



TVNP Steering Group Meeting Minutes

1pm Friday 9th December

Kirkleatham Hall, Kirkleatham

In attendance	Chris Watson, Groundwork; Graham Clingan, Stockton Borough Council; Jeremy Garside, Tees Valley Wildlife Trust; Robert Woods, INCA; Graham Megson, Hartlepool Borough Council; Richard Gunton, North York Moors National Park Authority; Ben Lamb, Tees Rivers Trust; Graeme Hull, Environment Agency
Apologies	Kevin Wilson, Redcar & Cleveland Borough Council; Cheryl Nicholson, RSPB; Ivor Crowther, HLF; Sarah Scarr, Hartlepool Borough Council; Paul Clarke, Middlesbrough Borough Council; Glyn Bateman, Natural England
Chair	Timothy Crawshaw, Darlington Borough Council
Secretariat	Rachel Murtagh, Tees Valley Nature Partnership Officer

Agenda Item	Notes	Action
SG/01.02.16 Minutes and Matters arising	<p>TVNP Steering Group Meeting 22-09-16</p> <ol style="list-style-type: none"> Vacant seats on TVNP steering group; Combined Authority; health & wellbeing; education/training sector. New Local Sites recommended by Natural Assets Working Group. 	<ol style="list-style-type: none"> Tim C confirmed a meeting has been proposed with Tees Valley Combined Authority in January. Tim C to approach contact from Public Health England. Teesside University contact has gone cold. <i>Members are asked to suggest any potential candidates for Education/training sector.</i> Rachel M to chase Redcar & Cleveland Planning authority re decision.
SG/02.02.16 Heritage Lottery Fund, North East HLF NE	<p>Presentation by Jodi Larder</p> <ol style="list-style-type: none"> Redcar & Cleveland is one of two priority areas for HLF NE. Chris W mentioned partnership lead by Groundwork are developing 1st round application for Landscape Partnership (LP) fund to be submitted in May for Jurassic coast Saltburn to Sandsend. 	<ol style="list-style-type: none"> Katharine Birdsall; Development Manager HLF NE has proposed a workshop for R&C local groups to attend. Richard G & Jeremy G invited to sit on board for this project.

	3. Discussion on scope for LP's within Tees Valley.	3. Proposed TV workshop to investigate potential projects.
SG/03.02.16 Tees Valley Wild Green Places	1. Presentation by Sue Antrobus , the steering group were pleased to receive this presentation demonstrating some great work on the ground and the power of partnership working.	1. Invite Sue's groups to the 2017 Forum. 2. TVWGP to present/display at Forum.
SG/04.02.16 Update of Partnership work	1. TVNP Development Plan needs to be 'SMARTer'. Other LNPs have a named member responsible for a theme/action area. Suggest we adopt similar approach. 2. Local Plan Assessment for Nature & Biodiversity . NYMNPA, HBC & R&CBC have submitted. Awaiting returns from DBC & SBC; MBC and. The Woodland Trust have joined the Planning & Nature Working Group who assess the submissions. The approved submissions will be published on the TVNP website. 3. Landscape scale delivery. NELNP/NUCLNP/TVNP/HLF workshop identified Tees Estuary. 4. Biodiversity Opportunity Areas (BOA) mapping. Pilot near completion – draft of Wynyard map presented. Robert W reported working closely with Tees Estuary Partnership & their habitat mapping work.	1. Tim C to develop an Issues Changes & Action Log to track progress. 2. Rachel to chase Planning authorities to set clear deadlines. Biodiversity indicators to be agreed with P&N and Natural Assets Working Groups. Suggest revised indicator: 'Improved local biodiversity – proportion of Local Sites (in local authority ownership) where active conservation management is being achieved'. 3. As per item 2; TV workshop to ascertain potential projects and how to take these forward. Details to follow.
SG/05.02.16 TVNP 2017 forum/conference	1. Need assistance to organise: scope, venue, financial support etc. 2. Suggestion to join with other wide initiatives. Ben L suggested join forces with Tees Rivers Trust. Suggestion of River Tees Rediscovered as a key partner too.	1. Small task & finish group agreed. Ben L; Graham C; Tim C; Rachel M and support from member's colleagues if, and when agreed.
SG/06.02.16 PechaKucha presentations	TVNP PechaKucha pt1 1. Thanks to: Tim C; Robert W; Graham M; Jeremy G; Ben L; Graeme H. Apologies to Jodi from HLF as we ran out of time to show hers.	1. TVNP PechaKucha pt2 to be presented at March meeting. Those members who were unable to present at the time are invited to share at the next meeting inspirational projects from home and abroad.
SG/07.02.16 AOB	Next meeting: 10am March 22nd 2017 Tees Barrage.	Agenda to follow