

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 24 February 2016 7.30 pm

Persons Present

Spencer Stanway (President) HT

John Stamp (Chairman) HT

Paul Cox (Treasurer) HT

Rob Vane (Fund Raising)

Craig Plunket (Business Advisor)

Shaun Walters (Conservation)

Tony Blount

Roger Vane

Shirley Bailey

Mike Swinhoe

Phill Woodman

Geraldene Stamp

Sam Vane

Apologies

Peter Chamberlain (Heritage)

Dave Pountain (Lottery)

Chris Emmas-Williams

Minutes of the last Meeting (Matters Arising):

Concerning the reported damage to a wall, the Community Centre sends their apologies and confirm there will be no charge and they would like to participate next time.

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

CONSERVATION / NATURE REPORT

Bird feeders have been put up in the Wetland. Redpol and Tree Creeper birds seen in this area. Dr Harvey Wood of the Clean Rivers Trust sent SW a complimentary Email. Water test proved very good. We need to test regularly – SW will organise. We need a sluice in the wetland area And for the bird Hide a small screen is all that is needed.

FUND RAISING REPORT / EVENTS

Race Night This has been booked for Saturday 5th March at 7.30pm.

Horses and Races selling well - Tickets OK RV. Raffle will not be held. 60 cobs ordered (sold separately) by Pcox.SB doing Bar. Race sheets back to RV this week.

Beetle Drive

To alternate with Race Night and held at Pub. March 2017 suggested.

Nature Trail and Quiz

SW organises this but requires more help. Pcox, CP, RogV, JS, GS, RV volunteered. RV will dress up

Teddy Bear's Picnic. 8th June

2.00 to 4.30 Held with Queens 90th celebrations (see AOB). Book Face Painter and some Entertainment. Theme - ' Teddy Bears and Tiaras '. Disco 5.00 to 7.00 at Community Centre. They need anew Marque at a cost of £4000. Pevril or we will make a contribution.

Dawn Chorus 24th April

Helen doing Breakfast

Sales

Key Rings selling well. More needed. £10 per 100. Fridge Magnets £18 per 50

AGM

To be held on 25th May

ANNUAL WORK PLAN

In hand

ORINTEERING COURSE UPDATE

Nothing yet although many enquires had been received - RV

EASTER FLYER

SB to duplicate and give to JS to sort.

SAFETY MANAGEMENT

Nothing to report but need walk around before next meeting. CP to organise.

Target Practice near Stoney Lane observed.

ANTI SOCIAL BEHAVIOR

A man has been challenged 5 times about not picking up Dog Muck and dogs running wild. We know where he lives and so JS will sort a letter and give it to him.

ROLLING WORK PLAN

Some trees have been taken down and next week work will be concentrated on Wetland

UPDATE – PLANTATION / WETLAND PROJECT 2015

Sign needed to discourage owners from letting their dogs go into water. Best attached to existing signs, Pcox will price up.

CALENDAR

PC was not here

FIREWOOD

Deliveries have been made

NEWS LETTER

Nothing to report. SW report put on Web site.

LOTTERY

Winners for February were:

184	Ruth Beresford	£30
139	Vanessa Chamberlain	£20
50	Mel Wadsworth	£10

Heather Foort, Elizabeth M Smith, Brian Cartledge and Craig Plunkett all won £5

Pcox had done the report and now JS will do a note, circulate and send by 7 March

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	7973	856	8829
Income			
Donations	10	10	20
Lottery income	10	40	50
Logs	50	90	140
Calendars		265	265
Ripley Council Xmas Trees	132		132
Comm Centre Xmas Trees	138		138
Comm Centre Match Fund Pump	150		150
Expenditure			
Community Xmas Trees		408	408
Timber		22	22
Screws, cones, rake, post mix		66	66
Henry Tree Felling		80	80
Comm Centre Hire		45	45
Lottery Prizes		80	80
Chain Saw Equipment		65	65
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Balance Carried Forward	8363	495	8858

Grant Application needs a Plan (Budget) JS. CVS probably needs renewal.

SECRETARYS REPORT

AH not here. Deb Chemicals have donated a dispenser and chemicals

ANY OTHER BUSINESS

Woodland Toilet

In Hand

Xmas Trees

The Community Centre will contribute to the cost

Benches

It was decided that if anyone asked for a memorial bench to be installed in The woods, we would ask for a minimum donation of £200

Trail Camera

SW was given permission to buy a camera for £93

DATE OF NEXT MEETING: 30 MARCH 2016