

Witney Allotment Association

Minutes of meeting held on: 26th April 2017

Members present		Chair: Mary Killick/ Vice-Chair Geoff Branner / Treasurer: Margaret Eadle / Secretary: Row Martin / Val Fisher / Claire Johnson, Barry Fenton, Dave Barber. Tim Brown, Lynne Berry	
	Agenda	Notes	Action and by whom
1	Apologies	Dave Mace	
2	Minutes of previous meeting with Matters Arising.	<p>Agreed and signed.</p> <ul style="list-style-type: none"> • Website tenants come forward – RM and GB to discuss. • After complaints about HR wall – John Hickman is going to maintain the wall at the council costs. 	
3	Treasurer's Report	<ul style="list-style-type: none"> • Finance committee meeting mins included. Pensioners reduction was discussed and it was agreed the proposed idea should go ahead to recommend the £5 reduction be put forward at AGM for tenants to vote on. • Balance: £ 5967.00 (tenants have paid money in but not all been banked as yet) • Lakeside water – issue with Thames Water. MK thinks that the previous bill sent was an estimate. 	
4	Waiting List and availability	<p>LS 1 vacant plot available. HR ½ plot available. N – ½ plot available later in the year. Around 66 on the waiting list.</p>	
5	Weed Watch Reports from site reps/site concerns.	<p>Officially starts in May. HR – plot 21. LS – plot 57a. N – plot 23a – BF went to chat to tenant – not been tendered for 2 yrs. Worry for Health and Safety to tenant. BF and FB to put a report together for the committee. Photos to be taken. Community plot 24a ? letter to tenant Newland gate code to sent out to all tenants via AGM or email to change on 31st May.</p>	<p>BF</p> <p>RM</p> <p>RM to send email for 31.5.17</p>

8	A.O.B	<ul style="list-style-type: none"> • Rents for 2018/2019 – Rents to stay the same with pension consecution of £5 for OAP. If that is not agreed at the AGM then finance committee to look at overall costs and agree an increase to all tenants. • Finance committee to come up with a clear picture of the figures before water bills and rents at AGM. • Committee agreed that there will be no charge for water 2016 however it will be discussed by the finance committee for 2018 AGM. • Run through AGM agenda. <ul style="list-style-type: none"> 1. Trees at HR – GB requested that the trees are cut down that do not bear fruit. Plot 19. 2. If meetings are at houses – expenses are provided to host. 	
<p>Meeting finished: Thursday 18th May 7.30 pm.</p> <p>Next meeting: - Geoff B House – 7.30pm.</p> <p>AGM –Wednesday 3rd May 2017. Speaker Don Everett – Green Manure.</p>			