

1. Persons Present

Andy Hall (Secretary)	Shaun Walters (Conservation)
Paul Cox (Treasurer) HT	Craig Plunket (Business Advisor)
Rob Vane (Fund Raising)	Dot Cheshire
Phill Woodman	Shirley Bailey
Roger Vane	Libby Cheshire

Apologies:

Tony Blount	Rob Hodgson	John Stamp (Chairman) HT
Geraldene Stamp	Mike Swinhoe	Spencer Stanway (President) HT
Dave Pountain (Lottery) HT	Margaret Chamberlain	Peter Chamberlain (Heritage)

Chaired by Andy Hall, Minutes by Rob Vane

2. Minutes of the last Meeting (Matters Arising):

No matters arising, Minutes were proposed by PC and seconded by SB

3. Points for any other business:

- A) Letters of thanks.
- B) Footpath/Strelly Bridge
- C) Community Association Meeting Representative
- D) Disabled Accesses
- E) Well Dressing

4. Conservation/ Nature Report

Wetland; The wetland has been very successful, the frogs are doing extremely well with lots of tadpoles. It was noted again as a reminder NOT to introduce any amphibians or sporne to the wetland as this can spread disease. Also not to plant any none native plants.

The signs that had been put up seem to be working well and it was agreed to get some more – PC and SW to sort.

Wild life cameras are working well with an owl being captured on film in the Strelly box on the 23rd of April at midnight. Also lots of migrant birds now been seen. It was raised by CP that if we capture images of people we could be liable for a £10,000 fine if we don't have appropriate signs. CP will look into this further and sort signage as required.

It was raised that the introduction/multiplying of the daffodils in Strelly wood had now become very noticeable, as this is an ancient woodland and they are not native types it was suggested that we transplant them on to other areas, these areas were identified as Railway Walk and Millennium Walk. It was proposed by SW and seconded by RV then carried by the meeting. PC will undertake this on Monday group DC and LC also offered to help.

The bird feeders had worked well and have now been removed for the summer, thanks were given for all the donations we received.

5. Events/Fund raising Report

Nature Walk; All set for 8th May, SW to sort poster, SW Facebook.

Moth and Bat night: 6th of August, using same format as last year (to be finalized closer to time) Suggested that we return to the TT for a supper type food after 10pm. RV to liaise with Tracey and Dave TT.

Dawn Chorus; There was a good turnout, 24 attending, 19 for breakfast. Thanks given to Sophie and Helen Walters for their help. Flowers for Helen – AH and Sweets for Sophie – PC

Teddy Bears Picnic (Teddy Bears and Tiaras); CJ and Pixie faces are booked – CP. Advert for villager for May 11th cut off – SB. SW to do guided walk.

Prizes for best dressed up (teddy or person) – 5 and under, 6-8, 9-11 and 12 and over – RV JS to circulate poster/flyer at school – RV to ask him.

Wassail; few follow up notes – Better lights for the lanterns to be look at – RV Rv Dp. SW to book Creeping Toad. Format for craft to be the same. RV to speak to Richard Smith/Lynsey Booth regarding improvements to clean up and mess reduction. Subtle lighting to be looked at for the procession.

6. AGM Dates

25th May 2016. Annual report being drafted. Forms for trustees and officer roles being sent out/available.

7. Annual Work Plan

In Hand, nothing further to report.

8. Orienteering Course Update

Map sent out by e-mail, nothing further to report.

9. Paths

Woodland paths have now been done, it has not reduced the risk but it is better under foot. The Strelly path has been left (**see AOB section B**)

10. Safety Management

Risk assessments are now done/up-to-date, the risks and scores are mostly the same as last year with the exception of one big improvement. The removal of the bank above the wetland to create the viewing area has now removed a risk completely.

Hanging braches are becoming a problem, RV to source climbing rope to deal with this in house. £100 approved.

Wetland risk assessment; Sub group to undertake this – CP, RV, PW, Rv, PC and SW with a date TBC.

11. Anti-Social Behaviour

1 report of a dog biting a person and another of a dog attacking another dog. (different dogs) also dog mess still a big problem – signs to be redone and put up.

12. Rolling work plan

Ongoing

13. Update Plantation/Wetland Project 2015

Wetland now compete, the paper work for the grant has been filled out/sent off and has been approved

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14. Calendar update

Complete – now looking at next years.

15. Firewood

Nothing to report – However it was raised again about buying a saw for the woodland RV, PC and CP to look into this (saw cost and grants). Also first aid and saw tickets to be checked on regarding refreshers.

16. News Letter

Nothing to report

17. Lottery

Below is a list of the Waingroves woodland lottery winners for April

Apr-16	Prize	Number	Name
1st	£30	208	Hannah Johnson
2nd	£20	126	Malcom Haddon
3rd	£10	263	Sarah Winfield
r1	£5	239	Joyce Street
r2	£5	121	Roy Hennell
r3	£5	17	Richard Moore
r4	£5	226	Christin Bacon

18. Treasurers Report

COPY.

WOODLAND MEETINGS 27/4/16

Totals for meeting 30/3/16
Total Bank £7264.84p Total cash £1001.45p

Income Bank.		Income cash.	
30/3/16 Waingrove Drama Group	£46	30/3/16 D. Pomtun's Lottery	£10
1/4/16 Mr. Mrs BLAUNT donations	£10	30/3/16 Donator's Village resident	£5
20/4/16 Waingroves Methodist Church (Christmas Trees)	£138	30/3/16 S. WALTERS kayaking etc	£112
		5/4/16 Charity box Thorne Tree	£10.35
		10/4/16 Donator's for tree	
		WAIN Family	£200
		18/4/16 D. Pomtun's lottery	£20
Total Income Bank. £194p		Total Income cash £357.35p	
Expenditure Bank.		Expenditure cash.	
nil.		30/3/16 Craig Plunkett stone	£65
		30/3/16 B & Q woods plastic	
		information boards & wall dressing	£62.28p
		5/4/16 Scott Beardsley timber	£48.
		5/4/16 P. CHAMBERLAIN camera	
		& memory cards	£91.77p
		8/4/16 Telescopic Ladder Argos	£69.99p
		18/4/16 Hire Community Centre.	£25
		16/4/16 Kingfisher (membrane)	£30
		17/4/16 Anchor Supplies tools	£34
		24/4/16 Dawn Chorus food etc.	£95.71p
		27/4/16 lottery pay out	£80.
TOTAL BANK £7458.84p		TOTAL EXPENDITURE CASH £601.75p	
TOTAL. £8215.89p			

19. Secretary's Report

Agm forms to fill out Holding – Officer and trustee.
Business cards and ID cards still ongoing.

20. Any other Business

- A) *Letters of thanks* – PC
- B) *Path in Strelly wood*; The path that we had flagged for improvement (not on our land but an access to it) The land owner (Mr Clarke) has informed us that they will be doing the work shortly themselves and that the small bridge into Strelly is being removed. Concerns have been raised regarding this bridge and whether it is a foot path or not and more importantly that the willow tits are nesting/inhabiting there (Red list). JS and SW to seek site meeting to confirm their intentions and offer advise
- C) *Community Association Rep*; With CP stepping down the CAR position is now available. SB to be asked to undertake this.
- D) It was raised that the access for mobility scooters is quite hard because the slaloms at the entrances are not big enough. After much discussion it was decided that making them bigger would encourage more motor bikes etc so access was available by contacting a trust member to open any of the larger gates.
- E) *Well Dressing*; Will be down the woodland wetland area over the well dressing week end.

Date of next meeting;

AGM 25th May 2016 at the Thorn Tree Waingroves **7 PM START**

Normal Meeting 25th May 2016 7.30 Pm at the Thorn Tree Waingroves.