

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 28 March 2018 7.30 pm

Persons Present

Spencer Stanway (President) HT

Rob Vane (Chairman)

Paul Cox (Treasurer) HT

Craig Plunkett (Business Advisor)

Andy Hall (Secretary)

Dave Pountain (Lottery) HT

Shaun Walters (Conservation)

Sam Vane (Fund Raising Coordinator)

Tony Blount

Shirley Bailey

Phill Woodman

Roger Vane

Mike Swinhoe

Rob Eyres

Amy Bradley

Apologies

John Stamp HT

Margret/Peter Chamberlain (Heritage)

Tom Strickland

Chris Emmas-Williams

Minutes of the last Meeting (Matters Arising):

Solicitors re HT's – awaiting the Solicitor – Andrew Perkins

Signs – Broken Perspex cover needs replacing. Tb will do.

Forest School – Ad request ? Set up , needs finishing. Content needs agreement.

Secretary's Letters to Thorn Tree and Fox's Tree care – AH will do.

Web site updated ? Yes

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

MICRO MEETING UPDATE

Personal Data

CP went on a ½ day training. Individuals have a right to know what data is kept on them. Individuals are members present. Needs an audit. Emails end with disclaimer. Keep on Agenda.

Orienteering

RV needs someone to take over. MS/SB will take on.

CONSERVATION / NATURE REPORT

Woodland starting to come to life after Winter with the Summer migrants returning to set up their territories and raise their young. Heard first Chiffchaff tis week with many others to follow. The Wetland has seen Frogs spawning but less than last year. Will keep a look out for other amphibians. Many plants starting to come to life. Over the next few months many birds nest at ground and low levels Be good if dogs could be kept on leads. Temporary signage might help. April will see the start of the Butterfly season and the second Waingroves transect has been set up.

FOREST SCHOOL

SW and RV walked around with Jenny. Needs parameters set for her. Micro meeting 9 April 7.30pm.

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	7439	451	7890
Income			
Lottery	40	140	180
Donations	35		35
Expenditure			
Lottery		80	80
Hire Smoke Machine		11	11
Crème Eggs		32	32
Nature Trail Signs		151	151
Petrol / Pencil		10	10
Balance Carried Forward	7514	307	7821

Donations included £25 from the Waingroves Drama Group

Next Month Free Cash

Balance as above		7821
Minimum Reserve	3000	
Nature Trail	349	
Lottery	720	4069
Free Cash		3752

SECRETARYS REPORT

Proposal forms for the AGM will be on the Web Site.

LOTTERY REPORT

We now have 247 members. The winners for March are:

216	A Sheldon	£30
232	E London	£20
61	B Marsh	£10

221 R Craddock, 36 M Bacon, 76 W Pountain and 7 M Chamberlain each won £5.
Licensing is up to date - SV

ANTI SOCIAL BEHAVIOR

Young boy doing Wheelies on Millennium Way fell off and broke his ankle. RV challenged a person interfering with a rabbit hole and was verbally abused.

SAFETY MANAGEMENT

Mr Tom Baleri

Thirteen of the Monday Group went to his funeral. His wife wants to come and look round Woodland. It is proposed we put a rustic bench where he fell. CP said this was a non-reportable incident.

FUND RAISING / EVENTS (INC FIREWOOD)

Dawn Corus 6 May

Start at 6.00am and back to Pub at 8.00am

Folk in the Wood 7 July

Sponsored Walk

Start Monday next week

Bridlington

Organised by the Social Committee. £10 if anyone interested

MONDAY GROUP ROLLING WORK PLAN

Sub committee 9 April at 7.45pm.

SATURDAYGROUP ROLLING WORK PLAN

Sub committee 9 April at 7.45pm

WEB SITE / FACEBOOK

Web Site updated. Tree planting and Recruitment campaigns needed on Facebook

CALENDARS

Please get all outstanding monies to SW

ID CARDS / Ist AID

Nothing to report

GRANTS AND TRAINING

Amber Valley - £500 grant available for annual running costs

AGM

All outstanding reports to SW asap.

ANY OTHER BUSINESS

Strelly Triangle

Untidy. RV undertook to sort by next meeting.

Toilet

Needs servicing - £12

Printer

Has been acquired – at RV house.

Dog Bin

One needed in wetland area

Muck Truck

Consider Greedy Boards PH. Safety issue CP

Reflective Jackets

Purchased by Pcox

Kate and Sarah

Railtrack painting – CP

Monday Club

Two new members – need Policy

The meeting was closed at 9.44pm

DATE OF NEXT MEETING: 25 April 2018 at 7.00pm