Minutes of Poverest Allotment Committee meeting Held on Saturday 31st July 2021 at 10:30 in The Shed.

Present: Bill Whatley (BW) Chairman, John O'Connell (JO'C) Treasurer, Derek Fry (DF) Secretary, Graham Garnett (GG), Bob Vine (BV)

Apologise: Sam Whatley (SW)

1. Minutes of last Meeting held on 19th June 2021

Agreed as correct record.

2. Matters arising

There has been very little demand from the increase in shop hours. It was agreed to revert to 10:00 to 12:00

3. Performance Vs Budget

Rents received amount to £4894 against a budget of £4350.00

No new bills have been received from Castle Water. It is estimated that we owe \sim £760.00

M&R spend is £2634 against a budget of £3500.

Inland Revenue have demanded £183.54 with £73.72 due by 6/8/21. JO'C has advised we are a not for profit organisation but no reply has been received.

4. Site Managers Report

No work party has been organised due to the wet weather.

Growtime have returned two plots.

Pam's memorial bench has been moved to in front of the Shed.

Plot 53a requires strimming prior to being re-let.

A new lock will be fitted to the main gate. John Townsend to be approached to provide a quote for replacing the bottom gate. The waiting list is currently 12.

5. AGM Agenda

In addition to the standard items there will be a proposal to extend the insurance cover to include plotholders on their own plots. There will also be a proposal to levy a deposit from new plotholders to ensure that plots are in a lettable condition on termination of the lease.

6. **AGM BBQ**

It was agreed that in case of inclement weather the AGM would still go ahead in the Shed.

The BBQ would be a bring your own food event. BW would, however, organise salads, etc.

BW to check BBQ

7. **AOB**

The water troughs require covers. BW/DF to organise.

Date of next meeting: Saturday 30th October 2021 at 10:30 in the Shed.