

# HAHA Committee Minutes

## Meeting 7.30 – 09/01/18 at the Fire Station Community Room

### **Present:**

Geoff Greenland, Belinda Robinson, Forbes Stephenson, Neal Pike, Andy Downs  
Tony Lavers, Tessa Brown, Richard Dolton, Alfie Phelps,

**Apologies:** Zoe Coleman, Derek Loft

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

**Minutes last meeting** – Thanks to Zoe for all her hard work in sending out the invoices.  
Proposal to Fairfield plot holders – would they give up 25 cms of their plot to create a path between them, made of ground cover and wood chips.  
Minutes approved

**Matters Arising** -

### **HTC/HAHA Issues; HAHA Constitution/ Membership**

Recent correspondence concerns the fence at Fairfield and Sovereign Housing.

### **Rental Agreement Compliance Issues**

#### **FF/ML Register - Occupancy Levels – Waiting list**

ML - 23 empty plots a total of 63 poles, 4 people on the waiting list. Plot 10 and 2 to be covered at present re mareetail.

FF – 5 empty plots and one person on the waiting list

#### **Budgets, Accounts and Revenue/Grant Funding**

We have had a good year in acquiring grants of £9377.00 thanks to the efforts of Geoff.  
Composting toilet - £5095 and for water provision project with 4 different grant donors £ 4282. Spent £1037 we now have £3245 in the kitty

At the end of the calendar year we are in credit of £800 based on 9 months income.

Our insurance premium is £180 is due for Public Liability and the shed contents.

We now have the capability to pay with online banking.

#### **FF Matters Practical Matters**

Both sites water ready for 1<sup>st</sup> April

We are going to provide 6 cubic metres of water storage in four black new tanks and two of the IBCs from Marsh Lane which will be covered in black plastic.

Set up to be fed with water from the roof. Usage of about ½ cubic metre a week.

We need to take away all the tanks and guttering and down pipes and replace them with deep gutters with hedgehogs. Anthracite Grey has been chosen as the colour. Work party for 20 January.

#### **ML Matters Practical Matters**

Two black IBCs on order to be delivered to Geoff.  
May have to replace some of the pallets.

### **Social, Promotional, Fund Raising Events**

Not heard from Tesco's yet. Hopefully a £1000

Facebook ad for £2.00 a day for two weeks end of February

Dairy of Events – Food festival, Open Day, Plant Sale, Hungerford in Bloom, Sunflower Competition,  
British Legion Horticultural Show, Skittle (Seed)Evening, AGM maybe in October.

### **Web site and Shared Committee Site**

### **Forthcoming events**

### **Any other Business**

**Date of next meeting** – 13/03/18 - 7.30 at The Fire Station Community Room.