

North Norfolk Community Woodland Trust

Pigneys board 25.9.14

Minutes of Director/ Trustees Meeting on Thursday 25<sup>th</sup> September 2014 at Methodist Chapel Room, Knapton

Present

**David Gosling (DG) (Chair of meeting); Brian Abbs (BA; ) Peter Kaye (BA): Nick Sutherland (NS)**

Apologies

**Edward de Feyter (EdeF)**

1. **Minutes of the Director/ Trustees meeting held on 31<sup>st</sup> July 2014** These had been circulated with the Agenda for the meeting and were approved as a correct record and signed by DG

2. **Matters Awaiting Resolution**

		<b><u>Action</u></b>
- <b>Queries on Tree Survey.</b>	With author -R Yaxley	<b>BA</b>
- <b>Wildlife Boards for Barn</b>	Nearing completion?	<b>BA/ PK</b>
- <b>Second Observation Hide</b>	Need to press contractor	<b>DG</b>
- <b>Hazel Coppicing</b>	Speak to NWF/ Broads Authority	<b>BA</b>
- <b>Canal Banks</b>	Meeting Soon with Owner	<b>DG/BA</b>
- <b>Heather Seedlings</b>	Still talking to NWF	<b>BA</b>
- <b>Bark Chippings</b>	Possible Availability	<b>BA</b>
- <b>Wetland Ponds</b>	NCC to do free survey re sources	<b>BA</b>
- <b>Fruit Trees</b>	To be moved to foot of slope to road	<b>BA</b>
- <b>Autumn Tree Felling</b>	Plans to be finalised	<b>BA</b>
- <b>Possible Butterfly Walk</b>	M Wright may be able to help	<b>BA</b>
- <b>Barn Walls</b>	Possible re-pointing	<b>BA</b>
- <b>Dog Litter Bin Costs etc</b>	Discussions with NNDC	<b>DG</b>

3. **Reports from BA**

- *Environment Agency*- re possible mitigation Works re Habitat Loss from Canal clearing
- *Pipeline Agency*—re their requirement that we remove trees on pipeline route
- *Proposed Meeting with Canal Owner*-- re Soak Dyke and other Plans
- *Dredging Possibilities* – For specific habitats (eg Lt Ringed Plovers) & improve drainage

4. **Finance Report**

- Update from DG to year end (31<sup>st</sup> August)
- Year End Accounts to be submitted to Trustees pre November meeting, if possible
- Possible sources of additional Funds for 2015 eg Waitrose nomination

5. **Next Meeting/ Agenda for meetings**

At Methodist Church Rooms on **Thursday 27<sup>th</sup> November 2014**

- **Short Formal AGM to approve Accounts, re-elect Directors etc**
- **Short normal bi- monthly Directors update meeting on general matters- eg above**
- **Discussion on future of Pigneys Wood given the lack of Trustees/ Volunteers**