

Witney Allotment Association

Minutes of the Committee Meeting held on 4th November 2015

Present: David Barber, Dave Mace, Mary Killick, Margaret Eadle, Barrie Fenton, Lynne Berry, Geoff Branner

1. Apologies: Row, Claire, Val and Tim.
2. Minutes of the last meeting were amended (on pages 2 & 3 DM to be replaced with DB) and agreed
3. Matters Arising: Strimmer – DB delegated to purchase a Stihl strimmer for the Association. Terms for use by tenants to be drawn up.
4. Treasurer's Report: ME reported on outstanding rents. Balance as of 1/10/15 is £8009.03
5. Waiting List: 69 people on list with top 11 waiting for Newland
6. Weed watch reports:
 - a. Hailey Road - concerns about plot 37b (second letter to be sent)
 - b. Newland - concerns about 23a and 8b (letter to be sent to 8b)
 - c. Lakeside – concerns about 75 (letter to be sent)
7. Site Reps reports: Committee recorded its thanks to RM for his help with the water troughs at Hailey Road. MK reported on incidents of vandalism at Lakeside and reminded everyone to report all such incidents to the police.
8. Review of Tenancy Agreement: there was a line by line review of the agreement and changes were agreed which will be brought to the AGM for adoption by the members of the Witney Allotment Association. The proposed new Tenancy Agreement will be made available prior to the AGM. It was noted that a number of tenants were in breach of their agreements, probably inadvertently, particularly 4.3, and Schedule 5.3, 5.4, 6.1, 8.1, 8.2 and 11.1.
9. A.O.B: this will be carried over to the next meeting because we ran out of time.

Meeting Closed at 9.30p.m.

Date, Time and Place of the next meeting: Wednesday 13th Jan @ 7.30, Blue Boar.

