

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 27 September 2017 7.30 pm

Persons Present

Rob Vane (Chairman)		Paul Cox (Treasurer) HT
Dave Pountain (Lottery) HT		Shaun Walters (Conservation)
Sam Vane (Fund Raising Coordinator)		
Tony Blount	Shirley Bailey	Jenny Ainsworth
Phil Woodman	Tom Strickland	Roger Vane

Apologies

John Stamp HT	Spencer Stanway (President) HT	
Margret/Peter Chamberlain (Heritage)		Craig Plunkett (Business Advisor)
Andy Hall (Secretary)	Rob Eyres	Amy Bradley
Chris Emmas-Williams		

Minutes of the last Meeting (Matters Arising):

Letter of thanks to toilet organiser has been sent - SW

Solicitors re HT's – not yet resolved - SV

Web site still to be updated with Minutes - RV.

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

MICRO MEETING UPDATE

The 10 year Plan update and health and Safety walkabout will be done on Sunday 8 October – meet at the Amphitheatre.

Orienteering meeting – Monday 16 October at 7.30pm in the Pub.

CONSERVATION / NATURE REPORT

Most Summer migrants gone and still awaiting Winter to come. Good numbers of Goldfinch and long tailed Tits expanding their territories in search of food. Time to get the woodland feeders ready. As many as 8 Buzzards seen on sunny days. Tawny Owls very vocal at this time of year. Last of the seasons Butterflies taking advantage of late source of nectar from Ivy and Bramble. Our Butterfly Transect have yielded 23 species over the season. We completed 23 of the 26 weeks giving us a good understanding of what we have and were and when they can be found. Butterfly Conservation and Derbyshire Natural History have taken interest. Highest count was 345 on July 16th.

We need to finish the Butterfly Bank so we can plant the Birds foot trefoil before they become unusable.

The Show Bug hunt went well with 24 people attending. Children getting involved and finding good numbers. Thanks to Steve Thorpe for coming to help identify.

Suspected Ash Dieback in Whitely needs attention.

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	6610	436	7046
Income			
Donation	10	16	26
Pay Pal	57		57
Easy Fung Raising	16		16
Items sold at Show		143	143
Expenditure			
Lottery		80	80
Bug Hunt Equipment		76	76
Move stone to B/Fly Bank		20	20
Balance Carried Forward	6693	419	7112

Next Month Free Cash

Balance as above		7112
Minimum Reserve	3000	
Lottery	240	3240
Free Cash		3872

SECRETARYS REPORT

Nothing to report

LOTTERY REPORT

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

86	Dorothy Cheshire	£30
262	Maureen Eley	£20
242	Wayne Turner	£10

77 Alex Pountain, 209 Mrs Mary Bell, 187 Joy E Symonds and 109 Mrs Pauline Holland each won £5

ANTI SOCIAL BEHAVIOR

Three youths drinking and urinating in the woods – reported to Police

SAFETY MANAGEMENT

Nothing to report

FUND RAISING /EVENTS (INC FIREWOOD)

Grant of £500 from AVC for permanent Nature Trail. £50 donation from Ashley Cruskery (National Citizen Service).

SW – Easy Fund Raising – sent a link.

Donations to Pub for Prize Draw for Woodland.

Show was slower than previous years – poor location.

Pumpkins – 100 needed plus Carving Kits – Pcox. Posters for woods – SW. 100 Laminates – DP.

Pcox buckets for waste. Sweets needed. £1 entrance fee with or without own Pumpkin.

MONDAY GROUP ROLLING WORK PLAN

Path on Railway Walk. Clean toilet. Take up dead plants. Top off Butterfly Bank with **aggregate**.

SATURDAYGROUP ROLLING WORK PLAN

Extend and repair Glade – after Wassail.

NEWSLETTER / WEB SITE / FACEBOOK

Nothing to report

CALENDARS

Several people / organisations taken them – SW. Put on Woodland Shop.

Price is £5 but £7 through shop and when posted.

ID CARDS / DBS CHECKS AND FIRST AID

Nothing to report.

WOODLAND SHOP

Nothing to report

ANY OTHER BUSINESS

Defib Unit

Now received and awaiting Electrician to fit – Cost £150

The Meeting was closed at 9.10pm

DATE OF NEXT MEETING: 25 October 2017