

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 31 August 2016 7.30 pm

Persons Present

Spencer Stanway (President) HT

Rob Vane (Chairman)

Paul Cox (Treasurer) HT

Margret Chamberlain (Heritage)

Craig Plunket (Business Advisor)

Dave Pountain (Lottery) HT

Shaun Walters (Conservation)

Tony Blount

Shirley Bailey

Roger Vane

Rob Hodgson

Mike Swinhoe

Dot Adair

Les Warren

Apologies

John Stamp (Public Relations Officer) HT

Andy Hall (Secretary)

Phill Woodman

Tom Strickland

Gereldene Stamp

Peter Chamberlain (Heritage)

Chris Emmas-Williams

Minutes of the last Meeting (Matters Arising):

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

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

JOHN STAMP

JS has decided to move away from the area and so resign from the Trust both as a member and Holding Trustee. The committee thanked him for all the work he has done over the year's and a card and garden vouchers will be sent in recognition.

There are a number of matters which will need resolving:

CVC Checks

Toilet Key

Comm Centre Liason

1st Aid

Info Packs

Public Relations

We will need a new Holding Trustee and nominations will be taken before the next meeting. We will send an Email to all members regarding this.

MICRO MEETINGS FEEDBACK

Saturday Group – nothing – re schedule

Container and tool review – all done

ORIANTEERING COURSE OPENING

Run on an Invitation Only basis. Waingroves Primary, Codnor Whitegate, Mundy School
And Codnor Scouts. Organised in two teams of six per School split into age 7-9 and 9-11

A Micro Meeting was then organised on Wednesday 21 September at 7.30pm. And a further meeting in
School hours on Thursday 20 October at 1.30pm.

ROLLS ROYCE PROJECT

Nothing to report

LEAFLET AND USER GROUP PACK

Nothing to report

ANNUAL WORK PLAN - 10 YEAR PLAN UPDATE

This was now completed and distributed at the meeting. The report will be agendered for the next
meeting for approval.

SAFETY MANAGEMENT

CP preparing information sheets for volunteers. A draft of one was distributed at the meeting.
Pcox to send the Email address of the Placement Officer to RV

ANTI SOCIAL BEHAVIOR

Nothing reported to CP. Pcox saw kids in wetland. They denied placing a large boulder on the
walkway! Also (in a separate incident) he had seen a group high on cannabis at 9.00am !

MONDAY GROUP ROLLING WORK PLAN

Group on holiday

SATURDAY GROUP ROLLING WORK PLAN

Nothing to report

FUND RAISING REPORT / EVENTS (INC FIREWOOD)

The cloths that RV had have been weighed in and sold.

The Moth and Bat event was well attended with 50 people of all ages enjoying the evening. Steve
Thorpe, our local lepidopterist, set two Moth traps using different lights which attracted 73 different
species which included Brown-veined Wainscot, Canary-shoulder Thorn, Flame Carpet, Scalloped
Hooktip and Playboy. As the light faded the Bats showed well including the Common Pipistrelle,
Whiskered and the largest British Bat, the Noctule.

For the annual Show the tent needs collecting from M & PC and we need three big tables plus one to
sell the Calendars. SW will sort. Bug Hunt in the glade at 4.00pm RV, CP, Pcox.

Firewood – nothing.

Will need 100 Pumpkins CP to sort.

CONSERVATION / NATURE REPORT (To include Water Levels)

August is a quiet month for seeing much wildlife, especially birds, but great for insects. Our wetland continues to develop well with many species of insects and dragonfly including common darters, broad bodied chasers and the much larger hawkers. These have been laying their eggs in the water to hopefully emerge next year as adults if the bed of the pond is not disturbed too much. It has been noted that dogs are entering the water despite the signs. Better more noticeable signage is needed including "Please keep dogs on leads in this area"

We have been working with Butterfly Conservation over recent months and have had several visits which ended with them producing a report on our Woodland. Some work is required asap to contain Dutch Elm disease on some trees that are home to a colony of White letter Hairstreak Butterfly, These are a BMAT species that we are lucky to have.

There have been a good number of Buzzards regularly seen and is a good indication they have been breeding. The Tawny Owl is still roosting in the peace plantation box.

The wasp nest that has concerned some has proved to be no issue. It has been great to see such a good structure so clearly

CALENDAR

Gone to print. Will be ready for Show. SW displayed each month on his computer which also showed the events taking place.

Marquis of Ormonde, Mill Hill Stores and others will stock.

NEWS LETTER / WEB SITE / FACEBOOK

Nothing to report.

LOTTERY

We now have 254 members. The winners for August are:

2	Lloyd Booth	£30
47	Mrs T Sharp	£20
68	Kath Lomas	£10

48 R,Bott, 95 T Blount, 19 Terry Otterwell and 160 Yvone Broughton each won £5

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	8038	349	8387
Income			
Easy Funding	21		21
Donation	10		10
Sale of Ladder		10	10
MC Share sale of Book Proceeds		100	100
RV Sale of Cloths		45	45
Expenditure			
Lottery		80	80

Calendars	660		660
Weed Killer		47	47
Petrol – mower		5	5
PC – Solar Lights		32	32
Balance Carried Forward	7409	340	7749

Next Month Free Cash

Balance as above		7749
Minimum reserve	3000	
Tent Purchase	1000	
Lottery	320	4320
Free Cash		3429

SECRETARYS REPORT

The following was supplied by AH although absent. This is because of job changes and long hours which he hopes will settle down in the next month or so.

The annual report has been completed. RV is now the main address point of contact as Chairman.

RV has been sent a copy of the Insurance Certificate. This is still being chased but another new employee has taken over our account.

As JS has now resigned there will be a change of Holding Trustee.

BANK SIGNETRYS

Ongoing. RV to replace JS

COMMUNITY DEFIB UNIT

Nothing – RV to sort

ANY OTHER BUSINESS

Members Email

Up and running – RV

ID Cards

We need to press on with these. Rv to sort.

Rowarth's

Will leave this to the Monday Group to do once the Rowarth's have finished their jobs. Add to rolling work plan.

Notice Boards

Three donated by Ripley Reclaim. Need cleaning up, etc. Need to collect – RV, SW, CP by the end of next week. Pcox to liase.

Les Warren

RV thanked him for coming to the meeting.

DATE OF NEXT MEETING: 28 September 2016