

Minutes of Poverest Allotment Committee meeting

Held on Saturday 30th July 2022 at 10:30 in The Shed.

Present: Bill Whatley (BW) Chairman, John O'Connell (JO'C) Treasurer, Sam Whatley (SW) Membership Secretary, Derek Fry (DF) Secretary, Bob Vine (BV).

Apologise: Graham Garnett (GG), Denis McCarthy (DM).

1. Minutes of last Meeting held on 23rd April 2022

Agreed as correct record.

2. Matters arising

None

3. Performance Vs Budget

The bank balance as at 30/7/22 is £2465.85 and there is £132.40 held in cash.

The tax refund of £183.94 has still not been received JOC to pursue.

Allowing £600 for water and £620 for Insurance this leaves £1000 for pollarding the tress on the southern boundary and £500 in reserve.

As a limited company we are now incurring bank charges for cash or cheque deposits. Plot holders will be encouraged to use bank transfers for rent payments of face a surcharge for cash/cheque payments.

4. Site Managers Report

BW was pleased to report that water tank covers are regularly being closed.

Some dumping on site still occurring. SW to mention, yet again, on the next newsletter. BV to take polytunnel and other rubbish to Waldo Road Dump Monday, and start a regular site walk to find and remove.

Some ponds still not covered and not all plots displaying their plot numbers. BW/SW to follow up with individuals.

5. WORKING PARTIES

No working parties planned until pollarding in the winter.

6. WEED LETTERS

A proposal was made to change the T&Cs so that anybody receiving three weed letters in consecutive years would have their tenancy terminate. It was agreed to put the proposal to the AGM.

7. AGM AGENDA

It was agreed to put the issue of Dogs on site and weed letters would be put to the plotheolders at the AGM.

8. AOB

DF has advised he will step down from the committee before the AGM

Date of next meeting: Saturday 29th October 2022 at 10:30 in the Shed.