



## Western Wards Allotment Association

Committee Meeting at Lockwood Community Centre held on 3<sup>rd</sup> November 2016  
commencing 7.30 p.m.

### MINUTES

**Attendees:** Bob Hughes, Gill Rock, Phil Pike, John Parsons, Keith Johnson, Alistair Burnett (until 7.40), Martin Barnett, Ray Baldwin (attending from 8.00)

**Apologies:** Sandra Milam

Minutes of the previous Meeting have been approved and circulated.

**Matters arising.** No Matters arising.

### Reports

**Chairman:** Considerable damage had occurred on the Lodge Road Site. One person had been suspected who replied with abusive language. The incident had been reported to the Police and Matt Wakefield at FBC.

**Secretary(Acting):** Barney Spragg a Tenant on HPR had been proposed by Alistair Burnett, seconded by Peter Tratt although no nomination papers had been received from Barney.

**Treasurer:** The 2015/2016 Year end had not been audited at this time although the Shop Current Account had a deficit of £1365 primarily due to supporting the Posbrook Site at £1928. The General Current Account has yet to be finalised but indications are that a deficit of around £350 is expected.

Expenses occurred since the last Meeting in September:-

#### General Account

Fuel- Sar.Gr. & L.R.	£40.49
Hire Sept Meeting	£18.00
HPR Shed fixings	£17.15
Gate-WAR	£1324.80
Equipment Repairs-HPR & SG	£47.04
Stationery-Envelopes	£12.84
Drain-HPR	£1201.47
Stamps-HPR	£19.80
Total	£2681.59

#### Trading Hut

Stock	£245.90
Water Rates-Posbrook	£132.86
Total	£378.76

### Site Reports

**Posbrook:** No Lease renewal has been received although due September. No waiting on list. Three due to leave in March therefore 15 Rod will then be available.

**HPR:** Drain installation went well, completed in four days. Ten vacant Plots, with approx. eighty outstanding Rents. Treasurer requested to supply list of these to Site Managers. Test carried out on possible access to the new Site Managers' Hut highlighted no problem. Fareham in Bloom gained One Gold, One Silver Gilt; the Site obtained Silver Gilt. One Tenant has been given final rectification notice, not for the first time, and the outcome will be monitored.

**Sarisbury Green:** One five rod being let. Site will then be full and no waiting list. Complaint received from a neighbour that brambles from the site were encroaching on her garden and had contacted Matt Wakefield at FBC. He is to arrange to clear the area and we would be charged for the service at a cost of £200/£300. Cost for a skip was requested due in part to older folk retiring and leaving rubbish behind.

**Warsash:** Four Tenants have Rents not paid at the moment. Three Plots have been let leaving six vacant. Three new tap supports are required which are costed at approximately £130, a cost agreed to by the Committee. Decision to be made concerning a walnut tree left on a recently vacated plot.

**AOB:** John Parsons, Trading Hut Manager, noted reports from Tenants of onions rotting in storage, a general problem which has been highlighted to the supplier who is investigating. The Trading Hut on HPR will be closed on the 11<sup>th</sup> December and re-open 24<sup>th</sup> January 2017. Potatoes will be available mid February.

There being no other AOB the Meeting was closed at 8.45pm.

The next Committee Meeting will be held on Thursday 5<sup>th</sup> January 2017.