1. Management Committee 2014-15

Welcome to new members of Committee and Committee structure for 2014-15

**2. Minutes of the last meeting** in September had been circulated and were taken as correct. The action items arising there from were as follows:

#### Action Items arising from the meeting:

Item	Action	Action by	
2.2.3. 2	Invite all associate groups to 13 <sup>th</sup> October Meeting	MW	Done
2.2.7	Sarah Moore to pick up Speckled Wood Rd residents as potential Group	SM	C/F to new Recruit
3.2.3	Next coordinating meeting with Bio-diversity team to be scheduled for end Nov/early Dec	MW	Done & pending
3.6	Working Group on website & social media to be set up	SG	Pending
3.7	Invitations to form Grassland Management Working Group to be sent out prior to qtlly mtg	SG	Pending
8.3.1	Draft Tree policy to be circulated for comment - summary comments to be submitted by early October.	MW	None Received
8.3.2	Green Week Leaflets and display matl to be collected from BDBC Display Matl and presentation to be prepared for Monday 23 <sup>rd</sup> 6.00 meeting	SM & MW	Done
8.3.3	Those interested in Manydown Seed Collection project in 2015-2017 to contact Paul Beevers	All	Done
8.3.4	Ken Mackenzie to contact colleague on HCC forum for more details.	KM	Done
8.3.5	Big Tidy Up Events October - details to be circulated to all groups	SM	Done
8.4	Proposed means of better co-ordinating Environmental Care team activities on conserved green spaces to be circulated to all members and discuss before Spring 2015	MW	Pending

#### Updates on above:

**2.2.7 Potential New Group liaison** - Sarah will concentrate on supporting Fuzzy Drove, Black Dam and Rainham Close Groups. Work with other potential groups will be listed for the new green spaces officer candidate.

**8.4 Coordination with Environmental Care Teams** - see new organisation announcement and discussion of co-ordinated means of updating activity schedule.

### 3. Actions Arising from AGM & Qtlly Mtg in October

Item	Action	Action by	
	Find a Minutes Secretary for quarterly meetings		
3.3	Plans for semi-permanent displays to be discussed with individual groups		C/F
4.2 & 3	Training subjects /needs for 2015 to be notified to SM & MW & training programme developed	All members	Open
	Grassland Mngmt group to be started		
6.3	Review of newscast methodology for wider circulation of information on events by HIWWT-B and BNHS	Committee	C/F
	NB and groups leaflets – completion of set		

#### Updates on above:

**Minutes Secretary for Quarterly Meetings & Committee Meetings** – vacancy remains for Quarterly Meetings, Suggested way forward for Committee meetings

**Training Course suggestions and feedback** - list at meeting.

### 4. Budget and Funding 2014-15

Draft for Review at meeting

**5. Items arising since last Committee Meeting**

- CIL and S106 Policy - documents at meeting
- grant funding process for the award of funding to the community and voluntary sector (commissioning driven) - documents at meeting
- Discover Centre & Willis Museum display & Exhibition opportunities 2015 - details at meeting
- Corporate Work Parties - proposed way forward - note circulated

**6. Agenda for next quarterly meeting - January 2015**

**7. AOB**

**8. Date of next committee meeting**

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