

North Norfolk Community Woodland Trust

Minutes of Director/ Trustees Meeting on Thursday 13th December 2014 at 31 Yarmouth Rd North Walsham

Present

David Gosling (DG) (Chair of meeting); Brian Abbs (BA;) Peter Kaye (BA): Nick Sutherland (NS) Edward de Feyter (EdeF)

Apologies None

1. **Minutes of the Director/ Trustees meeting held on 25th September** These had been circulated with the Agenda for this meeting and were approved as a correct record and signed by DG
2. **Matters Awaiting Resolution**—as listed and noted in the Agenda
 - 2.1. **Tree Survey by R Yaxley.** Agreed to re-visit when other current issues resolved
 - 2.2. **Wildlife Boards/ Posters for Barn.** BA to complete when his time permits
 - 2.3. **Second Observation Hide.** DG to challenge supplier in new Year
 - 2.4. **Hazel Coppicing.** Resolved to hold all hazel planting for sale as firewood at maturity
 - 2.5. **Canal Banks.** Site meeting had been held with owner and mutually agreed that no further work on the Pigneys side of the soak dyke would take place unless overgrowth was threatening Canal security and then only after notice and discussion.
 - 2.6. **Heather Seedlings.** BA noted that discussions continue with supply possibly nearer. He will ring NWF on the following Monday to chase/ seek definite supply date.
 - 2.7. **Bark Chippings.** BA advised no current need
 - 2.8. **Wetland Ponds.** Date for NCC survey to be agreed by BA
 - 2.9. **Autumn Tree felling.** BA to advise plans and dates
 - 2.10 **Barn Walls.** BA will complete re-pointing when he has available time
 - 2.11 **Litter Bin Costs.** DG still in discussion with NCC who seem unsure of their ground
 - 2.12 **Pond Enhancement.** BA planning for specific species enhancement of some ponds. Also possibility of free mitigation works by EA to offset habitat loss re Canal/ SoakDyke clearances by the Canal Owner
 - 2.13 **Pipeline Agency** BA noted that large area of trees in Regeneration Area have to be removed under (previously unknown) Pipeline Agency regulations as too close to pipeline. This work to be undertaken as soon as possible before Spring
 - 2.14 **Re-siting of fruit trees** to lower part of Dog Leg Wood has to be postponed one year due to volume of outstanding work
 - 2.15 **Dredging of parts of Reserve Area** to suit (eg) Lt Ringed Plovers to go ahead asap
3. **Finance**

For the 3 months to 30/11 DG reported that the **main items of costs/ income** had been:-
Income—Rent from De Feyter & Partners £1000; Bluebell Quiz Donation £320
Expenditure—Insurance premium for year £882 –Audit Fee (net) £188
The **current Bank Balance was £1685**,inc £750 due re Grant work to Norfolk Wildlife Trust
Possible extra funds could come from the current Waitrose Nomination
4. **Operations**

Covered in 1 above
5. **Next Meeting**

Agreed at Friday 29th January at Methodist Chapel Rooms, Mundesley at 7pm