HAHA Committee Minutes Meeting 7.30 – 13/11/18 at the Fire Station Community Room

Present:

Geoff Greenland, Forbes Stephenson, Tony Lavers, Alfie Phelps, Neal Pike, Andy Downs, Richard Dolton, Liz Barnett

Apologies: Zoe Chapman, Belinda Robinson, Derek Loft, Tessa Brown

Grahame Loft has left the committee.

Introduction – For access code to Fire Station Community Room call on the day between 2pm–5pm 0118 945 2888

Minutes last meeting - Approved

Matters Arising -

HTC/HAHA Issues; HAHA Constitution/ Membership - None

Rental Agreement Compliance Issues

None at the moment

FF/ML Register - Occupancy Levels - Waiting list

ML-3 people on the waiting list. There are 8 empty plots.

FF-2 empty plots. 1 on the waiting list.

Budgets, Accounts and Revenue/Grant Funding

The current bank balance stands at £ 3074.00.

£427.08 from the Tescos grant money has still not been spent.

The community fund started the year at £1600 and is now £1900.

Forth coming expenses £180 for the insurance premium – servicing the mowers and strimmer.

The closure of Barclays Bank has meant paying money into The Post Office. This has worked very well.

We will need another signatory for the Bank Account.

FF Matters Practical Matters

An unjustified complaint was made about a bonfire on the site.

ML Matters Practical Matters

The solar panel on the compostable toilet has stopped working.

Replace with a 100w Photonic

solar panel £99.99 and controller £34.00

Winter bedding down.

Winter water butts will need filling up.

Drain down all machinery of petrol, because petrol deteriorated after time. Inhibiter to be purchased.

Alfie will paid to service mowers.

Dispose of old wheelbarrows.

Recover the mare tail area.

Draining down of the water.

Rubbish left by allotment holders to tip. Bags in the container.

Have more work parties

Social, Promotional, Fund Raising Events - None

Web site and Shared Committee Site - None

Forthcoming events

Any other Business

Health and safety welfare - Tetinus

Date of next meeting -22/01/19