



**Minutes of Committee Meeting**  
**Tuesday July 4, 2017**  
**Sarisbury Parish Hall**

**Present**

Bob Hughes (chairman), Sue Hughes (acting secretary), Keith Johnson (HPR), Gill Rock (Warsash), Alistair Burnett (HPR), Martin Barnett (HPR), Ray Baldwin (Sarisbury Green), Richard Bastow (Trustee), Sandra Milam (Lodge Road).

**Apologies**

John Parsons (Posbrook), Phil Pike (treasurer).

**Minutes of previous meeting**

Approved by committee.

**Chairman's Report**

Suggested date of AGM, November 20th, 21st or 22nd, at St Mary's Church Hall, Warsash (secretary to enquire, 1900-2130).

Chairman contacted Sue Woodbridge FBC for an update and they are progressing the new lease, currently marking up site boundary charts for inclusion in the lease.

Trustees remain Richard Bastow and Vera Flynn (subject to confirmation from Vera).

**Treasurer's Report**

Comprehensive document circulated and discussed, including rent renewals proposed at £4.50 for 2017/18 season, cost breakdowns and expenditure going forward at four sites (excluding Posbrook, not FBC owned). Treasurer's hard work noted with appreciation.

WWAA are historically careful with money but potentially looking at £10K deficit in first two years after increases. Rent increase agreed.

Payments cleared since May meeting:-

General Account	Stationary – SG	£	14.28
	2 locks – HPR	£	41.98
	Tap – War	£	5.97
	Fuel – War	£	14.09
	2 wheel barrows – War	£	47.98
	Hall Hire – Sar Gr	£	5.00
	Ins – NFU	£	439.55
	Water – Pos	£	7.54
	Machine Spares – HPR	£	36.74
	Stationary, Fuel – LR	£	13.51
	Machine spares – SG	£	23.11
	Skip – SG	£	245.00
	2 locks HPR	<u>£</u>	<u>41.98</u>

Total £ 936.73

Produce Account

Total of £ 1685.29

**Trading Hut:**

Quiet period, turnover slow (submitted by John Parsons via email). John chasing FBC preferred contractor list. FBC very slow to respond.

**Hunts Pond Road:**

4 vacant plots cleared and ready to rent (2 about to be leased). Fence update, David Barber starts work August 1. Good feedback and thanks to all who helped with large improvement/tidying of vacant plots project.

**Sarisbury Green:**

4 on waiting list. Feeding of urban foxes problem discussed. Chickens killed and fouling problems throughout site. Unanimous vote to issue letter from Chairman to cease this activity or face rectification notice.

**Warsash:**

5 on waiting list. Occasional badger/deer intruders discussed.

**Posbrook:**

All plots taken, no one on waiting list, water pipe repaired (John Parsons via email).

**Lodge Road:**

1 person on waiting list. Ongoing discussion with FBC to rectify boundary hedge problems.

**AOB**

Martin attended National Allotment Week event at Hamble and joined (in personal capacity) National Allotment Society. With higher insurance premiums discussed, worth seeing who this organisation recommends. Possible future open day discussed.

Website, discussion re ease of finding site managers' email/phone info. Also discussed, request for cross-site 'swop shop' area on website.

Meeting closed: 2020.

**Date of next meeting:** Tuesday Sept 5, Sarisbury Parish Rooms (booked), 1900.