

Witney Allotment Association

Minutes of meeting held on: 24th January 2018 GB House.

Members present		Chair: Geoff Branner / Vice-Chair Lynne Berry / Treasurer: Margaret Eadle / Secretary: Row Martin Barry Fenton, Val Fisher, Dave Barber	
	Agenda	Notes	Action and by whom
1	Apologies	Claire Johnson Ali Proudlove. Tim Brown	
2	Minutes of previous meeting with Matters Arising.	Agreed and signed. <ul style="list-style-type: none"> 4. Castle Water states we have nothing outstanding - Owing. Site wardens to send metre readings to secretary/treasurer by February 1st. 	BF/GB/DB
3	Weed Watch Site Reports from site reps/site concerns.	<ul style="list-style-type: none"> RM to put on facebook and site noticeboards to say regular drop offs of manure every 6 weeks. DB to give ME a key to gain access to Lakeside. <p>N – 23 b plot that needs to be cleared and shed is falling down. 2 New tenants from waiting list on site. Manure was delivered to the site 12.1.18</p> <p>LS – New tenant – 57a available 49a – no longer want the plot. Lakeside 12 – clear – DB to ask if tenant wants to half. DB – to ask for tenants for help to maintain the site. Leaky taps on a trough – plumber guaranteed the work – GB/ME to contact him.</p> <p>HR – Completed The Wombles. Town Council have contacted us to find out more information. Letter written to go to Town Council. Repairs are needed on the footpath used as a walkway. GB to look into the cost. Manure to be delivered to site 26.1.18 Seed swap – HR – for all allotmentees Sat 17th Feb. posters on all site noticeboards.</p> <ul style="list-style-type: none"> 	
4	Treasurer's Report	<ul style="list-style-type: none"> Balance – all books are with the auditor so unable to confirm. Still have 1 outstanding rent from Hailey Road and 2 rents on Newlands. Gift to be bought for Auditor. Fees for 2019 – reduced the amount to subsidise the pensioners. 	

		<ul style="list-style-type: none"> • Treasurer is reporting the need not to increase the rents for 2019. • Finance committee to meet before the AGM. 	
5	Waiting List and availability	<ul style="list-style-type: none"> • 60 on the waiting list at present. One off and one on. 	
8	A.O.B	<p>Lease Renewal GB has not had a reply re the lease to date.</p> <p>Best kept plot – site wardens to contact secretary with plot winners. Site reps to share Highly commentated plots for medals. Photos to be taken to show committee the plots. Judging criteria to be agreed before the AGM. May/July/September (in conjunction weed watch)– last week to judge.</p> <p>Website – to go ahead.</p> <ul style="list-style-type: none"> • Calendar events – • Seed Swap 17.2.18 • Plant swap 19.5.18 • AGM – May 2nd – offered Witney Bowls Club TBC. • Weed Watch – as above • Soup/bonfire Night get together TBC • Fun produce show TBC • Scarecrow competitions. TBC <p>Meeting closed at 9.10 pm.</p>	
		<p>Finance Committee: Wednesday 7th March 2018 Next Meeting: Wednesday 11th April 2018</p>	