

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 25 May 2016 7.30 pm

Persons Present

Spencer Stanway (President) HT	Rob Vane (Chairman and Fund Raising)	
John Stamp (Public Relations) HT	Paul Cox (Treasurer) HT	
Peter Chamberlain (Heritage)	Craig Plunket (Business Advisor)	
Andy Hall (Secretary)	Dave Pountain (Lottery) HT	
Shaun Walters (Conservation)		
Tony Blount	Rob Hodgson	Mike Johnson
Roger Vane	Shirley Bailey	Mike Swinhoe
Tom Strickland	Richard Bott	Phill Woodman
Geraldene Stamp	Samantha Vane	

Apologies

Chris Emmas-Williams

Minutes of the last Meeting (Matters Arising):

The meeting was Chaired by Rob Vane being the newly elected Chairman following the resignation of John Stamp at the AGM.

It was proposed at the last meeting that SB be asked to represent us at the Community Association. However, SB said she was just too busy and so GS agree to take the role.

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

CONSERVATION / NATURE REPORT (To include Water Levels)

Many Butterflies around. Were Trees have been moved wildlife has moved in. In contact with someone who can advise us on improving this inside the Peace Plantation. Lots of wild flowers in the woodland (SW handed out a list). Poor attendance on Nature Walk.

Wetland tadpoles doing well – now growing legs. Lots of rabbits and also foxes. The camera has picked up water hens and ducks. The ‘ slick ‘ in the wetland pond is not oil but a naturally occurring substance which is not harmful.

SW requested that the Monday Club clear debris in the wetland. No owls – will move camera. Water levels in Strelly – will keep asking Fronera.

FUND RAISING REPORT / EVENTS

Moth and Bat

Proposed 6th August. Food will be needed afterwards.

Teddy Bears and Tiaras 18th June

RV and team to set up Marque – 10.00am at the Miners Memorial. CP said CJ and Children's entertainment booked - £100. PW will wear Teddy Bear outfit. SB will sort chocolates for all. Prizes for dressing up – CP will sponsor and provide prizes.

Ferret Racing 16th July

RV will organise event to be held at Thorn Tree 2.00 to 4.00 pm. Our Gaming Licence will cover the event. JS and GS will run the tote from 1.45pm. Pub will do food.

Wassail 14th Jan 2017

Kreeping Toad is booked.

Halloween 29th October

CP has a pumpkin supplier – aiming for 100.

ORINTEERING COURSE UPDATE

JS has received the proposed Course and is happy with it. There are posts to put in and JS will follow through.

SAFETY MANAGEMENT

CP has walked around the wetland area but a Risk Assessment has not yet been done. Paths are higher – medium risk - and they need filling to the height of the boards.

Two dead trees in wetland will be kept monitored.

ANTI SOCIAL BEHAVIOR

CP stated that some people kept breaking up the Den while others were reconstructing it. Need a notice to sort.

The dog mess was not quite as bad. GS had caught the main abuser (in a group) and warned him.

ROLLING WORK PLAN

Review needed. DP to sort.

UPDATE – PLANTATION / WELAND PROJECT 2015

SW had an outline sign and Pcox will now order. Letter of thanks to the Chapel for the Well Dressing.

This project is now complete and will be taken off future Agendas.

CALENDAR

SW said this was ongoing but PC said it must be complete for September

FIREWOOD

Wood sales £150

NEWS LETTER

Next issue prior to Teddy Bears Picnic. Deadline 10/12 June. JS will supply Conservation piece. Pcox requested a Monday Group recruitment piece. Also the creation of a similar, but occasional Group at Weekends. – CP said he would run this,

LOTTERY

We now have 250 members. The winners for May are:

106 Tony Gratton £30 191 Graham J Smith £20 24 Emily Vane £10

The £5 winners were 141 Rob Fisher, 42 David Dowler, 19 Terry Otterwell and 268 Chis Walters

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	7459	757	8216
Income			
Donations	10	15	25
Grant	996		996
PayPal	189		189
Dawn Chorus Breakfast		95	95
Dehumidifier sale		50	50
Expenditure			
Lottery		80	80
Colsun Transport – topsoil		216	216
Balance Carried Forward	8654	621	9275

PayPal included an amount in respect of a person in Washington, USA
The Grant was from the Charities Aid Foundation.

Pcox said that the Match Funding for the Race Night was imminent.

The Show Committee need a new Marquee costing £4000. Pevril will donate £1000.
Pcox proposed and DP seconded that we donate £1000 and ask Pevril to match this.

SECRETARYS REPORT

Letters of thanks sent to Lorraine Wain and Jessica Elley.

ANY OTHER BUSINESS

Community Defibrillation Unit

Cost £1500. JS said Rotary had a contact. Agenda for next meeting.

Village Directory

Our Trust to be in it

Members List and Emails

RS was not receiving Emails. List needs updating. DP and AH to do.

New Officer Roles

Grant Applications, School Liaison and Press Officer roles were all carried out by JS. He said he was happy to carry on doing these. It was proposed by CP and seconded by PW that we should call this role Public Relations Officer.

Review of Large Expenditure

It was proposed by DP that at least 2 meetings should take place after a proposal of large expenditure. DP said this was covered under standing financial instructions and the meeting did not want to change this.

DATE OF NEXT MEETING: 29 June 2016