



COMMITTEE MINUTES

7 July 2016

Attendees: Bob Hughes, Gill Rock, John Parsons, Sandra Milam, Keith Johnson

Apologies: Martin Barnett, Alistair Burnett, Phil Pike, Ray Baldwin.

Chairman: Bob spoke of the sudden death of the Association Secretary, Pat Metcalf.

New lease - FBC had informed us that this will not be available until April 2017. In the meantime, from 1 October 2016, the rent will be increased to £2.80 per rod. This will be shown on the rent forms issued in September.

Drainage at HPR - Following concern that the cost could increase to over £2000 it was decided that the scheme be reduced to 2 ditches. Keith will provide the reduced costings. It is hoped to complete the work by October. FBC had not yet responded to request for name of person responsible for drains.

Constitution – this will soon be completed.

Risk Assessments - Bob will provide copies of previous for updating by John and Keith.

Treasurers Report:

Payments since May meeting

Sarisbury storage bins	£1998.00
Hall Hire	£18.00
Posbrook Water	£45.05
HPR locks	£376.20
Sarisbury skip	£245.00
Machinery repair	£84.77
HPR metal shed	£150.00
Warsash fencing	£121.68
Sarisbury fuel	£10.98
Web Hosting	£36.00

Trading Hut: John reported that it was doing well. He said there is a national shortage of slug pellets.

Hunts Pond Road: 0 waiting

3 vacant plots. 2 Rectification letters had been sent.

Sarisbury Green:

A water leak was being dealt with by the water board.

Warsash: 4 waiting

Rubbish was being cleared from some vacant bad plots prior to re letting.

Deer seemed to be living in the site. Gill requested funding of £219.82 for materials for deer fencing. Later £74.16 would be needed when a failing fence was replaced.

Following agreement for this expenditure it was decided to investigate obtaining an account at Mole Valley. John undertook to do this in next week.

Posbrook: 0 waiting

3 empty plots. FBC had informed John they were not responsible for ditch clearing in Posbrook Lane - it is the land owners' responsibility.

As the proposed bee keeper was not yet fully qualified, bee hives on site would be delayed.

Lodge Road: 4 waiting

Sandra requested funding of £150 for replacing a 60-year-old shed.

AOB:

Poly tunnels - Keith to ask FBC for guidance on size.

AGM - it was decided to try to use the Warsash Church Hall again. Gill will check on availability of dates from a choice of 16, 17, 23 or 24 November.

Meeting ended 9.30pm