

## WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 29 June 2016 7.30 pm

### Persons Present

Spencer Stanway ( President ) HT	Rob Vane ( Chairman )	
Paul Cox ( Treasurer ) HT	Margret/Peter Chamberlain ( Heritage )	
John Stamp ( Public Relations Officer ) HT	Craig Plunket ( Business Advisor )	
Andy Hall ( Secretary )	Dave Pountain ( Lottery ) HT	
Shaun Walters ( Conservation )		
Tony Blount	Shirley Bailey	Richard Bott
Phill Woodman	Tom Strickland	

### Apologies

John Stamp ( Public Relations Officer ) HT	Mike Swinhoe
Chris Emmas-Williams	Geraldene Stamp

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

There were no matters arising not dealt with in this month's agenda.

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

### MICRO MEETINGS UPDATE

#### Insurance

An alteration to the existing policy was not possible. An additional policy to cover Trustees personal liability was needed.

**Financial, 10Year Plan, Health and Safety** – All agended

### ROLLS ROYCE PROJECT

Devils Wood path needs stoning. Grant of £20.000 available and applied for. Use on own woodland too. Proposed by RV and seconded by CP

### LEAFLET AND USER GROUP PACK

Pamphlet type Woodland Information for users, Tourist Centres, etc.  
Being handled by JS who is not present.

Small User Group Pack to give to interested Groups ( new residents etc )

### ANNUAL WORK PLAN - 10 YEAR PLAN UPDATE

Agenda for next meeting

## **ORINTEERING COURSE UPDATE**

Pcox – half posts are in and rest will be done next Monday. Cards – when ready 50 to Pcox. Opening Event mid/late September. Need site meeting with organisers to finalise. Codnor / Waingroves Schools – nominate a Teacher at each to organise. There was concern about the number of users. Pcox will bring back to next meeting.

## **SATURDAY GROUP**

TS suggested 4 per year. The first will be held on 22 October with a view to Revamping the seating in the amphitheatre.

## **SAFETY MANAGEMENT**

Sub Group has updated the Health and Safety Policy and CP proposed acceptance. More Risk Assessments had been done and adopted for each piece of kit used. All personnel will read and sign before using. Pcox said he might have difficulty with people with leaning difficulties. JS might know their Social Worker. Ladder use – instead of inspections scrap existing and replace every year – CP and RV to sort.

## **ANTI SOCIAL BEHAVIOR**

Damage to Tree donated in respect of someone who had died. Pcox will replace. Kids cycling in woods leaving litter – monitor. Suspicious persons in cars - monitor

## **MONDAY GROUP ROLLING WORK PLAN**

RV to send Pcox a list of things to do in the next quarter. This is a guide only and does not have to be completed on time.

## **FUND RAISING REPORT / EVENTS**

**Firewood** – nothing to report

### **Ferret Racing 16 July**

JS and GS running TOTE. RV doing tubes, etc. MC and PC to take Fridge Magnets, etc. Meet at 1.30pm. RV to send posters to MC who will laminate them and display in Woods

### **Teddy Bear's Picnic**

Went well with 70 attending.

### **DBS / SVS Checks**

These have expired. Registration costs £10 and then £6 per check. RV authorised to £300 for SVS update.

## **CONSERVATION / NATURE REPORT ( To include Water Levels )**

Young Moorhens in Wetland ( 5/6 ). Also lots of insects/larvie.  
Kestrels – 4 of which 3 fledged. Wildlife film maker David Holis is using these birds in his film ‘Wild Derbyshire ‘  
Colin Bowler (Butterfly Conservation ) back on 15 July.  
Willow Tits doing well. Seen at least 6 at bottom of Stoney Lane. Green Woodpeckers also doing well. Brickyard area a great meadow habitat. Little Ringed Plover nesting. These are Schedule 1 high protection.  
Strelly water. Fronterra say will be done in August.

## CALENDAR

400 units ordered at a cost of £660. Possible profit of £1300. RV to keep some for special visitors.  
30 of the 2016 Calendar to be sent to new occupiers on the new estate.  
Possible photograph competition in future ( 2018 ) – put out to sub group.

## NEWS LETTER / WEB SITE

Nothing yet – didn't receive all the info promised.

## LOTTERY

Winners for June are:

158 Shirley Marriot      £30      039 Bill Eley      £20      235 John Edwards      £10

The £5 winners were 105 Cheryl Naylor, 116 David Bowler, 268 Chris Walters and 185 Mike Swinhoe

## TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	8654	621	9275
Income			
PayPal	5		5
Donations	10	100	110
Log sales		150	150
Expenditure			
Lottery		80	80
20 Ton of Stone	400		400
Orienteering equipment	396		396
Fridge Magnets		14	14
Mower drive belt		14	14
Ladder		48	48
Posts		80	80
Petrol		12	12
Signs for wetland		61	61
CJ entertainer		100	100
Poster – cctv signs		51	51
Balance Carried Forward	7873	409	8282

A donation of £100 was received from Tony Gratton

The Accounts have been audited. The Race Night match funding had been recorded by JS as Lottery  
So it has actually been received.

Financial review – It was proposed by Pcox and seconded by TS that the reserve be increased from  
£1500 to £3000

## **SECRETARYS REPORT**

A letter of thanks with a bottle of whatever he likes to our Auditor.  
Letters of thanks to Tom Webster ( funds the Web site ) and Tony Gratton ( donation ).

## **BANK SIGNETRY**

Currently John Stamp, Spencer Stanway, Paul Cox and Tom Webster.  
Replace Tom Webster ( no longer a Trustee ) with Dave Pountain.

## **COMMUNITY DEFIB UNIT**

Nothing yet.

## **ANY OTHER BUSINESS**

### **Daffodil Clarification**

We are not taking all the Daffodils out of Strelly – only 10/15 clumps.

### **Waterside Care Project**

Visit from Les Warren of 'Keep Britain Tidy'. He was impressed with the site. He would like us to join their partnership. There is no charge but we would have to send him copies of the Minutes together with the number of people attending the Monday Group. It would help us to network with other groups regarding funding, etc.

### **Village Directory**

Our entry done by Lyndsey

### **Miners Plaque**

Proposed memorial for those who died ( 9 ) by MC and PC for next year. RV would like to update the present info board and include details of the above.

### **Drone**

CP reported that one had flown over woodland taking pictures. Sub Group to bring to next meeting. However anyone wanting to do this must first bring to our meeting.

**DATE OF NEXT MEETING:** 27 July 2016