

*Meeting of Director/ Trustees on Thursday 29th March 2013  
At the Methodist Chapel School Room, Knapton, starting at 7.00 pm*

AGENDA

1 Apologies & Welcome

2 Minutes of Trustee Meeting Held on 31<sup>st</sup> January 2013

Consider for approval/ signature

3 Major Items from last Meeting

- Changing Spaces Grant 4—Progress report—Draft Management Plan
- and Community work by M Webster--BA
- Big Society Grant --Plans for completion of all items (BA)
- Tree Survey date(s) & Sycamore Coppicing (BA)
- Canal Update (DG)
- Vandalism at Barn—(PK)
- Any other matters from last meeting

4 Maintenance

- General- Barn area -droppings-/ Trackway edges/ Car Parking infilling
- Moving Old Tool Shed

5 Finance

Treasurers Report incl Bank Balance and its analysis

6 PR/ Publicity

How to make more impact with less people

- PK Article in Knapton News
- Entry for National Lottery Good Causes Awards -done
- Entry for Norfolk Biodiversity Awards “Wildlife Heroes” for Wetland Conversion & planned Heathland Conversion

PK to report on contacts from people expressing interest n Wood/ working

7. Small Items

Spending of Legacy Fund;\_Sweet Chestnut donation; Challenge Network;  
February Fungal Foray; Wildlife Activities Day in NW; website links; volunteer enquiries, Aviva sponsorship scheme; wheelbarrow tyres

8 Any Other Business, which Trustees wish to raise

9 Next Meeting

Thursday 31<sup>st</sup> May at Knapton-7pm— DG unavailable