



COMMITTEE MINUTES (DRAFT)

6 March 2014

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

Attendees: Bob Hughes, Phil Pike, Gill Rock, Ray Baldwin, John Parsons, Sandra Milam

Apologies: Linda Tomlinson, Martin Barnett.

Minutes, Matters arising: The Community Police Officer did not think it was appropriate to put her number on the notice boards as her role is advisory,

Reports:

Chairman: Bob had visited the Lodge Road site in connection with the ongoing boundary problems

Secretary: Gill had been contacted by a photographer, wishing to photograph allotment plots and people as a project to attain further status with the Royal Photographic Society.

Treasurer:

Bills Paid:-

Salisbury – Locks and fuel

HPR - Locks and keys

HPR - 2 lengths of fencing

Salisbury and Warsash - Equipment servicing

Trading Hut: John reported that following a delivery spread over 3 days the hut was stocked up. Although fewer potatoes had been ordered there would probably be some wastage. There had been no vermin damage.

On John's suggestion Fareham Borough Council will be contacted to enquire about the hut roof.

Salisbury Green: 3 waiting. Negotiations to hire a builder's size skip underway. Martin had visited to look at bees prior to hives being installed at HPR. Yellow lines not yet investigated.

Hunts Pond Road: 15 waiting. Following bad flooding Fareham Borough Council have visited the site and are to carry out work to try and solve the problem. This may not be completely successful and may lead to some plots no longer being let. Further details will be on notice board. To help with improvement plans tenants have been asked to clear any accumulated debris in and adjacent to the hedge.

Bees should be on site in April.

Posbrook: 1 waiting. The problem with water will be referred to the FBC highways.

Lodge Road: 14 waiting. New internal fence delayed awaiting neighbours decision.

The hedge along Lodge Road will be repaired by FBC. Sandra has asked Matt Wakefield for some wild flower seeds and for some replacement slips of hawthorn.

Warsash: 5 waiting. The bad weather had resulted in a shed blowing over and another being flooded. Two reported visits of deer on site. Lots of ivy has been removed as part of plan to improve part of hedge.

Rules/ constitution update: an extra meeting had ensured this was nearing completion.

Review of site budgets: The annual amount managers can spend on the management of their site without reference to committee was discussed. The new figures decided were:-

Hunts Pond Road - £275, Warsash and Salisbury - £175, Lodge Road and Posbrook - £75

AOB: Renewal of notice boards to be investigated.

Meeting ended 10.00pm.