

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 22 February 2017 7.30 pm

Persons Present

Rob Vane (Chairman)

Peter Chamberlain (Heritage)

Craig Plunket (Business Advisor)

Andy Hall (Secretary)

Dave Pountain (Lottery) HT

Shaun Walters (Conservation)

Sam Vane (Fund Raising Coordinator)

Tony Blount

Shirley Bailey

Phill Woodman

Tom Strickland

Roger Vane

Mike Swinhoe

Amy Bradley

Apologies

John Stamp HT

Spencer Stanway (President) HT

Paul Cox (Treasurer) HT

Margaret Chamberlain (Heritage) Chris Emmas-Williams

Minutes of the last Meeting (Matters Arising):

RV has uploaded previous Minutes to the WEB site.

Leaflets and User Group pack – in hand.

It was proposed by CP and seconded by SB that the Minutes be accepted.

MICRO MEETING UPDATE

Woodland Boundary

MS said there are some differences between the Land Registry and what we understand to be our land. The land needs marking.

Thankyou letter to Tom Baird.

Solicitor

CV suggested we change Solicitor. She will contact CVS, etc.

INSURANCE

Zurich quoted £999.85 (£480 cheaper than present insurer) and this includes Chain Saw work.

CPO proposed we accept this quote and SW seconded.

CP thanked TB for preparing brief. Starts 1 March.

DOGS ON LEADS / DOG POO

AH suggested pamphlets, signs, etc. Posters nearly ready for putting in woodland.

WATER ISSUE AT HALL

Meeting with Derbyshire County Council, Fronterra, SW, RV.
Bore hole or pumping from Stoney Lane Brook are still options. All in favour of continuing discussions at present.

EVENT INTERACTION (H & S Facebook and photos)

Flexible Pumpkin Parade, etc. Lindon Signs - H&S. £50 approx. Pointers to WEB Site, Facebook, etc.
Micro meeting to sort policy – RV TS SB AH CP

COMMUNITY DEFIBULATION UNIT

Approved for installation at Chapel – RV. Pcox to talk to Steve Freeborne. £1000 received. Hold at present until another site has been located.

SAFETY MANAGEMENT

There was an accident with the Monday Group when an eye was scratched on barbed wire. He was wearing his own glasses but was offered Safety Glasses which he did not use. CP will arrange a meeting with the group to go through our/their responsibilities

ANTI SOCIAL BEHAVIOR

Pcox challenged a person carrying saplings out of the wood but the person had not taken them from the Woodland.

MONDAY GROUP ROLLING WORK PLAN

Fencing in Strelly Rowarth / Clark property we are now maintaining – owners pleased with work done.
Railway Walk tidied.

SATURDAY GROUP ROLLING WORK PLAN

Next meeting arranged for 11 March. Amphitheatre and other jobs. Sarah and Kate (from Monday Group) available on 10 April.

FUND RAISING REPORT / EVENTS (INC FIREWOOD)

Creeping Toad – leave as he may not be in country.
Ink cartridges raised £95 and we now have none left. PC has 4 bags of clothing at home – SV to arrange collection. Stall at Easter Event at Community Centre – coaster sets, key rings, photo's, etc.
Belper Goes Green – ¾ June – SV and AB

CONSERVATION / NATURE REPORT (To include Water Levels)

A changing month with Snowdrops and Song Thrush. Visiting Bohemian Waxwings feeding on Rowan berries which we need more of in the Woodland. Good numbers of Goldcrest's and Treecreepers. Foxes and other creatures are active and caught on the camera's we have. The main conservation work has been done in the Strelly area (home to our breeding Willow tits) inc damming sections of the stream as advised by Mark Champion of Lancashire Wildlife Trust More Birch stumps have been erected as advised by Jaquie Weir of the RSPB. Barbed wire replaced by stock fencing. Signs to be erected in conservation area re dogs, etc.

Small pond dug in Strelly to attract Frogs, Newts and Toads which should happen in Wetland area too. Wetland feeding station is very popular with wildlife and users.

Free training secured at Butterfly Conservation – RV SW and Steve Thorpe – 6 March. Butterfly Transect this year – Route set by Jim Steele of B/fly Conservation. Possible planting of Alder buckthorn and Dog Violet to encourage Brimstone and Silver washed Fritillary.

CALENDAR

Sold 354. Sales£1720, Costs £660 leaving £1110 for Trust Funds.

NEWS LETTER / WEB SITE / FACEBOOK

Nothing to report

LOTTERY

We now have 248 members. The winners for February are are :

268 Chris Walters	£30
126 Malc Haddon	£20
226 Christin Bacon	£10

38 Tom Strickland, 144 Roy Fisher, 209 Mary Ball and 215 Alex Grey each won £5

TREASURERS REPORT

Pcox gave the following movements in funds since the last meeting:

	BANK	CASH	TOTAL
Opening Balance	8152	703	10355
Income			
Lottery		180	180
Donation	10	20	30
Calendars	195	35	230
Dynamic Cassette	96		96
Expenditure			
Transition Belper Ltd	20		20
Zurich Insurance	1000		1000
Lindon Signs		157	157
Engraving		22	22
Wilko		7	7
Timber – Scott Beardsley		230	230
Stock wire, petrol, etc		261	261
Lottery		80	80
Balance Carried Forward	8933	181	9114

Next Month Free Cash

Balance as above		9114
Minimum Reserve	3000	
Tent	1000	
Lottery	800	4800
Free Cash		4314

SECRETARYS REPORT

Nothing to report

ID CARDS / DBS CHECKS AND FIRST AID

ID cards are available and DBS checks are awaiting CVS. First AID – St John 3 day RV MS plus one to take. P Cracknell needs refresh. Management Group to approve cost.

WOODLAND SHOP

Now up and running

ANY OTHER BUSINESS

Sarah Pepper

A letter was received from the above with many ideas to raise money and increase awareness, etc. RV will circulate by Email

Tree Donation

Karen Jones contacted us by Facebook to donate an Oak Tree. CP has planted near Amphitheatre.

Miners Memorial

Nine were killed during mining operations. A plaque to be put on Memorial Post. To be done at Teddy Bears Picnic. Micro meeting to finalise. Confirm by Email.

After School Nature Club

David Hollis (pop up cinema host) - SB to liaise with Schools. Proposed by SW to allow them to use our woodland.

Book by Melvin Eyre

The above donated one of his books to the Trust and this was circulated at the meeting. It is a history of Waingroves Wood over 50 years. Send letter of thanks.

DATE OF NEXT MEETING: 29 March 2017