

For web



COMMITTEE MINUTES (DRAFT)

1 May 2014

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

Attendees: Phil Pike, Gill Rock, Ray Baldwin, Sandra Milam, Linda Tomlinson,

Apologies: Bob Hughes, Martin Barnett

Minutes, Matters arising: see reports

Reports:

Chairman: no report

Secretary: Letter sent to Mr Clemo of HPR.

FBC had replied that the Trading hut roof had been inspected by Perry Analytical in 2007 and does not contain asbestos.

Treasurer:

Bills Paid:-

Posbrook Rent

Hedge cutting L R

Fuel & spares

Skips (2 SG +1 HPR)

Outstanding LR fence

Trading Hut: no report.

Sarisbury Green: 4 waiting. Rubbish removed via two skips. Now a bonfire is planned. After lengthy phone call Ray had declined to meet HPR tenant and had referred him to his own site managers.

Hunts Pond Road: 16 waiting.

Skip could not be positioned in gateway in Hunts Pond Road as planned so was placed near the Trading Hut. It quickly filled. Some of the rubbish could have easily been taken to the tip by plot holders or put in their own wheelie bins. Site managers will give more thought to the best way to deal with rubbish.

Posbrook: no report

Lodge Road: 9 waiting.

2 metre high fence erected between Site and HPR neighbour. Neighbour had now planted shrubs on his side. Another fence had blown down; this had been erected by previous neighbours and was not considered to be our responsibility.

Warsash: 5 waiting.

Rules/ Constitution update: Last 2 points discussed - final documents will soon be ready.

Web Site: It was agreed that changes were needed. The suggestions by a tenant who runs the Warsash Horticultural Society website were considered. It would be an advantage to have someone actively responsible for the content. It was strongly felt that the WWAA part of the name should if possible be retained.

AOB: Ray requested alternative method of printing Tenancy Agreements etc. - Phil offered to print them in future.

Meeting ended 9.30pm.