QTNWG: MEETING OF TRUSTEES 03/08/2023 by Zoom, 7pm - 8.30PM

Attending: Kim Creswell (Chair), Emma Etherington (Treasurer), Rowan Duffy (Trustee)

1. Queen Thorne Parish Council:

Following the QTPC's deferral of funding application, an anonymous donor from the parish very generously donated over £400, which reached the current funding goal Re.: possible conflict of interest: the group wrote to the chair of QTPC, and has received a satisfactory response. No further action is required. The group sent a thank you to the QTPC chair.

QTPC are to discuss the possibility of an Environmental champion (EC) at their September meet -NWG feel it would be helpful if we go through previous QTPC minutes to suggest where an EC may have helped ACTION: TWO EACH JULY+ MAY - KIM, MARCH +JAN - ROWAN NOVEMBER+ SEPTEMBER- EMMA

2. CIO - further information was provided as requested and we are awaiting response

3. WATER TESTING:

KICK TESTING: fri 11th August with a view to fortnightly testing in teams. Village hall cafe saturday 12th, 10.30am for community engagement **ACTION: KIM AND EMMA TO ATTEND VHCAFE**

XYLEM: we now have the funding for the equipment. Emma has emailed NWG account details to David Hall, he is awaiting our order ACTION: EMMA TO ORDER ON HEADED PAPER -KIM TO EMAIL ALL WITH HEADED PAPER. EMMA TO ORDER WHEN FUNDS HAVE BEEN TRANSFERRED.

<u>4. BANKING</u> - JUST GIVING- won't transfer funds to company bank account. We will announce funding achieved and move all funds to allocated bank, and then transfer directly to NWG account - SCREEN SHOTS OF TRANSACTIONS MUST BE SENT TO TREASURER EMMA AND QT EMAIL . GROUP RULED THAT BANK ACCOUNT SHOULD NEVER DROP BELOW £100 CREDIT. ACTION: ROWAN TO UPDATE AND TRANSFER FUNDS

5. MEMBERSHIP: WE NEED TO SEND A MEMBERS E-MAIL. KIM TO DRAFT members to contacted directly with bank account details -<u>ACTION:</u> KIM AND ROWAN TO COMPLETE AFTER 17TH JULY; ROWAN TO ALTER FORM TO INCLUDE BANK DETAILS AND STANDING ORDERS.

<u>6. PARISH MG:</u> have included write up , next on 15th each month <u>ACTION:</u> ROWAN TO INCLUDE KICK TESTING - ESP AT VILLAGE CAFE; REACHED FUNDING GOAL AND WEBSITE details.

7. SOCIAL MEDIA: clarity in posting on Instagram, yes to sharing posts, but make sure remain in our remit and aren't political ACTION: ALL NEED TO LOOK PHOTO OPPORTUNITIES AND SEND TO ROWAN

8. NEWSLETTER - when asap - ACTION: KIM AND ROWAN TO DRAFT NEWSLETTER

<u>9. MEETING WITH LOCAL FARMER/LANDOWNER</u> - Positive and productive meeting, highlighting good conservation work currently being carried out on that farm, and including discussion on what further improvements could be made to attempt to halt and reverse the local

loss of biodiversity. ACTION: THANK YOU AND SUMMARY OF MEETING TO BE SENT TO FARMER - KIM TO DRAFT AND CIRCULATE FOR APPROVAL BEFORE SENDING.

Matters outstanding from last meet:

9: <u>Centralised Log of Reports</u>:- Same status as last meetings (see minutes from 13/04/23). ACTION: Add to website pages of different works the NWG group are doing with different sub pages for each group of animals/habitats e.g Skylarks, Amphibians etc.

10. Networking:-

Kim to respond to letters from local farmers and circulate for approval.

<u>Kim</u> to e-mail Tom M with the evidence regarding glyphosate use that he did not previously receive.

Kim to arrange visit to Plotgate for NWG Trustees.

<u>NWG</u> to attend all future PC meetings with updates, so they include local ecology reports in the open forum minutes

Rowan to email Viv a NWG paragraph for parish mag, by 15th of every month.

NEXT TRUSTEES MEETING: THURSDAY 7TH SEPTEMBER, 7PM VIA ZOOM - PLEASE CONFIRM

QT Parish Council: Dates of Future Meetings 2023: 4 September in Sandford Orcas, 6 November in Nether Compton.