

Summary Notes of Extra Meeting of Conservators 16/2/24 Black Barn 7pm

Present NK, CSm, CHa, BHa, JK, RL

1 Add Colin to signatories on mandate, take Paddy off. This will then allow us to authorise debit cards for Colin and me at a subsequent meeting.

Agreed. NK to obtain mandate form for signing at next meeting.

2 Agree Trustee report and letter of representation.

Agreed. To be uploaded to Website and Charity Commission

3 Discussion about possibility of partnership at open meeting- No discussion of whom at this point.

4 Comments on Open Meeting Presentation- should we set date for 3rd Thursday in 2025 20/2/25 and then have a Conservator meeting following Thursday 27/2/25?

Agreed Conservator meeting 20/2/25 and Open Meeting 27/2/25. No objections to Open Meeting Presentation

5 Agree Friends Yoga/Easter Egg hunt

Agreed

6 Agree no response to various building schemes in Therfield Extension Homestead 24/00176/FPH, Revised 10 dwelling on Police Row 23/01885/FP- there were 5 emails in the last month but actually just the same two schemes

Agreed

7 Countryside Stewardship Scheme- yes/no next steps

£45,000 was a more reasonable amount but a lot needs to be done to get this in place. NK as the contact to write to RPA to ask for an offer quoting the new rates and for an extension to the deadline for acceptance as we need to get the NE permissions and internal agreement in place.

8 If time allows discussion of potential partners.

9. If time allows discussion of staffing.

A desire was expressed for a full time site Manager based in Royston.