

WAINGROVES COMMUNITY WOODLAND TRUST

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

Persons Present

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

Tom Strickland

Roger Vane

Rob Hodgson

Mike Swinhoe

Rob Eyres

Amy Bradley

Apologies

John Stamp HT

Spencer Stanway (President) HT Margret/Peter Chamberlain (Heritage)

Rob Hodgson

Chris Emmas-Williams

Minutes of the last Meeting (Matters Arising):

Solicitors had not progressed the HT's yet.

Web site has been updated with the Minutes.

January – renew Insurance.

Radios – too complicated for only 3 times a year use. Habitat Board – TB will clean.

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

MICRO MEETING UPDATE

Schools – await update

Western Power – clearance near powerline. Brash left for Monday Group.

Wassail – Wednesday 6 December 7.30pm.

CONSERVATION / NATURE REPORT

Winter can be an excellent time of year to get close up views of birds visiting our feeding stations and species only here during the winter months. Following the breeding season and autumn migration the community of birds will be different to the summer months. As well as our resident breeding birds we are joined by migrants from Scandinavia, Russia and continental Europe.

As the temperatures drop and the natural food supply dries up expect to see more of your garden birds. You can help by providing fresh, unfrozen water for drinking and bathing, providing food, especially fatty foods such as fat balls and leaving areas of your garden for shelter. Keep a close eye on your berry bearing trees and you may be lucky enough to see waxwings and other winter migrants.

TREASURERS REPORT

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

	BANK	CASH	AL
Opening Balance	6735	135	6870
Income			
Donation (1)	10	130	140
Calendar sales		290	290
Sale of Pumpkins		48	48
Sale of Logs		40	40
Expenditure			
Lottery		160	160
First Aid Course	420		420
Bird Food / Feeders		49	49
Xmas Tree		80	80
Stamps		8	8
Balance Carried Forward	6325	346	6671

Donations included £100 Funeral of Bill Singelton and £30 for bird food.

Next Month Free Cash

Balance as above		6671
Minimum Reserve	3000	
Nature Trail	500	3500
Free Cash		3171

SECRETARYS REPORT

Annual Report completed.

LOTTERY REPORT

30 plus signed up for 2018 so far. The winners for November and December are:

November			December	
£30	31	Lee Robinson	220	Sam Vane
£20	132	Paul Lavender	164	Sue Allsop
£10	22	Janette Roderick	222	Mark Radcliffe

262 Maureen Eley, 112 Christine Colbourne, 165 Angela Renshaw and 21 Jade Sheldon each won £5 in November.

162 Sarah Pepper, 62 Lorna Winson, 54 Tom Webster and 126 Malcom Haddon each won £5 in December.

ANTI SOCIAL BEHAVIOR

Nothing to report.

SATETY MANAGEMENT

Walk around planned for 4th November. Eight new hazards – mainly branches. The roots in Waingroves Wood can be covered in shale. Steps - need 3 more.
Cut branches on 30th December 9.30am.

FUND RAISING REPORT / EVENTS (INC FIREWOOD)

Any clothes? Drop off at Pub.

Hamper – donation needed.

Xmas cheer (show, woodland) donations needed.

Wassail 13th January. Decorate Lanterns 2pm to 4pm Food, drink and story telling 4pm to 6pm into woods at 6pm Rechargeable battery LED'S will be used. Micro meeting next Wednesday.

Facebook – logs for making things – donation in return.

MONDAY GROUP ROLLING WORK PLAN

Plenty of work to be done including finishing the Butterfly bank. Pcox is away in January and needs cover. CP will cover 29 Dec and the 5th, 12th and 19th January.

SATURDAYGROUP ROLLING WORK PLAN

Clear plantation around garages. Next meeting 10th February – 9.30am to 1.00pm.

NEWSLETTER / WEB SITE / FACEBOOK

Web site to update. Facebook – bird food, Hamper and Calendar.

CALENDARS

Selling fairly well. Approx £545 cash so far.

WOODLAND SHOP

No one interested in running it so will close.

GRANTS AND TRAINING

1ST Aid Course went well.

ANY OTHER BUSINESS

Forest School

J Ainsworth now accredited and hopes to attend next meeting.

Orienteering

Grid agreed for people injured on posts.

Codnor School

We to provide raffle prize.

Xmas Tree

Pcox thought we might grow in the Plantation.

Facebook

Memory Tree requested. CP will decline.

Whips

CP to buy 50 and sell 14 to customer. We to plant rest.

The meeting was closed at 9.03pm.

DATE OF NEXT MEETING: 31 January 2018