

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 26 July 2017 7.30 pm

Persons Present

Rob Vane (Chairman)

Paul Cox (Treasurer) HT

Craig Plunket (Business Advisor)

Shaun Walters (Conservation)

Sam Vane (Fund Raising Coordinator)

Tony Blount

Shirley Bailey

Phil Woodman

Tom Strickland

Roger Vane

Rob Eyres

Amy Bradley

Dave Fisher

Debra Biss

Eileen Clennell

Apologies

John Stamp HT

Rob Hodgson

Spencer Stanway (President) HT

Dave Pountain (Lottery) HT

Shaun Walters (Conservation)

Margret/Peter Chamberlain (Heritage)

Andy Hall (Secretary)

Minutes of the last Meeting (Matters Arising):

Their were no matters arising

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

MICRO MEETING UPDATE

No meetings had taken place.

CONSERVATION / NATURE REPORT

Good Summer with higher than average temperatures and long periods of hot dry conditions. Great for insects and the creatures that feed on them.

On the Transect walks we have recorded 23 species in good numbers especially Meadow Browns and Ringlets. White Letter Hairstreak doing well in area where we took out diseased Elms and replaced with resistant trees from Butterfly Conservation. Important we look after these rare Butterflies. Purple Hairstreak seen in 2 locations. Brickworks meadow holds good amounts of Butterflies and other insects.

We have negotiated 2 x 20 ton loads of Limestone from Longcliffe Quarries through Butterfly Conservation. One is to be used to construct the Butterfly Bank in Whiteley and the other for the amphitheatre and path maintenance.

Supplies of insects, etc., have meant some Birds having up to 3 broods. Been a better year for Swifts that have been in serious decline.

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	9640	165	9805
Income			
Donation	10	350	360
Folk Event BBQ		254	254
Ferret Racing		126	126
Expenditure			
Lottery		80	80
Wilko Batteries, etc.		44	44
Petrol		13	13
Cobs for BBQ		18	18
Balance Carried Forward	9650	740	10390

Donations included Laura re Face Painting £10, Dawn Pre School £5, Thorn Tree re Folk Event £250
Bucket Collection at Folk Event £85

Next Month Free Cash

Balance as above		10390
Minimum Reserve	3000	
Tent	1000	
DCC Grant	1000	
Lottery	400	5400
Free Cash		4990

SECRETARYS REPORT

Nothing to report.

LOTTERY REPORT

We now have 251 members. The winners for June are:

60	Janet Dowler	£30
228	Jenny Strickland	£20
173	Richard Marriott	£10

181 Kathryn Sout, 20 Philip Roderick, 185 Mike Swinhoe and 174 Rob Vane each won £5

ANTI SOCIAL BEHAVIOR

Following the Folk in the Wood there was damage to a new tree. A bag of belongings was left in the Amphitheatre. Cyclists in Waingroves Wood and horses in Strelly Wood.

SATETY MANAGEMENT

Having been circulated to the relevant people the Risk Assessment for the Monday Group has been adopted.

A walk around is needed.

FUND RAISING REPORT / EVENTS (INC FIREWOOD)

Grant

A Grant of £500 has been obtained from the trio of AV Public Health Fund, Locality Fund and AMBC to install a permanent Nature Trail.

Folk in the Wood

This event was widely regarded as excellent and exceeding expectations. The Council has already approached SW to ask if we would do it again. We will donate £50 to the Ripley Music Festival. We reviewed the event and found that Set Up, Installation and Marshalling were all good. Generator security could be a problem. One extra Toilet was enough (letter of thanks to the person who organised this) as was the parking facilities.

We thought we should consider buying a BBQ for the Trust perhaps in conjunction with the Thorn Tree. Twice as many Burgers needed than Hot Dogs and more onions.

Ferret Racing

Great day – maybe £100 profit. Next time open Show in the morning. Need start boxes and 3 or 4 inch clear tube. SB felt it was a bit rushed.

Moth and Bat Night

To be held on 5 August at 8.30pm in glade. Solar lights needed. Return to Pub for food at 10.00pm. Pie and Peas by SW's wife.

Bug Hunt - to be repeated

Stand By Events – In case of bad weather

Consider purchase of Pop Up Gazebo

Pumpkin Festival

28 October. Disco 4.00-6.00. Chapel is doing a Concert later in the evening

MONDAY GROUP ROLLING WORK PLAN

On holiday

SATURDAYGROUP ROLLING WORK PLAN

Next meeting is on 5th August

NEWSLETTER / WEB SITE / FACEBOOK

The Web site needs updating.

CALENDAR

SW showed the proposed Calendar through his computer. Rob to send or talk through dates for next year.

COMMUNITY DEFIB UNIT

First installed on Pub, second on Church and third proposed for Britannia House

ID CARDS / DBS CHECKS AND FIRST AID

ID cards done, DBS checks not sorted and First Aid booked

WOODLAND SHOP

In hand.

ANY OTHER BUSINESS

Amphitheatre

Needs dressing – **RogV**

Costume – Badger

RE

Belper Parks

Dave Fisher to send report to SW for Management Group review
The Meeting was closed at 8.14pm

DATE OF NEXT MEETING: 30 August 2017