

HAHA Committee Minutes

Meeting 7.30 – 23/05/17 at the Hungerford Club

Present:

Geoff Greenland, Ted Angel, Forbes Stephenson, Zoe Coleman
Tony Lavers, Belinda Robinson, Tessa Brown, Richard Dalton

Apologies: Graham Croft, Derek Loft

Minutes – Meeting 11/04/17 approved

Matters Arising -

ML welcome pack updated – FF to look at having one.
Fairfields quote for tree surgeon – Belinda to action.
Termination Notices – pay up within a month.
Late payers reminded that agreement is with HTC.
Plot holders who give up reminded of agreement letter.
Eco toilet applied for.

Report on HTC R&A and any lease issues for the sites

Marsh Lane lease still not signed

Fairfields - ash tree still a problem

General HAHA matters

ML info packs updated

ML ans FF plot lettings and vacant plots

ML – 29 empty plots 86.7 poles. One pole plots going well. 4 plot holders not paid.
20 agreements not been returned yet.

FF – 4 empty plots. Shed allocation problem.

Finance including future grant funding

Started the year with £ 1697.00

Received £ 1809.00 in rent – 90% collected.

Income slightly short of what was predicted for this year.

Just paid the annual ground rent for Marsh Lane until 01/02/18 - £ 810.00

Fairfield ground rent paid for 5 years.

No bills outstanding.

Paid the second balance for Abfab Loos for Marsh Lane.

Andrew Downs has volunteered to become Treasurer.

ML Matters

Formally applying for the grant for composting toilet.
How to dispose of debris left by plot holders.
Received £ 21 from fishermen parking on site. More sessions in October & November

FF Matters

More strimming needs to be done
Only water on site is supplied by the rain butts and with the Ash tree drawing moisture from the ground is the site viable?

Forthcoming events

03/06/17 Fairfield plant sale, funds to Wiltshire Air Ambulance
04/07/17 AGM
15/07/17 Marsh Lane Open Day 2-4
19/08/17 Horticultural Show British Legion
08/10/17 Hungerford Food Festival

Any other Business

Tesco bags for help. To help promote HAHA

Date of next meeting – 20/06/17