



COMMITTEE MINUTES (DRAFT)

4 September 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.

Apologies: none

Minutes, Matters arising: see reports

Reports:

Chairman: Bob had thanked Fiona Phelan and her mother for their contribution to the website. She was pleased to receive some John Lewis vouchers. Keith Johnson had been sent the minutes he enquired about.

Secretary: Gill had made provisional bookings at the Victory Hall for the AGM. As these were both on a Friday they were thought to be unsuitable so other venues will be explored. The letter to be sent to Members with the Rent Forms was discussed.

Treasurer:

Bills Paid:-

Warsash	£36.38	Fuel and keys
Hunts Pond Road	£25.00	Lock.
Sarisbury	£11.00	Stamps & key
Sarisbury	£15.28	Shed repair
Sarisbury	£50.93	Fuel, oil & spares
General	£50.00	Web Site Gratuity

Following discussion it was decided not to purchase hedge trimmers.

Trading Hut: no report.

Posbrook: no report

Sarisbury Green: Rats had been a problem. Unauthorised use of poison had resulted in the loss of some chickens. However FBC have now dealt with the situation. Problem trees had been dealt with at no cost. This year the whole of the outside of the hedge had been cut by FBC. Some theft had been reported.

Hunts Pond Road: 8 waiting

There had been some thefts in rows 18 to 20. The gates had not been locked Linda is to send letters out with the rent forms. Martin agreed to investigate marketing to try and increase demand for plots. Work on the ditch is scheduled for November. Hawthorne slips for tenants to plant in gaps in the hedges will be available in November.

The gate locks continue to be a problem. Phil has consulted FBC's, Matt Wakefield. They use Abloy from Access Locksmiths, Fareham. A suggestion that one Abloy lock for one gate should be purchased as a trial to be considered.

Lodge Road: 4 waiting. FBC had dealt with a rat problem.

Warsash: 0 waiting.

Rules/ Constitution update: Final documents to be put on Website and Phil to supply copies for notice boards.

Rent Collection: Phil will get forms to Site Managers.

Web Site: Keith Taylor to be asked to resurrect old website for Rona to run.

AOB: At Sarisbury plots adjacent to end of St Pauls Road are so overshadowed by trees that Ray is unable to let them.

Meeting ended 9.30pm