**GLEBE ROAD ALLOTMENT ASSOCIATION**

**MINUTES**

**COMMITTEE MEETING Thursday 23 May 2024**

Committee – Wilf Whatmore (Chair), Keith Robinson (Sec/Treasurer), Dodie Brown, ~~Robert Caley,~~ Graeme Harman, John Franks, Amanda Woodward, Alison Thomas, Avril Rennard, George Roockley, Sue Christophers. [11]

1. Chairman opening remarks + Welcome
2. Chair – Apologies:- Rob Caley
3. Chair – Approval of the minutes for 14th March 2024
4. Sec - Matters arising (action points) from minutes
	1. None
5. **SECRETARY’S REPORT**
	1. **Correspondence in/out from** **members** since last meeting:-
		* 1. Plot 26B below
			2. General e mails about:- fires, dumping heras panel, blue half drums,
	2. **Correspondence in/out** **externa**l since last meeting:-
		* 1. Plot applications
			2. Northern Counties Allotment Association advertising courses
			3. Wave meter readings
			4. Chess cancelling web site subscription - stops 8th May
			5. NAS Northern AGM 20th April
			6. CDCF news letter
			7. East Riding various
			8. NAS member list updated and paid additional insurances
			9. NAS magazines received – in notice board
			10. Nik Moultrie wanted to help on site but no response
	3. **Secretary other issues:-**
		* 1. Asked Charlie to ask Miss Tree to dump any more wood chip by Keith A’s plot.
6. **PLOTS MANAGER** – report.
	1. Waiting List:
		* 1. Numbers on list – [55]
			2. New applications since last meeting – [9]
	2. Vacant/Condition Report –
		* 1. Plot 8 Given up plot taken on by Dean & Joanne Barclay. Paid £50 each for shed and Gho
			2. Plot 26B Tenant gave up - Taken over by Lucy & Philip from plot 26A
			3. Plot 27A very poor state has been on plot she says she will attend to plot this week -**ADVISORY LETTER yes**
			4. Plot 28A bringing wood on site for fires – all member email sent advising not allowed
			5. Plot 22 request to erect polytunnel – **AGREED on south side of plot.**
			6. Plot 33 – Is giving up plot at the end of year – very little cultivation – WHAT TO DO? AGREED:- **Speak to tenant say we want new tenant on unused land**
			7. Plot 36 took on plot in Feb and done nothing – tells me he will start this week – **ADVISORY LETTER? yes**
			8. Plots with Mares Tail 11, ……………..
7. **TREASURER**
	1. BANK BALANCE on **29.02.24 £4646.73**
	2. INCOME AND EXPENDITURE explained.
	3. Now have Amanda and Alison regularly authorising electronic payments
	4. SUMUP tested in shop has a good signal.
	5. Any questions for Treasurer ?–
	6. **AGREED cab buy grease for barrier and more weed killer**
8. **H&S** –**(GRAEME**) – ANY ISSUES? ANY INCIDENTS? –
9. **EQUIPMENT (GRAEME)** ANY ISSUES? –
	* + 1. Ride on repaired
			2. Lean to green house obtained
10. **SHOP MANAGER**

**Issues: ?**

1. **MISC ISSUES – SUGGESTIONS**
	* + 1. Bellburn Lane allotment site has a Defibrillator. Several options (St John’s Ambulance, Avril to check with football club), to follow up. Also Bellburn promised to advise what they did.
			2. Ponds for frogs if anyone want to dig pond in NW corner feel free. Otherwise small ponds on own plots recommended.
2. **OUTSTANDING JOBS ?**
	* + 1. Plot 17 blue bin full of glass by shop – **pls all take small quantities to the tip.**
			2. **Toilet floor needs some support.**

**12 AOB – 1. Avril – to approach Hummersknot member to judge.**

* + - 1. **Agreed Judgement day last week June / first week July**
			2. **Discussion about waiting list**

MEETING CLOSED ……………..NEXT COMMITTEE MEETING**:** Thursday 20th June 7PM DSRM