**Meeting of DDPET AGM of Denby Dale Parish Environment Trust.**

Tuesday 25Jan 22 @ 19.00. see Agenda for details. Notes by Secretary 11/02/2022

**Trustees Present :** Jeremy Patterson ( Chair), Phil Slater (Treasurer) David Wilde (Countryside officer), Cllr John Cook, Craig Westwood (IT) Via Video, , Andy Wickham (via Video) Graham Turner, Graham Coultish, Barry Brook sec

**1.Apologies (no introductions).** Stephen Child, R Brook,

**2 Minutes of Previous zoom meeting . (24 Nov 2021)**

Agreed as circulated with agenda for this mtg. Previous AGM dated 24 Nov 2020 reviewed notes comments taken up & added as applicable.

**3.Matters arising.**

Andy Wickham explained that we DDPET (via chairman) to would be in line for a number of grants from cummings. However DDPET had to show records of due diligence in use of grants over last 2years. Jeremy (chair) explained he knows their requirements and it was on going with him.

**AGM-**

**4. Chairman’s report. ‘**Steady away’ grants active in spite of covid. Grants given and used. A thank you to Alan Coe a valued trustee who has moved to Bridlington.

**5. Finance Report.** Phil / Jeremy advised balance £8027 As shown o-op bank statement circulated. However the balance after cummings global giving donations will be= 11500

**6. Constitution amendments.** **1)** Payment now direct debit replacing Cheque payment **2)** Meeting Records now on web site for all to view replacing circulation

**7. Election of trustees.** All current members re-elected formally except Alan Coe see note 4.

**8. Audit?** No independent Audit is recommended as the co-operative bank statement shows all transactions.

**9. Grant Applications**  none. Discussion on potential grants for set asides.

10 Villages expansion of existing plot approx. 500 pounds provisionally approved

Also Dave to add potential support at next meeting, Graham also involved & getting in touch.

Park Gate is zero budget but would like funds available to keep up progress (Andy explained) for tools & obvious repairs. Agreed b& Phil would arrange payments as/when. See next

Mens sheds Andy& Dave discussed 200 pounds & grant application. Next Meeting

**10. Project Reports** New project on bird nesting & barn owl poles erecting

It was decided to find costings / suppliers 3 barn owl poles. First one at Emley.

*Post meeting note. Pretty limited on Telegraph pole supplier/erectors. Only one (HSL) quoted 1200pounds for 1st & others “ 1100. The pole on an 18ton vehicle / erector unit will travel from the Derby(or a long way). Contact is Lee Reynolds 0781690797. Other potential suppliers TBA*

**Dates/times/venues for future meetings** - Tuesday, every other month (not clashing with council meetings) at 7pm, by Zoom or Skelmanthorpe Council Office. 2022 dates

2022 – March 22, May 24, July 19, Sept 20, Nov22 (AGM)