

*Meeting of Director/ Trustees on Thursday 26th July 2012
At the Methodist Chapel School Room, Knapton, starting at 7.00 pm*

AGENDA

- 1 Apologies & Welcome
- 2 Minutes of Trustee Meeting Held on 30th May 2012
Consider for approval/ signature
- 3 Major Items
 - Community Spaces Grant Application–Outcome
 - Wetland Grant– Plant Orders
 - Changing Spaces Grant–Fixing tree tags/tree uses etc schedule
 - Possible Additional grant application—Heathland & Other Items
 - Bird viewing platform/hide roof
 - Maintenance schedules for Working Parties
 - Barn appearance, incl seating/ frontage maintenance
 - Canal/ footpaths update
 - Use of Dipping Platform –Schools liaison re visits/ access etc
 - Family Open Day—Review suggestions/ possibilities
- 4 Other Items
 - 4.1 Finance—Treasurers Report inc reminder on Trustee expenses
 - 4.2 Vandalism
 - 4.3 Tree safety survey—date to be fixed
 - 4.4 Possible wildlife etc surveys–eg Moths/ Bats/ wildflowers
 - 4.5 Tree Safety Checks—discuss best timing & fix
- 5 Any Other Business, which Trustees wish to raise
- 6 Next Meeting
Thursday 27th September 2012 at Knapton–7pm