

Wickersley Parish Council

Minutes of the Woodland Committee Meeting 6.30pm 26th June 2017 held at Wickersley Community Centre

Members: Cllrs: - P Thirlwall (Chairperson), S Ellis, K Phillips, R Postlethwaite, T Wallace, A Wright

In Attendance: Rachel Chico (Clerk), Brenda Roddis (Wood Warden), Paul Paddock, Graham Woodcock (Gorse Wardens),

253. To appoint the chair of the committee

Resolved : Cllr A Wright appointed chair of the committee

254. To appoint the vice-chair of the committee

Resolved : Cllr K Phillips appointed vice-chair of the committee

255. To receive apologies for absence

John Jackson

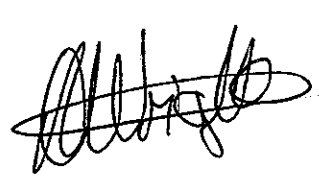
256. To approve the minutes of the meeting held on 27th March 2017

Resolved: The minutes of the meeting of 27th March 2017 were approved.

257. To note matters arising from the meeting held on the 27th March 2017

The roll-over budget was granted at the Parish Council meeting following the last Woodland Committee.

Complaint to Forestry commission to be completed.



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258. To receive a budget update to 19th June 2017

258.1 The following financial report for the committee was noted:-

Woodland Committee - Financial Report - 31 March 2018	Budget 2017-18	Actual income / expenditure to 19/06/17	Committed income / expenditure	Total predicted inc/exp
	A	B	C	
CSS Annual Management Grant	£0.00	£0.00	£0.00	£0.00
Total Income	£0.00	£0.00	£0.00	£0.00
Gorse - general	£2,500.00	£0.00	£330.00	£2,500.00
Wood - general	£2,500.00	£0.00	£330.00	£2,500.00
Wood - projects	£0.00	£0.00	£0.00	£0.00
Wood & Gorse Wardens	£110.00	£0.00	£110.00	£110.00
Common Bank Lease	£100.00	£0.00	£100.00	£100.00
Woodland Committee Events	£1,152.00	£123.85	£600.00	£723.85
16/17 Underspend	£6,148.92	£299.96	£3,820.00	£4,119.96
Total Expenditure	£12,510.92	£123.85	£5,290.00	£10,053.81
SURPLUS / -DEFICIT	£12,510.92	£123.85	£0.00	£10,053.81

259. To discuss matters relating to Wickersley Wood

259.1 Report from Brenda Roddis, Wood Warden

New path looks good, sculpture to be at the gala, had sent some pictures through via email. The glade has a large amount of re-growth but not much bracken.

The post on the exit toward Winthrop still requires fixing.

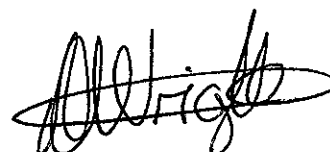
Resolved : Request Ian to have a look at the glade as part of the plan. Chair to speak with Ian. Handymen to fit new post on wood exit.

259.2 To discuss notice boards

Discussion took place with regard to notice boards, to look at toward the end of the year in-line with budget allowances.

259.3 To agree price and works for crown lift of tree to pedestrian entrance

Resolved : Agreed Glendale £100.



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260. To discuss matters relating to Wickersley Gorse

260.1 Report from the Gorse Wardens, Paul Paddock and Graham Woodcock

Bird box damage second and fourth boxes in from Air mount. The wardens reported in about the youth damage with fires and litter. Cllr P Thirlwall believes this will die down as they have now left school.

A discussion took place with regard to the second Himalayan Balsam pull and to prioritise around the pond and top path.

260.2 Report from John Jackson, RMBC

Not in attendance

260.3 On-going issues in Wickersley Gorse

The Clerk gave an update on action taken, police and school notified.

Resolved : Youth service to be contacted. Request a report from the police.

260.4 To agree grass cutting for teddy bears picnic – 22nd July

Resolved : Agreed T.Farnsworth £220

261. To discuss the events schedule for 2017

261.1 Sculpture in Wickersley Wood

To be discussed on the next agenda. A discussion took place regarding the path from the wood down to Winthrop gardens.

Resolved : Willow tree to be sited at Winthrop Gardens. To find the owner of the land at the side of the path from Wickersley Wood to Second Lane, to request permission to fill the path.

261.2 Halloween event – confirm entertainment

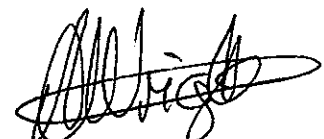
Resolved : Clerk to write to schools regarding songs children like to sing along to. Clerk given delegated powers to spend up to £100 to purchase lights for the event. Clerk to email to all Councillors to contribute to sing-a-long.

It was noted no reply is being received from the previous bat specialist. The event has not been advertised.

262. To outline future committee plans including associated costs:-

Discussion took place with regard to plans.

Resolved : To be included on the next agenda to include notice board replacement, replacement of information in notice boards for example site maps and history, items in the gorse and wood management plan, coppicing and culvert.



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263. To note meeting dates for 2017

2nd October 2017
27th November 2017

The meeting was closed at 7.50pm

Chairperson.....  2nd October 2017