

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 28 September 2016 7.30 pm

Persons Present

Spencer Stanway (President) HT

Rob Vane (Chairman)

Paul Cox (Treasurer) HT

Peter Chamberlain (Heritage)

Andy Hall (Secretary)

Dave Pountain (Lottery) HT

Shaun Walters (Conservation)

Tony Blount

Shirley Bailey

Richard Bott

Phill Woodman

Tom Strickland

Roger Vane

Samantha Vane

Amy Bradley

Ian Bradley

Apologies

John Stamp HT

Craig Plunket (Business Advisor) Rob Hodgson

Mike Swinhoe

Chris Emmas-Williams

Margret Chamberlain (Heritage) 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 DP and seconded by RogV that the Minutes be accepted.

APOINTMENT OF NEW HOLDING TRUSTEE

Only 1 nomination.

RV was nominated by DP. All in favour.

ORIANTEERING COURSE OPENING

A sub-group has been formed to handle this course. Each school will have 4 teams of 4 pupils. Schools to look at course on 12 October 3.00pm. We to look at Risk Assessments. We will provide stewards at key points. All pupils will have a Certificate and the winner a Shield.

COMMUNITY DEFIBULATOR UNIT

Amy Bradley wants to raise money to finance two units – one for Waingroves. Each unit costs £1000 with a small annual maintenance charge. The Trust will top up the fund if necessary. RV to send AB charity info.

LEAFLET AND USER GROUP PACK

In hand

ANNUAL WORK PLAN - 10 YEAR PLAN UPDATE

Circulated by Email. SW commented that the wetland area needs adding at a later date.
We will review in 6 month's. Proposed by RogV and seconded by DP that the plan be accepted.

SAFETY MANAGEMENT

CP is not in attendance

ANTI SOCIAL BEHAVIOR

CP is not in attendance

MONDAY GROUP ROLLING WORK PLAN

Still need to talk to supervisor of placements

SATURDAY GROUP ROLLING WORK PLAN

A sub-group to be formed to revitalise Amphitheatre. Meet 22 Oct 10.00am on site.

FUND RAISING REPORT / EVENTS (INC FIREWOOD)

Bug Hunt was well attended (approx. 35) and considered to be very enjoyable.
Show Day raised £94 from estimating number of logs in bag. Sam Radcliffe won.
Pop up Cinema to be held 7 Oct at Thorn Tree. 18 confirmed and hoping for 30.
Pumpkin Parade – need 100 pumpkins at a cost of £200-£250. It was proposed by AH and seconded by PW to treat this as a community event. RV will order the pumpkins.
Wassail – SW will talk to craft people and report back at the next meeting.
No firewood sales this month.

CONSERVATION / NATURE REPORT (To include Water Levels)

Water issues not fully resolved – SW in contact
Dragonflies laying eggs in and around water in wetland so should have plenty of larva next year if not disturbed too much. Dogs in water still an issue and sigs are needed asap.
The young Moorhen are seen but getting good at hiding.
Any reed mace that is cut or removed needs to be placed on Herp (grass snake) habitat on the field side of wetland.
Poor summer for butterflies but warm September has helped Speckled woods do really well.
Late Sept and Oct see's Ivy acting as a late source of nectar for many butterflies and insects.
Any cutting back of nettles, rosebay willow herb, hedge garlic, etc. must be done with consideration for butterfly and moth pupae that will be over wintering on them.
Steve Thorp was again moth trapping on Sept 10 having successful evening even getting a 1st time moth for him.
Fledgling will now be leaving parents so it is time to reintroduce the feeding station that was such a success last year
A good crop of berries on the trees and bushes so we should soon be seeing some winter migrants feeding on them – redwing, fieldfare, etc.
We are getting into Fungi time and are already seeing a few around the woodland.

CALENDAR

PC sold £300 worth at the show. SW got them into a number of centres (Denby Pottery, etc)
More ideas floated. Members asked to take some to sell. SB – the three schools.

NEWS LETTER / WEB SITE / FACEBOOK

RV needs to update the Web site.

LOTTERY

We now have 266 members. The winners for September are:

£30	118	Sandra and Adrian Gascoyne
£20	224	Heather Foort
£10	125	Ann Haddon

112 Christina Colbourne, 116 Dave Bowley, 167 Trevor Bates and 135 Mike James all won £5

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	7409	340	7749
Income			
Pay Pal	13		13
Donation	10		10
Sale of Calendars		300	300
Sales by Dot Cheshire		56	56
Expenditure			
Lottery		80	80
Linden Signs – banners	199		199
Lidl – solar spotlights		50	50
Hi vis vests, etc		7	7
Bug Hunt Kit		76	76
Grass Rakes		10	10
Petrol		11	11
Balance Carried Forward	7233	462	7695

Next Month Free Cash

Balance as above		7695
Minimum reserve	3000	
Tent Purchase	1000	
Lottery	240	4240
Free Cash		3455

SECRETARYS REPORT

Nothing to report

BANK SIGNETRYS

In hand. The four Holding Trustees to sign.

ID CARDS / DBS CHECKS AND FIRST AID

ID cards ongoing. DBS checks – RV has forms. First Aid – Shaun Walters and Phil Cracknell but need more (minimum of three)

MEMBERS LIST

RV has list but needs checking as some Emails returned.

NEW TOOLS AND FUNDING

Nothing to report

ANY OTHER BUSINESS

Xmas Flier

Lyndsey has asked us to confirm what we want – Lottery, Mon and Sat groups, Wassail.

Xmas Trees

Lyndsey assuming Trust, Comm Ass and Ripley Town Council are liasing. We need to confirm we are getting the (free) lights.

Buy the Trees as a last resort - £ 600 split three ways.

DATE OF NEXT MEETING: 26 October 2016