

HAHA Committee Minutes

Meeting 7.30 – 01/08/17 at the British Legion

Present:

Geoff Greenland, Ted Angel, Forbes Stephenson, Zoe Coleman, Neal Pike, Alfie Phelps
Tony Lavers, Belinda Robinson, Tessa Brown

Apologies: Derek Loft, Graham Croft

Minutes last meeting – Delete Membership 69% - Change Tesco's bags for help from £1250.00 to £1750.00. Action on Geoff – 1. Small HAHA promotional card for Wyvale notice board. 2. Termination Notice to HTC. Minutes approved.

Matters Arising -

HTC/HAHA Issues; HAHA Constitution/ Membership

Heads of agreement approved by HTC. R & A Meeting on 19/09/17
Fairfields – Water supply – Ash Tree
Marsh Lane – has lease been signed?
Notice of Termination and renewal process
Salisbury Road Permanent Allotments
Recreation & Amenity meeting every 3 months

Rental

FF/ML - Occupancy Levels – Waiting list

Fairfields – Spray weeds on untidy plots, action on Geoff and Derek for more plot covers

Marsh Lane – Plot 4 and empty 83A need attention

Fairfields - 5 empty plots – Do we increase the pole limit?

Marsh Lane – 26 empty plots – 72.6 poles

Budgets, Accounts and Revenue/Grant Funding

Andy now has access to online bank account

Current balance is £ 1634.80

Beginning of the year the balance was £ 1954.00

Three items of expenditure to come – Geoff reimbursement £119.00 Generator repair £76.00 and Generator hire £126.00 a total of £321 which brings our balance down to £1313

Andy to check on Portaloo payments, are there any more to come this year – April to September?

Insurance Premium next February £170.00

Still awaiting a decision on the grant for the composting toilet.

The Committee need to know how to access the HAHA Committee Website.

Belinda to email committee user the name and password in separate emails.

FF Matters Practical Matters

The gutters are not collecting rain water efficiently and not filling the water butts.
Ash tree and permanent water supply still a problem.

ML Matters Practical Matters

Notice board is up and magnetic. Alfie may have a supply of magnets.
Generator is repaired and waiting collection.
Help is needed moving the covers and clearing the site.
Mare's tale on the canal side is a potential problem but needs to be continually managed.
Make sure plot holders are managing the Mare's tail.

Social, Promotional, Fund Raising Events

Seed Evening 26/09/17 at The British Legion.
Derek to work on a date for a Skittles evening.
Hungerford Food Festival Fee £45.00 to be sent. Action on Andy to fill in form and payment.
Ask Heat for loan of display boards for the Food Festival.

Web site and Shared Committee Site

Forthcoming events

19/08/17 Horticultural Show British Legion.
26/09/17 Seed Evening.
08/10/17 Hungerford Food Festival.

Any other Business

Alfie to make a notice black board for the tool shed.
Think about having the AGM at the end of the growing season.
HAHA BBQ – set for 02/09/17 – 12.30 – 2.30

Date of next meeting – 03/10/17 - 7.30 at The Fire Station Community Room.