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

Tuesday 23 Nov at 19.00. see Agenda for details. Notes by Secretary 18/01/2022

**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 . (21 Sept 2021)**

Agreed as circulated with agenda for this meeting. 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 / advised balance £8027 As shown o-op bank statement circulated

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

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

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

**9. Grant Applications**

Invoice from Craig Westwood for last period was discussed & passed for payment

Cummings - More detail on the possible cummings financial help, Andy Wickham to advise progress explaining it was complicated process but could result in several awards.

**10. Project Reports** as the agenda were discussed. It was concluded that the Band Room (Emley) grant (now spent elsewhere as previous mins) could be re applied for when the Band are organised. Notify MW /Adam(leader of-Band) members as required

New projects for encouraging bird nesting discussed including new locations & improvement to existing barn owl pole at Denby Delph suffering overuse. Barn Owls have been seen within ‘Emley’s millennium Greens habitat to have the habitat and visits by Barn owls. Hence DDPET will support a having a ‘Barn Owl post’ under ‘bird boxes’ which the DDPET are encouraging.

Actions to support birds nests & Owl poles erection economically were discussed by DDPET. TBA next meeting for Emley Clayton W, Park Mill, Cliffwood

Councillors said grants/help was available for purchase of boxes etc / telegraph pole, use of a cherry picker, transport as projects. Clr Turner / Dave would follow up.

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

– January 25, March 22, May 24, July 19, Sept 20, Nov22 (AGM)