

WAINGROVES COMMUNITY WOODLAND TRUST

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

Persons Present

Spencer Stanway (President) HT		Rob Vane (Chairman)
Paul Cox (Treasurer) HT		Craig Plunket (Business Advisor)
Andy Hall (Secretary)		Dave Pountain (Lottery) HT
Shaun Walters (Conservation)		Sam Vane (Fund Raising Coordinator)
Tony Blount	Shirley Bailey	Phil Woodman
Tom Strickland	Roger Vane	Amy Bradley
Rob Eyres		

Apologies

John Stamp HT Margret/Peter Chamberlain (Heritage) Rob Hodgson

Minutes of the last Meeting (Matters Arising):

Solicitors had not progressed the HT's yet

Web site still needs updating with Minutes.

There are two omissions in AOB which will be corrected and circulated later.

Subject to the above, it was proposed by SW and seconded by SB that the Minutes be accepted.

MICRO MEETING UPDATE

Western Power site meeting – 6 Nov 3.30pm

CONSERVATION / NATURE REPORT

Slow migration of birds due to winds coming from the west. Seen flocks of Redwing passing overhead and increasing numbers of Blackbird in the woods.

Our smallest bird, the Goldcrest, is making a high-pitched sound in the hedgerows as they arrive from the east.

Many young birds gathered into flocks moving through the woods feeding. We need our feeding station back up. Donations of food wanted – leave at Pub.

Jay's seen gathering acorns to store including in the ground some of which develop into Oak trees.

Woodland Fungi abundant in the warm, wet conditions. Seen the last of the year's Butterflies with Red Admirals having a strong season. Also Comma's and a few Speckled Woods.

Need to complete Butterfly Bank asap to attract them next year. RV to book Digger. Move bank and stone. Do on Friday 3 November.

We will monitor the Ash dieback in the Whiteley plantation area.

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	6693	419	7112
Income			
ABV Grant nature trail	500		500
Donation	10	51	51
Lottery		8	8
Expenditure			
Lottery		80	80
Hire Portaloo	90		90
Set up Yola web site	128		128
Stihl Blower	250		250
LED solar lights		34	34
Install defib at Chapel		125	125
Laminating Pouches		21	21
Petrol		13	13
Pumpkins		50	50
Sweets & Carving Kits		20	20
Balance Carried Forward	6735	135	6870

Donations included £50 from National Citizen Service.

Next Month Free Cash

Balance as above		6870
Minimum Reserve	3000	
Nature Trail	500	
Lottery	160	3660
Free Cash		3210

SECRETARYS REPORT

AGM Minutes and Financials needed by AH

LOTTERY REPORT

We now have 253 members. The winners for October are:

46	Mr I W Sharp	£30
255	David Crawley	£20
268	Chris Walters	£10

130 Robert Skinner, 201 Jackie Cracknell, 169 Lesley Rowarth and 45 Marie Skinner each won £5

RV and DP to research Face Book, Pay Pal, etc.

ANTI SOCIAL BEHAVIOR

Lady pulled over by dog she was walking – taken to Hospital with suspected broken leg.

Dumping on Stoney Lane

SB – people complaining of smell when we are burning waste. We will give more consideration when possible.

SAFETY MANAGEMENT

Still need walk around. Saturday 4 November – meet at amphitheatre at 9.30am CP/Pcox/DP

FUND RAISING REPORT / EVENTS (INC FIREWOOD)

30 BAGS OF Cloths to weigh in.

Donations for Hamper required.

Easy Fund Raising – SW – daughter raised £6.41 in a month through purchasing. We should all join.

Woodland Messenger – not heard anything.

SW knows Group who raised £1000 very quickly.

Monday Group work (Pcox) to be listed.

Pumpkin Parade

Pumpkin carving kits and sweets obtained. Six prizes – SB to get these. Groups – under 5's, 5 to 11, 11 and over. SS to judge. Volunteer's – RogV, DP, Pcox, CP, AH, RE. Meet at 1.00pm

Wassail

SB – Bar, Food – Where? Agenda next meeting.

MONDAY GROUP ROLLING WORK PLAN

Wetland and general maintenance. Glade cleared. Still need to remove 4 stumps.

Pcox is away end of Jan and most of Feb – need to run group

SATURDAYGROUP ROLLING WORK PLAN

Nothing planned. Need to identify something for them to do.

NEWSLETTER / WEB SITE / FACEBOOK

Two Facebook campaigns to run

CALENDARS

TB reported that he had had one out of sequence. Now selling – one outlet sold out.
SW to coordinate with Pcox re money.

ID CARDS / DBS CHECKS AND FIRST AID

First Aid training for Monday Group – 327 November.

WOODLAND SHOP

Nothing yet.

ANY OTHER BUSINESS

Hedgehogs

Group looking after damaged Hedgehogs are looking for places to release them. SW asked if there were any objections. There were none and many thought it good for the woods.

Insurance

Roll over if price is right.

Habitat Boards

Many looking dated and need replacing - RE

Grants

Needed for Radios and Boards

Forest School

J Ainsworth waiting for accreditation to come.

Orienteering

Sub meeting – small changes to lay out. Dates – 3 in March and 3 in November. Liaising with schools.

Xmas Trees

CP has a large one. One more needed – cut off 13 November.

DATE OF NEXT MEETING: 29 November 2017