

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 30 March 2016 7.30 pm

Persons Present

Spencer Stanway (President) HT

Paul Cox (Treasurer) HT

Peter Chamberlain (Heritage)

Rob Vane (Fund Raising)

Craig Plunket (Business Advisor)

Andy Hall (Secretary)

Dave Pountain (Lottery) HT

Shaun Walters (Conservation)

Tony Blount

Rob Hodgson

Samantha Vane

Roger Vane

Shirley Bailey

Phill Woodman

Apologies

Geraldene Stamp

John Stamp (Chairman) HT

Chris Emmas-Williams

Mike Swinhoe

Minutes of the last Meeting (Matters Arising):

In the absence of JS, AH was acting Chairman.

There was a small error in the Treasurers Report in February:

	Bank	Cash	Total
Reported	8363	495	8858
Corrected	8463	495	8958

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

CONSERVATION / NATURE REPORT (To include Water Levels)

SW that the new wetland pond has frogs breeding and the quality of the water was good.

We still need a sign re dogs in water Pcox. Build habitat using Bull-rushes – good for snakes, etc.

The camera was catching some good animal shots. Pcox proposed an extra camera for the wetland area and this was seconded by SB.

CP suggested the purchase of a telescopic ladder for approx. £80 and this was seconded by RV

We now have Kestrels in the woods.

SW is working with the Freshwater Habitat Trust and involving school children in water testing.

We have received an Email from Simon Tollervey a summary of which is as follows:

Good increase in water flow due to wet Jan and Feb. Warm weather in early March reduced flow to our pond resulting in a noticeable impact on pond water levels. The recent rain was much needed. Tim Darling from Forterra has assured us that they will work to pump water into the bedrock and from there into the stream in late spring early summer. This should increase and sustain flow even in dry periods. We shall stay in touch with Tim to share our observations and follow progress. As for our part I check water flow in and out of the pond and keep the stream clear of debris.

FUND RAISING REPORT / EVENTS

Race Night

Well attended – see Treasurers Report

Dawn Chorus 24/4

Meet at Amphitheatre at 5.00am

Breakfast at 7.00am for max 30 people. Total cost approx. £150 but do not charge.

Proposed by CP and seconded by AH. CP advertising on Facebook.

Nature Walk 8/5

Arrange Well Dressing in Wetland area.

Teddy Bears and Tiaras 18/6

Community Centre doing BBQ in the evening. Chapel doing something.

Ideas for fund raising needed.

Bird box Making 9/7

Music Night 20/8

BBQ and Woodland Social – Thorn Tree - All invited

Wassail 2017

Gordon McClelland will do all day for £180 - SW

AGM 25/5

Annual Report should be completed by next meeting. Sections to be completed and sent to JS.

Declarations AH, Financial Audit Pcox, Annual Report Sections intro etc JS, Finance Pcox,

Conservation SW, History PC, Work Summary DP, Monday Group Pcox, Safety Management CP.

Submission Date : 14 April

ANNUAL WORK PLAN

In progress.

ORINTEERING COURSE UPDATE

JP absent

STONE PATHS

Decided to build paths from Miners to main path and to Strelly from Codnor Lane Bridge in chippings.

SAFETY MANAGEMENT

Tree in Waingroves Wood has blown partially over and needs to come down - RV

ANTI SOCIAL BEHAVIOR

SW managed to take pictures of offenders in wetland area, etc. Ask JS to have a wood with local schools.

ROLLING WORK PLAN

Pcox reported that John Hill had cut the hedge on Stoney Lane but drainage needs looking at.

UPDATE – PLANTATION / WELAND PROJECT 2015

JS sent final report to Lottery – awaiting reply.

CALENDAR

341 were sold (down on last year) and a profit of £955 was made. Lower print run for next year
And event dates to go on Calendar. Agenda for June.

FIREWOOD

Nothing

NEWS LETTER

Nothing

LOTTERY

We now have 249 members. The winners for March are:

139	Vanessa Chamberlain	£30
201	Jackie Cracknel	£20
16	Joan Moor	£10

J and R Chamberlain, John Needham, Matt Hicking and Mike Swinhoe all won £5.

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	8463	495	8958
Income			
Lottery	10	10	20
Donations	10	200	210
Race Night	205	1228	1433
Easy Funding	44		44
Calendars		55	55
Expenditure			
Berkeley Insurance	1467		1467
Lottery		80	80
Mill tackle – large net		21	21
Scott Beardsley – timber		100	100
P Chamberlain – Fridge Magnets, etc		27	27
S Walters – camera		95	95
Race Night – food		12	12
Wood toilet surround and hinges		174	174
Toilet locks, etc		64	64
Derwent Treescapes		414	414
Balance Carried Forward	7265	1001	8266

Donations included M Strickland £50 and a village resident £150

The Race Night profit was £2345. A letter of thanks and flowers to be sent to Jessica Healey

SECRETARYS REPORT

Nothing

ANY OTHER BUSINESS

Ferret Racing Saturday 16/7

RV will run this event and lunch time roast. CP will do evening BBQ.

Dog Poo Bins

Monday Group want better bins.

Business Cards - AH will talk to Adam Maycock

DATE OF NEXT MEETING: 27 April 2016