



## **COMMITTEE MINUTES** (DRAFT)

**6 November 2014**

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

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

Following her interest in the Secretaries position B Marjoram had accepted an invitation to attend part of this meeting.

**Apologies:** none

**Minutes, Matters arising:** the work to be carried out by FBC on the ditch at Hunts Pond Road had yet to be started. The problem with the locks is ongoing.

**Reports:**

**Chairman:** nothing to report

**Secretary:** Gill suggested that as the waiting lists had fallen the maximum amount per tenancy should be increased to 15 rods. This was agreed and will be announced at the AGM. Two people had show interest in the Secretaries position.

**Treasurer:**

Bills Paid:-

Hunts Pond Road	£25.00	Lock,
Hunts Pond Road	£25.00	Post for bee Fence
General	£116.00	Stationary and stamps

2013/2014 Accounts at present are unaudited, awaiting Trading Hut Accounts, which will be available next week. The Auditor will come on 12 November so Accounts will be ready for AGM

**Trading Hut:** no report.

**Posbrook:** no report

**Sarisbury Green:** 6 waiting. New tenant had taken on the bad corner plot next to St Pauls Road. Some rubbish that had been dumped had now been burnt by Ray. He had also cut intrusive brambles for a neighbour in St Pauls Road. As this is an ongoing problem it was suggested that the brambles be poisoned.

**Hunts Pond Road:** 11 waiting (12 plots available)

The request list had nearly been addressed. Tools, incinerator and a wheelbarrow had been taken from a shed. Linda will phone Community Police for advice. 50% of the deposit money for keys has not been claimed by departing tenants.

**Lodge Road:** 3 waiting.

**Warsash:** 0 waiting.

Twice deer had been sited but because their exit point had been noted the deer team were able to repair the boundary without delay. A neighbour had taken down a big tree on the boundary so we may be vulnerable to further visits by deer Still awaiting a quote for scalping in turning circle..

**AOB:** some mowers may need replacing

**Next meeting will be 8 January 2015**