

## **Minutes for meeting 11th June 2022**

Present: Terry Smith (Chair) , Malcolm Hedger, Hilary Gribble, Ruth Allan, Fiona Kennedy

Guests Judith Cara and Terry Knowles

Apologies: Peter Brereton, Peter Davey, Gareath Collins, Christine Busfield and John Heron

### **Agenda**

Welcome & minutes approved from last meeting.

1. Discussed Plot 56, pond still needs to be fenced in line with council terms and conditions. Chair to write to plotholder in next 14 days.
2. Terry K said that the AGM meeting went really well & he was really pleased how it went.
3. Looking at finances. Water bill still keeps going to council. Peter D seems to think its lower than we thought.

Polytunnel and oak sleepers bought for community plot. Asked Ruth for receipts from BBQ. Spent money on tap for Carol Haffenden.

Asked Malcolm to look at taps for Judith.

4. Defibrillator bought and box to contain it in. It is to be located outside the allotment and neighbours have been notified and are happy. Training to be organised by Hilary Gribble  
Asked Fiona to organise people to come along to the opening of the defib.  
Hopefully installed in July. Register on the website.

#### **5. Social Room**

Putting in bid for multipurpose room.

Existing social room update has commenced and gas to be put in cage outside. Step to social room to be lowered a.s.a.p. Heat detector required.

#### **6. Plot Inspections**

Plot 65 discussed and decided he needs to be asked to leave, speak to Peter Davey.

104 people on waiting list.

Plot 4 in process of let – co worker

Plot 6 next week.

Plot inspections Ruth and Malcolm

## 7. Community Plot

Purchased polytunnel – 50% done, door frames going in. Sleepers for raised beds some have been put in place. Short on Volunteers.

Try and organise it being finished for September. Peter to organise inside of tunnel with Ferring Country Centre.

## 8. Website and Facebook

Wix Website paying £57.00 a year with ads.

Ad free £108 per year

3 years in one go – set up paypal.

2 pages to edit – useful links, RHS, WAM, WAGA, WBC.

Waiting for logo and site clearance.

## 9. Plotholder Surgery

9<sup>th</sup> July 10 till 12

Terry and Malcolm first committee members to help in social room.

## 10. Jubilee event went really well and good turnout and everyone gave great feedback.

Ruth to ask Christine for email address.

Sunflower measuring in August – book token

September – Scarecrow competition and fat ball making for birds.

It was agreed to set up a sub committee for events to be led by Ruth Allan. Suggested that Abbie Burdon, Lavinia and Judy Kara be invited to join.

## 11. We need to review the use of corner plots to create eco friendly areas.

Taps to be sorted.

We need to review constitution and need 5 year service level agreement.

Need to talk policies and procedures at next meeting 13<sup>th</sup> August.

## 12. Date of next meeting 13<sup>th</sup> August 2020 11.00 to 13.00