

Tuesday 19th June 2012 at the Croft Club Notes of Meeting

	NOLES (Ji Meeting		
Attendee	es:			
Chris Tout – Chair		Ted Angell - Treasurer		
Forbes Stephenson – Assistant Secretary Felicity Chapple		Felicity Chapple		
Louiise Marshall Sarah Chatters - Secretary				
John Star	nley			
Item No	Description		Action On	Ву
1	Approve Notes of Last Meeting			
	These were approved			
2	SC has given up her plot but has agreed to stay on the HAHA committee for the remainder of this year.			
3	Correspondence			
	FC thanked TA for his note on the reverse of the rent acknowledgement letter.			
4	HTC R&A Meetings -			
	FC summarised the situation regarding the Fairfield sheds. North Wessex Downs AONB awarded us a grant to replace the sheds which we no longer need to to. AONB have asked for documentary evidence that the sheds have been reprieved and HTC have agreed to provide a letter confirming this. SC to inform AONB that this is on its way.			SC
5	Budgets and Accounts			
	Ted circulated budget and accounts. All plotholders have paid their rent for 2012/2013 in full. Four plots are empty so no rent received for these.			
6.	Updated Strategies and 2012/13 Budgets			
	The Town Hall verandah is to be boo possible to 15 th September 2012	oked for a produce sale as close as		SC
	Hungerford Food Festival is to be held on Sunday, 23 rd September in the Town Hall. It was agreed that HAHA should have a presence to encourage people to join the waiting lists. TA will contact organisers to book			ТА
	It was agreed to ask TDT if HAHA leaflets could be displayed on the HEAT stall at the Farmers Markets.			тот



It was reported that there is a leak in the ML water system but that it has not yet been located.

8. Waiting Lists

ML – No names on waiting list

FF - There are 3 people on the waiting list. TDT to be asked to offer the vacant one-pole ML plot to first person on FF waiting list.

8. b) Rent Agreements

TA reported that all signed agreements had been received from all current ML plotholders. FGA have one agreement outstanding. TA has sent a reminder to the plot holder.

TA is going through the tenancy agreements to make sure they are all in order and to plot holders which members opted in and who opted out of HAHA membership. He will report o this at the next meeting

7 Seed Secretary

Seed Secretary not present.

8 Website

Belinda advised that the news section needed updating and asked for up-to-date waiting list information. Also she has set up a Facebook page (publically accessible) where people can publish photos and she has also posted forthcoming events: the allotment play, plant sale and AGM (http://www.facebook.com/H.MarshLane)

10. Any Other Business

1st July 2012: As part of HADCAF The Allotment Play will be held at Marsh Lane (in the Communal Area). TDT is co-ordinating.

AGM

The AGM will be held on Monday, 9th July at the Royal British Legion. All Committee members agreed to bring a raffle prize to the AGM.

All

11 Next Meeting

11th September 2012, 8.00 pm, Hungerford Club

TA