

## WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 28 June 2017 7.30 pm

### Persons Present

Spencer Stanway ( President ) HT		Rob Vane ( Chairman )
Craig Plunket ( Business Advisor )		Dave Pountain ( Lottery ) HT
Shaun Walters ( Conservation )		Sam Vane ( Fund Raising Coordinator )
Tony Blount	Shirley Bailey	Phill Woodman
Roger Vane	Rob Eyres	Dave Fisher
Anthony Cox	Steve Cresswell	

### Apologies

John Stamp HT	Paul Cox ( Treasurer ) HT	Margret/Peter Chamberlain ( Heritage )
Andy Hall ( Secretary )	Tom Strickland	Mike Swinhoe
Amy Bradley		

### Minutes of the last Meeting ( Matters Arising ):

CP had phoned BT over the sagging cable but they were not interested.

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

### MICRO MEETING UPDATE

There were no Micro Meetings. TB said he would take on the form filling for Grants after he returns from holiday.

### CONSERVATION / NATURE REPORT

June has had higher than average temperatures and lower rainfall meaning better conditions for our butterflies than last year. Good numbers have been recorded during our transect walks – speckled woods, meadow browns with ringlets and gamekeepers.

The birds are also doing well with many having 2<sup>nd</sup> broods. Both green and greater spotted Woodpeckers have at least 2 successful nest sites in each of the main woods.

The brickworks meadow is an excellent wildlife habitat. Marsh orchids, latticed moths plus many others have been seen.

Water has been pumped from the quarry to Strelly as promised. Necessary for aquatic life.

Local Buzzards also doing well with at least 2 nest sites.

## TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	9519	120	9639
Income			
Lottery		20	20
Donations	20	105	125
Match Funding Easter Event	101		101
Expenditure			
Lottery		80	80
Balance Carried Forward	9640	165	9805

### Next Month Free Cash

Balance as above		9805	
Minimum Reserve	3000		
Tent	1000		
DCC Grant	1000		
Lottery Payments	480	5480	
Free Cash		4325	

Of the Donations £115 was in memory of Pat Kerry

## SECRETARYS REPORT

Nothing to report

## LOTTERY REPORT

We now have 251 members. The winners for July are:

60	Janet Dowler	£30
228	Jenny Strickland	£20
173	Richard Marriot	£10

181 Kathryn Soult, 20 Philip Roderick, 185 Mike Swinhoe and 274 Rob Vane each won £5

## ANTI SOCIAL BEHAVIOR

Damaged wire needs replacing on Viewing Platform. Motor bikes in the area but not on our land. Push bikes increasing in Waingroves Wood.

## SAFETY MANAGEMENT

Apologies from CP who forgot the planned walk around. Waked around on the 15<sup>th</sup>. Hanging branches in Waingroves Wood. The path from the Miners to the steps down to the Amphitheatre needs clearing. Ash Die Back forms nearly finished – need photos. Risk assessment for the Monday Group sent out.

## **FUND RAISING REPORT / EVENTS ( INC FIREWOOD )**

**Folk in the Woods** will be held on 8 July from 1.00pm to 6.00pm in the woodland glade. Two marques plus tables and chairs needed. Load up at 9.30am – CP, RV, Pcox. Extra toilet needed. Marshalls -CP, RogV, DP,. SW will sort signage.

Parking in Amphitheatre and Whitely.

BBQ – Pcox, SB, BB. 100 sausage rolls ( SP £1.50 ) and 100 Burgers ( SP £2.00 ).

Funds raised from Food, Bar, Raffle and collection cans.

Sub Group to meet Wednesday before at 7.30pm.

Bad Weather – transfer to Pub.

Stall at Waingroves School – cannot do – send apologies

Grant applications – TB to do after his holidays.

**Ferret Racing** on the 15<sup>th</sup>. CP dressing up. Tote – SB and DP

Lindsey needs all details for Show Programme by the end of the week.

## **MONDAY GROUP ROLLING WORK PLAN**

Painting, etc. Into holiday period.

## **SATURDAYGROUP ROLLING WORK PLAN**

Still to arrange next meeting

## **NEWSLETTER / WEB SITE / FACEBOOK**

Web site needs updating with Minutes, etc.

## **COMMUNITY DEFIB UNIT**

Amy pushing for installation at Pub ( nothing heard from Chapel ). All agreed.

## **ID CARDS / DBS CHECKS AND FIRST AID**

First Aid booked for Monday Group.

## **WOODLAND SHOP**

In hand

## **ANY OTHER BUSINESS**

Access to Robs Yard requested by Britannia project manager.

**Friends of Belper Parks** their Chairman – Dave Fisher in attendance to observe how we are organised. They intend to take over the running of approx. 30 acres.

Meeting closed at 8.57pm.

**DATE OF NEXT MEETING:** 26 July 2017