

Witney Allotment Association

Minutes of meeting held on: 21st November 2018 - GB House.

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| Members present | | Chair: Geoff Branner / Treasurer: Margaret Eadle, Barry Fenton, Dave Barber, Lynne Berry, Mary Killick | |
| | | Agenda | Action and by whom. |
| 1 | Apologies | Row Martin, | |
| 2 | Minutes of previous meeting with Matters Arising. | Agreed and signed. Mary Killick was present. Write to Brian. | |
| 3 | Weed Watch Site Reports from site reps/site concerns. | Newland – Nothing to report. New lawn mower. Water turned off. Funding available for community area. | GB CJ |
| | | Lakeside – No weed watch. One trough may have a leak. Combination Padlock to be installed on 1 st April. Troughs to be numbered. Lakeside shed not being used. 11a, 47, 72,73 | |
| | | Hailey Rd – Weed letter to Guy and ? (Row's old plot.) Weed letter to plot next to Margaret. J Hickman agreed to be putting in double gate. Shed now alarmed. | |
| 4 | Treasurer's Report | <ul style="list-style-type: none"> £ 8010.05 (amounts banked for water bills due in winter) Outstanding bills. 26a still not paid-HR 22b, 31 and 32a new tenants still not paid Receipt for generator Margaret to stand down as treasurer. Also to give up allotment. To identify a new treasurer. New auditor to be identified. <p>FINANCE COMMITTEE - TBC when New treasurer in place.</p> | |
| 5 | Waiting List and availability | To be confirmed. See available plots on Lakeside. | |
| 8 | A.O.B | <ul style="list-style-type: none"> Discount cards to be printed out and ready for the AGM. Details to be sent out Letter to be sent to Disputes Panel for their consideration. Email sent. Request they formalise a response jointly. | GB BF/MK/GB |

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| | | <ul style="list-style-type: none">• Proposal to terminate tenancy after 40 days or daily payment after this date for late payment. Charge to be waived under mitigating circumstances. Rule to be enforced. | GB |
| | | Meeting closed – 8.30pm Finance Committee: TBA Next Meeting: Wednesday 27th February 7.30pm | |