



## **COMMITTEE MINUTES**

**8 January 2015**

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

**Attendees:** Bob Hughes, Gill Rock, Phil Pike, Ray Baldwin, Linda Tomlinson, Martin Barnett, Sandra Milam.

Following her interest in the Secretaries position Pat Metcalf had accepted an invitation to attend part of this meeting. She was asked to respond to the same questions which were put to B Marjoram at the November meeting.

**Apologies:** none

**Minutes, Matters arising:** Error in November Minutes- the items taken at HPR had not been in a shed. Several comments about flooding at HPR

### **Reports:**

**Chairman:** Over Christmas Bob had received a number of complaints about communication. Email address for HPR to be added to web site.

**Secretary:** Gill reminded Site Managers to use new version of the Rules. Matt had asked for details of plot numbers, uptake and waiting lists for each site.

### **Treasurer:**

£ 2250 in honorariums and gratuities to Site Managers had been paid out.

**Trading Hut:** no report.

**Posbrook:** no report

**Sarisbury Green:** 4 waiting. FBC had cut all hedges.

**Hunts Pond Road:** 9 waiting (5 plots vacant but 3 of these are flooded) Committee agreed to spend £ 835 on repairs to hedge. There are problems with the boundary hedge between allotment site and the recreation ground. Matt will be contacted.

**Lodge Road:** 3 waiting. An un-workable plot is to be grassed. Hedge had been cut by Priory.

**Warsash:** 0 waiting. A quote of £1,548 to improve Turning Circle had been obtained - further quotes to be sought. The Committee agreed to spend £550 on a thorough cutting of the hedge. It was agreed that quotes to replace entrance gate should be obtained.

**AGM:** Constitution Phil to liaise with Tiny over some points.

**Drainage at HPR:** At Matt's request on 20 January there is to be a meeting of all interested parties.

**Security:** Martin reported on an Allotment Watch meeting about Allotment security

**AOB:** Second mower for Sarisbury – quotes awaited

Notice boards – the present Boards were in a poor state. Enquiries to be made to obtain replacements.

**Next meeting will be 5 March 2015**

