

Hungerford Allotment Holders' Association

HAHA Committee Meeting on Tuesday 11th May 2010 at 17 Aldbourne Close

Notes of Meeting

Attendees:

Chris Tout - Chair	Helen Armstrong - Treasurer	Geoff Greenland - Secretary
Jamie Hieatt	Kerry Taylor	Tony Drewer-Trump
Belinda Robinson	Derek Loft	

Apologies: Diane Loft

Item No	Description	Action On	By
1	Notes of meeting on 20 th April agreed, subject to changing the date in section 6 from 25 th April to 25 th May.	GG	8 th June
2	Actions on HAHA up to 22 nd June (including from HTC full meeting on 29 th April) agreed.	All	22 nd June
3	Geoff advised that drafting of HTC/HAHA agreement was going to plan for full Council approval on 7 th June.	GG	7 th June
4	Geoff advised that Marsh Lane Plot Holder Agreement was approved by Council on 29 th April. This now had to be issued to all plot holders by 22 nd May.	GG	22 nd May
5	Discussion of 2010/2011 Budget was postponed to the next meeting.	HA	8 th June
	Kerry submitted a review of insurance cover and was requested to take out Public and Products Liability insurance and Employer's Liability insurance with RHS as it offered the best value for money.	KT	8 th June
6	Discussions on how best to achieve 100% plot occupancy . Advert has gone to CHAIN. Belinda agreed to place advert in Tesco's.	BR	14 th May
	Derek committed to placing an advert at the British Legion.	DL	14 th May
7	Communications . Tony tabled a draft of the first issue of HAHA Times which was well received.	T D-T	25 th May
	Fairfields section to be added on advice from Helen.	HA	24 th May
	Agreed that we need make fuller use of the web site.	All	8 th June
	Chris committed to making a notice board for Marsh Lane.	CT	8 th June
	Agreed that a public meeting is not necessary.	All	n/a

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8	<p>General Site Matters – Marsh Lane</p> <p>Container – Quote of £320 for remedial works received by Tony. Agreed not to progress repairs at present until 2010 funding position is clearer.</p> <p>Borehole – Geoff committed to producing a proposal for the next meeting.</p> <p>Fencing – Chris advised that Contractor would soon be on site and that he would be managing the work on behalf of HAHA.</p>	None	
9	<p>General Site Matters – Fairfields</p> <p>Fencing issues need to be resolved which requires clarity as to ownership and HAHA's responsibilities. Geoff and Chris to attend next HAHA meeting to help resolve. Helen to advise time and date.</p>	HA	1 st June
10	<p>Seed Fairy Matters</p> <p>Wide ranging update from Derek who agreed to present a consolidated view at the next meeting.</p>	DC	8 th June
11	<p>Approve the Email/Letter going to plot holders</p> <p>No draft email had been produced for meeting to review.</p>	GG	22 nd May
12	<p>Any other urgent business. None.</p>	n/a	n/a
12	<p>Planned absences over next 6 weeks. Chris on holiday from 20th to 2nd June. Tony away from 15th to 22nd May. All to note.</p>	All	n/a
13	<p>Next meeting. 8th June, 7.30pm at 9 Uplands.</p>	ALL	8 th June