

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 26th October 2016 7.30pm

Persons Present

Spencer Stanway (President) HT

Rob Vane (Chairman)

Paul Cox (Treasurer) HT

Peter Chamberlain (Heritage)

Craig Plunket (Business Advisor)

Dave Pountain (Lottery) HT

Shaun Walters (Conservation)

Margret Chamberlain (Heritage)

Amy Bradley

Ian Bradley

Phil Woodman

Shirley Bailey

Roger Vane

Tom Strickland

Rick Symonds

Mike Swinhoe

Sam Vane

Apologies

John Stamp HT

Andy Hall (Secretary)

Rob Hodgson

Richard Bott

Chris Emmas-Williams

Tony Blount

Minutes of the last Meeting (Matters Arising):

There were no matters arising not dealt with in this months agenda.

It was proposed by RogV and seconded by SS that the Minutes be accepted.

ORIANTEERING COURSE OPENING

Thursday 17th Nov 1.30pm

Marshals to be at the wood for 1pm please

It was felt that the course was to big for the smaller children so a new course is being done for them.

CP to do Risk Assessment.

Everybody was happy with the trophy that RV made.

Shirley & Brian will do the writing and certificates.

PC is going to look at some gazebos, SW is going to ask at work about some.

COMMUNITY DEFIB UNIT

Amy now has a price for the defib unit £999 + vat its via a charity called SADS UK
Amy has set up a fundraising page and has £350 donated so far
Amy is bringing a chief cardiologist to the pumpkin parade with her so he can show people the defib unit and show people how it works. Site in hand with chapel.

LEAFLET AND USER GROUP PACK

On going

FIRST AID REQUIREMENTS

There are only 2 members who are first aid trained at the minute, people who are interested in doing a first aid are:

Shaun Walters, Mike Swinhoe, Rick Symons, Roger Vane, Sam Vane, Rob Vane and Phil Cracknell if anybody else is interested please advise Rob.

Les said he would pay for one

SAFETY MANAGEMENT

Some hanging branches have been taken down.

RV, CP, SW, PC to do another walk around as there are some dead tree's and one with hollow rot, the walk around has been arranged for 19th Nov at 9.30 am SW to confirm he can make it.

Risk Assessment's to be done for Pumpkin Parade and Orienteering

ANTI SOCIAL BEHAVIOUR

CCTV signs have been vandalised.

There has been another dog bite from the same dog, CP to write a letter and sent to the owner.

MONDAY GROUP ROLLING WORK PLAN

A letter to be sent to rail track and UPS expressing our thanks.

Pluss send a calendar.

Monday group rolling work plan, Walk round needed to form jobs list (RV to sort)

Monday 7th Nov PC is away and unable to run the group, so will need someone to do this.

RV needs to speak to Fiona.

PC is going to ring the job centre regarding sending anybody to Monday Group please can they inform us as somebody turned up who we didn't know about. Also text on the web site to be changed to read "Monday group meets at 9.30 on Mondays ring for more information"

Decking is needed for the amphitheatre 3 x 150m costing £229.50 per set

Tree stumps need to be removed, date to be arranged

SATURDAY GROUP ROLLING WORK PLAN

Saturday Group Rolling work plan had a pre-meeting, Tom Strickland and Dale Fabrications brought a steel top hat for use in the construction of the amphitheatre.

A letter of thanks to be sent to Dale Fabrications.

Pluss send a calendar.

FUND RAISING REPORT / EVENTS (INC FIREWOOD)

£50 for firewood

£20 for wooden disks

The pop up cinema was very well attended 30 people in total, the feedback from it was very good, we are looking at doing this once a year but will need to find a bigger venue possibly having the event in the woods around Spring time, May.

CP suggested SW make a film/talk about all the photos he has taken in the woodland.

We have had a lot of bird food donated, we need to look at putting the bird feeders up properly and put hooks on the trees for them, CP to get hooks we also need to buy 2 telescopic poles to put the feeders up with.

We need volunteers to fill the bird feeders, when the advert got on our Facebook page regarding donating bird food we need to make sure people know not to put birdfeeders up their selves

Calendars are selling well, if people are running out and still need some can you post it in the woodland management on Facebook so those that have some left can give them to those that need them.

Ongoing management system on Facebook – management group has started- anybody can join.

Pumpkins are now here

Community Association has asked that we cover the tables as the pumpkins stained them, RV has got film. CP to get sticky labels, SV has the T-lights.

The pumpkin lids are to be cut off before the children arrive

The judge will be Helen Straw who is the lady that does the match funding

Volunteers to be at the community centre for 1pm please

Cones to be put out so people cannot park in the carpark as this is where the children will be carving the pumpkins.

Wassail

Creeping toad said he can supply materials to make 80 lanterns this will cost us £75,

We are to make the noisy things, the same ones as last time, can everybody save bisto lids please.

It was suggested that we have a fire pit in the wood behind the creeping toad..

CONSERVATION / NATURE REPORT (To include Water Levels)

Lots of fabulous fungi popping up around the woodland with some interesting species such as Shaggy scallycaps, Horsehair parachutes and Stump puffballs “known as Wolf farts” from the Green cloud they emit when releasing their spores to name but a few.

It’s also bounty time for many of our woodland residents with many birds and mammals making the most of the nuts and berries that are available, Jays can be seen collecting acorns many of which they cache for the winter, some of these they forget which germinate and grow into oak trees.

We have removed the diseased Elm trees near to Whitley plantation as recommended in the report by Butterfly Conservation, this area now needs to be replanted with disease resistant Elms to maintain the habitat for the White letter Hairstreak Butterfly that are a BAP species.

The issue with the water flow at Waingroves Hall pond that then flows down through Strelley wood is still ongoing, more details to follow after the meeting at the Hall with Simon Tollervey and local councillors.

CALENDAR

These are selling very well.

NEWS LETTER / WEB SITE / FACEBOOK

We need someone for the village directory – Sam Vane to liaise with Ann

SW will sort any adverts on Amber Sound
 AGM date to be set at Novembers meeting.
 Virgin Fundraising link to be pinned to the top of Facebook page.
 We need to remember that we are now engaging with 3 schools and one of these is religious, we need to be careful how we do posters.

LOTTERY

We now have 254 members. The winners for October are:

193	Philip Bradley	£30
82	June Walters	£20
234	Jayne Swinhoe	£10

64, Rob Vane 97 Lexie Plunkett, 140 Kay Redfern, 44 Philip Cracknell each won £5

TREASURERS REPORT

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

WOODLAND MEETING 26/10/16	
TOTAL FOR MEETING 28/9/16.	
BANK :- £7233.26p	CASH :- £461.96p.
INCOME BANK:-	INCOME CASH:-
3/10/16 Donation Mrs MISHLENT £10	28/9/16 Colander Sham WALTERS £155
9/10/16 (6) Colander N. LOFTUS £30	28/9/16 Rob VANE gross No. of
	Logs (Shaw) £94
	28/9/16 New Lottery members £41
	6/10/16 David Jean EVERETT
	donation £20
	7/10/16 Pop Up Cinema
	entrance fees £90
	9/10/16 Keyrings Sham WALTERS £20
	13/10/16 Craig PLUNKETT
	donation for log rings £20
TOTAL INCOME BANK:- £40	TOTAL INCOME CASH:- £440
EXPENDITURE BANK.	EXPENDITURE CASH.
17/10/16 Asda Langley Mill £100	5/10/16 Frank Warehouse (9)
(Pumpkins)	pair loppers (3) Tins fern
17/10/16 Rob VANE purchase	corn & bananas £85
climbing rope £118.20p	7/10/16 Wild life presentations
	Cinema £60
	10/10/16 (4) chainsaw helmets £47.80p
	11/10/16 Asda Langley Mill £32.
	whiskey,
	18/10/16 (3) keys cut £10.50p
	23/10/16 Sainsbury's petrol £12.84 p
	26/10/16 Lottery payout £80.
TOTAL EXPENDITURE BANK £218.20p	TOTAL EXPENDITURE CASH £328.14p

TOTAL BANK:-
£7055.06p.

TOTAL CASH:-
£573.82p

TOTAL:- £7628.88p

DISPOSABLE MONIES.

£3000 RESERVE.
£1000 TENT.
£160 LOTTERY.

TOTAL. £4160.

TOTAL AVAILABLE.

£3468.88p.

SECRETARYS REPORT

Nothing to report.

BANK SIGNETRYS

Ongoing. RV to replace JS, RV to sort.

AMBER VALLY CVS – PASSPORT TRAINING.

Amber Valley CVS is now due again if anybody wants to do this then please let Rob know, we also need some to go on a 3 day first aid course if you are interested let Rob know
Need a list of who has what. RV to sort.

WOODLAND SHOP

It was proposed by DP and seconded by SW that we have a shop on Yola, everyone was in favour, the cost of this will be £70 a year

ANY OTHER BUSINESS

**Christmas lights have been sorted for the next 3 years
Monday group xmas trees is 28th November
PC tree is 25th November, 9am from Robs
RV to go and look at the tree at Ruth's on the 19th Nov
RV, PC, CP, PW, RV to sort the other tree from Ruth & Dave's**

Woodland liaison – Sam Vane was approved for this

CP has done a talk to the round table, they raise money for other groups, CP suggests to do more talks as only 3/12 had heard of WCWT.

PC is doing a xmas walk around our woodland.

Sam Vane volunteered to be the new fundraising co-ordinator.

Dogs on a lead sign, 2 x wetland signs and ID cards RV to sort

DATE OF NEXT MEETING: 30th November 2016