



Main Committee Meeting

Tuesday 13th September 2011 at the Croft Club

Start 7.30 pm

Notes of Meeting

Attendees:

Chris Tout - Chair

Felicity Chapple – Vice Chair

Ted Angell - Treasurer

Louise Marshall – Assistant Treasurer

Sarah Chatters – Assistant Secretary

Tony Drewer-Trump – ML Social Secretary

John Stanley

Chris Jones

Apologies: Derek Loft

Item No	Description	Action On	By
1	Approve Notes of Last Meeting Agreed notes of last HAHA Main meeting on 26 th July 2011, subject to corrections discussed being made.		
2	Matters Arising SC to take completed bank mandate forms to Barclays Bank to be made a signatory to the HAHA bank account.		
3	Correspondence None.		
4	HAHA/HTC Agreement and HAHA Constitution. FC reported that the FGA lease renewal was now due and that she had advised Sovereign and made Claire Barnes (HTC Town Clerk) aware.		
5	2010 Budgets and Accounts The first of three annual repayments (£350) was made to HTC for the ML loan - this sum had been retained by HAHA before the monies were paid to the ML account. RHS public liability insurance premium has been paid - £134 – this was £14 more than budgeted for and £30 more than last year, but does cover 17 months. A payment of £8.00 was incorrectly paid by a ML plotholder for 'roundup' by bank giro credit into the main HAHA account This will be transferred to ML. 5 new plotholders have paid rent and the net rents from these have yet to be transferred to ML.		
5.			

HAHA

Hungerford Allotment Holders Association

2010 Budgets and Accounts (Cont'd)

In summary HAHA is due to pay the following to the site committees:

ML net rent £52.23, 'community funds' £38.63

FF net rent nil, 'community funds' £13.16

ML – Irrigation – some expenditure on the work to improve irrigation and fuel for the generator. The electrical testing cost £40.00. As a result irrigation has gone slightly over the original agreed expenditure.

Fences, paths, etc - round up cost - £52.

FGA – current bank balance: 334.43

6 Registers, Waiting Lists and HAHA Membership

The Constitution is to be revised: Existing ploholders who do not cultivate their plot will not be allowed to apply for additional poleage

SC 8/11/11

7 Web Site

Belinda and Jamie continue to keep the website updated.

8 Acceptance of AGM Minutes

The AGM minutes were accepted.

9 Any other urgent HAHA Business

FGA
Comm.

a) FC reported that a Sovereign resident was growing vegetables in pots but had been asked to move them following complaints from other residents. It was agree to offer him an area for his containers at FGA between the tree and Helen Armstrong's garden fence (which is not suitable for cultivation).

a) The committee co-opted the following non-elected members to the committee: Trevor Jackson, John Stanley and Tony Drewer-Trump

b) It was noted that the initial non-cultivation warning letters should be signed by the HAHA Chair.

10 Next Meeting

All to
Note

The next main HAHA meeting will be held on Tuesday, 8th November 2011 at the Croft Club - starting at 7.30 pm.