HAHA Committee Minutes Meeting 7.30 – 24/04/19 at the Fire Station Community Room

Present:

Ted Angell, Forbes Stephenson, Neal Pike, Andy Downs, Liz Barnett, Alfie Phelps Andy Downs, Tony Lavers, Richard Dolton, Belinda Robinson, Derek Loft

Apologies: Tess Brown, Zoe Colman

Minutes last meeting – 27/02/19 - Approved

Matters Arising - Composting Toilet and Tool shed need preserving treatment.

One of the troughs wooden cover need replacing.

HTC/HAHA Issues; HAHA Constitution/ Membership -

There are three signatories to the Lease – Frank Clothier, HTC and Donnington Homes
The lease remains unsigned by Donnington Homes. The lease ends February 2022
Recreational & Amenity sub committee on 21/05/19
Health and Safety inspection at Fairfields requested for 03/05/19. Marsh Lane had one two weeks ago Concern was expressed about the over head cables crossing the site.

FF/ML Register - Occupancy Levels - Waiting list

ML-1.5 empty plots - 18 & 69. There are people on the waiting list. FF - 3 empty plots - 7,8 & 11

Budgets, Accounts and Revenue/Grant Funding

HAHA financial year ends on 31/03/19

The draft set of accounts have been delivered to Clair Barnes HTC to be audited.

End of the year we had a bank balance of £5015-05 compared to an opening balance of £3700.00

We had a total income of £5265.85 and a total expenditure of £4376.55

Significant items of expenditure – Skip Hire £306.00. Purchase of two first aid kits and consumables for composting toilets came to £82.00

The old emergency exit at Marsh Lane is insecure and needs attention.

The pile of rubbish at Fairfields will need a shedder to remove it.

The pallets under the water tanks will need to be replaced at some point.

There is still £42.007 left in the Tescos bags for Life fund.

FF Matters Practical Matters -

A meeting of Fairfield plot holders was held to generate more interest in the upkeep of their site. Only half of the fence on The Borough Arms side has been replaced.

ML Matters Practical Matters -

Thanks to all for the help at the work party.

Thanks to Neal for his work on Health and Safety items.

The generator battery is playing up and needs to be looked at and may need to be replaced.

Alfie will

Remind plot holders that the stone bags should only be half full due to the weight!

New wheel barrows are required. Best prices at Wickes and Travis Perkins. Derek to have a look.

The gate rope has broken again.

Social, Promotional, Fund Raising Events -

Plant Sale -08/06/19 - 9.00am to 1.00pm

HAHA Fete 07/07/19 2.00pm to 5.00pm. Part of the Summer Festival. Celebration of 10 years.

Ideas – Tombola, Raffle, Clay pots/ping pong balls, splat the rat, horse shoe throw, Aunt Sally, Bouncy Castle? Tea and cakes. BBO

Hungerford in Bloom. Last years Judging was – up to 1 pole - 1 to 2 poles - 2 to 3 poles - 3 to 4 poles – 4 poles and above. Do we adjust the criteria for this year?

Sunflower competition.

British Legion Horticultural show date to be announced.

Web site and Shared Committee Site - None

Forthcoming events

Plant Sale -08/06/19 - 9.00am to 1.00pm

British Legion Horticultural show date to be announced.

Any other Business - None

Date of next meeting -19/06/19