

WAINGROVES COMMUNITY WOODLAND TRUST

Minutes of the Meeting held at the Thorn Tree : 29 August 2018 7.30 pm

Persons Present

Spencer Stanway (President) HT	Paul Cox (Treasurer) HT	
Margaret Chamberlain (Heritage)	Craig Plunkett (Business Advisor)	
Dave Pountain (Lottery) HT	Shaun Walters (Conservation)	
Jenny Ainsworth (Forest School)	Sarah Pepper (Web)	
Tony Blount	Richard Bott	Phill Woodman

Apologies

John Stamp HT	Rob Vane (Chairman)	Andy Hall (Secretary)
Shirley Bailey	Tom Strickland	Roger Vane
Mike Swinhoe		

Minutes of the last Meeting (Matters Arising):

Solicitors re HT's - SV ? Trying another – Not resolved

Feb=May Minutes and GDPR policy = Web site updated? No CP to send GDPR to SP

Plaque - Miners Memorial – Plastic received not installed

Info Board received – Now installed

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

MICRO MEETING UPDATE

No meetings held

CONSERVATION / NATURE REPORT

A break in the heatwave mid August brought much needed rainfall for dying plants which could be an issue for insects. The hot summer of 1976 was followed by the worst year for butterflies ever recorded. Hope 2019 will not be the same. The drought conditions could have had a dramatic effect on our wildlife as they became dehydrated. Our Badger's set looks to be inactive.

The Moth and Bat night has been put back to September 22 or 29 as we had covered some of this at the Bio Blitz event.

August has been very good for Dragonflies with many species being seen. Many migrant birds will soon be leaving us for warmer climates and our Autumn arrivals will be able to feed on good amounts of berries and fruits.

We have been offered the chance to buy a strip of land adjacent to Streely Wood which is important to us. SW will speak to the owner and report back at the next meeting.

FOREST SCHOOL

JA will have leaflets at the Show

TREASURERS REPORT

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

	BANK	CASH	TOTAL
Opening Balance	6581	525	7106
Income			
Lottery		5	5
Donation	10	25	35
Ferret Racing – Charity Bucket		28	28
Expenditure			
Lottery		80	80
Calendars	679		679
Christmas Cards	460		460
Sticky Labels		62	62
Auditor Scotch		27	27
Balance Carried Forward	5452	414	5866

Donations included Forest School £20. PC also reported that we had donated £500 to the show for tables and chairs but they had now received a grant. We will ask for reimbursement.

Next Month Free Cash

Balance as above		5866
Minimum Reserve	3000	
Lottery	320	3320
Free Cash		2546

SECRETARYS REPORT

Nothing to report

LOTTERY REPORT

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

£30	247	Ian Bradley
£20	106	Tony Blount
£10	145	Amanda Reeve

40 Linda Woodman, 210 Chris Gration, 240 Ann Hague and 254 Louise Rose each won £5

ANTI SOCIAL BEHAVIOR

Although it is not our land we have an ongoing problem with guns in the Brick Works area which is illegal.

SAFETY MANAGEMENT

CP will contact the Fire Arms Officer regarding the Brickworks.

FUND RAISING / EVENTS (INC FIREWOOD)

SW has resigned as Events Coordinator. Sub committee's will be formed for future events as they occur. CP has a £45 cake voucher and SW has some photos to raffle off. We have received the Council grant application form.

MONDAY GROUP ROLLING WORK PLAN

The group are on holiday but work will be done regarding the Fun Run. We have been offered 2 x 25 tonne of soil at transport cost only. Would like by the end of September.

SATURDAYGROUP ROLLING WORK PLAN

Nothing planned.

WEB SITE / FACEBOOK

SP has updated and overhauled our Web site and made it much more interesting. MC has a history of Waingroves on her computer and SW will go to her house to put on memory stick to send to SP. Possible reprint of book funded by sales of Calendars and cards.

CALENDARS / CHRISTMAS CARDS

SW showed photos of Calendar and Card pictures. Cards £460 for 3000. Sell for £ for 6 or £5 for 12. SP to order envelopes, etc.

ID CARDS / DBS / 1st AID

Nothing to report

ORIENTEERING

Nothing to report

GRANTS AND TRAINING

Nothing to report

ANY OTHER BUSINESS

Waingroves Show

SW available to run stall as is MC's grandson and anyone else who is available. One history board only but MC will need help. SP has donations of decorative gifts which PC will take to the show.

Fritchley School

Requested 15 logs for kid's playground CP will deliver

The meeting was closed at 8.58 pm

DATE OF NEXT MEETING: 26 September 2018