



COMMITTEE MINUTES (DRAFT)

3 July 2014

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

Attendees: Bob Hughes Gill Rock, Ray Baldwin, Linda Tomlinson, Martin Barnett.

Apologies: Sandra Milam, Phil Pike

Minutes, Matters arising: see reports

Reports:

Chairman: Bob had been contacted by Roy Deal – his query to be passed to Phil.

Secretary: Gill had complaint on the time taken to issue payment cheques. Steps will be taken to help Phil respond quicker.

Treasurer:

Bills Paid:-

Warsash £64.22 Fuel and site maintenance

Hunts Pond Road £159.59 Mower repair, locks, keys, bees, site maintenance.

Lodge Road £21.13 Fuel and Spares

Trading Hut: no report.

Sarisbury Green: 6 waiting. Ray had attended a meeting of Sean Woodward and The Evening News concerning bees on allotments. Details of new hive sent to FBC. Guide lines on bees on allotments to be made available. A very prickly tree growing in the boundary was a cause for concern. It was decided that Ray should get estimates for removal of offending bough and for complete removal of tree.

Hunts Pond Road: 17 waiting.

As the tenant of the "orchard" was giving up a social gathering had been arranged. As it was enjoyable it is hoped more will be arranged.

Break ins had occurred involving 15 sheds, the Site Managers shed and the Trading Hut. Nothing had been taken but the locks had to be replaced. The police attended. Later they made security suggestions. Locks need looking after and considerable repairs have been needed.

Rats have become a problem.

Posbrook: no report

Lodge Road: no report

Warsash: 3 waiting. Gill intends to contact Matt for advice on refurbishing of turning circle

Rules/ Constitution update: latest copy was distributed. Committee asked to read and send comments to Gill. A short meeting may be needed to arrange how to distribute copies for members scrutiny prior to AGM.

Web Site: Rona's ideas were liked. It was proposed by Ray and seconded by Gill that she should take over the running of the web site – carried. Bob will thank Fiona for her help and arrange a gift.

Newsletter: this had not been circulated to web site or most sites. It was thought that maybe when the new web site was running there would be no need for a Newsletter.

AOB: nothing