

Witney Allotment Association

Minutes of meeting held on: Thursday 25th February 2016

Members present		Chair: Mary Killick/ / Treasurer: Margaret Eadle / Secretary: Row Martin / Barrie Fenton / Dave Mace / Val Fisher / Geoff Brennan/ Tim Barber	
	Agenda	Notes	Action and by whom
1	Apologies	Claire Johnson, Lyne Berry and Dave Barber.	
2	Minutes of previous meeting with matters arising.	Follow up on 2 nd meter reading has been confirmed it is an estimate – Dave to get a confirmed reading in case of possible leaking at Lakeside. Actions from the minutes – water to be switched off at Lakeside in non-growing season – TBC. Compost toilet – problem is still who maintains it. Methodist Church booked for AGM – May 4 th . BF – lock change not happened as yet due to maintenance. New number to be sent with AGM info.	DM BF
3	Treasurer's Report	Balance of £7003.46 No more to report. Seeds have been purchased £57.50 for AGM re combination planting.	
4	Waiting List and availability	HR. 4b ½ plot available from March. 37b ½ is available / 27b ½ plot available. Lakeside – potential available plots: 41a ½ plot / 46b ½ plot / 9 full plot 2a - potential plot / 49a – potential plot. TBC. Newland – none.	
5	Weed Watch reports in growing season.	No issues.	
6	Reports or concerns from site reps.	Newland – glass house shattered on a plot. Hailey Road - 6b – needs to maintain and work the plot. Lakeside – no reported problems.	RM/GB/ME
7	Pest Control	No comment.	
8	A.O.B	<ul style="list-style-type: none"> • RM/MK to prepare for AGM. • Pathways matting request for HR due to slippery walkthrough from public access. • Getting catalogues out to tenants – next season a suggestion for tenants collect from site reps or delivered to plots in waterproof bags/boxes. • Draft Tenancy agreement to be handed out at the AGM. 	RM/MK GB

Meeting finished: 9.08pm

Next meeting: Wednesday 13th April – The Blue Boar 7.30pm

