|  |  |
| --- | --- |
| **Present** | **Apologies for Absence** |
| Adrian Hawthorne - Chairman | Mary Harrison |
| Derrick Martin – Dep Chair |  |
| John Hollands - Secretary |  |
| Eddy Haydon |  |
| Roy Seymour |  |
| Linda Hartard |  |
| Ray Mitchell |  |
| John Young |  |

|  |  |
| --- | --- |
| **Min** | **Item** |
| **1.0** | Open Access |
|  | None |
| **2.0** | **Minutes of Committee Meeting 10 March 2019** |
|  | Minutes were taken as read and signed as a true record.  |
| **3.0** | Matters Arising |
|  | * None
 |
| **4.0** | Chairman’s Report |
|  | AH discussed the changeable weather, and was expecting it to be similar to last year with lack of rainfall. |
| **5.0** | Treasurer’s Report |
|  | Current deficit of £2.8K due to October Invoicing. £600 spent on new cultivator, £300 spent on site maintenance and upkeep. (Fence repairs and machinery shed). Total assets of £21K. |
| **6.0** | Site/Plots Report  |
|  | Two half plots vacant, one prospective tenant viewing today. One half not too bad, but other very overgrown and needs work. Likely to be other plots available it seems some tenants not working their plots. Letter sent to Bill Norman Plot 48A re his situation on moving and vacating the plot.The fence behind plots 122/123 has been repaired and painting almost complete. The resident we contacted re dangerous trees has confirmed his contractor has declared them ‘safe’. |
| **7.0** | Machinery |
|  | New cultivator has been purchased, good reports from all who have used it. Old cultivator to be disposed of.One Stihl strimmer with Lakedale for repair, other large strimmer releases excess line - JH to investigate. Belt put back on to Hayter Mower and wheel bearing replaced. Mower is old and wearing out. No action at present. |
| **8.0** | Projects |
|  | * Machinery Shed – Completed
* Western Fence – Five panels need replacing, JH to progress.
* Woodchip Bay – EH said this would be an extensive and expensive project (i.e. to extend the existing bays). JH proposed two alternatives – Use one of the existing bays for wood chip or continue to place chippings on carpark. AH said put the project on hold and continue to place on carpark in short/medium term.
 |
| **9.0** | Federation Report |
|  | * No report – meeting June
 |
| **10.0** | Website |
|  | Site continues to generate small but steady flow of plot enquiries. With limited new content and fewer Newsletters, hits in last few months declined compared to same period last year. |
| **11.0** | Any Other Business |
|  | * None
 |
| **12.0** | Site Inspection |
|  | * Not carried out this meeting
 |
|  | Meeting Closed at 11.0Next Meetings* 14 July
* 22 September
* 17 November
 |