

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 25 January 2017 7.30 pm

Persons Present

Rob Vane (Chairman)		Paul Cox (Treasurer) HT
Andy Hall (Secretary)		Dave Pountain (Lottery) HT
Shaun Walters (Conservation)		Sam Vane (Fund Raising Coordinator)
Tony Blount	Shirley Bailey	Richard Bott
Phill Woodman	Tom Strickland	Roger Vane
Any Bradley	Mike Swinhoe	Rob Eyres

Apologies

John Stamp HT	Spencer Stanway (President) HT
Craig Plunkett (Business Advisor)	

Minutes of the last Meeting (Matters Arising):

RV will upload the Minutes to our Web site.

Leaflet and user group pack – RV has started but not yet completed.

It was proposed by RV and seconded by SW that the Minutes be accepted.

MICRO MEETING UPDATE

Insurance

A Brief has been prepared and sent to various Insurance Companies. Agenda for next meeting

Orienteering

Feed Back form sent to schools. The Shield has been made and will be presented on 6th March at 1.30pm by JS and Pcox.

DOGS ON LEADS / DOG POO

Notice ‘ Dogs to be kept under control ‘ to be sourced by Pcox. Replace small bins – Waingroves Wood and Railway Walk, AH to write to Council re purchase on bins (Chris Emmas-Williams) Budget £500. Letters to offenders if known. Campaign leaflets to users.

WATER ISSUE AT HALL

SW gave the history of the problem for the benefit of new member's. RV and SW thought we should be pursuing this.

TB said we might wish to look into the possibility of sinking our own Bore Hole.

COMMUNITY DEFIBULATION UNIT

AB – all money raised (RV – have funding for two). A number of sites for the first were discussed but the favourite remained the Chapel. Pcox awaiting a decision.
Congratulations to AB for raising the funds.

SAFETY MANAGEMENT

Hanging branch is now down.

ANTI SOCIAL BEHAVIOR

Nothing to report.

MONDAY GROUP ROLLING WORK PLAN

General work in woodland. Wire from John Hill and Owl box.

SATURDAY GROUP ROLLING WORK PLAN

TS – next Saturday 9.30am at the Amphitheatre. Materials obtained or in hand.

FUND RAISING REPORT / EVENTS (INC FIREWOOD)

SV – Sea Fish Restaurant – next 5 Tuesday takings given to Charity
Weekend in June – 2/6 to 4/6. We to have stall.
Firewood tidied up.

Wassail- MS had favourable comments from people who did not know of the Community Centre and Woodland. Pcox said the loss this year was £211 compared to losses from £91 to £277 in previous year's. Book Creeping Toad again next year.

CONSERVATION / NATURE REPORT (To include Water Levels)

Wetland feeding stations a success with Nuthatch, Woodpecker, Willow Tit, etc. Few Thrush so recommend Nyger and Black Sunflower seed feeders.
Poor winter for Winter Thrush due to lack of berries on which they feed. Like to manage our hedgerows differently to produce more in future.. Not seen any Redpoll, Siskin or Brambling this year although on Stoney Lane last year.
Secured free Butterfly identification and recording. Will be done at DWT offices in Wirksworth by Ken Orpe. Steve Thorpe, myself and Rob will attend on 6th March at 2.00pm. Then will do a Transect walk of Woodland and Brickwork meadow to be set out by Jim Steele of Butterfly conservation.
Cameras great Fox and other animal footage. Should soon get nest and young animal footage too. SW to buy another camera.
Willow Tits – lucky to have these rare birds. Latest RBBP in2013 reported only 5 sites in Derbyshire. This is a unique sub- species. Must protect and develop its habitat. Mark Champion of Lancashire Wildlife Trust who manages the Wigan Flash reserve has offered support and advice going forward.

CALENDAR

Profit in excess of £1000 to date.

NEWS LETTER / WEB SITE / FACEBOOK

Nothing to report.

LOTTERY

We now have 245 members. The winners for January were drawn at the Wassail event.

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	7495	997	8493
Income			
Lottery	500	1040	1540
Donation (1)	70		70
Calendar Sales	50	460	510
WCC Pumpkin match fund	75		75
Log Sales		120	120
Wassail lanterns & Donations		108	108
Expenditure			
Membership (2)	38		38
Lottery		80	80
Lottery Licence Renewal		20	20
Lights		25	25
Signs		17	17
Steel for Fire Basket		40	40
Bird feeders and food		35	35
Gift Voucher		50	50
Mulled Wine – Wassail		25	25
Creeping Toad materials and storytelling		230	230
Transfer Cash to Bank	1500	(1500)	-
Balance Carried Forward	9652	703	10355

(1) Inc Mr A Daniel £50 (2) Conservation Volunteers

Next Month Free Cash

Balance as above		10355
Minimum reserve	3000	
Tent	1000	
Lottery	880	4880
Free Cash		5475

SECRETARYS REPORT

Nothing to report.

BANK SIGNETRYS

Now sorted.

ID CARDS / DBS CHECKS AND FIRST AID

The ID cards are on the way. CVS will do the DBS checks for £10 per person. First Aid for a maximum of 12 people will cost £420 (1 day) by Katie Hatley. It was proposed by TB and seconded by RV that this be accepted.

WOODLAND SHOP

In hand.

ANY OTHER BUSINESS

Annual Report

Could the Offices start writing their part of the Annual Report for submission to RV by the end of February.

New Land Available

Meadow attached to Brickworks – Butterfly habitat, Do we want to pursue?
All persons present were in favour.

Decision Maker

TS thought we should have more votes on matters up for discussion rather than assuming most were in or not in favour.
Also Email should be used rather than Facebook as many do not use the latter.

Photography

Person taking pictures of groups of children. Did they have permission? Possible A board with Health and Safety policy on it – Agenda for next meeting.

Woodland / Village Diary

Ann- not communicating with Village Diary – SV to fix

DATE OF NEXT MEETING: 22 February 2017