



**Minutes of Committee Meeting
Tuesday September 5th, 2017
Sarisbury Parish Hall**

Present

Bob Hughes (chairman), Keith Johnson (HPR), Gill Rock (Warsash), Alistair Burnett (HPR), Phil Pike (treasurer), John Parsons (Posbrook), Robin Green (Sarisbury Green)

Apologies

Martin Barnett (HPR), Sandra Milam (Lodge Road).

Minutes of previous meeting – approved by committee.

Chairman's Report

Members of the committee attended Ray Baldwin's funeral and passed on all of our thoughts and prayers to the family. He will be greatly missed.

Sarisbury Green site business is being covered with the invaluable help of Roy Deal and members of the committee. Anyone interested in the Site Manager role is encouraged to get in touch with the Chairman or any member of the committee. It's a very rewarding role and one that helps ensure the future of allotment holding. In the interim, Sarisbury Green site plot holders are encouraged to help each other and maintain a safe and enjoyable place to grow veg but please get in touch if assistance from the committee is needed.

The new Lease document has been released by Fareham Borough Council (FBC) and is under review by the committee and trustees.

BBC Radio 4's Question Time is coming to Warsash again on the 7th Nov and we are looking for members of each site to represent WWAA and help promote allotment holding. Please get in touch with a member of the committee for more details or check the website which will be updated when plans are confirmed.

AGM is booked at St Mary's Church Hall, Warsash, Monday 20th November, 7.30pm.

New committee meeting venue required. Sarisbury Parish Room will not be available next year.

Treasurer's Report

Rent renewals have been circulated except for Sarisbury Green which will be finalised this week, thanks to Gill for assistance.

As agreed, the rent has been set at £4.50 per rod and has included the water rate, although it is realised the lease is not yet signed.

Payments cleared since July meeting:-

| | | |
|-----------------|------------------|------------------|
| General Account | Skip - HPR | £ 380.00 |
| | Fuel - HPR | £ 6.51 |
| | Fuel – SG | £ 16.00 |
| | Skip – HPR | £ 245.00 |
| | Stationery | £ 11.20 |
| | Stationery | £ 25.44 |
| | Fencing – HPR | £ 1700.00 |
| | Fencing - HPR | £ 1700.00 |
| | Tap-HPR | £ 6.41 |
| | Stationery | £ 20.00 |
| | Water - Posbrook | £ 195.35 |
| | Spares – War/SG | £ 41.98 |
| | Total | £ 4347.89 |
| Produce Account | Total of | £ 247.06 |

Trading Hut:

Will be closed 10th Dec 2017 until 21st Jan 2018. Stock-take scheduled next month. Orders placed for coming season stock. Sales slowing heading into autumn.

Sarisbury Green:

Letter was sent requesting feeding of urban foxes be stopped. It is hoped this request is respected. Please get in touch if there is concern. There has been undeclared damage to equipment provided by WWAA and consequently access for use of mower, etc. will be restricted and closely supervised.

Site Manager/s is/are needed. Please get in touch with the Chairman or any member of the committee for more details.

Hunts Pond Road:

5 vacant plots, 7 rectifications, 1 eviction notice sent. Two water leaks repaired. Replacement deer fencing has been completed and further rubbish removed from site. Reminder that plot holders are not to dump rubbish on site and especially not within 1m adjacent site perimeter. Working party to be arranged to maintain the southern perimeter. Perimeter tree maintenance discussed and Keith Johnson is to get in touch with FBC for advice.

Potential interest from a plot holder to site a beehive subject to further discussion.

Warsash:

6 waiting though may still result in vacancies as plots are turned over. Badger intruder reported. New mower blade fitted.

Posbrook:

No vacancies. Bees ok and placid.

Lodge Road:

2 on waiting list. Shed needs replacing and fence behind. Cost required. Matt Wakefield from FBC visited to discuss boundary with Fareham Housing Association and discuss funding fence repair. Four tenants received Fareham in Bloom Awards.

AOB

None.

Meeting closed: 21.00.

Date of next meeting: Tuesday Nov 7th, Sarisbury Parish Rooms (booked), 1900.