

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 27 July 2016 7.30 pm

Persons Present

Rob Vane (Chairman)	Paul Cox (Treasurer) HT	
Margret/Peter Chamberlain (Heritage)	Craig Plunket (Business Advisor)	
Dave Pountain (Lottery) HT	Shaun Walters (Conservation)	
Tony Blount	Roger Vane	Phill Woodman
Tom Strickland	Chris Emmas-Williams	

Apologies

Spencer Stanway (President) HT	Andy Hall (Secretary)
John Stamp (Public Relations Officer) HT	Shirley Bailey
Geraldene Stamp	Rob Hodgson

Minutes of the last Meeting (Matters Arising):

There were no matters arising not dealt with in this month's agenda.

It was proposed by Pcox and seconded by DP that the Minutes be accepted.

MICRO MEETINGS UPDATE

There were none this month. They need to be formalised. So dates will be posted.

Container and Tool Review – 13th August 9.30am – Pcox, RogV, RV,

Saturday Group – 15th August 7.30pm RogV, RV, TS, Pcox, CP,

PATHS IN STRELLY WOOD

JS (In his absence raised by RV) put forward the path improvements of Strelly wood as many of them have become very muddy over winter. After much discussion and many ideas the committee decided to stick with the Bark Mulch but do it much more often with a plan over winter to monitor them weekly.

ROLLS ROYCE PROJECT

JS to change the Rolls Royce Project to do the stoning up of the Path from Codnor Denby Lane to Waingroves Road, along the hedge line as close as practical.

LEAFLET AND USER GROUP PACK

JS absent

ANNUAL WORK PLAN - 10 YEAR PLAN UPDATE

Ready to issue for review

ORINTEERING COURSE UPDATE

Marker posts have been installed with security screws. No 1 is missing and Pcox will contact Organiser. Will be ready late September. Event to launch. Small scale – one team per user group. Must contact us before using so that we can monitor and limit use. Groups using will have own insurance – we need a copy.

SAFETY MANAGEMENT

CP reported that the ladder problem was too complex. We would have to find other ways or use outside contractors.

We need to know that the 3 lads with learning difficulties can understand what they are being given to read – liaise with their supervisor. CP and RV undertook to carry out all safety management work regarding the Monday Group.

ANTI SOCIAL BEHAVIOR

The only item was a Portuguese Van driving around the Village

MONDAY GROUP ROLLING WORK PLAN

On holiday. Next meet 26 September

SATURDAY GROUP ROLLING WORK PLAN

Nothing to report

FUND RAISING REPORT / EVENTS (INC FIREWOOD)

Ferret Racing

This was described as a brilliant evening. Organised by RV, CP took over the speaking ‘ jockey style’ and will use this format next time.

Moth and Bat Night

To be run by SW, Pcox, CP, MC, PC, DP A and RV. Raffle, etc. Food (to be charged for) organised by Dave and Tracy.

CONSERVATION / NATURE REPORT (To include Water Levels)

The Wetland area continues to establish well. The family of Moorhen are looking well With 5 young regularly seen. One of the young suffered a dog attack but seems to have survived. Lots of frog lets around the water’s edge. Insect larvae can be seen in the water and will over-winter in the pond bed to hopefully emerge next year. Many birds and animals seen using the water for bathing and drinking.

We have recently been visited by the East Midlands Butterfly Conservation who were very impressed with our woodland. The adjacent brickworks meadow was of particular interest as wild meadows like these have declined by 95% since 1946 and are a vital habitat for butterflies. The main find of their visit was of White letter Hairstreak butterflies in the Elm trees on our boundary with the meadow. These are a Bio-diversity Action Plan species that are protected.

Jim Steele, the Conservation Officer for their organisation, is writing a report on our woodland that I hope to receive soon.

Great to see the Owl Box in the Peace Plantation being used by a roosting Tawny Owl.

The water issue at Waingroves Hall has finally been resolved and water started to flow again through the sandstone bedrock to the ancient spring on 26th July. This has followed the work by Fronterra to pump the water to the lagoon so it can penetrate the bedrock. This will now fill the Hall pond and flow down through Strelly Wood. We will continue to monitor this going forward.

CALENDAR

Waiting for Printer. SW gave a slide show of the 2017 photos.

We would consider other people's photos for inclusion in the 2018 Calendar. Take to show Committee. MC will sponsor prizes.

NEWS LETTER / WEB SITE

Advertising the Ferret racing on Facebook had over 5000 views. Will use this for all future events

LOTTERY

The winners for July are:

167	Trevor Bates	£30
134	Anita Lavender	£20
169	Lesley Rowarth	£10

240 Ann Haig, 162 Sara Pepper, 230 Elly Birkinshaw and 71 John Gregory all won £5

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	7873	409	8282
Income			
Lottery		20	20
Donations	165	10	175
Sale of Fridge Magnets, etc		45	45
Ferret Racing Event		99	99
Expenditure			
Lottery		80	80
Posts & Postfix		84	84
Security Screws		30	30
Laminator A3		25	25
Screw Bits		15	15
Balance Carried Forward	8038	349	8387

Donations included £75 from Britain Thinks and £80 from Ipsoj Mori

It was asked if we could have an Available Funds Report on a rolling month basis.

The generator was proving unreliable and should be offered back to SS or scrapped. A new one to be purchased – looking for grant. A small vibrating plate was needed for compacting stone – decided to hire one when needed.

SECRETARYS REPORT

None

BANK SIGNETRY

Pcox has the forms.

COMMUNITY DEFIB UNIT

Still ongoing. The owner of the building in which it will be sited has to apply. RV thought we should approach the Chapel and Pcox said he would do this.

ANY OTHER BUSINESS

Wetland Gate

Need to replace gate at a cost of £350. Proposed by DP and seconded by RV

Members Email List

RV has taken this on. He has AH list and needs DP list

I.D. Cards

Some done. Need register. SW, MC, PC, TB would all like one.

Waterside Care Agreement

SW has agreement from WCA. They provide various helpful things (Admin, training. Support, etc.)
Nominated leader is RV. Proposed by SW and seconded by DB.

Managing area owned by Rowarth's

SW reported that the owners want us to look after it as far as wildlife are concerned. Remove barbed wire and replace with plain wire and stock fence.

Acknowledgement

It was reported that Roy Fallon had died. He had been a hard working member of the Monday Group and will be missed by those who knew him. We will install a bench in Railway Walk which, although not designated will be known as the Roy Fallon Bench. Members will send a wreath or donation and the funeral will be attended by JS and Pcox.

DATE OF NEXT MEETING: 31 August 2016