

## WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 25 July 2018 7.30 pm

### Persons Present

Spencer Stanway ( President ) HT	Rob Vane ( Chairman )	
Paul Cox ( Treasurer ) HT	Margaret Chamberlain ( Heritage )	
Andy Hall ( Secretary )	Dave Pountain ( Lottery ) HT	
Shaun Walters ( Conservation )	Jenny Ainsworth ( Forest School )	
Tony Blount	Shirley Bailey	Tom Strickland
Roger Vane	Sarah Pepper	

### Apologies

John Stamp HT	Craig Plunkett ( Business Advisor )	Phil Woodman
Amy Bradley	Chris Emmas-Williams	

### Minutes of the last Meeting ( Matters Arising ):

Solicitors re HT's - SV ? Trying another - ,No progress

Feb=May Minutes and GDPR policy = Web site updated = No

Plaque - Miners Memorial – Plastic received still to install. Real- not yet

Info Board – received still to install

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

### MICRO MEETING UPDATE

Nothing

### CONSERVATION / NATURE REPORT

Long hot dry summer. Our butterflies are doing well with 20 species recorded on our 24hr Bio Blitz. Our colony of White Hairstreak doing well in the Elms ( their only habitat ) on our border with the Brickworks These are rare butterflies facing extinction due to Dutch Elm disease. The Brickworks meadow is rich in wildlife and gave a good species count during Bio Blitz. Bird wise we recorded 45 species during 24hr Bio Blitz. We recorded a Hobby which is a Kestrel sized raptor that often feeds on Dragonflies that it catches and eats on the wing. Derbyshire Wildlife Trust did the Bat detecting for us with good numbers found including Brantz Bats which is the longest living with some living over 40 years. During Bio Blitz we recorded 462 species in the 24hr period: 185 Plants / Trees, 22 Fungi, 45 Birds, 8 Mammals and 202 Insects of which 122 were Moths. I would like to thank DWT Butterfly Conservation and all the other recorders that made this possible and Chris Packham and his team for putting us well and truly on the Conservation map.

## FOREST SCHOOL

Second block finished. Jenny gave PC a donation.

### TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	6437	352	6789
Income			
Donation	210	30	240
Pay Pal	123		123
Calendars		50	50
Folk in the Wood – BBQ		384	384
- Charity Bucket		129	129
Ferret Racing		120	120
Bio Blitz Charity Bucket		40	40
Expenditure			
Lottery		80	80
New Info Board	159		159
Board – deceased miners	13		13
Paper copy – info board	17		17
Folk in the Wood – Shuttle Bus		150	150
Ditto Cobs		20	20
Ditto Onions		5	5
Ditto Hire Toilet		144	144
Ditto Food, etc		119	119
Petrol		13	13
Batteries		14	14
Bio Blitz Cakes, etc		14	14
Kettle		6	6
Milk, water. Etc		15	15
Balance Carried Forward	6581	525	7106

### Next Month Free Cash

Balance as above		7106
Minimum Reserve	3000	
Lottery	400	3400
Free Cash		3706

Donations included Ripley Town Council £200 and MC sale of book.

Calendars – Sales £1465 Costs £679 Surplus £786. Folk in the Wood – Sales £512 Costs £451 Surplus £61

### SECRETARYS REPORT

AH requested a map of the Meadow and RV said he would find one.

## **LOTTERY REPORT**

We now have 256 members. The winners for July are:

£30	24	Emily Vane
£20	11	Lisa Guest
£10	204	Brian Cartledge

1447 Shirley Baily. 240 Ann Hague, 31 Lee Robinson and 271 Dorothy Otterwell each won £5.

## **ANTI SOCIAL BEHAVIOR**

None this month but kids now on holiday so be aware.

## **SAFETY MANAGEMENT**

Nothing to report

## **FUND RAISING / EVENTS ( INC FIREWOOD )**

**Folk in the Wood** was a success with 10 Artists. SW displayed photos.

**Ferret Racing** good feed back

**Moth and Bat** 4<sup>th</sup> August 8pm. SW not available – PC, MC. RV and DP will do. Bat Detector to be purchased £80.

**Show Weekend** – Xmas cards and Calendars on sale.

## **MONDAY GROUP ROLLING WORK PLAN**

On holiday

## **SATURDAYGROUP ROLLING WORK PLAN**

Nothing planned

## **WEB SITE / FACEBOOK**

To be updated by SP

## **CALENDARS**

In hand for 2019 version

## **ID CARDS / DBS / Ist AID**

Nothing to report

## **ORIENTEERING**

In hand

## **GRANTS AND TRAINING**

£200 from Ripley Town Council

**ANY OTHER BUSINESS**

Forest School – Local School has asked us to fund training and asked to use our woods. AH to send Email declining and ask them to speak to JA who already does this.

The meeting was closed at 9.10pm

**DATE OF NEXT MEETING:** 29 August 2018