

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 30 August 2017 7.30 pm

Persons Present

Spencer Stanway (President) HT		Rob Vane (Chairman)
Peter Chamberlain (Heritage)		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	Rob Eyres	Amy Bradley

Apologies

John Stamp HT	Paul Cox (Treasurer) HT	Margret Chamberlain
Tom Strickland	Rob Hodgson	

Minutes of the last Meeting (Matters Arising):

Letter of thanks to Toilet organiser - SW to deal with.

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

MICRO MEETING UPDATE

There were no meetings

CONSERVATION / NATURE REPORT

Work commenced on Butterfly Bank with Loncliffe limestone moved into position. We have two trays of Bird's-foot trefoil plants from Butterfly Conservation, a donation from a supporter and an offer from MC to purchase Buddleia bushes.

Moth and Bat night – over 80 people attended inc. 3 from DWT and others from Butterfly Conservation. 142 moths were trapped and 50 species recorded inc. Devon Carpet Moth – only the third location ever recorded in Derbyshire. Over the 3 years we have recorded 121 species.

Willow Tits have bred successfully with 5 seen inc. 3 young at bottom of Stoney lane and in Strelly Wood.

August good for seeing Dragonflies with many Common Darters, Ruddy Darters, Southern Hawkers and Brown Hawkers seen. Most Swifts have migrated and Swallows and Martins will soon follow.

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	9650	740	10390
Income			
Donation	110	55	165
Expenditure			
Lottery		80	80
Calendars Studio 28	679		679
Show Tent – part cost	1230		1230
Sads UK Defib unit	999		999
Rip Music Fest Donation	50		50
Repair Mower	42		42
New Strimmer	150		150
SW Food for Festival		11	11
Anchor Pots and Sheets		62	62
Franks – Generator		100	100
MH Star – Gazebo		106	106
Balance Carried Forward	6610	436	7046

Donations included Ripley Town Council £100, Pam Cox and friend £45 (butterfly bank) and collection Moth and Bat night £10.

Next Month Free Cash

Balance as above		7046
Minimum Reserve	3000	
Lottery Payments	320	3320
Free Cash		3726

SECRETARYS REPORT

Need to chase Solicitors re HT's - SV

LOTTERY REPORT

We now have 251 members. The winners for August are:

148	Glennis Cavanagh	£30
167	Trevor Bates	£20
142	David Smith	£10

35 Christine Bacon, 208 Hannah Johnson, 73 Don Clarke and 33 Tom Strickland all won £5

ANTI SOCIAL BEHAVIOR

Rail broken near wetland area. Group drinking and using drugs – Farmer went down and dispersed.

SAFETY MANAGEMENT

Need walk around in October

FUND RAISING REPORT / EVENTS (INC FIREWOOD)

Show Weekend

Logs – 12 to 1 AB, 1 to 2 RogV, 2 to 3 DP, 3 to 4 SW
Exhibition Boards from PC – SW to organise. Calendars on sale. Val Needham – knitted items.
Three tables from Chapel. Collection buckets. Bug Hunt in Glade on Saturday at 4.00pm.

Halloween

Carving 2 to 4, Child Disco 4 to 6

MONDAY GROUP ROLLING WORK PLAN

Next Monday – CP to run, General Maintenance.

SATURDAYGROUP ROLLING WORK PLAN

Nothing

NEWSLETTER / WEB SITE / FACEBOOK

Nothing

CALENDARS

Back from Printers. Several retailers selling. Need 100 envelopes PC.

ID CARDS / DBS CHECKS AND FIRST AID

In hand

WOODLAND SHOP

In hand

ANY OTHER BUSINESS

Gates and Pillars

DCC – damage. Support from Trust.

The meeting was closed at 8.40pm

DATE OF NEXT MEETING: 27 September 2017