



## **COMMITTEE MINUTES**

**2 July 2015**

Meeting was held at Gill's house starting at 7.30pm.

**Attendees:** Bob Hughes, Gill Rock, Phil Pike, Ray Baldwin, Martin Barnett, Sandra Milam

**Apologies:** Linda Tomlinson

**Chairman:** Hunts Pond Road had received a complaint from a resident of Robins Meadow about ivy damage to his fence. Before any action could be considered he replaced the fence subsequently asking for a contribution to its cost. The resident was reassured the Association would remove remaining ivy, and avoid a repeat occurrence.

Tenants are reminded the Tenancy Agreement requires a 1 metre minimum clearance between the boundary fence or hedge and the allotment. This will ensure the Association is not exposed to damage claims from neighbouring residents' property.

**Secretary:** AGM - As the church hall in Warsash had proved to be a good venue they will be asked for available dates in latter half of November. A letter to accompany the rent forms to be drafted.

**Treasurer:**

Expenses on General Account

HPR - Locks	£87.00
Sarisbury - Locks	£52.50
Warsash - Turning circle	£994.00
Sarisbury Green - Spares and fuel	£74.15
Hunts Pond Road - Taps	£11.44
Hunts Pond Road - Fence	£756.00

As the locks at HPR have not lasted very long new locks with a 10 year guarantee would be trialled.

**Trading Hut:** no report

**Posbrook:** no report

**Sarisbury Green:** 7 waiting.

A dying acacia tree caused concern. Ray called a contractor who said it was dangerous and cut it down. Parking signs for in front of gate ongoing. There had been theft of strawberries and broad beans. Roy Deal had commented that under the strategic plan we should not pay for hedge cutting. It was confirmed that it was the responsibility of the tenant to provide a plot number.

**Hunts Pond Road:** 9 waiting.

The bee talk was attended by 15 - 20 people and was very interesting. Soon HPR honey would be available. Mowers were causing problems. There were problems with gates not being locked. An onsite theft of poly tunnel and pallets had occurred. A 1metre gap between the boundary and a plot would be cleared before any new tenant took over.

**Lodge Road:** 3 waiting.

Rubbish left on site had been cleared. Hedges not to be cut until the autumn, but they could be trimmed.

**Warsash:** 5 waiting. The turning circle had been vastly improved by John Cousins. The clearing of the far corner would continue later in the year.

**Allotment Watch:** Contact number needed.

**Constitution:** Phil had sent copies to Committee members. Some alterations were suggested. Gill and Phil will revise.

**Risk Assessments:** Following an enquiry by Barney Spraggs previous forms will be reviewed.

Meeting ended 9.45 pm.