

Natural Basingstoke.

Committee Meeting. Monday 15th September, 2014.

Location: Council Offices

Attendees & Apologies

1. Minutes & action items from last meeting June 2014

Item	Action	Action by	Action
2.2.1.1	Contact Head of Countryside Services re HCC Sites Agreement	MW	Emailed Sept
2.2.1.3	Ken MacKenzie to consult with Peter Hitchens on possible advisor on birds for Advisor Board	KM	
2.2.3.2	Invite all associate groups to 14 th July Meeting	MW	tbd
2.2.7	Sarah Moore to pick up Speckled Wood Rd residents as potential Group	SM	
3.2.3	Meeting with BDBC staff re Strategic Management of Green Spaces 8 th July	MW /KM/DG/JN	Rpt
3.6	Working Group on website & social media to be set up	SG	
3.7	Invitations to form Grassland Management Working Group to be sent out prior to qtlly mtg	SG	
4.1	Application to join Nat Forum of Green Space Comm Forums	MW	Done
5	All committee members to review draft business plan & send comments & suggestions on CONTENT to admin by 7 th July.	All	Done
6	Jeffrey Northam to sound out Dung member re minutes of qtlly mtgs	JN	
7.2	Meeting with Portfolio holder to be requested early	MW	Done
7.4	Working papers on walking trails to be forwarded to SM	MW	Done
7.7	SM to speak with JN and June Balcombe re finance June - October 2014.	SM	

2. Items arising since last committee meeting:

2.1 Draft Tree Policy - circulated for comment, comments submitted to Frank Wright, final draft circulated by F Wright with no suggestions from NB reflected but impact of draft watered down. To be circulated to members for information.

2.2 Green Week update - programme circulated, volunteers for Sat 20th needed, mtg Monday 22nd – details needed for preparation.

2.3 Manydown Estate - forward planning in preparation for long term development - update from Paul Beevers.

2.4 HCAF - Hampshire Countryside Access Forum – invitation to join, terms of reference, decision to be made.

2.5 Keep Britain Tidy - Parks Tidy Up Campaign - guide, notes etc.

2.6 Tree Seed Collecting project - Woodland Trust

2.7 North Wessex Downs AONB Annual Meeting 15th Oct - Lambourn anyone interested?

3. Environmental Care meeting - content of discussions and suggested way forward.

4. . AGM Agenda

Business Plan

Chairman's Report

Treasurer's Report

Officers & Elections - Chair, Treasurer, Secretary

Roles on Committee - Training coordination, Minutes Secretary, Branch and Group coordinator,

Events & Publicity coordinator

Committee elections

5. Strategy areas to be focussed on in 2014 – 15

4.1 Green Networks designation and adoption at Parish / Neighbourhood level

4.2 Green Spaces quality evaluation and monitoring framework

4.3 Equipment stores and use across group

4.4 Funding sources

4.5 Recruitment of volunteers across all groups

6. AOB

MRW 11/09/2014