

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 29 March 2017 7.30 pm

Persons Present

Spencer Stanway (President) HT		Rob Vane (Chairman)
Paul Cox (Treasurer) HT		Craig Plunket (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	Tom Strickland	Richard Bott
Rob Hodgson	Chris Emmas-Williams	Margret Chamberlain
Peter Chamberlain		

Minutes of the last Meeting (Matters Arising):

RV to circulate Sarah Pepper's letter.

Calendar sales per the last Minutes were shown as £1720 and should be £1770. All other figures are correct.

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

MICRO MEETING UPDATE

Water Issue

Pumping more frequently. Either nothing or too much. Ongoing problem.

Dog Poo Leaflet

CP said the signs in Heanor Memorial Gardens seem effective. AH proposed a leaflet

CONSERVATION / NATURE REPORT

The Woodland is coming alive after Winter with many migrant birds expected for the summer breeding. A Chiffchaff was heard singing on 14th by Melvin Eyre. Others like Whitethroats, Warblers Swifts, Swallows and Martins expected to follow. Woodland full of song as birds compete for partners and territory.

Wetland a success with more frog spawn than previous year. Looking out for toads, newts, etc.

Plants on woodland floor include Celandine and Wood Anemones. Good time to see Weasels and Stoats before vegetation grows – start to breed in April. The wood has plenty of food for their large appetites. Badgers are also active.

Birds such as Chiffchaff, Warblers, etc nest at ground and low level and many young birds can be found on the floor after leaving nests. It would be beneficial if dogs were kept on leads at this time – temporary signage may help.

April sees the start of the Butterfly season and the first Waingroves Butterfly Transect (set up with Butterfly Conservation). Thanks to MS for making the map. RV, Steve Thorpe and myself will do the Transect walks but everyone welcome.

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	8933	181	9114
Income			
Donations	135		135
Log Sales	50		50
Lottery		20	20
DCC Grant	1000		1000
Expenditure			
Lottery		90	90
Survey's	212		212
Timber – Amphitheatre	230		230
Fire Baskets		72	72
Stationary		20	20
Balance Carried Forward	9676	19	9695

Donation's included £125 from Waingroves Drama Group.

Next Month Free Cash

Balance as above		9695
Minimum Reserve	3000	
Tent	1000	
DCC Grant	1000	
Lottery	720	5720
Free Cash		3975

SECRETARYS REPORT

Letter of thanks to be sent to Waingroves Drama Group re donation.

LOTTERY REPORT

We now have 248 members. The winners for March are:

81	Norma Barber	£30
182	Val Williams	£20
191	Graham Smith	£10

53 T Ruston, 5 Janet Chamberlain, 11 Lisa Guest and 207 Rachel Needham each won £5

ANTI SOCIAL BEHAVIOR

Two lads on Bikes acting suspiciously. Young children making a nuisance. Brothers left 5 year old – CP took home. CCTC signs vandalised.

SATETY MANAGEMENT

A sub group has been organised to arrange a meeting with Monday Group on their/our responsibilities.

FUND RAISING REPORT / EVENTS (INC FIREWOOD)

Easter Eggtravaganza 8th April

SW, Sophie (SW'S daughter), AB, CP, Pcox. 80eggs approx. £35. One large for winner and 2 smaller for runner's up.

Seafish

Raised £100.68. Would do again.

Cake Stall (Helen)

Any donations to raffle ?

Nature Trail

Grant – decision next week

Dawn Corus – Sunday May 7th

Start 6.00am. BBQ in woods afterwards.

Teddy Bear's Picnic 17th June

MONDAY GROUP ROLLING WORK PLAN

Storm damage cleared. Chippings, hedges, etc.
Extra posts required in Strelly - RogV

SATURDAYGROUP ROLLING WORK PLAN

Next meeting 20 May 9.30am

NEWSLETTER / WEB SITE / FACEBOOK

The Newsletter is no longer produced. We have a 1008 followers on Facebook. Points of interest to RV for web site.

RADIOS

Funding application in but might not receive in time. £3000 required but hire kit for Show.

RIPLEY MUSIC FESTIVAL

As part of the above SW proposed ' Folk in the Wood '. 1-5pm on 8th July. RV – Bar and BBQ. Sub group organised.

COMMUNITY DEFIB UNIT

Chapel have given permission. Details to AM

WATER ISSUE AT THE HALL

See Micro meeting update.

ID CARDS / DBS CHECKS AND FIRST AID

ID cards have been received. DBS checks are in hand. First Aid course for Monday Group on 27 November. 2 day course still being organised.

WOODLAND SHOP

In hand

ANY OTHER BUSINESS

A Job for the Woodland

SW and RV talked to Steve Freeborne. Council taking on Codnor Common. Need the water monitoring. Approx 1 hour per week at £100 per month. The Brief is still to come but we would be interested.

CP – 25th Anniversary

Will be in pub on 6 May should anyone wish to join him.

DATE OF NEXT MEETING: 26 April 2017