

HAHA Committee Minutes

Meeting 7.30 – 06/09/16 at the Hungerford Club

Present:

Geoff Greenland, Ted Angel, Forbes Stephenson,
Zoe Coleman, Tony Lavers, Belinda Robinson

Apologies: None

Minutes – Meeting 14/06/16 approved

Matters Arising – Covered in meeting

Alternative site report -

ML & FF plot letting and vacant plots.

ML – 16 empty plots (51.8 poles) 7 on the waiting including current plot holders.

FF – 2 empty plots (20 & 5) 2 on the waiting list.

ML - Provide starter plots by splitting up large plots with restriction clauses for upkeep.

We must urge plot holders to cover their plots if weeds are causing a nuisance to other plot holders.

Finance

Income

Rent

FF £9.00

ML £46.50

ML various payments for manure and the last load of manure is within £2 of paying for itself. I believe that there are still payments outstanding!

Main Expenditure

FF £30 site maintenance

ML £184.34 on shed improvements
£65.70 on path and plot control, plus fuel cost

HAHA £45 for stall at the Food Festival

Current 'reserves'

FF 2016/17 Income v Expenditure is +£182 (taking into account 16/17 rent paid in 15/16)

Total reserves are £798

ML 2016/17 Income v Expenditure is +£465

Total reserves are £874

HAHA 2016/17 income v expenditure is +£216

Total reserves are £879

Sources of future grant funding

Marsh Lane Matters

Possible source of manure, but transportation cost always a problem and also full of weeds.
Recycled manure an option and weed free but would cost.

Finish flooring in the shed. Tools to be transferred from the container to the shed
Shed roof may need some more water proofing. Paint outside of the container.
Stronger security cage inside the container. Researching best Container padlock to use.
Could a smart water spray system be suitable deterrent.

Hire rotavator to prepare the starter plots.

Fairfields Matters

Report on HTC R&A and lease issues. Covered in AGM details

General HAHA matters including policies/procedures/tenancy agreements
Marsh Lane and Fairfield lease issues.

HAHA Matters -

Forthcoming events – Skittle evening - 24/09/16 - Food Festival – 02/10/16

Any other Business -

Date of next meeting – 08/11/16