

HAHA Committee Minutes

Meeting 7.30 – 27/02/19 at the Fire Station Community Room

Present:

Ted Angell, Forbes Stephenson, Neal Pike, Andy Downs, Liz Barnett, Alfie Phelps
Tessa Brown, Tony Lavers, Richard Dolton

Apologies: Belinda Robinson, Zoe Coleman, Derek Loft

Minutes last meeting – 22/01/19 - Approved

Matters Arising - Geoff to put up Solar Panel on Composting Toilet
Forbes will ring for the code in future to prevent any confusion.

HTC/HAHA Issues; HAHA Constitution/ Membership -

HTC conducted a Health and Safety Inspection in September.

Water taps on tank need “None drinkable water” signs.

First Aid Box to be moved to a more visible location and checked.

The Marsh Lane Lease has three signatories – HTC – Frank Clothier - Donnington Homes

Frank Clothier has sign the lease but Donnington haven't. There seems to be some confusion of the way parking is arranged on the forecourt.

We continue to support Hungerford in Bloom. But would like the competition to run in a more inclusive way.

Date for the main part is 06/07/19

Rental Agreement Compliance Issues

None at the moment

FF/ML Register - Occupancy Levels – Waiting list

There is 1 person on the ML waiting list. There are 4 empty plots including 2 mini plots

FF – 3 empty plots. Some plots need tidying up.

Budgets, Accounts and Revenue/Grant Funding

The bank balance stands at £ 5044.16. The rent collection went well.

This is after the Marsh Lane ground rent of £1080 being paid.

Marsh Lane - £ 3235.00

Fairfields - £ 228.00

Total of £ 3463.00

Three none payers all at Fairfields, letters will be sent stating that unless paid by 06/03/19 their tenancies will be terminated.

Ted is now an authorised signatory.

A £20.00 donation was paid to the British Legion for our AGM room use.

FF Matters Practical Matters -

A pile of green rubbish has appeared and needs to be cleared.
Tony to investigate the hire of a shredder.
We must try to get Fairfield's to come together so they can help us manage their site!
Organise a Fairfield tenants meeting.
First Aid Kit to be installed

ML Matters Practical Matters –

Still fill bags of stones up, but not too full.
Pedestrian gate needs to be repaired. The rope has broken.
Rubbish to be removed. The hire of a skip was suggested.
Solar Panel to be fitted by Geoff.
Water System pallets will need replacing at some point.
Mare's tail area by the toilet needs clearing, levelling and seeding.
Richard to revarnish the covers on the troughs.
The wooden shed needs to be painted with preserving treatment.

Social, Promotional, Fund Raising Events – None

Skittles night – 22/03/19 – 7.00pm
Plant Sale – 08/06/19

Web site and Shared Committee Site –

Forthcoming events

Any other Business

Tony to write letter to Geoff to thank him for all his work on the water capture at Fairfield's.

Date of next meeting – 24/04/19