

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 31 May 2017 7.30 pm

Persons Present

Spencer Stanway (President) HT	Rob Vane (Chairman)	
Paul Cox (Treasurer) HT	Margret/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	Richard Bott
Phill Woodman	Tom Strickland	Roger Vane
Mike Swinhoe	Amy Bradley	

Apologies

John Stamp HT	Andy Hall (Secretary)	Margret/Peter Chamberlain (Heritage)
Shaun Walters (Conservation)	Shirley Bailey	Chris Emmas-Williams
Rob Eyres		

Minutes of the last Meeting (Matters Arising):

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

MICRO MEETING UPDATE

Nothing to report

CONSERVATION / NATURE REPORT

A busy month for our birds and mammals raising their young. Also the foliage, plants and flowers come to life with pollinators such as Bee's and Butterflies feeding and collecting nectar.

The Dawn Course walk took place on 7 May with 40 people attending at 6.00am. Forty species of Birds were recorded including Wheatear and Willow and Garden Warbler's. Greater Spotted Woodpeckers put on a good show in Strelly. One highlight was a Fox hunting for rodents in the field towards the farm watched by 2 Hares who could easily out run it if required. Many complementary comments from attendees about the Woodland and great show of Bluebells in Strelly. I (SW) would like to thank Paul Cox and his catering team for sorting the drinks and Bacon & Sausage Cobs.

Our Butterfly transect walks continue to get good results with a good numbers and species. Over the weeks it is interesting to note that species emerge at the same time as their food plants. In early May the most abundant species was the Orange Tip who's larve primary food is Hedge garlic where the adult females will lay their eggs. As summer progresses' there will be many more **butterfly**. **Anyone is**

welcome to join us on these transect walks which usually take place on Sunday afternoons weather permitting.

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	9651	16	9667
Income			
Lottery		8	8
Donation	111	35	146
Easter Event – raffle etc.		101	101
Dawn Chorus Event		76	76
Expenditure			
Lottery		80	80
Wheelbarrows Etc	150		150
B&M Bargains – grass *	50		50
Wrights Butchers *	19		19
Tesco – cobs, tea coffee etc *	24		24
Tesco – Petrol		6	6
D Ball – Scotch		30	30
Balance Carried Forward	9519	120	9639

Donations included £101 from the Sea Food Restaurant promotion and £30 from SS for spraying his field.

* Paid for by PCox and reimbursed to him by cheque

See attached Audited Accounts. In future it would be better to depreciate the Equipment

Next Month Free Cash

Balance as above		9639
Minimum Reserve	3000	
Tent	1000	
DCC Grant	1000	
Lottery Payments	560	5560
Free Cash		4079

SECRETARYS REPORT

Nothing to report

LOTTERY REPORT

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

66	Craig Plunkett	£30
105	Cheryl Naylor	£20
258	Mrs C Pawley	£10

267 Martin Walters, 102 Janet Gratton, 45 Richard Bott and 133 Ian Lavender each won £5

ANTI SOCIAL BEHAVIOR

Young couple with suitcase seen in woods. CP reported to Police – nothing heard.
RogV saw 2 people with motorbike. SS observed 3 people bringing pushbikes out of woods.

SAFETY MANAGEMENT

Walk around (inc 10 year plan update) 9.00am 11 June. DP reported cable low over miner's memorial. CP to phone BT.

FUND RAISING REPORT / EVENTS (INC FIREWOOD)

Please drop off any cloths you have. Lack of time means we have to drop ' Belper Goes Green'.
Tesco application for share of bag profits arrived today.

Teddy Bears Picnic 17 June. 10.00am Erect tent, etc. – RV CP PH RogV DP. Costume to be worn by PW

MONDAY GROUP ROLLING WORK PLAN

Amphitheatre now finished with most of the work done by the Saturday group. Thanks from MS.
Need lots of trimming prior to the Teddy Bears Picnic.

SATURDAYGROUP ROLLING WORK PLAN

Logs to Andy Ratcliffe

NEWSLETTER / WEB SITE / FACEBOOK

Nothing to report.

PLANT AND TREE PROJECT

Defer to sub-group.

COMMUNITY DEFIB UNIT

First to be installed at Chapel. Second will be either Pub or Britannia House

WATER ISSUE AT THE HALL

Resolved. Remove from Agenda. SW to monitor.

ID CARDS / DBS CHECKS AND FIRST AID

Nothing to report.

WOODLAND SHOP

Nothing to report

ANY OTHER BUSINESS

Ash Die Back

CP reported that up to 30 trees could be affected. The procedure is that we take photos and send to the Forestry Commission who will then send us an Action Plan (probably cut down and burn).
It was unanimously voted to give permission to CP to act as our agent.

DATE OF NEXT MEETING: 28 June 2017