

## Minutes Noakes 3 October 2022 7.30 pm

Present: Elaine, Peter, Simon, Nicky, Jan, Emma, Isabella (+?)

1. Accounts
  - a. accounts to be circulated by EC
  - b. Same as last year. Donations look lower but as the loan was repaid by ? Total income £9000. Expenses £5000. Donations £4000. Open days £1600
  - c. Vat reclamation recovered £1700
  - d. EC. Donations from Wild Child down as fewer sessions £1500. EC will check sheep donations
  - e. Unanimous adoption of accounts
  
1. Conservation report.
  - 1.1. Rocket stove as compromise between burning brush and no fire
  - 1.2. Nicky: bees one or two hives only more can upset bumble bees. Vanessa will talk to local beekeepers. Hive needs management. EC to circulate Vanessa's email.
  - 1.3. 1st aid. Nicky paediatric first aider. Ask St. John's to run course? Some need refreshers others never done training
  - 1.4. Work party: 3rd Sunday of month. If Andrew not available we might have to cancel. Good to put on website and FB page: Dave Law has been posting on a separate FB page. Photographer
  - 1.5. Bell nursery will be coming regularly
  
2. Report by Elaine
  - 2.1. Nicky on mindfulness. Mini sessions and one to one sessions through nature. more children need to be outside and take risks. Children are missing out on nature
  - 2.2. Sanger centre interested and did some DNA analysis
  
3. Confirmation of directors. All happy to continue and are re-elected
  
4. Safeguarding. David said this needs to be on agenda. No new legislation David happy to continue. Elaine thanked David. Policy is on the website. Summary of activities needs to be comprehensive for our insurance. Other users have their own. Elaine checks if groups are insured. Our own events are covered by our own insurance
  
5. Website. Elaine doesn't have enough time to do it. David used Dreamweaver as host. Emma said other platforms might be easier Nicky suggested Wordpress. Need to find out costs. Website and FB can be linked. Host? Platform? How old? Is Sandy only person who can post on Fb. Not able to post by other individuals. Suggest separate FB page for Noakes Nature Reserve and one for King's Field
  
6. Events at Kings Field dependent on extra parking. Ask Wisbeys if we could use track and field itself.
  1. AOB
    1. string could be removed have sections offset for rest in the wood. Fires allowed on bonfire site by Forest School.