



COMMITTEE MINUTES

5 March 2015

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

Attendees: Bob Hughes, Gill Rock, Phil Pike, Ray Baldwin, John Parsons
Rona Neilson, the web master, attended the first part of the meeting to talk about the web site.
Apologies: Linda Tomlinson, Martin Barnett, Sandra Milam

Web Site: Everything working well.

Reports:

Chairman: As requested by Matt Wakefield there had been an on-site meeting at HPR to discuss drainage. Matt agreed to fund a number of French drains and modification of highway to improve drainage.

Secretary: Gill asked for contacts sheets to be checked.

Treasurer:

Bills paid - Hedge Cutting at Warsash £550, Mower for Sarisbury £300

Need to check payment for HPR fence.

Matt requested separate accounts to be shown for Posbrook.

Trading Hut: Everything OK.

Posbrook: 1 waiting.

Rent forms had been sent out. Some interest in the placement of bee hives. John asked for details on how to go forward with this.

Sarisbury Green: 6 waiting.

The bee keepers reported a successful year. Another mower had been acquired.

Hunts Pond Road: 7 waiting.

A tenant had suggested closing access through some gates – this would help with the padlock problems. A shed had been removed from a tenant's plot; it had been damaged and left on a vacant plot.

Lodge Road: 3 waiting.

Warsash: 0 waiting.

The hedge cutting had been completed and received good comments from tenants. Approval was given to spend £1,777 on 2 jobs, a new gate and refurbishment of turning circle.

Constitution: Comments made by Tiny being addressed.

Publicity: Martin had placed an article in the Discovery magazine. Plans are in place to liaise with Warsash Horticultural Society to host an edition of BBC Gardeners Question Time. This could raise the profile of both associations and bring funds to the Victory Hall.

Notice Boards: John will find out prices at County Supplies.

Hunts Pond Road boundary with recreation ground: More consideration and information needed.

New Secretary: It was agreed that rather than choose between the 2 applicants they be asked to formally apply so a vote could take place at the next AGM. Gill will continue as secretary until then.